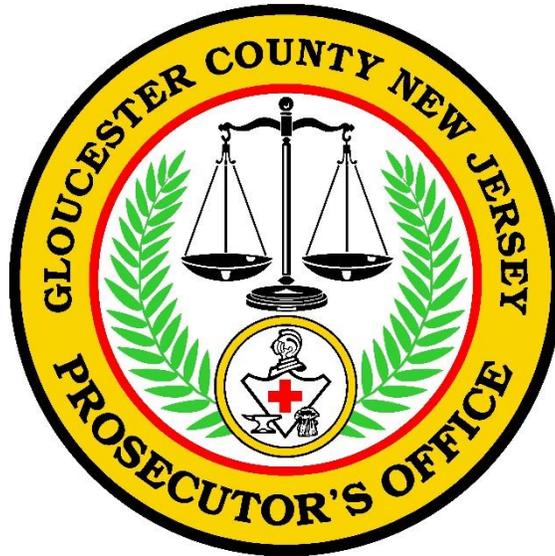


# GLOUCESTER COUNTY PROSECUTOR'S OFFICE



## 2017 ANNUAL REPORT

CHARLES A. FIORE, PROSECUTOR  
CRIMINAL JUSTICE COMPLEX  
70 HUNTER STREET  
P.O. BOX 623  
WOODBURY, NJ 08096  
856-384-5500  
[gcprosecutor@co.gloucester.nj.us](mailto:gcprosecutor@co.gloucester.nj.us)

## PROSECUTOR'S MESSAGE

In 2017, the Gloucester County Prosecutor's Office continued to build upon innovative community initiatives while carrying out its investigative and prosecution functions with a high level of professionalism. We continue to work alongside our municipal police departments as well as the New Jersey State Police and our federal partners, the DEA, Secret Service, FBI, ATF and U.S. Marshalls Service. The Gloucester County Prosecutor's Office continues to be a highly respected law enforcement agency known for its integrity and willingness to assist agencies throughout the state of New Jersey in the pursuit of justice.

Every homicide was cleared by arrest in Gloucester County in 2017. Each case was unique and did not establish a pattern of ongoing criminal activity. There were a total of seven (7) homicides arising from incidents that were investigated by our Major Crimes and Crime Scene Investigation Units. Overall, 2017 marks the tenth consecutive year where all homicides have been cleared by arrest in Gloucester County.

The national opiate epidemic continues to hit suburban counties like Gloucester very hard. The Gloucester County Prosecutor's Office has taken a three-prong approach to addressing this challenging issue. In addition to enforcement, the office has taken the leadership role in education as well as treatment for those plagued by this terrible disease. In 2017, our Major Crimes Unit charged two individuals with first degree strict liability drug deaths. The Opiate Initiative, an educational program involving the collaborative efforts of school officials, municipalities, treatment providers and advocates continue to expand to several new school districts in 2017. Utilizing education and awareness techniques, the Opiate Initiative has helped remove the stigma associated with the disease of substance abuse disorder from the school setting.

In 2017, Gloucester County police departments continued to administer Narcan to overdose victims throughout the county. Over 100 lives were saved in 2017 as a result of the efforts of law enforcement. Every police department is participating in this program wherein Kennedy Health Systems and Inspira Hospital provide Narcan free of charge to each police department in the county.

The Recovery Coach Program was launched in 2016 and continues to provide individuals with substance use disorder a mentor to assist them access treatment as well as provide emotional support. Gloucester County is fortunate to have innovative health providers such as Kennedy and Inspira hospitals expand their existing programs to incorporate Recovery Coaches as part of the services provided in conjunction with the Gloucester County Prosecutor's Office and other organizations. The Recovery Coach

Program has trained dozens of volunteers who have answered the call to provide much needed support for individuals battling the throes of addiction.

In order to better serve Gloucester County communities, this office reformed its 20 community programs under the Community Outreach Unit. Comprised of four employees, the Community Outreach Unit has strengthened the various programs and services it provides to residents. Among the many initiatives is the recently formed Elder Protection Unit which was successful in prosecuting several cases in 2017. Elder Protection personnel continue to meet monthly with representatives with the Adult Protective Services unit of the County Board of Social Services along with area hospitals and the State Office of Institutionalized Elderly. The Unit has seen a market increase of referrals of elderly residents being financially exploited and/or physically and emotionally abused.

In June of 2017, we held our 6<sup>th</sup> Victim Remembrance Ceremony. This ceremony underscored the importance of the work done by our victim/witness advocates along with our detectives and assistant prosecutors as well as our support staff in ensuring justice is served. All who attended were deeply appreciative of the work being done by this office.

The Gloucester County Prosecutor's Office personnel continued to teach cadets as well as existing police officers in Gloucester County. Some of the law enforcement training included a 5-day course on criminal investigations for new detectives conducted by Lt. Jim Ballenger and Detective Warren Rivell. Lt. Ballenger and Detective Rivell also conducted a 2-day class on report writing to assist officers on honing their writing skills. Sgt. Bob Hemphill conducted a 4-day interview and interrogation course to assist all police officers with this aspect of their investigation. Assistant Prosecutors continued to teach domestic violence, use of force and other recertification classes at the Gloucester County Police Academy.

In 2017, the Trial Unit secured several convictions involving serious offenses including murder cases, sexual assaults and several drug possession and distribution offenses.

I am very proud of the work performed by the members of the Gloucester County Prosecutor's Office in 2016. I would like to commend my entire staff for their hard work, discipline and professionalism displayed throughout the year. We understand the importance of ensuring justice both inside the courtroom as well as in the communities we serve. We look forward to continuing our mission in the years to come.

**Charles A. Fiore**  
**Gloucester County Prosecutor**

TABLE OF CONTENTS

*Prosecutor's Message*..... 1-2

*Table of Contents*..... 3

*Prosecutor's Staff*..... 4-6

*Arson and Explosion Investigative Unit*..... 7-9

*Community Prosecution Program*..... 10-15

*Crime Scene Investigation Unit*..... 16-20

*Fugitive Investigation Unit*..... 21-25

*Gangs, Guns and Narcotics Task Force*..... 26-30

*Grand Jury*..... 31-32

*High Tech Crimes Unit*..... 33-34

*Insurance Fraud Unit*..... 35-37

*Juvenile Unit*..... 38-41

*Major Crimes Unit*..... 42-45

*Motor Vehicle Crash Investigation Unit*..... 46-48

*Trial Section*..... 49-55

*Victim/Witness Section*..... 56-58

*Statistical Data*..... 59-83

## **ADMINISTRATIVE/SUPERVISORS**

**CHARLES A. FIORE**, Gloucester County Prosecutor  
**ANTHONY J. FIOLA**, First Assistant Prosecutor  
**PAUL D. COLANGELO**, Chief of Trial  
**DIANNA REED-ROLANDO**, Chief of Grand Jury

## **LEGAL STAFF**

**JONATHAN AMIRA**, Assistant Prosecutor – Grand Jury  
**DANA ANTON**, Assistant Prosecutor – Trial Section  
**JOSEPH BROOK**, Assistant Prosecutor – Grand Jury  
**JACQUELINE CABAN**, Assistant Prosecutor – Grand Jury/Community Prosecution  
**MARGARET CIPPARRONE**, Sr. Assistant Prosecutor – Insurance Fraud/Trial Section  
**TIFFANY deGRANDMAISON**, Assistant Prosecutor – Juvenile Section  
**KERNIE DESIR**, Assistant Prosecutor – Grand Jury  
**MARGARET CIPPARRONE**, Assistant Prosecutor - Appeals  
**BRYANT FLOWERS**, Assistant Prosecutor – Grand Jury  
**TIMOTHY GASKILL**, Assistant Prosecutor – Drug Court  
**ALEC GUTIERREZ**, Assistant Prosecutor – Trial Section  
**MICHELLE JENEBY**, Assistant Prosecutor – Grand Jury  
**MICHAEL MELLON**, Assistant Prosecutor – Trial Section  
**KATHERINE MIKA**, Assistant Prosecutor – Grand Jury  
**DOUGLAS PAGENKOPF**, Assistant Prosecutor – Trial Section  
**STEVEN SALVATI**, Assistant Prosecutor – Trial Section  
**STACI SCHEETZ**, Sr. Assistant Prosecutor – Trial Section  
**SARAH SPANARKEL**, Assistant Prosecutor – Grand Jury  
**ELIZABETH TORNESE**, Assistant Prosecutor – Grand Jury  
**REX UTUK**, Assistant Prosecutor – Trial Section  
**TEMPERANCE WILLIAMSON**, Assistant Prosecutor – Grand Jury

## **INVESTIGATIVE STAFF**

### **ADMINISTRATIVE/SUPERVISORS**

**JOHN A. PORTER**, Chief of County Investigators  
**ROBERT PIETRZAK**, Captain of County Investigators  
**JAMES BALLENGER**, Lieutenant – Investigations Section  
**LANGDON SILLS**, Lieutenant – Operations Section  
**ROBERT HEMPHILL**, Sergeant – Major Crimes Unit  
**STEVEN INGRAM**, Sergeant – Gangs, Guns and Narcotics Unit  
**RONALD KOLLER**, Sergeant – Fugitive Investigations Unit  
**CRAIG KRAEMER**, Sergeant – Grand Jury Unit  
**STEVEN LaPORTA**, Sergeant – Crime Scene/High Tech Crimes Unit  
**STACIE LICK**, Sergeant – Special Investigations Unit  
**DANIELLE LoRUSSO**, Sergeant – Community Relations Unit

**INVESTIGATIVE STAFF**

**YADER BARQUERO**, Crime Scene Investigation Unit  
**MICHAEL BATES**, Major Crimes Unit  
**MICHAEL BIELSKI**, Major Crimes Unit  
**BREIA BRENNER**, Grand Jury & Trial Preparation  
**HARRY CASTANER**, Gangs, Guns and Narcotics Task Force  
**SAUL CINTRON**, Insurance Fraud Unit  
**BRANDON COHEN**, Fugitive Investigations Unit  
**NICHOLAS DANZE**, Crimes Scene Investigation Unit  
**PETER FERRIS**, Fugitive Investigations Unit  
**ANTHONY GARBARINO**, Major Crimes Unit  
**PATRICK GOGGIN**, Gangs, Guns and Narcotics Task Force  
**DEON HENRY**, Gangs, Guns and Narcotics Task Force  
**STEVEN HOGAN**, Grand Jury & Trial Preparation  
**JOSEPH HOYLE**, Crime Scene Investigation Unit  
**GREGORY MALESICH**, Major Crimes Unit  
**RECO McLEOD**, Gangs, Guns and Narcotics Task Force  
**MARIE MYERS**, Crime Scene Investigation Unit  
**KEITH PALEK**, Grand Jury & Trial Preparation  
**BRIAN PERTICARI**, High Tech Crimes Unit  
**JOHN PETROSKI**, Fugitive Investigations Unit  
**JORDAN PLITT**, Gangs, Guns and Narcotics Task Force  
**WARREN RIVELL**, Major Crimes Unit  
**JAMES REILLY**, Major Crimes Unit  
**NICHOLAS SCHOCK**, Special Investigations Unit/Crash Investigation  
**ERIC SHAW**, Grand Jury & Trial Preparation  
**BRADD THOMPSON**, Major Crimes Unit  
**BRYN WILDEN**, Major Crimes Unit

**ADMINISTRATIVE/SUPERVISOR**

**SUPPORT AND CLERICAL STAFF**

**PATRICIA REID**, Office Manager  
**PHYLLIS COVICI**, Confidential Secretary  
**DIANNA BROUSSARD**, Prosecutor's Confidential Aide

**SUPPORT STAFF**

**JOSEPHINE ABBRUZZESE**, Clerk 1  
**ANGELA BROWN**, Clerk 3  
**DANIEL BRUYNELL**, Clerk 1  
**MARIA DENSTEN**, Keyboard Clerk 3  
**WILLIAM DONOVAN**, Critical Infrastructure Coordinator  
**SHANNON EDEN**, Community Relations Specialist – Community Justice  
**CHRIS GIORGI**, Clerk 2/Evidence Custodian – Crime Scene Unit  
**CATHY GRUBER**, Clerk 3 – Fugitive Unit  
**BONNIE HOFFMAN**, Clerk 3  
**DEBORAH JACKSON**, Clerk 1  
**KAREN JACKSON**, Paralegal Specialist – Trial Section  
**ROXANNE JONES**, Legal Secretary – Grand Jury  
**NICOLE KELLY**, Clerk 1  
**KIMBERLY KUPSEY**, Legal Secretary  
**NORMA KURTZ**, Keyboard Clerk 3  
**KRISTIN KUSTERA**, Clerk 3 – Fugitive Unit  
**PATRICIA LOCKWOOD**, Clerk 1  
**JUDY MARCHESANI**, Paralegal Specialist – Trial Section  
**SHARON MARKS**, Clerk 1  
**MICHELLE MINGIN**, Paralegal Specialist, Grand Jury  
**EVELYN MONTOYA**, Clerk 2  
**NANCY PEREZ**, Legal Secretary  
**BARBARA ROHRER**, Paralegal Specialist – Juvenile Section  
**SANDRA SCHMID**, Clerk 2  
**MARIANN SMITH**, Legal Secretary  
**MICHELLE STURGIS**, Paralegal Specialist – Megan’s Law  
**ANJEANETTE WAGNER**, Legal Secretary – Trial Section  
**BERNARD WEISENFELD**, Agent/Media Coordinator  
**TRACEY WILEY**, Legal Secretary - Appeals  
**LORRAINE WOODRING**, Clerk 2  
**SUZANNE WOZNIAK**, Paralegal Specialist – Grand Jury

**SANE/SART COORDINATOR**

**EILEEN CARAKER**, SANE Nurse Coordinator

**VICTIM/WITNESS UNIT**

**DONNA ADAIR**, Victim Advocate  
**KRISTEEN GALLAGHER**, Victim/Witness Coordinator  
**LILLIAN ROBINSON**, Victim Advocate  
**ROSEMARIE SEIDER-PAQUIN**, Victim Advocate  
**LESLIE TAYLOR**, Victim Advocate

## **ARSON AND EXPLOSION** **INVESTIGATIONS UNIT**

The Arson and Explosion Investigations Unit is primarily utilized to assist in the investigation of all arson fires, suspicious fires, explosions, and the possession and manufacturing of explosives in conjunction with the Gloucester County Fire Marshal's Office.

### ***STAFFING:***

The Arson and Explosion Investigation Unit is currently comprised of three (3) Detectives for investigations. An Assistant Prosecutor is assigned to review and prosecute cases on a part-time basis. Additionally, an Insurance Fraud Detective is available to assist with investigations where there is a suspicion of insurance fraud.

### ***ORGANIZATION AND RESPONSIBILITIES:***

The purpose of the Arson and Explosion Investigation Unit is to work in conjunction with local, county, state and federal law enforcement agencies and fire agencies in order to successfully investigate and prosecute arson cases. The Arson and Explosion Investigation Unit responds to and investigates a variety of cases, including but not limited to the following:

- All fires or explosions that directly or indirectly result in death or serious bodily injury;
- All incendiary fires occurring in residential or commercial buildings, whether occupied or not, at the time of the fire;
- All incendiary fires, regardless of whether the focus of the fire is a "structure" as defined by N.J.S.A. 2C:18-1, which appears to be part of a pattern of serial fire setting;
- A fire or explosion in which a public official, law enforcement officer or a member of the fire service is a potential suspect;
- All incendiary fires involving property, equipment or structures owned or occupied by the government of the county or any municipality within the county;
- Catastrophic fires or explosions, regardless of whether the cause and origin are readily apparent;

- All cases involving bombings or attempted or facsimile bombs (i.e.: post-bomb investigation);
- A fire or explosion in which a suspect is already in police custody, at the direction or request of a local police department.

