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STATE OF NEW JERSEY

PRIVACY AND SECURITY PLAN FOR CRIMINAL HISTORY RECORD INFORMATION

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STATE OF NEW JERSEY

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ACQUISITIONS

PRIVACY AND SECURITY PLAN.

FOR

CRIMINAL HISTORY RECORD INFORMATION



August 24, 1976

Submitted By

STATE LAW ENFORCEMENT PLANNING AGENCY

Brendan T. Byrne Governor

Prepared By

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INTRODUCTION

Ι

This Privacy and Security Plan is concerned with the privacy of individuals with criminal histories and with the security of criminal history record information. The Plan is based on Department of Justice Regulations of May 20, 1975 and March 19, 1976 [Title 28] pertaining to Criminal Justice Information Systems. The regulations are derivéd from the provisions of Section 524 of the Crime Control Act of 1973, (PL 93-83).

Section 524 (b) of the Act establishes the requirement that:

"(b) All criminal history information collected, stored, or disseminated through support under this title shall contain, to the maximum extent feasible, disposition as well as arrest data where arrest data is included therein. The collection, storage, and dissemination of such information shall take place under procedures reasonably designed to insure that all such information shall assure that the security and privacy of all information shall only be used for law enforcement and criminal justice and other lawful purposes. In addition, an individual who believes that criminal history information concerning him contained in an automated system is inaccurate, incomplete, or maintained in violation of this title, shall, upon satisfactory verification of his identity, be entitled to review such information and to obtain a copy of it for the purpose of challenge or correction."

In the past, the general concept of individual privacy has not, without specific legislation and regulations, provided consistent controls on information collection and dissemination. The federal regulations, New Jersey legislative proposals and the procedures already in existence and to be developed are all intended to provide some specific guidelines for the future.

BALANCE IN THE NEW JERSEY SYSTEM

In effect, the privacy and security procedures pertaining to criminal history information are intended to balance operational needs and individual rights. This balancing is referred to in Title 28 as "the balance between the public's right to know... with the individual's right to privacy."

This concern with balance is threaded throughout New Jersey laws and procedures. It is, in effect, a concern with observing the principle of providing maximum access to government-held information without imparing the functions of government or the privacy of individuals.¹

The characteristic is reflected in the procedures in existence for protecting criminal history information from unauthorized use while providing access and assistance to individuals concerning their own records.

The Privacy and Security Plan is intended to provide guidelines for implementation. Complete specifications would be desirable in all areas. However, privacy and security matters involve interrelated functional, jurisdictional and legal issues which cannot be resolved by edict. Therefore, the time provided by Title 28 will be used for the resolution of differences and implementation of additional procedures.

CURRENT STATUS

Based on the actions which the State has taken over time, and particularly since 1974, in respect to criminal history information, New Jersey is in compliance with all of the major requirements of the federal regulations. In addition, the state is in compliance, or has initiated actions to comply, with the components of the major requirements. For example, there are

A Report On Open Government, Attorney General, State of New Jersey, Trenton July 1974.

procedures for access and review by an individual. Within these procedures there is an ongoing effort to augment an appeals procedure.

In general, there are statutory, regulatory or procedural provisions which relate to every aspect of the federal requirements on privacy and security. The remaining needs generally involve interactions of several components of the criminal justice system.

Figure 1-1 is a portrayal of the current status of compliance in New Jersey reflected against the federal requirements and indicating the additional needs to be addressed or issues resolved.

DEFINITIONS

The definitions used in the Plan are included below. With three exceptions, the definitions are adopted by reference from Title 28. Because common usage or interpretation in New Jersey may require additions or modifications, the state reserves this right for the future. For example, the relevant concept of public record which is defined in NJSA 47:1a has been additionally defined in NJSA 47:3.;6 and has also been defined in court rulings.

For the present plan, the definitions cited below are for the purpose of providing common guidance.

Act

The Omnibus Crime Control and Safe Streets Act, [PL 93-83] 42 USC 3701, et seg, as amended. [Sec. 20.3(f), Title 28].