In addition to above, Detectives from the Arson and Explosion Unit respond to assist the Gloucester County Fire Marshal's Office or local municipal Fire Marshal's Office should assistance be requested to investigate the origin and cause of fires.

Members of the Arson and Explosion Unit continue to respond and render safe incidents within Gloucester and Camden Counties as outlined in the Memorandum of Understanding (MOU) with the Camden County Bomb Squad. The costs for the training and equipment are continued to be funded by the New Jersey Render Safe Task Force and the New Jersey Department of Homeland Security.

### ***HIGHLIGHTS OF 2017:***

During the calendar year of 2017, the Arson and Explosion Investigation Unit responded to 13 fire-related investigations. Included in these 13 incidents were:

- 8 arson/incendiary fires
- 1 accidental fire
- 3 undetermined fires
- 1 fire death investigation

On January 30, 2018, members of the Gloucester County Prosecutor's Office Arson and Explosion Investigation Unit responded to assist the Gloucester County Fire Marshal's Office and the Glassboro Police Department with an arson investigation at 5102 Crescent Court, Glassboro. A joint investigation revealed that a Molotov cocktail had been thrown into an occupied apartment in the Whitney Crescent apartment complex in Glassboro. A person of interest was uncovered during the investigation; however, insufficient probable cause exists for criminal charges.

On May 16, 2017, members of the Gloucester County Prosecutor's Office Arson and Explosion Investigation Unit responded to assist the Gloucester County Fire Marshal's Office and the Glassboro Police Department with an arson investigation at 411 Hamilton Road, Glassboro. A joint investigation revealed the cause of the fire to be

incendiary due to an accelerant being poured on the outside of the residence. The residence was occupied by members of the Phi Psi Fraternity of Rowan University. A suspect was developed during the investigation and a direct presentment of charges to the Grand Jury is planned.

On December 26, 2017, members of the Gloucester County Prosecutor's Office Arson and Explosion Investigation Unit responded to assist the Gloucester County Prosecutor's Office Major Crimes Unit, Gloucester County Fire Marshal's Office and Washington Township Police Department with a fatal fire investigation at 1759 Congress Drive, Turnersville. A 68-year-old female died during the fire. An autopsy determined her cause-of-death to be "smoke and soot inhalation." A joint investigation determined the cause of the fire to be accidental.

In addition to the above, members of the Gloucester County Prosecutor's Office Arson and Explosion Investigation Unit responded to 10 bomb related investigations within the calendar year of 2017 in Gloucester County.

Detective Nicholas Danze of the Gloucester County Prosecutor's Office was added to the Arson and Explosion Investigation Unit in August of 2017. Detective Danze completed a three week training in Basic Arson Investigators Course conducted by the New Jersey Division of Criminal Justice. Prior to being added to the Arson and Explosion Investigation Unit, Detective Danze was an active member with the Camden County Bomb Squad. Detective Danze has imparted his knowledge of bomb and post-blast investigations to the unit.

## **COMMUNITY PROSECUTION PROGRAM**

The Community Prosecution program embodies an overarching law enforcement approach to addressing the destructive impact of street crime. The emphasis is on positive, concrete and collaborative action among a range of government, non-profit and individual community stakeholders, to improve the quality of life in our communities whenever possible. In 2016 the program was formed into a defined unit consisting of the following job titles and duties.

### ***Staffing:***

1 – Sergeant – *Danielle Lo Russo*

1 – *Community Relations Specialist* – *Shannon Eden*

1 – *Media Relations* – *Bernard Weisenfeld*

1 – *Clerk/IT Tech* – *Daniel Bruynell*

### **ORGANIZATION AND RESPONSIBILITIES:**

The Unit works in developing programming for the community from youth to elder, along with helping to develop anti-crime community wide strategies. On-going programs have been established and maintained to address diversity and discrimination in school communities within the county, to provide services for at-risk youth within target areas and to aid in developing juvenile delinquency prevention programming and strategies.

The Sergeant of the unit is responsible for overseeing and implementing proactive programs with community partners throughout Gloucester County while managing all correspondence with the Prosecutor, Attorney General's Office, local municipalities, and the public. The Sergeant will attend events, meetings based in the community and serve as advisory boards to the Prosecutor's Office and help the boards to develop proactive strategies to address issues that are specific to the county as a whole. Additional duties include completing background investigations for internship candidates, overseeing the implementation of trainings that all county and local officers need to satisfy their required CLEAR Institute credits, a Bias Crime Liaison and a Community Relations Liaison.

The Community Relations Specialist is responsible for overseeing and implementing proactive programs with community partners throughout Gloucester County while managing all correspondence with the Prosecutor, local municipalities and the public along with drafting applications for further funds sources. Additional responsibilities for the Community Relations Specialist include attending anti-crime and

community based meetings which serve as advisory boards to the Prosecutor's Office and the coordinator helps the boards to develop proactive strategies to address issues that are specific to the county as a whole.

The Media Relations Specialist will be responsible for all media/press releases as well as attending events when needed for media coverage.

The clerk/IT tech will be responsible for assisting with social media releases as well as updating all websites.

### ***HIGHLIGHTS OF 2017:***

#### Gloucester County Initiatives and Programs:

- Mental Health and Intervention Committee - police training & awareness
- Gloucester County Highway Safety Task Force - enforcement & education programs
- Gloucester-Salem County Security Initiative- information sharing on threats to critical infrastructure.
- Deptford Anti-Crime Partnership
- Gloucester County Prosecutor's Office Speaker's Bureau
- Gloucester County Law Enforcement Diversity Initiative - mentoring/job fairs
- Gloucester County Veteran's Initiative - assists military vets facing charges
- Gloucester County Elder Abuse Initiative - education & prosecution
- Gloucester County High School Traffic Safety Video Contest
- GCPO Summer Youth Program - policing & prosecution experiences for youth
- Opiate Initiative - school education programs
- Narcan Initiative - overdose treatment
- Recovery Coach Initiative - support to overcome addiction

- Student Internship Program - college students at GCPO
- Gloucester County Law Enforcement Museum
- S.U.R.E.

Gloucester County Narcan Program for law enforcement, Gloucester County Prosecutor's Office partnered with the local hospitals, Inspira Health Network and Kennedy University Hospitals and signed a Memorandum of understanding regarding establishing a Gloucester County Narcan Program for law enforcement in Gloucester County. This program will enable trained law enforcement officers to have a necessary Narcan supply to administer Narcan in a timely effective manner. Both hospitals agreed to provide Narcan for the program to replenish the supply of Narcan utilized by law enforcement officers in Gloucester County.

The Gloucester County Prosecutor's strongly encourages all police officers who administer Narcan to a subject who has suffered from an overdose that the officers strongly encouraged all receiving Narcan to receive medical attention. It is known, in some cases Narcan is only a temporary fix and the person can overdose again within 30 minutes. In most cases people who have been Narcan do go to the hospital. Due to this program our officers have saved over 350 lives.

Gloucester County Recovery Coach program, our continued to work with recovery coach agencies and hospitals.

First Responders in Gloucester County are encouraged to utilize a Recovery Coach Support Specialist when they come in contact with anyone who may need assistance. Our office has distributed palm cards and brochures to Gloucester County EMS personnel, police departments & hospital facilities. Our trainer, CCAR Recovery Coach Professional, also developed an app to provide an analytical outcome to oversee the progress of the program. Our office again partnered with the local hospitals, Inspira Health Network and Kennedy University Hospitals to implement this program. We have approximately 75 Recovery Coach Support Specialists in Gloucester County.

Opiate Initiative in our Schools, The Gloucester County Prosecutor's Office continued the operative opiate initiative through county guided education, training and communications to empower its municipal communities to increase substance abuse awareness and introduce prevention preparedness.

**Phase I:** Training for the school staff: The training will be held once a year (during in-service training) or depending on the need of the individual school district. Training will include up to date information on the opiate abuse, the latest trends on all controlled dangerous substances, and protocol on how to report identified or suspicious substance abuse. There will also be a chance for interactive learning through a role playing scenario for teachers. With the proper training teachers and administrators should be able to identify the signs of drug abuse at an earlier enough stage to be able to combat the problem and help the youth in question.

**Phase II:** High / Middle school students& Parents: Get a monthly program together for the students along with an assemblies (Peer to Peer) to introduce this program. This monthly training will not affect the academic curriculum and it will be overseen by the Student Assistance Counselor – SAC. Our plan is to put the SAC role back to what it was developed for in the first place. The SAC will work with a group of kids (Peer to Peer, Ambassador Group, Student council) teach them the lesson plan and one day a month in gym class the students will learn from each other. The students will use their chrome books (electronic device the school utilizes) and do a workshop (see attached lesson plan as an example). Also getting the parents more involved by sharing information on dealing with a child who is suspected of using or who is known to be using. We are doing this by having Drug Reality Forums at the schools for the parents with special speakers on a multitude of topics. These forums will be held a couple of times a year.

**Phase III:** Elementary schools educating our youth on coping mechanisms and socialization. (Same as phase I&II)

The efforts of the Anti-Crime Program were continued in 2017 to maintain a county-wide anti-crime partnership and to continue to invite members of the community to become involved. Subcommittees continue to grow and focus on identified issues, specifically drug alliance, anti-bullying and random acts of kindness. Each subcommittee was created to address their particular issue within the community through outreach and events. The drug alliance committee has teamed with the Southwest Council for different drug and alcohol awareness events. The specialist maintains her relationship with the G.R.A.S.P. (Gloucester regional addictive substance prevention group) through the Southwest Council which works on combating prescription drug abuse and underage drinking within the community through education and informative events.

The Summer Youth Program saw its thirteenth year at the Gloucester County Prosecutor's Office introducing twenty five (25) young high school students to the intricate operations of law enforcement agencies, including the Prosecutor's Office. The student interns were given the opportunity to learn and understand the criminal justice system through a three (3) week internship program that exposed them to the various

levels of law enforcement beginning with a one (1) week instructional camp followed by two (2) weeks at the Gloucester County Prosecutor's Office. The program culminated with a mock trial in which the students were given the roles of prosecutors, defense attorneys and witnesses and tried a mock murder trial. The feedback from the students and their parents has been very positive.

The Gloucester County Prosecutor's Office took the lead on the Annual S.U.R.E. (schools united for respect & equality) Student Summit for area high school students to conference on issues of bullying, diversity and discrimination along with issues of accountability among young people. This year's theme was "United We Stand" and was incorporated with t-shirts and workshops promoting the theme. The t-shirts were given to all participating students. The keynote speakers were motivation speaker Denise Dunham who has over 25 years' experience in childhood education and Dr. Jon Mills of Rowan University. We have had such success with the students being able to take the message we promote every year home.

The Juvenile Officers Association continues to meet on a quarterly basis bringing together local police, school resources officers, school officials, family court and juvenile probation representatives as well as services for the youth together for a secure meeting to discuss any issues and collectively find methods of solving them.

We also had a presence at several of the national night out events throughout the municipalities during the summer.

The specialist also sits on the board of the county Youth Services Commission which aids both family court and state programming with juveniles in the county. The Commission helps by providing grant funding for youth based programming and overseeing all programming selected. The Youth Services Commission meets on a monthly basis. They are also comprised of a steering committee that oversees all the grant proposals and discussed current family court issues in confidence.

During 2017 the Community Prosecution Unit was able to coordinate the 3rd annual Mental Health and Substance Abuse Awareness event held at Rowan University in April. This event was held in partnership with other county agencies such as Health and Human Services and private agencies such as NAMI to bring awareness of growing issues in Mental Health and Substance Abuse. Guest Speakers were The Mental Health Association of the Southwestern New Jersey "Being There" Program and Vince DiPasquale from The Starting Point, Inc. of New Jersey. The event had 38 service agencies in attendance and over 100 guests. Officers from Gloucester County's local municipalities were also commended for their use of Narcan in saving lives in our community.

In addition this year the Gloucester County Prosecutor continued work with the new program, The Gloucester County Minority Recruitment Initiative (GCMRI). The idea behind this committee is to engage the minority community in an interest in law enforcement careers. The committee began by presenting about law enforcement careers in area high schools and colleges. The committee attended the annual career fair at Rowan University. The career fair was attended by approximately 25 different municipalities and agencies and over 150 attendees.

Lastly, in 2017 the Community Prosecution Unit continued to run the college intern program. The signed Memorandum of Agreement with Rowan University still stands and works to bring more internship opportunities to local students. The agreement encompasses great cooperation on both GCPO and Rowan. The intern programs runs all year including summer. There are four times for interns to apply, winter, spring, summer and fall. Interns can apply from any college however we do work exclusively with Rowan to prep their interns for a position here. Once their resumes are sent in to the Community Relations Specialist they are asked for a small writing sample and required to do a personal interview. If selected to continue they are put through a background check. When approved they begin a 15 week internship where they rotate through the following units, Major Crimes, Crime Scene Investigations, Trial Team, Victim Witness, High Tech Crimes, and Community Relations.

## **CRIME SCENE INVESTIGATION UNIT**

The mission of the Gloucester County Prosecutor's Office Crime Scene Unit is to engage in the profession of scientific identification and investigation. It is our duty to serve the interest of justice at all times.

### ***Staffing:***

*James Ballenger, Lieutenant*

*Steven LaPorta, Sergeant*

*(Retired, December 2017)*

*Yader Barquero, County Detective*

*Nicholas Danze, County Detective*

*Joseph H. Hoyle, County Detective*

*Marie Myers, County Detective*

*Christopher Giorgi, Civilian Evidence Custodian*

In December 2017, Sgt. Steven LaPorta retired from his position as the first line supervisor in the Crime Scene Unit. Lt. James Ballenger, Lieutenant of the Investigations Section, was temporarily assigned as the Crime Scene Unit supervisor until a replacement was named.

### ***ORGANIZATION AND RESPONSIBILITIES:***

The Gloucester County Crime Scene Investigation (CSI) Unit is staffed by highly trained crime scene investigators. In fact, once an investigator is assigned to the unit, it is extremely rare for him or her to be re-assigned. This allows the investigator to develop an expertise based on many years of active field and lab work. The CSI Unit responds to a wide variety of calls ranging from burglaries to homicides.

The unit provides support services to all investigative sections within the office, as well as to all municipalities in Gloucester County. Those services include the following:

### *Crime Scene Examination and Evidence Collection*

The CSI Unit documents the scene by means of still photography, video photography, and sketches. After the evidence is collected, the unit may process the evidence in-house or forward evidence to various laboratories for further testing.

### *Training*

Four members of the CSI Unit are certified crime scene investigators via a testing process administered by the International Association for Identification (IAI), a world renowned organization devoted to research and information about forensic identification and its various disciplines. Four members of the Unit are trained in Shooting Reconstruction. Two members of the Unit are trained in Blood Spatter Interpretation. One member of the Unit is trained in Entomology. One member of the Unit is trained in Firearms Identification / Operability.

### *Evidence Storage*

The CSI Unit is responsible for the tracking and storage of seized domestic violence weapons and criminal evidence. The unit transports evidence to various labs including the New Jersey State Police Office of Forensic Sciences Laboratory, Hamilton, New Jersey, and the New Jersey State Medical Examiner's Lab in Newark, Cellmark DNA Lab in Maryland and The Office of Chief Medical Examiner, New York City.

### *Fingerprint Classification, Comparison and Expert Testimony*

All members of the CSI Unit are trained fingerprint examiners. Unit members must be able to testify in court as experts and their efforts have to stand up to challenges by defense, which may be using experts of its own. Four unit members have been recognized in Gloucester County Superior Court as experts in the field of fingerprint identification.

## *Trial Preparation*

Trial preparation is done through witness testimony and the presentation of physical evidence, photographs, charts, diagrams, maps and models when required. The CSI Unit is the primary source for all of these presentation aids.

## ***HIGHLIGHTS OF 2017:***

Homicides claimed the lives of seven victims in Gloucester County during 2017. As a testament to the relentless investigative efforts employed by the members of the Crime Scene Investigation Unit working in conjunction with the Major Crimes Unit, all but one of the 2017 homicide investigations were closed by arrest.

The first homicide of 2017 occurred on March 13, 2017, and was investigated by Det. Garbarino. Elk Township resident, Michael Fazzio, was discovered deceased in his residence by his father. The victim's hands and feet were bound with duct tape and his body was wrapped in blankets. An autopsy determined that Fazzio's cause of death was positional and mechanical asphyxiation and the manner of death was ruled a homicide. Thomas Bergholz and Lawrence Bohrer, who were both acquaintances of Fazzio, were arrested and charged with felony murder and other related offenses. The Crime Scene Unit collected and processed numerous pieces of evidence including a pair of work gloves that were found to have the victim's blood on them.

On March 24, 2017, Det. Bates was the lead detective in the second homicide of the year. The victim, Kenneth Mosley, a Cumberland County resident was shot multiple times through the sliding glass door of his girlfriend's residence in Clayton. Mosley was known to law enforcement as a blood gang member and had been classified as a serial shooter; Mosley was a suspect in numerous shootings and unsolved homicides in the Cumberland County area. In addition to processing the victim's residence, the Crime Scene Unit collected dozens of firearms casings behind the victim's residence that were all submitted to the NJSP Ballistics Laboratory for forensic analysis. This case remains open and is actively investigated.

On April 4, 2017, Det. Wilden was lead investigator on the third homicide of the year. Paulsboro resident, Alesia Burns, was found deceased in her residence from multiple stab wounds to her body. Gloucester County Medical Examiner, Dr. Gerald Feigin, ruled the cause of death as stab wounds and the manner of death as homicide. A subsequent investigation led to the arrest of the victim's daughter, El-Jahan Gardner, who was

charged with Murder and other related offenses. During the execution of a residential search warrant, the Crime Scene Unit located a knife that contained suspected blood on it. The knife was later determined to be the weapon used to murder Alesia Burns.

On June 7, 2017, Det. McCausland was the lead detective on the fourth homicide of the year. New Jersey Transit employee Ryon Reynolds was shot in the parking lot of New Jersey Transit bus yard in Washington Township. The victim's paramour, New Jersey Corrections Officer Piacenta Jackson, quickly became a suspect. During the course of the investigation, a motor vehicle stop was conducted on the vehicle driven by Jackson. Jackson exited her vehicle and committed suicide with the same handgun she used to kill Reynolds. In this case, the Crime Scene Unit responded to and processed multiple crime scenes to assist the Major Crimes Unit with their investigation.

On June 17, 2017, Det. Bates was the lead investigator on the fifth homicide of 2017. Woolwich Township resident, Michele Long was reportedly discovered unresponsive and floating face down in her backyard pool by her husband, Norman Long. Gloucester County Medical Examiner, Dr. Gerald Feigin, ruled the cause of death as blunt head and neck trauma and listed the manner of death as homicide. Norman Long was charged with Murder and other related offenses. While processing the victim's kitchen using a BlueStar Forensics Kit, the Crime Scene Unit located an area on the kitchen floor where it was believed Michele Long was murdered. It also revealed that Norman Long attempted to clean the scene of blood using various cleaning agents. A large portion of the kitchen floor was removed and further analysis of the removed flooring revealed the victim's blood was still present between the floorboards.

On September 23, 2017, Det. Rivell was the lead investigator on the sixth homicide of the year. Shawneeq Carter was discovered deceased in her friend's Woodbury residence. Gloucester County Medical Examiner, Dr. Gerald Feigin, ruled the cause of death as blunt head trauma and the manner of death a homicide. A subsequent investigation led to the arrest of a previous foster child who had resided with the homeowners. The suspect, Brandon Wilson, was charged with Murder and other related offenses. The Crime Scene Unit was instrumental in solving this case by recovering Brandon Wilson's DNA from a partial palm print recovered from a first floor window of the victim's residence.

On October 28, 2017, Det. McCausland was the lead investigator on the seventh homicide of the year. The victim, Michael Fleming was discovered deceased in his vehicle in the parking lot of Hollybush Apartments, Glassboro. Fleming suffered from a single gunshot wound to the head. An acquaintance of the victim, Michael White, was

arrested and charged with murder and other related weapons offenses. The Crime Scene Unit assisted the Major Crimes Unit with the execution of two residential search warrants and also a search warrant on a vehicle.

In addition to solving homicides, the Crime Scene Investigation Unit investigated or processed 151 cases throughout the year. Those assignments included the development of latent fingerprint identifications by the Crime Scene Investigation Unit. Those identifications were instrumental in the arrests of numerous suspects in addition to clearing many cases throughout the County of Gloucester.

Members of the Crime Scene Unit share their expertise and training with their law enforcement peers. The CSIU also hosts an annual ‘Crime Scene Processing’ workshop, which consists of 32 hours of hands-on training in fingerprint development, alternate light source, photography, presumptive blood tests, and blood print development and crime scene processing. Another outlet is their continued support of the Gloucester County Police Academy by coordinating advanced training seminars and instructing recruit classes. Detectives from the unit coordinated a four-day Crime Scene Investigations course designed for new detectives and a Basic Crime Scene Photography course for law enforcement officers. Members of the unit are frequently called upon to provide crime scene investigation demonstrations and lectures for local high schools, junior police academies, and civic organizations.

***Crime Scene Investigation Unit 2017 Case Statistics:***

Homicides	7	Suicides	38
Unattended Deaths	42	Accidental Deaths	5
Drug Related Deaths	93	Robbery	2
Aggravated Assault	6	MV Crashes/Fatal	43
Burglary	36	Fire/Arson	13

## **FUGITIVE INVESTIGATIONS UNIT**

The mission of the Gloucester County Prosecutor's Office Fugitive Investigations Unit (FIU) is to work in conjunction with the New Jersey State Police, the United States Marshal's Service NY/NJ Regional Fugitive Task Force, Federal Bureau of Investigation, and other federal, state, county and local agencies, to apprehend wanted persons and fugitives from justice.

### ***Staffing:***

*Sergeant (1)*

*Detectives (3)*

*Assistant Prosecutor, Legal Advisor (1)*

*Support Staff (2)*

### **ORGANIZATION AND RESPONSIBILITIES:**

Assigned detectives search, track and apprehend both in-state and out-of-state defendants who have been issued Superior Court of New Jersey Bench Warrants for failure to appear for central judicial processing (CJP), arraignments, status conferences, trials and sentencing. The FIU handles Direct Presentment Bench Warrants, as well as warrants for failure to comply with court ordered conditions. Special FIU generated operations sometimes require additional staff which is drawn from the Gloucester County Prosecutor's Office Gangs, Guns and Narcotics Task Force, Major Crimes Unit, the United States Marshal's NY/NJ Regional Fugitive Task Force, and various local police departments. These operations are proactive in nature with the goal arresting habitual offenders in high crime areas and also in obtaining real time and actionable intelligence. FIU detectives also coordinate and conduct emergent arrest operations which typically target wanted individuals who have committed violent crimes in Gloucester County and are actively evading law enforcement. FIU detectives work cooperatively with local, state, and federal law enforcement partners to facilitate these operations. The detectives assigned to the FIU also assist the GCPO investigative units with locating and arresting wanted subjects related to their investigations.

Arrests and processing of fugitives wanted by out-of-state agencies are also handled by the FIU. This involves verifying the extradition status of the demanding

agency, confirming the fugitive's identity and assuring the proper complaints, legal documents, and associated transportation forms are issued.

The FIU facilitates Interstate Agreement on Detainers (IAD), Interstate Compact Agreements (Juvenile offenders), Governor's Warrant applications, and the return of fugitive defendants to New Jersey who have been arrested by out-of-state agencies.

The Sergeant assigned to the FIU has the responsibility to ensure that these procedures are carried out in an efficient manner. The Assistant Prosecutor assigned to the unit provides the necessary legal assistance with extradition hearings, waiver hearings and Governor's Warrant applications. The Assistant Prosecutor also reviews and approves communication data warrants, search warrants, and body warrants before they are presented to a Superior Court Judge.

The FIU support staff processes correspondence, maintains an in-house Gloucester County Fugitive Information database, update NCIC entries for wanted persons, and implements Governor's Warrant Applications, Interstate Compact Agreements (juvenile offenders), Interstate Agreements on Detainers (IAD). They also administer the dictation and transcription of formal recorded statements and provide back-up coverage to the Gloucester County Prosecutor's Office (GCPO) staff.

### ***Fugitive Task Force***

The GCPO is an active member of the United States Marshal's Service New York/New Jersey Regional Fugitive Task Force. This task force is responsible for identifying and locating violent fugitives. These federal task force also review all current fugitive files in order to verify feasibility of prosecution. This process results in the reduction of the unit's case load and was employed during the year 2017.

### ***Uniform Crime Reporting System (UCR)***

The GCPO Terminal Agency Coordinator (TAC) and Assistant Terminal Agency Coordinator (ATAC) have received training in computerized UCR reporting. All submissions, such as homicides, controlled dangerous substance arrests, sexual assaults, robberies, fugitives, etc., are now electronically transmitted to the New Jersey State Police Uniform Crime Reporting Unit at Division Headquarters in West Trenton, New Jersey.

## ***HIGHLIGHTS OF 2017:***

The Gloucester County Prosecutor's Office FIU was responsible for numerous high profile arrests during 2017. The Fugitive Investigation Unit was routinely called upon by local municipal police departments to apprehend dangerous and violent offenders who committed serious criminal acts in Gloucester County.

During 2017, FIU detectives arrested 223 fugitives and 1,893 Superior Court bench warrants were rescinded due to arrest, voluntary surrender, or actions by the FIU and Gloucester County Criminal Case Management Office. As of December 31, 2017, the GCPO and Court Information System reported 702 active Superior Court Bench Warrants, of which 100 were deemed as violent offenders. FIU Detectives wrote 9 Communication Data Warrants (CDWs) and 4 search warrants during this period.

FIU members were instrumental in locating and apprehending several violent offenders who were responsible for numerous serious offenses in Gloucester County during 2017. Below are some investigative highlights from 2017.

- In January 2017, Donnell Scruggs was charged with Robbery, Carjacking, and Conspiracy to Commit Murder in Paulsboro, New Jersey. Members of the GCPO FIU and USMS developed information that Scruggs was staying with family in Glassboro, New Jersey. Unit members located and arrested Scruggs; he was lodged in the Salem County Jail.
- In January 2017, Gary Tucker was charged with Terroristic Threats in Paulsboro, New Jersey. Tucker threatened to kill Sgt. Chris Gilcrest of the Paulsboro Police Department and then kill himself. Members of the GCPO FIU and USMSRTF conducted an investigation which lead them to an address in Philadelphia, PA. Tucker was arrested without incident and later extradited back to New Jersey. Tucker was subsequently lodged in the Salem County Jail.
- In February 2017, James Harris was charged with 2<sup>nd</sup> degree Armed Robbery from an incident in Westville, New Jersey. An investigation by the FIU determined that Harris was hiding out at a residence in Cherry Hill, New Jersey. Members of the GCPO FIU and Westville PD located Harris at the Cherry Hill residence and arrested him without incident. Harris was lodged in the Salem County Jail.

- In April 2017, Vanessa Thorton was charged with 1<sup>st</sup> Degree Robbery from an incident in Glassboro, New Jersey. Thorton failed to appear for a Post – Indictment Conference and was in hiding. FIU conducted an investigation and prepared a search warrant of a residence in Paulsboro, New Jersey. Upon executing the search warrant, GCSD & FIU members located Thorton hiding in an upstairs bedroom. Another subject, Emanuel Graham was also arrested for outstanding child support warrant. Thorton and Graham were lodged in the Salem County Jail.
- In April 2017, FIU conducted an investigation at the request of the Philadelphia Police Department, which resulted in the arrest of Nazir Kuzbari in Washington Township, New Jersey. According to the Philadelphia Police Department, Kuzbari committed a robbery with a weapon in Philadelphia, PA. Kuzbari was arrested at his residence without incident and extradition proceedings were initiated. Kuzbari was later extradited to Philadelphia, Pa to answer for his charges.
- In September 2017, Shawn Huntsinger, was charged with 2<sup>nd</sup> degree vehicular Homicide and failed to comply with a Pre-trial Release Order and was wanted by the Gloucester County Superior Court. Members of the GCPO FIU conducted an investigation which resulted in the arrest of Huntsinger at his Clayton residence. Huntsinger was lodged in the Salem County Jail.
- In October 2017, Avery Maxwell, was charged with 2<sup>nd</sup> degree Robbery, Aggravated Assault, and Criminal restraint stemming from an incident in Woodbury, New Jersey. Maxwell was also wanted out of Delaware for two home invasion robberies. An investigation by the GCPO FIU and USMS determined that Harris was hiding out at a residence in Magnolia, New Jersey. Members of the GCPO FIU and USMS arrested Maxwell without incident. Harris was lodged in the Salem County Jail.
- In November 2017, John Baylor was charged by the GCPO Major Crimes Unit with 1<sup>st</sup> degree Aggravated Sexual Assault stemming from a West Deptford Investigation. An investigation by the GCPO FIU and USMS determined that Baylor was living in Tullytown, PA. Members of the GCPO FIU and USMS arrested Baylor without incident. Baylor was lodged in the Bucks County Correctional Center pending extradition to New Jersey.
- In December 2017, Takeem Gray was charged with 3<sup>rd</sup> degree Possession of CDS and failed to appear for a court hearing and was in hiding. FIU conducted an investigation and determined that gray was living with a female in Monroe Township. GCPO FIU members observed Gray inside the residence. Upon

identifying ourselves, gray fled to a rear bedroom. Unit members forced entry into the residence and located Gray attempting to flush large amounts of marijuana and crack cocaine in a rear bathroom. Unit members prepared a search warrant of a the residence and discovered over 5 oz. of marijuana, over 5 oz. of crack cocaine, packaging material, a loaded .40 caliber Glock handgun, and \$592.00 in cash. Gray and the adult female were charged with 1<sup>st</sup> degree with intent to distribute CDS and gray was charged with Certain Persons- Possession of a Handgun. Gray and the female were lodged in the Salem County jail.

In addition to the above detailed fugitive investigations, the Gloucester County Prosecutor's Office FIU was routinely called upon by Gloucester County municipal police departments to lead multiple emergent arrest operations. The Unit was responsible for the arrests of individuals responsible for robberies, aggravated assaults, sexual assaults, weapons possession, and numerous burglaries. Many of the arrestees were violent criminals, habitual offenders, or gang members.