FIGURE 1-1

SUMMARY OF PRIVACY AND SECURITY PLAN

7	NITLE 28 D.O.J. REGULATIONS	NEW JERSEY		NEW JERSEY PRIVACY AND Security plan provides	
SEC.	Provision or Requirement	Current Status	Additional Need or Issue	Procedures or Option(s)	In Chapte:
20.3	Definitions	Various Definitions in Statutes, Rules, Practice and Judicial Dicta	Need for eventual agreement or con- sensus	Use of Definitions in Sec. 20.3 with 3 exceptions which have been reviewed by Advisory Board	I - 3
20.20	 Applicability of Federal Regulations LEAA Funded Court Exceptions Disclosure of Individual Current Involvement in Criminal Justice System Other Exceptions 	 New Jersey exceeds intent of regulations. Intends that applicability extend beyond LEAA funded activities Observes information disclosure provisions Specifically cites court exceptions 		Specific Judiciary provisions in discussion of relationship and in other relevant places in the plan	
20.21 (a)	Completeness and Accuracy (1) Complete records maintained preferably at a central repository	In Compliance			II - 2
	Records to include disposi- tion information within 90 days Records to be accurate based on validation and audit	In Compliance In Compliance	Manpower Problems		Training cited in VIII
•	Agencies to make inquiry to Central Repository prior to dissemination	In Compliance		tice Manpower Frograms	
•	Error to be corrected and prior recipients notified of correction	In Compliance			
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FIGURE	1-	1
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	TITLE 28 D.O.J. REGULATIONS	NEW JERSEY		NEW JERSEY PRIVACY AN SECURITY PLAN PROVIDE	- · ·
SEC.	Provision or Requirement	Current Status	Additional Need or Issue	Procedures or Option(s)	In Chapter
20.21 (b)	Limitations on Dissemination (1)(4) Designates categories of eligible recipients of non-conviction data	In Compliance	To continue to assess needs of authorized users and actual authority for access	Classification of users Statewide Standards for Access to Information	111-10 111-12
			To access relation- ship between open access and record control	User Agreements	111-15
			Exception for de- fense counsel under rights of discovery	Special statement concerning rights of defense	111-11
			Designation of re- sponsibilities for implementation	Cites as Requirement	III-17 VIII
20.21 (c)	General Policies on Dissemina- tion of Criminal History Record Information	New Jersey exceeds federal requirements in this category			IV-5 App. C
	 (1) Limits use (2) Limits confirmation of record existence or non- existence 		Notification to all users	Notice of procedures for all participants	IV-6
20.21 (d)	Limits dissemination of juvenil record information		Continuing consensus on dissemination policies	Legislation trend and issue cited Education Program	IV-7 IV-10 VIII
20.21	Audit (a) Systematic Audit to insure accuracy	In compliance		a	
			•		•

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FIGURE 1-1

T	TITLE 28 D.O.J. REGULATIONS	NEW JERSEY		NEW JERSEY PRIVACY AND Security plan provides	
SEC.	Provision or Requirement	Current Status	Additional Need or Issue	Procedures or Option(s)	In Chapter
20.21	(d) Annual audit to evaluate compliance with all pro- cedures and system per- formance	Compliance dependent on re- sources; potential capability exists	Need for additional auditor resources	Audit Elements Audit Standards Audit Procedures Audit Staff Options • Funding • Staff Supplement • Separate Annual Audit Team • Contract Audit • Audit Team mix	VI-6 VI-6 VI-7 VI-21
20.21 (f)	Security	In Compliance [Security Compliance summary is portrayed in Figure 7-1 on Pages VII 2, 3]	Additional Security legislation is desirable Extended use of user agreements desirable Additional training is desirable	Standardized statewide security program as an extension of current SBI/SAC standards Cited Described in Plan	VII-5 III VIII VI
			Additional audit procedures are needed	Described in Plan	VI
20.21 (g)	Access and Review Verification of Identity	In Compliance			2 *
-	Review of Record without undue burden to individual or agency	In Compliance with regulation and NAC Standard			
	Obtain a copy Administrative Review and Correction	Exceeds Requirement In Compliance			
•	Administrative Appeal	In Compliance	Need more formalized procedure than currently exists	Appeal Procedure and formats proposed	V-10

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FIGURE	1-	1
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9	TILE 28 D.O.J. REGULATIONS	NEW JERSEY		NEW JERSEY PRIVACY AND Security plan provides	
SEC.	Provision or Requirement	Current Status	Additional Need or Issue	Procedures or Option(s)	In Chapter
20.21 (g) cont.	Providing names of non- criminal justice prior recipients	In Compliance	Need for more de- tailed procedure than currently exists but cost is questioned	Cited Dissemination logs detailed	V-11 App. C
	Notification of corrections to prior criminal justice agency recipients	In Compliance		Public education program is proposed which exceeds requirement	V-11
20.22	Certification of Compliance				
	• Outline of actions taken	Compliance	•	Descriptions of current actions in each chapter	I-VIII
	 Access and review procedures operational 	Interim compliance modifica- tions planned	Needs described	Actions defined	V
	 Description of attempted legislation or executive orders 	Compliance	Needs described	Legislation cited	IV
	 Description of steps taken to overcome fiscal, technical or administrative barriers 	Compliance	Organizational issues and needs cited	Judicial-Executive Relation- ships Additional Organizational Options	I VIII
	 Description of existing sys- tem capability and upgrade efforts 	Compliance		System descriptions Capabilities and needs	I III VI VIII
	 A listing of categories of non-criminal justice dissemi- nation 	Compliance	Information and authority needs cited	Categorization and standards described Procedures and formats described	IV
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Administration of Criminal Justice