Unit members assigned to the US Marshalls Task Force - Camden Field Office participated in several arrest operations targeting homicide suspects and other violent offenders. Unit members also assisted local departments during proactive enforcement operations related to Justice Assistance Grant initiatives and participated in proactive enforcement operations.

## **GANGS, GUNS AND NARCOTICS TASK FORCE**

Gloucester County Prosecutor's Office - Gangs, Guns, and Narcotics Task Force (GGNTF) works cooperatively with municipal police departments, neighboring county prosecutor's offices, state law enforcement agencies, and federal agencies to enhance our collective abilities to combat gang issues in Gloucester County. Intelligence gathering and information sharing is vital to successfully identifying and targeting violent gang members, violent criminal offenders, illegal firearms dealers, and narcotics traffickers. The advent of the Gloucester County Prosecutor's Office Intelligence Unit has established a system in which information sharing is maximized and a foundation for our intelligence led policing initiative. The Intelligence Unit is comprised of Gloucester County Prosecutor's Office staff and also a team of hand-picked intelligence liaisons. The liaisons are all sworn law enforcement personnel that represent each of Gloucester County's municipalities, the Gloucester County Sheriff's Department and the Gloucester County Department of Correctional Services. The Infoshare Intelligence Database and other computer programs represent the technical means by which information is gathered, analyzed, collated, cataloged, and disseminated as finished intelligence to law enforcement users in the field. The backbone of our intelligence led threat assessments is the formation of clear lines of communication and cooperative relationships with the law enforcement agencies with whom we work.

### ***Staffing:***

*1 Lieutenant*

*1 Sergeant*

*3 Detectives*

*1 Assistant Prosecutors*

*0 Support Staff*

*1 Part-time Task Force Officers*

Since the establishment of the Byrne Grant, the number of municipal police officers and their total time assigned to the Task Force has proven to be invaluable. As a result of municipal police participation, the number of drug related investigations and arrests have increased. Police officers who have previously served with our unit have returned to their departments with the training and experiences learned during their time with the Task Force which has made an impact in drug enforcement in their jurisdictions. Legal assistance to the unit, prosecution of all narcotics related cases in the county, and

forfeiture actions are the responsibility of one (1) Senior Assistant Prosecutor and one (1) Assistant Prosecutor.

### ***ORGANIZATION AND RESPONSIBILITIES:***

Prevention of narcotic & gang related violence is the primary mission of the Gangs, Guns, and Narcotics Task Force. The GGNTF employs a multi-faceted approach to prevention. The unit was tasked to develop the Gloucester County Opiate Initiative, which encompasses broad collaboration efforts through schools, municipalities, treatment providers and advocates. The Initiative brings education, awareness and the environment to remove stigma from the disease of substance use disorder at zero cost to the community. The first year of implementation was intended for one municipality to pilot the program. It was so successful that within the first six months the program was reviewed and scheduled for implementation in all municipalities throughout Gloucester County.

The unit provides investigative assistance and support to municipal police departments to reduce the volume of “open air” drug sales, related violent crimes, and other offenses from occurring. This is accomplished by deploying personnel in the form of undercover officers, surveillance officers, and arrest teams during buy/bust and reverse purchase street level operations. The GGNTF often implements investigative methods such as probable cause purchases, knock and talk encounters, and the seizure of trash to further investigations. These methods are utilized to obtain search warrants which are executed by the GGNTF Entry Team. During 2017, the unit executed more than thirty search warrants and assisted with many others.

The Task Force also conducts buy/bust and long term undercover sale operations throughout Gloucester County. Assistance is provided to municipal police departments in the forms of supplemental officers, undercover officers, equipment, and finances to conduct these investigations. Each Task Force member has been assigned as a liaison to each Gloucester County municipality in order to promote good working relationships, information sharing, and officer safety.

The Gloucester County Prosecutor’s Office (GCPO), Gangs, Guns, and Narcotics Task Force (GGNTF), in conjunction with our Law Enforcement partners within Gloucester County will implement a pro-active initiative that will address opiate

traffickers traveling to and from Gloucester County, via Data-Driven Approaches to Crime and Traffic Safety (DDACTS). The Team will attempt to assist individuals, who have a drug dependency and offer them with assistance and guidance for recovery. The Team will initially be comprised of a Supervisor and three (3) uniformed patrol officers, who will be dedicated to the proactive application of high-visibility traffic enforcement. The data supplied from DDACTS has been an effective tool in addressing motor vehicle violations, narcotics trafficking, and the Quality of Life of the Community of Gloucester County. The enforcement has also increased a greater community outreach response with Law Enforcement. This branch of GCPO GGNTF will be identified as the Opiate Suppression and Outreach (O.S.O.) Team. The application of the O.S.O. Team will determine the distribution patterns utilized by narcotics traffickers and users. The O.S.O. Team will proactively intercept heroin and other Controlled Dangerous Substances that are actively being transported into Gloucester County, New Jersey.

To date, we have identified New Jersey Interstate 295, New Jersey Routes 42 and 55, as well as many other major thoroughfares throughout Gloucester County, as primary routes that narcotics traffickers travel to bring drugs into Gloucester County from the source cities such as; Philadelphia, Pennsylvania, Camden, New Jersey, and New York City, New York. Those routes are also utilized by the drug consumer to purchase their narcotics and ultimately to return to the Gloucester County area. This Team will ensure accountability and provide a dynamic, evidence based, problem-solving approach to narcotic trafficking. It will also bolster the Community Oriented Policing (COP) relationship of Gloucester County Law Enforcement in an effort to assist people with drug addiction.

This concept of allocating trained Law Enforcement personnel, who are skilled in narcotics detection, to intercept traffickers along those routes of travel is not something new. Mike Lewis, who is the current Sheriff of Wicomico County Maryland, and has served 20 years with the Maryland State Police has successfully utilized said techniques. Sheriff Lewis is recognized as an expert in criminal trafficking identification, and he is certified as a master instructor with the National Highway Traffic Safety Administration. During his career in law enforcement, Sheriff Lewis established proactive techniques to combat the distribution of narcotics. Sheriff Lewis has led the nation in cocaine and heroin seizures, as well as forfeitures of millions of dollars found concealed within elaborately-constructed compartments. Sheriff Lewis has taught his techniques to thousands of Law Enforcement officers across the country, including officers in Gloucester County. Sheriff Lewis's methods and techniques when they were properly administered have successfully curtailed heroin, cocaine, guns, and other illicit

contraband from reaching the streets. The O.S.O. Team will develop the necessary probable cause during lawful motor vehicle stops and initiate an investigation, when such investigations are warranted.

O.S.O. Team members will interview and debrief arrestees to gather any potential information regarding criminal activity. O.S.O. Team members will also provide those affected by drug addiction with information regarding the "*First Step Program*," which offers resources to individuals seeking treatment for addiction.

The Supervisor of the O.S.O. Team and the GGNTF Commander will monitor, evaluate, and conduct an analysis of the Initiative in an effort to make any and all necessary modifications or adjustments; specified to the hours of the operation, investigative strategies, or other operational needs.

Our goal is to conduct the initiative during peak hours, which will be identified through statistical analysis of heroin-related arrests and overdose incidents throughout Gloucester County. During each proactive enforcement detail, an operational plan will be in effect detailing the specific location(s) and responsibilities of the assigned personnel. Results generated from this Team will provide timely and accurate data to justify expenditures and deployment decisions.

As times are changing, a shortage of Law Enforcement resources is likely to continue in the foreseeable future. We should continue to explore new strategies to further improve the Quality of Life in our communities that suffer from the effects of the nationwide opiate epidemic. The success of the O.S.O. Team will increase funding through various Federal and State grants, which will allow for further personnel acquisitions and greater community outreach.

Utilizing components of the Mike Lewis technique, O.S.O. Team will utilize both marked and unmarked Police Vehicles, to identify motor vehicle violations and potential narcotics investigations. The assigned officers will initiate lawful motor vehicle stops, based upon sound New Jersey Motor Vehicle Law (Title 39) infractions, and the officers will vet the information gleaned from the occupants of the vehicle to determine if a citation or further investigation is required.

One detective is assigned as the Technical Services Officer. This officer provides technical support to both the Prosecutor's Office Investigative Division and any requesting outside law enforcement agency. The officer installs, operates, and maintains standard and covert video and audio electronic surveillance equipment to capture

valuable evidence during undercover operations. This results in an increased conviction rate, as well as more cases reaching plea agreements prior to trial.

### ***HIGHLIGHTS OF 2017:***

During 2017, the Gangs, Guns, and Narcotics Task Force were involved in numerous investigations, physical surveillance, covert video surveillance, undercover operations, and service of numerous search warrants. The unit's operations led to more than sixty arrests, ranging from 1<sup>st</sup> to 4<sup>th</sup> degree. The GGNTF also provided several educational presentations to citizens of our community in addition to professional development classes for sworn Law Enforcement Officers.

*Some of the more notable investigations that the unit was involved in during 2017 are as follows:*

*A joint investigation with the State Police and the GGNTF, resulted in the arrest of two subjects and the recovery of approximately 2 kilograms of Heroin and approximately sixty-nine thousand dollars in United States Currency.*

*GGNTF and the Clayton Police Department conducted a joint investigation that resulted in the recovery of 500 grams of Chrystal Methamphetamine, the arrest of 3 subjects and the seizure of a SUV.*

*GCPO, GGNTF, received information that an individual in Franklinville N.J. was selling various quantities of heroin throughout Gloucester County, New Jersey. During two-month long investigation, Detectives were able to introduce an undercover police officer and that police officer purchased varying quantities of heroin on several different occasions in Gloucester County. Those purchases of heroin and surveillance led to a search warrants. As a result of the investigation, heroin crystal methamphetamine, packaging material and a digital scale were recovered. The subject was charged with 19 drug related offences.*

## **GRAND JURY UNIT**

The Grand Jury Unit of the Gloucester County Prosecutor's Office is dedicated to the efficient and thorough review of all allegations of indictable crimes, as well as all pre-indictment events mandated by Criminal Justice Reform. Our decisions in the Grand Jury Unit largely determine the course each particular case will take in the criminal justice system. Our goal is the prompt, fair, impartial, professional handling of every matter that we review.

### ***Staffing:***

- 1 – Chief of Grand Jury*
- 5 – Assistant Prosecutors*
- 2 – Paralegal Specialists*
- 7 – Support Staff*
- 5 – Detectives*
- 0 – Victim Witness Advocates*

### **ORGANIZATION AND RESPONSIBILITIES:**

Nearly 4000 cases were opened in the Gloucester County Prosecutor's Office in 2017. These cases are reviewed and proceed through the criminal justice system. Some more minor offenses are remanded back to the municipal courts for a quick resolution and some are transferred to Family Court. Assistant Prosecutors, Paralegal Specialists, and Detectives work together to make sure cases which will be presented to the grand jury are well prepared. Our staff works with the local police departments to develop probable cause and consider proofs which would be necessary to prove a case beyond a reasonable doubt.

Each grand jury is empaneled for sixteen weeks and meets once per week. There is only one grand jury empaneled for each session. The Court empanels new grand juries in February, July and November. Assistant Prosecutors advise the grand jury of the relevant statutes, proposed indictment and present through witness testimony a synopsis of the State's proofs. We have instituted a process whereby in addition to a mailed subpoena, we email subpoenaed officers and confirm those officers' appearance with follow up phone calls and text messages.

This was a year of major transitions as Criminal Justice Reform took effect. In response to the changes, the Grand Jury Unit handled First Appearances and Detention Hearings on a near-daily basis. We also instituted and refined a Pre-Indictment Conference system and began attending Central Judicial Processing court. We have worked hard to use technology to improve our use of technology and move toward paperless files. We continue to review our systems to ensure that we meet the deadlines of Criminal Justice Reform and the mandates of the Victims' Bill of Rights.

## **HIGH TECH CRIMES UNIT**

The High Tech Crimes Unit is comprised of both law enforcement and legal personnel. The members of this Unit conducts proactive and reactive investigations in which computers, digital equipment, cellular telephones or other advanced technology is used to facilitate a criminal act or are the objects of the attack. The High Tech Crimes Unit provides investigative and technical assistance to local law enforcement agencies, throughout Gloucester and surrounding Counties, and various State and Federal agencies in the course of criminal investigations.

They also conduct examination of seized computers, and other pieces of digital media, for evidence of criminal activity. Training is provided to the municipal police officers throughout the County on topics such as computer crime investigations and the seizure and preservation of electronic evidence. Internet Safety Presentations are provided to civic, business, and educational organizations regarding computers and family safety on the Internet.

### ***Staffing:***

*Detective Brian Perticari (Also assigned to the Crime Scene Investigations Unit)*

*Detective Nick Schock (Also assigned to the Crime Scene Investigations Unit and Crash Investigations Unit)*

*Assistant Prosecutor Bryant Flowers*

### **ORGANIZATION AND RESPONSIBILITIES:**

During 2017, the High Tech Crimes Unit conducted over 68 Cyberbullying and Sexting Presentations at various schools and civic organizations. The programs educate parents, children, teachers, administrators and law enforcement professionals on various internet/computer safety issues and programs. Throughout the year, Unit personnel received advanced level training in various fields of computer and digital media forensic examinations. As a result of these trainings the Unit obtained several pieces of hardware/software and certifications that assist in the examination of computers, cellular telephones, or other pieces of digital media.

The Unit was involved in various types of investigations throughout the year such as homicide, robbery, fraud, child pornography (possession, distribution, and/or manufacturing), harassment, computer theft, intimidation, false reports to law enforcement, invasion of privacy, and luring and enticing investigations.

The Gloucester County Prosecutor’s Office continues to support local police departments with technology related investigations. To assist detectives with the growing number of digital media related crimes, the Unit provides training at the Gloucester County Police Academy several times throughout the year and continues to host a week long school titled High Technology Crimes Investigations. The trainings included various topics such as investigations involving computers, cellular telephones, tablets, video surveillance recovery, cellular phone mapping and the extraction of data from other digital devices.

***HIGHLIGHTS OF 2017:***

Throughout the year, the High Tech Crimes Unit assisted the Major Crimes Unit and the Crash Investigation Unit with several homicide investigations. The High Tech Crimes Unit was requested to examine several pieces of digital media ranging from laptop computers to cellular phones. The results, which ranged from the recovery of several deleted text messages from the cellular phones, GPS location data, videos and/or images, to Internet searches related to the investigation. The High Tech Crimes Unit also assisted in several investigations that involved the identification and recovery of several surveillance videos from multiple systems. The High Tech Crimes Unit responded and canvassed crime scene areas and recovered several surveillance videos which aided in the identifications of several suspects.

In an effort to strengthen the Prosecutor’s Office commitment to the investigation of the growing number of crimes being committed where computers, cellular phones, or other forms of technology are being used, the Gloucester County Prosecutor’s Office High Tech Crimes Unit added other municipal police departments to the Internet Crimes Against Children Task Force.

Computer/GPS/Cell Phone Exams	208
Video Surveillance Extractions	32
Internet Sexual Offense/Child	14
Assist Local Police Departments	118
Internet/Other/Assistance	21
NCMEC CyberTip Referrals	72
Invasion of Privacy Investigations	1
<b><i>Total Investigations:</i></b>	<b><i>466</i></b>

## **INSURANCE FRAUD UNIT**

The Insurance Fraud Unit of the Gloucester County Prosecutor's Office was established in July, 1999. It is partially funded by the County Prosecutor's Office Reimbursement Program, awarded to the Gloucester County Prosecutor's Office by the Office of the Insurance Fraud Prosecutor of the State of New Jersey (OIFP), a division of the Banking and Insurance Agency. The goal of the Insurance Fraud Unit is to identify, investigate and prosecute violations of New Jersey's criminal statutes as they pertain to insurance fraud.

### ***Staffing:***

*1 – Detective*

*1 – Support Staff (Part Time)*

### **ORGANIZATION AND RESPONSIBILITIES:**

The Gloucester County Prosecutor's Office Insurance Fraud Unit operates as both a reactive and proactive investigative entity. The unit detective meets weekly with the OIFP County Coordinator to review current investigations and allow for interaction between both the civil investigators and criminal detectives. In addition, the Gloucester County Insurance Fraud Unit conducts outreach with various Special Investigation Units (SIU) of insurance companies that write policies in the southern New Jersey area. This allows the unit to obtain criminal cases in a timely manner and encourages the flow of information on various new criminal trends.

The Gloucester County Insurance Fraud Unit sponsors training seminars for local law enforcement officials, county agencies, and SIU personnel of insurance carriers. Additionally, the unit employs a successful ride-a-long program in which the unit detective rides with a patrol officer from one of the twenty-one (21) municipalities. During routine motor vehicle stops, the insurance fraud detective assists the officer in determining whether the insurance identification card produced by the driver is "knowingly" fraudulent. This program is successful in training local officers to spot fraudulent insurance identification cards, it assists in developing the necessary evidence to prove the "knowing" element of the statutes, and it has resulted in an increase in the number of cases indicted over the last few years.

The Gloucester County Insurance Fraud Unit also initiated a New Jersey Motor Vehicle Commission (MVC) Initiative. The program was reviewed in 2015, and changed to include outreach with municipal court clerks identifying persons who are driving while suspended. When this occurs, the unit detective will meet with a MVC investigator

who will check the indices of the MVC computer system and determine how his/her vehicle was registered and what insurance carrier is listed as providing coverage to the un-insurable person. In approximately 90% of cases, the individual used the counterfeit card to register his/her vehicle with the state. These subjects are then indicted by the Gloucester Grand Jury for a third degree criminal charge of Tampering with Official Records.

The Gloucester County Insurance Fraud Unit also conducts regular meetings with the Consumer Affairs Division of the County as well as with the Divisions within Burlington and Camden counties. Consumer Affairs refers all matters which may involve insurance fraud. Many, if not most, of these cases involve unlicensed contractors who operate in the Gloucester County area and fail to perform the task contracted for, but retain the money paid.

The County Prosecutor created the Arson Unit, which is an arm of the Insurance Fraud Unit. Many arsons are motivated by desire for payment through an insurance policy. The Arson Unit is not funded by the insurance fraud grant but by the County Board of Chosen Freeholders. Matters investigated by the Arson Unit are referred to the Insurance Fraud Unit for additional investigation. Assistant Prosecutor Margaret Cipparrone teaches at the Fire Investigator's School. She addresses the legal aspects of an arson investigation, focusing on the evidence necessary to prove an insurance fraud offense, and the importance of an investigator's testimony during trial.

The Gloucester County Insurance Fraud Unit also initiated a Pharmacy Program. The assigned Insurance Fraud detective will meet regularly with the Gangs, Guns & Narcotics Unit. When prescriptions are reviewed by this unit at local pharmacies, detectives will be trained to look for methods of payment, specifically insurance payments which would constitute fraud. The Insurance Fraud Detective will meet with personnel when they make arrests, especially when an individual is operating a motor vehicle, and attempt to determine if any application fraud exists on the insurance policy.

The Gloucester County Insurance Fraud Unit initiated a weekly meeting with New Jersey Division of Banking and Insurance, Bureau of Fraud Deterrence, personnel at the Cherry Hill Office. Emphasis is made to generate new investigative cases.

The Gloucester County Insurance Fraud Unit initiated a Police Department Training that consists of meeting with municipal police agencies and educating them on insurance fraud issues. A new PowerPoint presentation has been formulated and includes new laws passed in 2014. This presentation will be conducted at the County Detective and Traffic Meetings. Officers will be educated on how to utilize the Insurance

Fraud Statute and the merits of a civil penalty from the Division of Banking and Insurance.

### ***HIGHLIGHTS OF 2017:***

On July 19, 2017, Martin Hopkins was arrested and charged with violation of 2C:21-4.6b, Insurance Fraud, third degree. Upon receiving a referral from the Office of the Insurance Fraud protection, the Gloucester County Insurance Fraud Detective, Saul Cintron, investigated this alleged rate evasion matter. Upon completion of the investigation, Defendant was charged, arrested and ultimately entered the Pre-Trial Intervention Program.

O'Neill Medina was arrested, charged, and indicted for insurance fraud, third degree. Detective Cintron's investigation revealed as scheme to deceive New Jersey Manufactures Insurance Carrier out of premiums owed for workers compensation coverage. The matter is currently being prosecuted by Assistant Prosecutor Sarah Spanarkel .

William J. Holzworth was arrested on August 24, 2017, and charged with second degree insurance fraud. Holzworth, owner of a construction business, submitted fraudulent certificates of insurance to multiple clients. Defendant entered the pre-Trial Intervention Program.

On August 30, 2017, Thomas Campbell was arrested and charged with third degree insurance fraud. Detective Saul Cintron investigated the matter and determined that Campbell submitted a fraudulent personal injury claim to Wal-Mart. A review of the store's security footage revealed a staged slip and fall. Defendant entered into the Pre-Trial Intervention Program.

Joseph D. Sauro was arrested on December 4, 2017 and charged with third degree insurance fraud. Sauro, owner of JD Sauro Plumbing and Heating, submitted a fraudulent certificate of insurance to a client knowing that he did not have a policy of workers compensation or general liability insurance. Defendant Sauro was admitted into the Pre-Trial Intervention Program.

In addition to investigating and charging the above insurance fraud matters, the Insurance Fraud Detective actively works the multiple programs established by this office to ferret out insurance fraud.

## **JUVENILE UNIT**

The Juvenile Unit is responsible for prosecuting juveniles for acts of delinquency, which range from violations of probation and petty disorderly persons offenses to first-degree offenses. The Unit's goal is to handle cases expeditiously, while upholding the statutes' goals for juvenile rehabilitation. The Unit is also involved in policy-making for handling juveniles from curbside warnings by patrol officers to case management of charges that would be considered crimes if committed by adults. Furthermore, the Unit serves as a resource for law enforcement officers in regards to juvenile issues as the Assistant Prosecutors are readily available to respond to juvenile issues that the municipals officers may have.

### ***Staffing:***

*1 - Assistant Prosecutor*

*1 - Trial Aide*

*1 - Victim/Witness Counselor*

### ***ORGANIZATION AND RESPONSIBILITIES:***

An Assistant Prosecutor appears for all mandatory plea hearings, trials, disposition hearings, restitution hearings, violation of probation hearings as well as first, second and subsequent detention hearings. The Assistant Prosecutor assigned to this unit also drafts legal briefs and argues all accompanying motions, including motions for waiver to Adult Court when appropriate, and screens all incoming Juvenile Complaints for possible Stationhouse Adjustments and makes corrections as needed. The Juvenile Unit Assistant Prosecutor also provides legal advice to police officers in all municipalities in Gloucester County on a regular basis.

In addition, the Juvenile Unit Assistant Prosecutor speaks at various programs at schools and organizations when requested. The Assistant Prosecutor is involved with all aspects of juvenile delinquency and recommends programs or residential placements for juveniles who are in need of services from the community and the Juvenile Justice Commission. In 2017, the Assistant Prosecutor continued to work with the Youth Services Commission and Unified Case Management Office to implement programs that will provide the juvenile and their family services, from narcotics dependency to mental health issues. The Juvenile Assistant Prosecutor attends and participates in all JDAI meetings, case management subcommittee as well as steering and planning committee.

The Prosecutor's Office has continued to offer the stationhouse adjustment program to address towns decreasing the signing of a juvenile complaints. The local police departments are also on board and have continued recommending the stationhouse adjustment program when possible. The program allows youth to receive services before juvenile delinquency incidents begin to escalate, allows the juvenile to keep their record clean, avoid the stigma of becoming a delinquent, and furthers an improved relationship between law enforcement and the community. The Prosecutor's Office also began the process this year of researching and implementing a Chaplain's Program to supplement the different stationhouse adjustment programs across the municipalities.

Additionally, the Juvenile Unit, along with the Gloucester County Juvenile Detectives Association, plan and organize the quarterly Juvenile Officer/Detective information-sharing meetings and coordinate an annual training conference for law enforcement and education personnel.

Support staff work together to gather and provide discovery, case management and follow-up requests while keeping victims abreast on their cases. Letters are sent to the victims to advise them of their right attend any and all hearings before the juvenile court and notification letters are sent to the proper parties who have an interest in the juvenile matter in conjunction with 2A:4A-60.

### ***HIGHLIGHTS OF 2017:***

The cases below highlight the 2017 Calendar Year. A fifteen year old juvenile was tried and adjudicated delinquent on a DP simple assault, and subsequently admitted to a second degree weapons charge on another docket. That juvenile was sentenced to an eighteen month Juvenile Justice Commission commitment. An eighteen year old former juvenile (fourteen years old at the time incident occurred) admitted to one count of first degree aggravated sex assault and one count of second degree sex assault. In 2017, in Gloucester County, 218 total juveniles were adjudicated. The total number of cases resolved was 350 and within that number were a total of 726 charges resolved in that year. Within that number of charges five first degree charges adjudicated, twenty-four second degree charges, eighty-two third degree, and fifty-two fourth degrees. Of the total charges adjudicated this year, the highest percentage of those charges were Public Order offenses at 179 charges, following that were 103 Drug and Alcohol charges, 80 assault

charges, 64 Violation of Probation charges, 21 Weapons charges, 21 Burglary charges, 16 Sex Offense charges, and 11 Robbery charges.

This office continues to see a relatively large percentage of juveniles released on Home Electronic Detention (HED) during the course of their case before Family Court. This type of monitoring program is utilized extensively in Gloucester County to ensure that the juvenile is monitored not only by the parents, but also an extra layer of supervision by the Juvenile Detention Unit who have the ability to monitor the juvenile's whereabouts all day and night. This has dramatically decreased the number of re-offenders in Gloucester County.

The Juvenile Detention Alternative Program or hereinafter "JDAI" has been a major component with respect to diverting juveniles facing new charges into alternative placement programs. The goal and purpose of the JDAI program involves conducting a continuous, critical examination of the juvenile detention system in order to ensure its efficiency and effectiveness are maximized. The Gloucester County Prosecutor's Office works hand in hand with the JDAI initiative in placement of juveniles in alternate facilities and programs so that the juvenile can receive the support and care necessary for their needs. The Gloucester County Prosecutor's Office helped draft a Detention Alternative Continuum, which allows the Prosecutor's Office and Court to move the juvenile between different alternatives of placement. The continuum has four levels: Shelter Placement, House Arrest, Home Detention and Juvenile Home Electronic Detention. These levels ensure the proper placement and review of the juvenile during pendency of the charges.

The assigned juvenile Assistant Prosecutor has continued to screen all juvenile complaints prior to being filed with Family Court. There has been in sizeable increase of stationhouse adjustments because of this change. Moreover, the efficiency of the complaints has increased because the Assistant Prosecutor can send complaints that are inaccurate before they are docketed with Family Court. This change allows a dismissal to take place without it ever being on the juveniles' criminal history.

The Juvenile Unit and Juvenile Intake continue to use the Juvenile Risk Screening Tool (JRST). The goal of JRST is to create a more effective and efficient process surrounding the use of detention in juvenile matters. The JRST is used to evaluate the juvenile's immediate risk to public safety and risk of flight when determining whether or not to lodge a juvenile in detention at the time of his or her arrest.

The Unit continues to strive to rehabilitate juveniles who come before the court by recommending necessary treatment programs for juveniles who present with a narcotic dependency or mental health issues. Gloucester County Youth Services and other outlets serving the community and juvenile needs continue to implement and develop drug programs to combat this issue.

The Unit also continues to work with all agencies involved in the juvenile justice system to ensure that the statutory goals of juvenile rehabilitation are met while justice is sought for victims.

## **MAJOR CRIMES UNIT**

The Major Crimes Unit of the Gloucester County Prosecutor's Office is in place to answer the call of public safety to all citizens in our community. Every employee assigned to the Unit is a valued member of a team committed to professional excellence and the respect and protection of an individual's rights and liberties. We act with integrity to foster the trust of those we serve, the citizens of Gloucester County, and all those who pass through our jurisdiction. Our goal is to ensure a safer environment for our citizens and conduct thorough investigation when a serious violation of the law occurs.

### ***Staffing:***

*James Ballenger, Lieutenant*

*Robert Hemphill, Sergeant*

*Michael Bates, County Detective*

*Michael Bielski, County Detective*

*Anthony Garbarino, County Detective*

*Patrick Goggin, County Detective*

*Gregory Malesich, County Detective*

*Colleen McCausland, County Detective*

*Warren Rivell, County Detective*

### **ORGANIZATION AND RESPONSIBILITIES:**

The Major Crimes Unit investigates all types of serious crimes that occur in Gloucester County, with the exception of narcotics violations, which are handled by the Narcotics Strike Force. Detectives respond to most deaths that are reported to the local police that are classified as *homicide, suicide, unattended, accidental, drug related, and automobile*. With a few exceptions, cases investigated by members of the Major Crimes Unit are done so in cooperation with local detectives. Many of the investigations conducted by the Unit involve suspected *child abuse* in addition *fraud, robbery, internet crimes, aggravated assault, sexual assault, arson, human trafficking, and theft*. Other crimes are evaluated on a case-by-case basis.

### ***Functions, Case Intake Criteria and Procedure:***

The Lieutenant or Sergeant responsible for the Major Crimes Unit evaluates case intake and assign cases to one or more detectives. In the absence of the Lieutenant or Sergeant, the senior detective or the Chief can also evaluate and assign cases.

A number of cases are referred to other agencies when deemed appropriate, and tracked by the unit staff to their completion. Case status briefings are held routinely between the Sergeant and the Detectives. When appropriate, status briefings are also held with the Chief and the County Prosecutor. Detectives also consult on a regular basis with members of the legal staff.

All major crimes investigated by the unit are prepared for court in cooperation with the Assistant Prosecutor assigned to the case. On complex cases, members of the unit often assist the assistant prosecutor during the trial.

Members of the Major Crimes Unit continue to build on their expertise in the areas of interviewing victims, witnesses, and suspects. They also receive training in many aspects of the job in various settings throughout the country. Members of the unit are also instructors at the Gloucester County Police Academy and coordinate some of the training at the Academy.

### ***HIGHLIGHTS OF 2017:***

Homicides claimed the lives of seven victims in Gloucester County during 2017. The first homicide of 2017 occurred on March 13, 2017, and was investigated by Det. Garbarino. Elk Township resident, Michael Fazzio, was discovered deceased in his residence by his father. The victim's hands and feet were bound with duct tape and his body was wrapped in blankets. An autopsy determined that Fazzio's cause of death was positional and mechanical asphyxiation and the manner of death was ruled a homicide. Thomas Bergholz and Lawrence Bohrer, who were both acquaintances of Fazzio, were arrested and charged with felony murder and other related offenses.

On March 24, 2017, Det. Bates was the lead detective in the second homicide of the year. The victim, Kenneth Mosley, a Cumberland County resident was shot multiple times through the sliding glass door of his girlfriend's residence in Clayton. Mosley was known to law enforcement as a blood gang member and had been classified as a serial

shooter; Mosley was a suspect in numerous shootings and unsolved homicides in the Cumberland County area. This case remains open and is actively investigated.