Performance of any of the following activities: detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders. The administration of criminal justice shall include criminal identification activities and the collection, storage, and dissemination of criminal history record information. [Sec. 20.3(d), Title 28].

Criminal History Record Information

Information collected by criminal justice agencies on individuals consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or other formal criminal charges, any disposition arising therefrom, sentencing, correctional supervision, and release. The term does not include identification information such as fingerprint records or photographs to the extent that such information does not indicate involvement of the individual in the criminal justice system. For example: New Jersey Applicant Fingerprint Cards. [Sec. 20.3(b), Title 28].

The regulations in Title 28 do not apply to criminal history record information contained in a number of formats, for example: investigative or intelligence files, records, or information of law enforcement agencies; posters or announcements, police blotter or docket information, court records of public proceedings, published court opinions or minor traffic offenses, or announcements of executive clemency. [Sec. 20.20(b), Title 28].

Criminal History Record Information System

A system including the equipment, facilities, procedures, agreements, and organization thereof, for the collection, processing, preservation, maintenance or dissemination of criminal history record information, whether automated or non-automated. [Sec. 20.3(a), Title 28].

Criminal Justice Agency

Criminal justice agency means: (1) courts; (2) a government agency or any subunit thereof which performs the administration of criminal justice pursuant to a statute or executive order, and which allocates a substantial part of its annual budget to the administration of criminal justice. [Sec. 20.3(c), Title 28].

Criminal Justice System

That part of government jurisdiction which encompasses the broad functions of police, prosecution, defense, criminal courts, probation, correctional institutions, and parole.

Law enforcement and criminal justice means any activity pertaining to crime prevention, control or reduction or the enforcement of the criminal law, including, but not limited to police efforts to prevent, control, or reduce crime or to apprehend criminals, activities of courts having criminal jurisdiction and related agencies (including prosecutorial and defender services), activities of corrections, probation, or parole authorities, and programs relating to the prevention, control, or reduction of juvenile delinquency or narcotic addiction. [Sec. 601(a) PL 93-83].

Direct Access

Means having the authority to access the criminal history record data base, whether by manual or automated means. [Sec. 20.3(e), Title 28].

Disposition

Information disclosing that criminal proceedings have been concluded, including information disclosing that the police have elected not to refer a matter to a prosecutor or that a prosecutor has elected not to commence criminal proceedings and also

disclosing the nature of the termination in the proceedings; or information disclosing that proceedings have been indefinitely postponed and also disclosing the reason for such postponement. Disposition shall include, but not be limited to, acquittal, acquittal by reason of insanity, acquittal by reason of mental incompetence, case continued without finding, charge dismissed, charge dismissed due to insanity, charge dismissed due to mental incompetency, charge still pending due to insanity, charge still pending due to mental incompetence, guilty plea, nolle prosequi, no paper, nolo contendere plea, convicted, youthful offender determination, deceased, deferred disposition, dismissed -civil action, found insane, found mentally incompetent, pardoned, probation before conviction, sentence commuted, adjudication withheld, mistrial -- defendant discharged, executive clemency, placed on probation, paroled, or released from correctional [Sec. 20.3(e), Title 28]. supervision.

Dissemination

Transmission of criminal history record information to individuals and agencies other than the criminal justice agency which maintains the criminal history information. Includes confirmation of the existence or non-existence of a criminal history record. Includes interagency transfers in writing, orally, by machine, radio, personal exchange, mail or any other manner. Does not include intra agency transfers of information such as dispositions, charging or processing transfers.

The reporting of a criminal justice transaction to a State, local or federal repository is not a dissemination of information. [Sec. 20.21(e), Title 28]. The routine reporting of information to SBI and the FBI is not dissemination for purposes of this Plan.