On April 4, 2017, Det. Wilden was lead investigator on the third homicide of the year. Paulsboro resident, Alesia Burns, was found deceased in her residence from multiple stab wounds to her body. Gloucester County Medical Examiner, Dr. Gerald Feigin, ruled the cause of death as stab wounds and the manner of death as homicide. A subsequent investigation led to the arrest of the victim's daughter, El-Jahan Gardner, who was charged with Murder and other related offenses.

On June 7, 2017, Det. McCausland was the lead detective on the fourth homicide of the year. New Jersey Transit employee Ryon Reynolds was shot in the parking lot of New Jersey Transit bus yard in Washington Township. The victim's paramour, New Jersey Corrections Officer Piacenta Jackson, quickly became a suspect. During the course of the investigation, a motor vehicle stop was conducted on the vehicle driven by Jackson. Jackson exited her vehicle and committed suicide with the same handgun she used to kill Reynolds.

On June 17, 2017, Det. Bates was the lead investigator on the fifth homicide of 2017. Woolwich Township resident, Michele Long was reportedly discovered unresponsive and floating face down in her backyard pool by her husband, Norman Long. Gloucester County Medical Examiner, Dr. Gerald Feigin, ruled the cause of death as blunt head and neck trauma and listed the manner of death as homicide. Norman Long was charged with Murder and other related offenses.

On September 23, 2017, Det. Rivell was the lead investigator on the sixth homicide of the year. Shawnee Carter was discovered deceased in her friend's Woodbury residence. Gloucester County Medical Examiner, Dr. Gerald Feigin, ruled the cause of death as blunt head trauma and the manner of death a homicide. A subsequent investigation led to the arrest of a previous foster child who had resided with the homeowners. The suspect, Brandon Wilson, was charged with Murder and other related offenses.

On October 28, 2017, Det. McCausland was the lead investigator on the seventh homicide of the year. The victim Michael Fleming was discovered deceased in his vehicle in the parking lot of Hollybush Apartments, Glassboro. Fleming suffered from a single gunshot wound the head. An acquaintance of the victim, Michael White, was arrested a charged with murder and other related weapons offenses.

In addition to the active homicide and attempted homicide investigations, MCU Detectives vigorously investigate Gloucester County’s unsolved homicides dating as far back as the 1970s. All the detectives in MCU strive to solve these difficult homicide cases, and they met with the Prosecutor on a monthly basis to discuss their progress.

Although, MCU does not conduct narcotics investigations, many of our investigations have a nexus with controlled dangerous substances; those investigations include drug-related deaths, home invasions, and homicides. Recently, the MCU has taken a more active role in investigating strict liability drug deaths.

Throughout the year, MCU detectives also investigated numerous allegations of sexual assaults and physical abuse cases involving children, which have resulted in multiple arrests and convictions.

In 2017, the Gloucester County Prosecutor’s office was awarded a grant from the New Jersey Department of Children and Families to create a “Child Advocacy Center.” The Child Advocacy Center of Gloucester County located at 47 Cooper Street, Woodbury provides abused children with a secure and safe environment where they can be interviewed and tell their story.

***2017 Case Statistics:***

There were 277 MCU investigations opened in 2017. A breakdown of those cases is as follows:

Homicides	7	Sexual Assault/Child over 5	39
Suicides	38	Sexual Assault/Child under 5	2
Unattended Deaths	42	Sexual Assault/Adult	2
Accidental Deaths	5	Endangering Welfare Child	
8			
Drug Related Deaths	93	Physical Abuse/Child	7
Theft/Fraud	4	Police Discharge of Weapon	20
Aggravated Assaults	6	Miscellaneous	2
Human Trafficking	1	Other	1

Members of the unit also have other duties including Domestic Violence investigations, Financial Investigations, Missing Persons/Amber Alert investigations, Juvenile investigations, and Background investigations.

## **MOTOR VEHICLE CRASH INVESTIGATION UNIT**

The Crash Investigation Unit (CIU) of the Gloucester County Prosecutor's Office, formerly the Vehicular Homicide Unit, completed its twentieth year of operation in 2017. The Crash Investigation Unit is responsible for investigating, jointly with municipal police departments or the New Jersey State Police, all fatal and serious-bodily-injury motor vehicle crashes in Gloucester County. It is also responsible for investigating police motor vehicle pursuits that end in injury or death to civilians. In addition, the Motor Vehicle Crash Unit prosecutes all indictable criminal charges arising out of these investigations.

In 2017, the unit has continued its responsibilities within the office, to include comprehensive traffic safety programs such as the Gloucester County Highway Safety Taskforce, traffic enforcement programs, and county-wide DWI enforcement programs.

### ***Staffing:***

*1 – Detective: Det. Nicholas Schock*

*Unit Supervisor: Sgt. Greg Malesich*

### **ORGANIZATION AND RESPONSIBILITIES:**

The Crash Investigation Unit is staffed with one investigator. The investigative operation is supervised by the Sergeant of the Crime Scene Investigations Unit. The investigator assigned to the squad is a traffic crash reconstructionist assigned on a full-time basis. The investigator also performs the duties of traffic safety coordinator and is the program director of the county's DWI Sobriety Checkpoint Program, the Gloucester County Highway Safety Taskforce and the Comprehensive Traffic Safety Program. The investigator also coordinates training programs for local departments.

All cases that result in criminal charges being filed are forwarded to the Assistant Prosecutor assigned as Chief of the Grand Jury Unit. The case will then be assigned to an Assistant Prosecutor to be presented to the Grand Jury.

## ***HIGHLIGHTS OF 2017:***

The Crash Investigation Unit continues to assist municipal police departments with several extensive follow-up investigations. These investigations rely on securing witness statements and documentation and collection of physical evidence at the scene.

In 2017, the CIU was involved in 35 assault by auto cases. These cases included several 3<sup>rd</sup> and 4<sup>th</sup> degree assaults by auto investigations. Other cases that were or are being prosecuted include vehicular homicide, aggravated assault using a motor vehicle, leaving the scene of a crash with serious bodily injury, suspended driver causing serious bodily injury as a result of motor vehicle crash, and endangering an injured victim.

In addition to the assault by auto cases, the CIU is responsible for assisting in the investigation of fatal motor vehicle crashes. In 2017 the Crash Investigation Unit was involved in forty-three (43) fatal motor vehicle crash investigations. Of those forty-three (43) investigations, 6 resulted in criminal charges being filed and presented to the grand jury and 37 were closed as non-criminal accidents with no further action taken by the Prosecutor's Office. With the work done by the CIU, in conjunction with the Highway Safety Taskforce, Gloucester County has continued to strive to lower motor vehicle fatalities.

The Highway Safety Taskforce continued work on its annual Video Contest in 2017, its fourteenth year. In 2017, the contest included elementary schools, as well as high schools in Gloucester County. The contest has local students produce a 30 second public service announcement on the choice of five (5) topics: Drinking and Driving, Distracted Driving, Drowsy Driving, Aggressive Driving, and Seat Belt Usage. In 2017, the Taskforce received 102 entries. Prizes and scholarships were awarded to the top video in each category, five (5) honorable mentions, and one grand prize winner.

Additionally, the CIU and Highway Safety Taskforce were awarded and conducted the Sobriety Checkpoint and Saturation Patrol grant in 2017. As a result of the checkpoints and saturation patrols conducted throughout Gloucester County, 16 people were arrested for Driving While Intoxicated. Additionally, there were 42 other arrests, including narcotics violations, warrant arrests, and open alcohol violations. 301 motor vehicle summonses were also issued as a result of the checkpoints and saturation patrols.

The CIU and Highway Safety Taskforce led a regional enforcement effort in the "Over the Limit, Under Arrest" DWI holiday saturation patrols. Funds were distributed to 17 municipal police departments in Gloucester County. As a result of the patrols, 79 DWI arrests were made. In addition, there were 2,509 summonses issued.

Given the success of the regional DWI enforcement program, the CIU and Highway Safety Taskforce were also awarded grants to lead a regional effort in Click it or Ticket and Distracted Driving. During the two-week Click it or Ticket program, 577 seatbelt summonses were issued by 16 participating departments, in addition to 1,076 other violations. During the two-week Distracted Driving program, 558 cell phone summonses were issued by 17 participating departments, in addition to 1,368 other violations.

## **TRIAL SECTION**

The mission of the Trial Section is to zealously seek the expeditious and just disposition of criminal indictments in a fair and professional manner such that the guilty shall not escape nor the innocent suffer.

### ***Staffing:***

*1 – Chief of Trial*

*7– Assistant Prosecutors*

*1 – Sexual Assault Nurse Examiner and Sexual Assault Response Team Coordinator*

*1 – Victim Witness Counselor/MDT Coordinator*

*1 – Victim Witness Counselor/Criminal and Family Courts Domestic Violence*

*1 – Victim Witness Counselor/Municipal Court Domestic Violence*

*3 – Paralegals*

*3 – Legal Secretaries*

*4– Victim/Witness Advocates*

### **ORGANIZATION AND RESPONSIBILITIES:**

Attorneys assigned to the Trial Team are responsible for a caseload assigned to them by the Trial Section Chief. That caseload consists of indicted matters forwarded by Gloucester County's 21 municipalities. Municipal court appeals from these municipalities are likewise prosecuted by the trial team. Upon assignment, the Trial Team attorneys review, evaluate, investigate and prosecute the cases on their list.

In addition to the appellate and trial workloads, the Assistant Prosecutors assigned to the Trial Team are responsible for all motion practice associated with the files assigned to them. Courtroom proceedings handled by the Assistant Prosecutors within the unit routinely include arraignment/status conferences, motions, trials, sentencing, restitution hearings, extradition hearings and post-conviction relief motions. The general court schedule involves status conferences conducted on Mondays; trials Tuesday through Thursday; and all other hearings (sentences, motions) on Fridays.

As stated above, the "team" concept is utilized wherein assistant prosecutors are assigned to each Judge in the Criminal Division. A third Judge was assigned to the Criminal Bench in Gloucester County in 2013. The same three judges continue to sit on the criminal bench in 2017. On a rotating basis, each Criminal Judge handles all Criminal

Justice Reform duties on a monthly basis. During this time they are unavailable for trials and Court Proceedings Monday through Thursday.

The trial team attorneys litigated and argued many types of cases, consistent with the office's vision when it eliminated vertical prosecution in 2014. The trial team attorneys are mastering the prosecution of every type of case assigned to them. Meanwhile, the collaborative and consultative effort among the various assistant prosecutors, senior assistant prosecutor and the section chief continues and further serves to highlight the team concept of trial prosecution.

In addition to their courtroom responsibilities, the assistant prosecutors assigned to the Trial Team are also designated to be community liaisons to specified municipal police departments. These designations provide for a point of contact between the local police and a specific assistant prosecutor familiar with that municipality. These designated assistant prosecutors review search warrant applications and provide investigative advice on a daily basis.

Finally, assistant prosecutors assigned to the Trial Team are certified instructors at the Gloucester County Police Academy. They teach various legal topics on a year-round basis to the recruits. These same assistant prosecutors routinely provide continuing legal education to sworn law enforcement personnel through updates, seminars and speaking engagements.

### *Support Staff*

A legal secretary is assigned to each member of the Trial Team for preparation of correspondence, pleadings and memoranda. In addition to clerical staff assigned to each team, a paralegal and a designated victim/witness advocate are assigned to each case. The paralegals are an integral part of the team and provide invaluable support by way of assisting the attorneys in locating witnesses and obtaining discovery and other information that is necessary for the proper prosecution of motions and trials. The assigned victim/witness advocate provides ongoing services and support for victims of indicted crimes handled by the Trial Team.

## ***SEXUAL ASSAULT, CHILD ABUSE AND DOMESTIC VIOLENCE***

Sexual assault, child abuse and domestic violence prosecutions are guided by the Attorney General's Sex Assault Standards and the Gloucester County Prosecutor Office's evidence based domestic violence investigation and prosecution policies. These work towards a fundamental goal: victim safety and defendant accountability while reducing societal tolerance for intimate victimization and child abuse of all types.

The prosecutions of these cases are victim centered and are supported by a number of policies which include a sexual assault forensic examination, sexual assault response team (FNE/SART) program, multi-disciplinary team (MDT) for physical and sexual assault child abuse cases and a specialized domestic violence unit which includes sending a victim advocate to Municipal Court. Thus, the Gloucester County Prosecutor's Office supports prosecutions of all defendants charged with acts of domestic violence in all Gloucester County court venues. These programs are described below.

The County Prosecutor's Evidence Based Prosecution Policy and the Evidence Based Investigation Policy are the foundation to successful prosecutions of domestic violence cases. Victims are provided services in all Court venues.

### ***FNE/SART Programs***

#### ***Forensic Nurse Examiner / Sexual Assault Response Team***

*Eileen Caraker is the Forensic Nurse Examiner Coordinator/Sexual Response Team Coordinator for Gloucester County*

Forensic nurse examiners are registered nurses trained to provide comprehensive care to sexual assault victims across the lifespan at the hospital's emergency department. The forensic nurse provides a comprehensive medical-forensic exam including collection of potential evidence, detailed exam, photographs of injuries and treatment. A Forensic Nurse is on call twenty-four hours a day, seven days a week to respond to the victim at the emergency department in order to alleviate any delay in the victim receiving care.

This program has been in place, in Gloucester County, since 1997. The Gloucester County program began with a small group of committed nurses at Underwood-Memorial Hospital and a \$10,000 training grant through the local United Way. The program has

grown significantly as the result of funding through the Violence Against Women Act (VAWA) grant administered by the Division of Criminal Justice.

The Forensic Nurse responds to the hospital to provide a medical forensic examination and care consistent with the Sexual Assault Response Team policy and the Attorney General's Sexual Assault Response Standard. An emergency response includes activation of staff of the designated rape advocate agency, SERV, to assist the victim with counsel and support. The law enforcement agency, if not the first responder, is activated with the consent of the victim to respond to the hospital. The approach is victim centered and recognizes the victim's right to come forward for medical, psychological and law enforcement assistance.

### ***Multi-Disciplinary Team Program (MDT)***

*Kristeen Gallagher is the MDT coordinator for Gloucester County*

The Gloucester County MDT is a multi-agency, multi-disciplinary case management team with the goal of the most efficient and effective disposition from the earliest stage of investigation through disposition of cases involving physical or sexual abuse or neglect of children.

The MDT holds monthly meetings on the last Wednesday of each month at the Gloucester County Prosecutor's Office. An agenda listing cases to be discussed is organized by the case coordinator and distributed to team members five days prior to the meeting. The agenda includes both new cases and review cases as described below.

#### ***Initial Case Conference:***

Investigatory information is provided at the initial case conference so that planning and coordinated case management can occur from the earliest case stage. The following occurs at the initial case conference:

1. Status of the investigation by both law enforcement and child protective services is reviewed
2. Problems are identified and discussed
3. The victim's therapeutic and other service needs are discussed to determine appropriate referrals.

4. Tasks are assigned to team members with time frames for times of completion.

*Case Review:*

1. Cases are scheduled for periodic review to insure adherence to the case plan as well as to devise/revise any strategies necessary to help each case develop through the legal and child protective service system, as well as mental health and/or other community resources.
2. Every case is reviewed within 90 days of the initial case conference. This is to insure that all service and investigative needs are being met. The case coordinator is responsible for ensuring that all cases receive a scheduled review.
3. Team members, investigators, caseworkers and mental health practitioners can further request review meetings by contacting the case coordinator.