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Non-Conviction Data

"Non-conviction data" means arrest information without disposition if an interval of one year has elapsed from the date of arrest and no active prosecution of the charge is pending; or information disclosing that the police have elected not to refer a matter to a prosecutor, or that a prosecutor has elected not to commence criminal proceedings, or that proceedings have been indefinitely postponed, as well as all acquittals and all dismissals. [Sec. 20.3(k), Title 28].

It is assumed that the phrase "no active prosecution is pending" is the result of prosecutor actions. If the delayed prosecution is the result of actions by the accused, such as fugitive status, the one year principle would not apply.

Security

The reasonable protection of information in storage or transit from unauthorized access, tampering, or destruction through accidental, negligent, malicious, capricious, or hostile means.

System Security

The ability to reasonably restrict the availability of specific information to authorized individuals or agencies and the ability to physically protect all parts of the system, including the data, the system that processes that data, and the facility from any form of hazard that might endanger its integrity or reliability. System security also involves the ability to insure that system personnel are pre-screened and selected with due regard for security requirements.

GENERAL RELATIONSHIPS

The Privacy and Security Plan is intended, in New Jersey, to establish as a framework of guidance for criminal justice activities at all levels of operation. The provisions of section 20.20 (a), Title 28 establish the applicability of the federal regulations in reference to the collection, storage and dissemination of criminal history record information and federal funding for these activities. It is the intention of the State that the privacy and security principles and procedures apply to relevant system participants which are involved with the collection, storage and dissemination processes.

The Judiciary

The federal regulations in Section 20.20(b)(3) specifically exclude from applicability:

Court records of public judicial proceedings

Department of Justice guidance of March 16, 1976 provides that:

"Court records of public judicial proceedings whether accessed on a chronological basis or on an alphabetical basis are not covered by the federal regulations."

The LEAA General Counsel has advised that the exception concerning court records applies also to the computerized records which are being developed as part of the New Jersey State Judicial Information System (SJIS).

Because of the information relationships which have been developed in New Jersey system, particularly in respect to the Court Disposition Reporting System (CDR), a voluntary compliance by the Judicial Branch is established, not withstanding 20.20 (b) (3), with the provisions of the Privacy and Security Plan consistent with the limitations and prerogatives of Court policy.

The major conditions of this voluntary association with the Plan are included for current and future reference:

- The judiciary can at any time "withdraw from the Plan" if it becomes apparent that the implementation of the Plan threatens Judicial independence or the viability of the Judicial Branch
- Because the association is voluntary, neither withdrawal from the Plan nor failure to comply with provisions of the Plan will result in loss of funding or other detriment to the Judiciary
- If a provision of the Plan conflicts with a Court Rule, the Judiciary is free to comply with the Rule rather than with the Plan.

The Central Repository

The central repository for criminal history record information has been in existence since 1930 when the State Bureau of Identification was created within the Department of State Police, for the purpose of maintaining comprehensive Statewide criminal history information files. [NJSA 53:1-12]. A subsequent Executive Order established the Division of Systems and Communications [SAC] within the Department of Law and Public Safety as an integral component of the central repository with responsibilities associated with computerized criminal history [CCH] system.

The general relationships which are relevant to development and implementation of the Privacy and Security Plan are included in Figure 1-2.

FIGURE 1-2

GENERAL RELATIONSHIPS



COMPLETENESS AND ACCURACY

II

Completeness, accuracy, timeliness and control of criminal history record information are the qualitative goals of the Plan. Each procedure is directed in some way toward the achievement of these goals. The policies and procedures for both manual and electronically stored criminal history records are intended to achieve the following:

> Accuracy of initial entry data, of disposition entry, and of all data modifications and deletions

 Completeness of initial entry data, or disposition entry, and of all data modifications and deletions

Timeliness of data submission, disposition entry, notifications, and of authorized modifications and deletions

Control of criminal justice and criminal history record information and monitoring of the criminal justice information system

REQUIREMENTS

The basic requirement to insure completeness and accuracy of criminal history information is included in the Crime Control Act, PL93-83. Section 524(b) of this Federal Act provides, in part, that:

> (b) All criminal history information collected, stored, or disseminated through support under this title shall contain, to the maximum extent feasible, disposition as well as arrest data where arrest data is included therein. The collection, storage, and dissemination of such information shall take place under procedures reasonably designed to insure that all such information is kept current therein;

This provision is developed in section 20.21(a) of the federal regulations which established the criteria and guidelines for completeness and accuracy of criminal history record information. These criteria are listed below.

Completeness

The elements of completeness are defined in section 20.21(a)(l) and include provisions that:

- Complete records should be maintained at a central state repository
- Central repository records must contain all disposition information within 90 days after the disposition has occurred.