The Multi-Disciplinary Team has provided an opportunity for professionals and agencies involved in investigation of child abuse cases to collaborate early on in the process. Coordination of the investigatory process has reduced the number of children and family interviews. This interdisciplinary process has also improved communication between agencies; with the result of placing more children, more quickly, in appropriate services.

The MDT, SANE/SART programs, as well as the prosecutions supported by victim centered multi-disciplinary collaboration has resulted in better case outcomes. The age of victims involved in sexual assault cases have ranged from as young as three years of age to their early 80's. In cases involving juvenile victims, almost all of the defendants have a familial or otherwise close relationship to the child. Many of these victims have suffered years of abuse at the hands of a loved one.

Victims of non-sexual child abuse and neglect cases are most often abused by the hands of a loved one or caretaker. Often these cases have a history of prior abuse and neglect. Some of these victims have been left unattended while parent or caretaker is at another location. Examples of other physical abuse or neglect cases involve victims who have suffered beatings and broken bones inflicted by the defendant. Some of the victims have suffered permanent disfigurement and/or mental disability.

All detectives and investigators must undergo specialized training in order to take statements from juvenile victims of sexual and physical abuse. The detectives and investigators learn how to conduct an interview with child victims. GCPO Detective Sgt Stacie Lick has been an instructor with the Child First Finding Words training for many years. This specialized training instructs detectives and investigators in the appropriate method for conducting forensic interviews of child victims of all ages. These interviews are video and audio recorded and have proven to be invaluable tools in the successful prosecutions of child abusers.

The MDT and SANE/SART programs have resulted in better case outcomes.

<b>Year</b>	<b>Child Abuse &amp; Sex Assault files Disposed</b>	<b>Convictions (does not include remanded dispositions)</b>
1999	28	20 convictions
2000	38	31 convictions
2001	44	25 convictions
2002	58	49 convictions
2003	38	33 convictions
2004	70	21 convictions
2005	64	39 convictions
2006	69	45 convictions
2007	55	31 convictions
2008	30	23 convictions
2009	76	47 convictions
2010	87	55 convictions
2011	82	39 convictions
2012	73	59 convictions
2013	81	52 convictions
2014	91	63 convictions
2015	88	21 convictions
2016	66	43 convictions
2017	49	43 convictions

## ***HIGHLIGHTS OF 2017:***

### ***State v. Asa Jones***

Asa Jones was convicted after a jury trial of 1<sup>st</sup> degree murder, 3<sup>rd</sup> degree possession of a weapon for an unlawful purpose, and 4<sup>th</sup> degree unlawful possession of a weapon. The defendant stabbed the victim multiple times during a fight and fled the scene after hiding the knife. He was sentenced to an aggregate term of 40 years New Jersey State Prison, subject to an 85% parole ineligibility term.

### ***State v. Adam Mayr***

Adam Mayr was sentenced to 10 years NJSP after pleading guilty to official misconduct and invasion of privacy by using a camera device at the school where he was teaching to create imagines of female students. Defendant must serve five years before he is eligible for parole.

### ***State v. David Thomas***

David Thomas was convicted after a jury trial of 1<sup>st</sup> degree Sexual Assault. He sexually assaulted an 83 year old woman in her apartment. He was sentenced to 18 years NJSP subject to an 85% parole ineligibility term.

### ***State v. Joshua Rodriguez***

Joshua Rodriguez was convicted after a jury trial on a charge of 1<sup>st</sup> degree strict liability for a drug induced death of a 43 years old man who died of a heroin overdose. He was sentenced to 18 years NJSP subject to an 85% parole ineligibility term.

## VICTIM/WITNESS UNIT

The mission of the Gloucester County Office of the Victim/Witness Advocacy is to assure that crime victims are treated with dignity and compassion by the criminal justice system. The Unit has professionals throughout the Prosecutor's Office staff specifically trained in helping individuals cope with the aftermath of crime victimization, making their participation in the criminal justice system less difficult and less burdensome. Advocates explain the criminal justice system and provide literature to crime victims to help them understand it. The Unit is dedicated to ensuring that victims are afforded the protections of the New Jersey Crime Victim's Bill of Rights, N.J.S.A. 52:4B-36

### **Staffing:**

*Kris Gallagher- Victim/Witness Coordinator*

*Lillian Robinson- Victim/Witness Advocate*

*Rosemarie Seider-Paquin- Victim/Witness Advocate*

*Donna Adair- Victim/Witness Advocate – Advocate*

*Leslie Taylor, Victim/Witness Advocate – Advocate-Juvenile*

*Evelyn Montoya-Victim/Witness Advocate-municipal court*

*Angela Brown- Clerk Typist*

### **DIRECT VICTIM SERVICES PROVIDED:**

The Unit notifies victims of specific court-related events relevant to their cases, and refers them to available assistance and counseling. All notifications are provided through letters and are often followed up with telephone calls. The staff assists in the filing of victim claims for compensation and acts as liaison to the Victims of Crime Compensation Office (VCCO).

The Victim/Witness Unit provides assistance to victims in various forms including: transportation, financial assistance, referrals, restitution, return of property, and food vouchers. A representative from the Unit is available to accompany victims to court in both adult and juvenile prosecutions. Advocates also attend Family Court and Municipal Courts on a regular basis for domestic violence matters. The Unit gives notification to victims regarding bail hearings, parole hearings, parole input, as well as parole/release status from New Jersey State Prison and County Jail.

The Gloucester County Victim/Witness Unit will continue to develop specialized knowledge in specific areas of victimization, including: juvenile delinquency, child abuse and neglect, sexual assault, homicide survivors and domestic violence. The staff works closely with the Assistant Prosecutors to facilitate a victim-centered team approach to the prosecution process.

### ***HIGHLIGHTS OF 2017:***

In addition to our basic function of providing support and advocacy for victims and witnesses in the criminal justice system, we carried out the following activities in 2017:

- (1) Sent out over 20,000 letters generated by the Promis Gavel system to notify victims of events scheduled in the criminal justice system which affect them.
- (2) For the just over 3,000 victims served, we provided help in applying for assistance from the VCCO (Victims of Crime Compensation Office) and requests for restitution through the courts. In State FY 2017, VCCO approved 45 claims from Gloucester County and paid out \$59,405.74 to victims for lost wages, medical and funeral expenses, counseling, and emergency relocation costs due to crime.
- (3) On June, 5th, we held a Remembrance Ceremony at our building. About 50 people attended. We dedicated rocks in memory of those we lost during the year. Our keynote speaker was Jennifer Whipkey, a victim survivor, whose daughter was murdered out of a domestic violence incident. She started a
- (4) Staff distributed information and represented the Prosecutor's Office at various community events, including National Night Out at West Deptford, Monroe, Paulsboro and Washington Townships. We also participated in the Outreach Picnic for the Emmanuel Baptist Church in Glassboro, and the Glassboro Unity Day.
- (5) A staff person spoke on domestic violence to several groups at Rowan University. We participated in Paulsboro High School's GAME OF LIFE in April. High school seniors were given cards describing personal problems, and given access to providers of community resources at tables in the gym

to solve those problems. Staff participated in a presentations on Elder Abuse to various senior groups in the county.

- (6) We were able to arrange for help at Thanksgiving and Christmas for victim families. Prosecutor's staff took up a collection and donated toys at Christmas for several families. We gave out several hundreds of dollars in food vouchers to needy victims.

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	17	0	0	0	1	18	0
2. Investigations opened during the year	6	0	0	0	0	6	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	23	0	0	0	1	24	0
4. TOTAL Investigations completed during this year (add a. - d.)	10	0	0	0	1	11	0
a. Resulting in criminal charges	1	0	0	0	0	1	0
b. Referred to other agency for criminal prosecution	0	0	0	0	0	0	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	9	0	0	0	1	10	0
5. Investigations pending or inactive at the end of the year	13	0	0	0	0	13	0

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

<b>INVESTIGATIVE WORKLOAD AND DISPOSITIONS</b>	<b>NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations</b>						
	<b>Original Investigations Conducted Jointly With:</b>				<b>Original Exclusive Investigations</b>	<b>TOTAL Original Investigations</b>	<b>TOTAL Post-complaint Investigations</b>
	<b>Local Police</b>	<b>State Agency</b>	<b>Other County Prosecutor</b>	<b>Other Agency</b>			
1. Investigations pending or inactive at the beginning of the year	10	0	0	24	0	34	0
2. Investigations opened during the year	4	0	0	37	0	41	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	14	0	0	61	0	75	0
4. TOTAL Investigations completed during this year (add a. - d.)	0	0	0	23	0	23	0
a. Resulting in criminal charges	0	0	0	0	0	0	0
b. Referred to other agency for criminal prosecution	3	0	0	0	0	3	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	0	0	0	23	0	23	0
5. Investigations pending or inactive at the end of the year	14	0	0	38	0	52	0

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	58	1	0	0	0	59	0
2. Investigations opened during the year	121	0	0	0	0	121	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	179	1	0	0	0	180	0
4. TOTAL Investigations completed during this year (add a. - d.)	80	0	0	0	0	80	0
a. Resulting in criminal charges	0	0	0	0	0	0	0
b. Referred to other agency for criminal prosecution	0	0	0	0	0	0	0
c. Referred to other agency for civil or administrative action	1	0	0	0	0	1	0
d. Closed - No further action	79	0	0	0	0	79	0
5. Investigations pending or inactive at the end of the year	99	1	0	0	0	100	0

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	71	7	6	7	491	582	0
2. Investigations opened during the year	20	0	1	0	2	23	5
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	91	7	7	7	493	605	5
4. TOTAL Investigations completed during this year (add a. - d.)	18	0	0	0	4	22	6
a. Resulting in criminal charges	3	0	0	0	2	5	0
b. Referred to other agency for criminal prosecution	1	0	0	0	1	2	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	14	0	0	0	1	15	0
5. Investigations pending or inactive at the end of the year	73	7	7	7	489	583	1

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	15	3	0	2	53	73	0
2. Investigations opened during the year	28	0	0	3	28	59	1
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	43	3	0	5	81	132	1
4. TOTAL Investigations completed during this year (add a. - d.)	34	1	0	3	45	83	1
a. Resulting in criminal charges	15	0	0	1	13	29	0
b. Referred to other agency for criminal prosecution	9	0	0	0	2	11	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	10	1	0	2	30	43	0
5. Investigations pending or inactive at the end of the year	9	2	0	2	36	49	0

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

<b>INVESTIGATIVE WORKLOAD AND DISPOSITIONS</b>	<b>NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations</b>						
	<b>Original Investigations Conducted Jointly With:</b>				<b>Original Exclusive Investigations</b>	<b>TOTAL Original Investigations</b>	<b>TOTAL Post-complaint Investigations</b>
	<b>Local Police</b>	<b>State Agency</b>	<b>Other County Prosecutor</b>	<b>Other Agency</b>			
1. Investigations pending or inactive at the beginning of the year	27	2	1	0	1	31	0
2. Investigations opened during the year	29	1	2	0	1	33	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	56	3	3	0	2	64	0
4. TOTAL Investigations completed during this year (add a. - d.)	27	2	1	0	0	30	0
a. Resulting in criminal charges	0	0	0	0	0	0	0
b. Referred to other agency for criminal prosecution	0	0	0	0	0	0	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	27	2	1	0	0	30	0
5. Investigations pending or inactive at the end of the year	29	1	2	0	2	34	0

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

<b>INVESTIGATIVE WORKLOAD AND DISPOSITIONS</b>	<b>NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations</b>						
	<b>Original Investigations Conducted Jointly With:</b>				<b>Original Exclusive Investigations</b>	<b>TOTAL Original Investigations</b>	<b>TOTAL Post-complaint Investigations</b>
	<b>Local Police</b>	<b>State Agency</b>	<b>Other County Prosecutor</b>	<b>Other Agency</b>			
1. Investigations pending or inactive at the beginning of the year	28	2	0	3	49	82	0
2. Investigations opened during the year	3	0	0	13	2	18	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	31	2	0	16	51	100	0
4. TOTAL Investigations completed during this year (add a. - d.)	3	0	0	8	3	14	0
a. Resulting in criminal charges	0	0	0	2	0	2	0
b. Referred to other agency for criminal prosecution	0	0	0	2	0	2	0
c. Referred to other agency for civil or administrative action	0	0	0	1	0	1	0
d. Closed - No further action	3	0	0	3	3	9	0
5. Investigations pending or inactive at the end of the year	28	2	0	8	48	86	0

## INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	650	0	3	6	18	677	0
2. Investigations opened during the year	248	0	0	3	26	277	1
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	898	0	3	9	44	954	1
4. TOTAL Investigations completed during this year (add a. - d.)	220	0	0	5	16	241	1
a. Resulting in criminal charges	15	0	0	0	1	16	0
b. Referred to other agency for criminal prosecution	8	0	0	3	0	11	0
c. Referred to other agency for civil or administrative action	2	0	0	0	0	2	0
d. Closed - No further action	195	0	0	2	15	212	0
5. Investigations pending or inactive at the end of the year	678	0	3	4	28	713	0

## DISPOSITIONS OF ORIGINAL INVESTIGATIONS RESULTING IN CRIMINAL CHARGES

DISPOSITION OF ORIGINAL INVESTIGATIONS RESULTING IN CRIMINAL CHARGES	NUMBER OF DEFENDANTS
1. Defendants charged by complaint, TOTAL	53
a. Defendants with complaints administratively dismissed	0
b. Defendants with complaints downgraded to disorderly persons offenses	5
c. Defendants with complaints referred to Family Court	1
d. Defendants with complaints presented to grand jury	26
2. Defendants with original charges presented to grand jury on direct presentment	0
3. Defendants charged through accusation	5
4. Defendants completing grand jury process on direct presentment and complaint presentation, TOTAL	25
a. Defendants indicted	25
b. Defendants no billed and remanded to municipal court	0
c. Defendants no billed/no action	1

**APPELLATE WORKLOAD AND DISPOSITIONS**  
**Appellate Division and Other Appellate Courts**

Section IV. 8.b.

APPELLATE WORKLOAD AND DISPOSITIONS/OUTCOMES	Appellate Division Appeals						NJ Supreme Court Appeals	U.S. and Other Court Appeals (specify court)	TOTAL
	Criminal referral cases	Other criminal appeals	Criminal Inter-locutory	Juvenile	Law Division (de novo)	Civil			
1. Appeals pending at beginning of the year	17	3							20
2. Notices of appeal received/filed	13	17						Habeas Corpus 3 <sup>rd</sup> Cir	31
3. Appellate motions, motion responses filed	6								6
4. Appellate briefs filed	13	17							30
5. STATE Appeals and - TOTAL DISPOSED Cross Appeals	2						1		2
a. Conviction or order affirmed									
b. Conviction or order reversed									
c. Remanded or judgment modified									
d. Withdrawn or dismissed	1								1
e. Affirmed in part/Reversed and or remanded in part	1								1
6. DEFENSE Appeals - TOTAL DISPOSED	26								26
a. Conviction or order affirmed	5	12							17
b. Conviction or order reversed	1								1
c. Remanded or judgment modified		3							3
d. Withdrawn or dismissed		1			2				3
e. Affirmed in part/Reversed and or remanded in part	2								2
7. Appeals pending at the end of the year	12								12

## APPELLATE WORKLOAD AND DISPOSITIONS Law Division

APPELLATE WORKLOAD AND DISPOSITIONS/OUTCOMES	MUNICIPAL COURT APPEALS -- BY TYPE OF VIOLATION					TOTAL
	Criminal	Disorderly Persons	Motor Vehicle	Municipal Ordinances	Other	
1. Appeals pending at beginning of year		3	5			8
2. Notices of appeal received/filed		2	14			16
3. Appellate motions, motion responses filed		1	10			11
4. Appellate briefs filed		2	13			15
5. TOTAL APPEALS DISPOSED						
a. Conviction or order affirmed		1	10			11
b. Conviction or order reversed		0	0			0
c. Remanded or judgment modified		1	0			1
d. Withdrawn or dismissed			3			3
6. Appeals pending at the end of the year			11			11

Section/Unit \_\_\_\_\_  
 (completing report)  
 Section IV. 9.a.

County: Gloucester  
 Year..: 2017

## JUVENILE DELINQUENCY INTAKE

Filings/New Cases	Number of Juveniles	Number of Cases	Number of Offenses
1. Total New Filings During the Calendar Year	453	640	1,227
<b>VOP Filings</b>			
2. Total Violations of Probation During the Calendar Year	56	58	58
<b>Returned to Court</b>			
3a. Cases Reactivated	21	38	68
3b. Cases Reopened	121	146	277
3c. Cases Successfully Appealed	0	0	0
3. Total Cases Returned to Court	142	184	345
<b>Transfers</b>			
4a. Entering this county	48	60	90
4b. Leaving this county	88	120	270
4. (Net Change)	-40	-60	-180

5. County Screening Procedures.....: Check the box that most accurately describes the procedure in your county. Do not check more than one box.

- a. Prosecutor's office reviews all new delinquency complaints either before or after diversion. X
- b. Prosecutor's office reviews selected delinquency complaints either before or after diversion based on offense charged or other criteria \_\_\_\_\_
- c. Prosecutor's office does not screen new delinquency complaints. \_\_\_\_\_

6. Violations of Probation Procedures: Check the box that most accurately describes the procedure in your county. Do not check more than one box.

- a. An Assistant Prosecutor appears at all V.O.P. hearings. X
- b. An Assistant Prosecutor appears at selected V.O.P. hearings based on offense charged or other criteria. \_\_\_\_\_
- c. Assistant Prosecutor's do not at V.O.P. hearings. \_\_\_\_\_

Section/Unit \_\_\_\_\_  
 (completing report)  
 Section IV. 9.b.

County: Gloucester

Year...: 2017

## JUVENILE DELINQUENCY DISPOSED CASES

	Number of Juveniles	Number of Cases	Number of Offenses
<b>Dismissed/Consolidated/Withdrawn</b>			
1. Total Dismissed/Consolidated/Withdrawn during Calendar Year	24	30	49
<b>Diverted Cases</b>			
2. Total Diversions during Calendar Year	176	187	241
<b>Inactivated Cases</b>			
3a. VOP Cases Inactivated	12	12	12
3b. Non-VOP Cases Inactivated	39	62	107
3. Total Inactivations during Calendar Year	51	74	119
<b>Non-VOP Decisions (Mandatory Calendar)</b>			
4a. Adjudicated Delinquent	124	172	420
4b. Adjudicated Not Delinquent	0	0	0
4c. Not Adjudicated Dismissed	23	33	54
4d. Case Returned/Post Adjudication Decision	31	38	119
4. Total Non-VOP Decisions (Mandatory Calendar)	178	243	593
<b>Non-VOP Decisions (Non-Mandatory Calendar)</b>			
5a. Adjudicated Delinquent	6	8	12
5b. Adjudicated Not Delinquent	0	0	0
5c. Not Adjudicated Dismissed	2	2	3
5d. Case Returned/Post Adjudication Decision	4	4	6
5. Total Non-VOP Decisions (Non-Mandatory Calendar)	12	14	21
<b>Non-VOP Decisions (Juvenile Referee)</b>			
6a. Adjudicated Delinquent	66	77	166
6b. Adjudicated Not Delinquent	0	0	0
6c. Not Adjudicated Dismissed	21	22	33
6d. Case Returned/Post Adjudication Decision	14	16	31
6. Total Non-VOP Decisions (Juvenile Referee)	101	115	230
<b>VOP Decisions (1:1)</b>			
	<b>Mandatory Calendar</b>	<b>Non-Mandatory Calendar</b>	<b>Juvenile Referee</b>
7a. Adjudicated Delinquent	29	0	4
7b. Adjudicated Not Delinquent	0	0	0
7c. Not Adjudicated Dismissed	4	0	0
7d. Case Returned/Post Adjudication Decision	0	0	1
7. Total VOP Decisions	33	0	5

**Trials**

8a. Total Number of Trials Where the Assistant Prosecutor Appeared.

1

8b. Total Number of Juveniles Adjudicated Delinquent on One or More Charges at Trial.

1

8c. Total Number of Juveniles Adjudicated Not Delinquent at Trial.

1

## JUVENILE WAIVER DECISIONS

<b>1.</b>	<b>Voluntary Waivers at Juvenile's Request</b>	0
<b>2.</b>	<b>Juvenile Waiver Motions by Prosecutor</b>	
a.	Pending at Beginning of Year	0
b.	Motions Filed by Prosecutor this Year	0
<b>3.</b>	<b>Juvenile Waiver Decisions (Prosecutor's Motions)</b>	
a.	Waived on Prosecutor's Motion with Juvenile's Consent	0
b.	Waived on Prosecutor's Motion without Juvenile Consent and after a Hearing	0
c.	Motion Voluntarily Withdrawn by Prosecutor	0
d.	Waivers Denied	0
e.	Total Decisions (sum of 3a through 3d)	0
<b>4.</b>	<b>Juvenile Waiver Motions filed by Prosecutor Pending at Year's End (2.a. + 2.b. - 3.e.)</b>	0

## JUVENILE HABITUAL OFFENDER PROGRAM WORKLOAD AND ADJUDICATIONS

WORKLOAD AND ADJUDICATIONS	NUMBER OF JUVENILES
1. Juveniles reviewed for acceptance into habitual offender program	0
2. Juveniles accepted for prosecution as habitual offenders	0
3. TOTAL juvenile adjudications	0
a. Adjudicated delinquent by admission, i.e., guilty plea	0
b. Adjudicated delinquent at hearing	0
c. Adjudicated not delinquent	0
d. Complaint dismissed or withdrawn	0
e. Adjudication adjourned, continuance granted	0

### VICTIM/WITNESS NOTIFICATION SERVICES

NOTIFICATION SERVICES	NOTIFICATION PROVIDED TO					
	VICTIMS		Lay WITNESSES		Law Enforcement WITNESSES	
	YES	NO	YES	NO	YES	NO
Initial contact	X			X		
Administrative dismissal	X			X	X	
Remand to municipal court	X			X	X	
Indictment returned	X			X	X	
No bill	X			X		
Acceptance into pre-trial intervention	X				X	
Guilty plea	X		X		X	
Not guilty at trial	X		X		X	
Guilty at trial	X		X		X	
Indictment dismissed	X		X		X	
Sentence	X		X		X	
Parole	X					
Disposition of juvenile cases	X				X	
*Other (specify) Potential Plea Offer	X		X		X	
*Central Judicial Processing Hearings	X		X		X	
*Pre-Indictment Hearings	X		X			X
*First Appearance hearings	X			X		X
*Detention hearings	X			X		X
*Bail hearings	X			X		X
*Notice of Defendant PCR Appeals	X			X		X

## VICTIM/WITNESS ASSISTANCE SERVICES PROVIDED

VICTIM/WITNESS ASSISTANCE SERVICES	SERVICE PROVIDED TO			
	VICTIMS		WITNESSES	
	Juvenile Cases	Adult Cases	Juvenile Cases	Adult Cases
<b>INFORMATION AND REFERRAL SERVICES</b>				
Introductory brochure	X	X		
Criminal Justice system orientation	X	X		
Case information	X	X		
VCCB referral	X	X		
Social service information/referral	X	X		
Crime prevention information/referral	X	X		
Property return information	X	X		
Witness fee information				
Public education, community awareness	X	X	X	X
<b>LOGISTIC SERVICES</b>				
Stand-by subpoena and call	X	X	X	X
Witness waiting area	X	X	X	X
Response to witness intimidation, harassment	X	X	X	X
Restitution recommendation at sentencing	X	X		
VCCB claim assistance	X	X		
Social service intervention	X	X		
Employer/student intervention	X	X	X	X
Travel, lodging assistance	X	X	X	X
Transportation assistance	X	X	X	X
Child care assistance	X	X	X	X
Property return assistance	X	X		
Witness fee assistance				
Victim impact statement assistance	X	X		
Counseling				
Other (specify)				

### MISCELLANEOUS ACTIVITIES

ACTIVITY	NUMBER	VALUE
1. Notice of intention to solicit funds received	0	
2. Expungement applications received	364	
3. TOTAL number of forfeiture actions	104	
4. Number of motor vehicles obtained through forfeiture actions	0	
5. TOTAL value of property forfeited (add a. - c.)		\$84,064.15
a. Cash forfeited		\$84,064.15
b. Value of forfeited motor vehicles		0
c. Value of other forfeited property		0
(Specify property)		

### ADULT DEFENDANTS WITH BIAS CRIME RELATED CHARGES DISPOSED

	TOTAL	NUMBER CONVICTED		ACQUITTED	DISMISSED	DOWNGRADE/ REMAND
		PLEA	TRIAL			
Number of defendants disposed	1					
Number of defendants for whom application for extended term of imprisonment made	0					
Number of defendants for whom application was granted	0					
Number of defendants for whom application was denied	0					
Number of defendants for whom simple assault was upgraded to 4th degree crime	0					
Number of defendants for whom harassment was upgraded to 4th degree crime	1					1
Number of defendants who had both an upgrade to a 4th degree crime and an application for extended terms	0					

## JUVENILE DEFENDANTS WITH BIAS CRIME RELATED CHARGES DISPOSED

		NUMBER CONVICTED				
	TOTAL	PLEA	TRIAL	ACQUITTED	DISMISSED	DOWNGRADE/ REMAND
Number of juveniles disposed	0					
Number of juveniles waived for adult prosecution	0					
Number of juveniles for whom application for extended term of imprisonment made	0					
Number of juveniles for whom application was granted	0					
Number of juveniles for whom application was denied	0					
Number of juveniles for whom simple assault was upgraded to 4th degree crime	0					
Number of juveniles for whom harassment was upgraded to 4th degree crime	0					
Number of juveniles who had both an upgrade to a 4th degree crime and an application for extended terms	0					

# Police Pursuit Summary Report

Agency <b>All Gloucester County L.E. Agencies</b>		County <b>Gloucester</b>	
Reporting Period <b>1-1-2017 to 12-31-2017</b>			
Person Completing Report <b>Lt. James Ballenger, GCPO</b>		Phone Number <b>856-384-5601</b>	Date Completed <b>3-20-2018</b>
1. Number of pursuits initiated		<b>48</b>	
2. Number of pursuits resulting in accidents		<b>7</b>	
3. Number of pursuits resulting in injuries (NO DEATHS)		<b>3</b>	
4. Number of pursuits resulting in death		<b>0</b>	
5. Number of pursuits resulting in arrest(s)		<b>29</b>	
<b>Vehicles in Accidents</b>			
6a. Number of pursued vehicles in accidents		<b>7</b>	
6b. Number of police vehicles in accidents		<b>0</b>	
6c. Number of third party vehicles in accidents		<b>2</b>	
6d. <b>Total number of vehicles in accidents</b>		<b>9</b>	
<b>People Injured</b>			
7a. Number of people injured in pursued vehicles		<b>5</b>	
7b. Number of people injured in police vehicles		<b>0</b>	
7c. Number of people injured in third party vehicles		<b>0</b>	
7d. Number of pedestrians injured		<b>0</b>	
7e. <b>Total number of people injured</b>		<b>5</b>	
<b>People Killed</b>			
8a. Number of people killed in pursued vehicles		<b>0</b>	
8b. Number of people killed in police vehicles		<b>0</b>	
8c. Number of people killed in third party vehicles		<b>0</b>	
8d. Number of pedestrians killed		<b>0</b>	
8e. <b>Total number of people killed</b>		<b>0</b>	
9. Number of people arrested		<b>35</b>	
10. Number of pursuits in which a tire deflation device was used		<b>0</b>	

**PROFESSIONAL STANDARDS SUMMARY REPORT FORMS**

**Agency: Gloucester County**

**Reporting Year: 2017**

**TABLE 1 -- COMPLAINTS  
FILED**

Type of Complaint	Anonymous Complaints	Citizen Complaints	Agency Complaints	Total Complaints
Excessive Force	-	29	4	33
Improper Arrest	-	6	2	8
Improper Entry	-	2	-	2
Improper Search	-	5	-	5
Other Criminal Violation	1	10	10	21
Differential Treatment	1	37	-	38
Demeanor	1	98	4	103
Domestic Violence	-	5	-	5
	0	6	1	7
			2	8
Other Rule Violation	1	53	92	146
<b>TOTAL</b>	4	245	112	361

**PROFESSIONAL STANDARDS SUMMARY REPORT FORMS**

**County: Gloucester**

**Reporting Year: 2017**

**TABLE 2 -- AGENCY  
DISPOSITIONS**

	Sustained	Exonerated	Not Sustained	Unfounded	Administratively Closed	Total Dispositions
Excessive Force	2	13	10	-	2	27
Improper Arrest	1	3	-	-	2	6
Improper Entry	-	2	-	-	-	2
Improper Search	-	1	2	-	-	3
Other Criminal Violation	6	3	2	3	5	19
Differential Treatment	-	6	6	3	17	32
Demeanor	9	31	35	15	6	96
Domestic Violence	-	-	0	1	4	5
Other Rule Violation	74	21	20	7	13	135
<b>TOTAL</b>	92	80	75	29	49	325

**PROFESSIONAL STANDARDS SUMMARY REPORT FORMS**

**County: Gloucester**

**Reporting Year: 2017**

**TABLE 3 -- COURT  
DISPOSITIONS**

<b>Court</b>	<b>Cases Dismissed</b>	<b>Cases Diverted</b>	<b>Acquittals</b>	<b>Convictions</b>
<b>Municipal Court</b>	1	-	-	-
<b>Superior Court</b>	-	-	-	2
<b>TOTAL</b>	1	-	-	2

## BUDGETS AND EXPENDITURES

ACTIVITY	YEAR	Total Operating Budget (excluding Grants)	Total Grants Funding
1. TOTAL actual expenditures, prior report year (include all County, State and Federal funding)	2016	\$8,314,747.00	\$649,448.00
a. Salaries and Wages		\$7,994,032.00	\$174,713.00
b. Other Expenses		\$320,715.00	\$474,735.00
2. TOTAL Budgeted Appropriations, current report year (include all County, State and Federal funding)	2017	\$8,392,607.82	\$1,113,585.91
a. Salaries and Wages		\$8,056,175.82	\$377,239.10
b. Other Expenses		\$336,432.00	\$736,346.81



# **2017 GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS**

*Robert M. Damminger – Freeholder Director*  
*Giuseppe (Joe) Chila – Deputy Freeholder Director*  
*Lyman Barnes – Freeholder*  
*Daniel Christy – Freeholder*  
*Frank DiMarco – Freeholder*  
*Jim Jefferson – Freeholder*  
*Heather Simmons – Freeholder*