In ordinary circumstances only complete records, containing arrests and dispositions, should be disseminated. To insure that this occurs, the regulations require procedures which provide, in ordinary circumstances, for criminal justice agencies to query the central repository prior to dissemination of any criminal history record information. This inquiry condition may be waived if information is required for operational purposes prior to the time when the central repository can respond.

The role of the central repository in New Jersey, the State Bureau of Identification, along with the standard practices related to completeness are described later in this chapter. This includes the New Jersey Court Disposition Reporting System.

Accuracy

The elements of accuracy are defined in section 20.21(a)(2) and include provisions that:

- Records do not contain erroneous information and that errors be minimized through,
- Procedures to verify or validate data entries and to audit data collection, storage and use.

To insure that the provisions of accuracy serve both the criminal justice system and the individual, the federal regulations require that prior criminal justice recipients of criminal history information be advised of inaccuracies which are found and subsequent corrections which are made. This is a standard SBI procedure.

STATE CENTRAL REPOSITORY

In accordance with Title 53, Article 2. State Bureau of Identification [SBI], the Fingerprint Records Bureau services the entire Criminal Justice community.

The Fingerprint Records Bureau, has functioned as the central repository for criminal information through the mandatory submission of fingerprint impressions since 1930. It presently consists of six (6) operational units whose combined efforts provide the following services:

- Receive, review, collate, file and disseminate fingerprints, court dispositions and correctional agency custody disposition data
- Instruct, assist and cooperate with local agencies
- Cooperate with bureaus of other states and the National Bureau
- Develop and carry on an interstate, national and international system of identification.

Currently, the Fingerprint Records Bureau has over 4.5 million fingerprints on file and receives annually, for identification, the fingerprints of approximately 235,000 arrestees and applicants. In addition, approximately 260,000 Court Disposition Reporting documents, penal release forms, death notices and miscellaneous disposition forms are received each year.

Major file contents are approximately as follows:

- Master Name Index File 3,051,410
- Master Fingerprint File 2,471,787
- Criminal History File 843,250

24,750,000 clerical functions are required to properly process the massive input, maintain extensive files, and respond to the 108,000 non-fingerprint requests, the 235,000 arrestee and applicant fingerprint cards, and the 260,000 CDR documents that are received annually.

Funded by LEAA through the Division of Systems and Communications [Comprehensive Data System (CDS)], the Bureau is actively participating in the development of New Jersey's OBTS/CCH file for inclusion into NCIC/CCH. The Bureau is converting arrest, interim/ final disposition and custodial/supervision data. The converted data relates to about 250,000 individuals accounting for more than 300,000 arrests, and more than 400,000 interim and final dispositions.

The Bureau uses an IBM 370/145 with 360/40 backup system for selective fingerprint searching. Automated Master Name Index and CDR Monitoring with computer generated forms are also operational.

All possible "hits" resulting from an inquiry to the Computer Master Name Index file include the State Bureau of Identification number. The "SBI" number is utilized to access the CCH file which contains an individual's complete criminal history including Henry Fingerprint Classification and/or blue number. Criminal history response will be computer generated to all authorized requestors. In addition, the CDR Monitoring system includes the initiations cf disposition reporting forms via computers, and audit capabilities.

CURRENT STATUS

The current status of the completeness and accuracy requirements is reviewed in reference to:

- Disposition Reporting
- Inquiry Before Dissemination
- Data Accuracy

Disposition Reporting

Dispositions are defined in the regulations as meaning "information disclosing that criminal proceedings have been concluded..." To be complete, a criminal history record should include all dispositions that have occurred from arrest to final release of the individual from the cognizance of any segment of the criminal justice system. Thus, an effective disposition reporting system should include procedures for reporting dispositions by every component of the criminal justice system. This is the function of the New Jersey Court Disposition Reporting System (CDR).

In this system flow the formal conclusion of each level of proceedings must be reported as a disposition to the SBI for inclusion in the individual criminal history record.

There are practical limitations of time, manpower and paperwork to recording all dispositions as they occur. Appeals and delays can be categorized as disposition pending. Within the structure the desired reporting cycles still can apply.

The CDR System was designed in 1969, to provide uniform reporting of arrests and disposition of charges to the State Bureau of Identification (SBI), pursuant to New Jersey Statutes, Section 53.1-18, 1-18a, and 1-13.2. This is accomplished by maintaining and processing the fingerprint card received from the arresting agency and creating a master record, namely a

criminal history record. This record is updated by reports received from the prosecutor, courts, corrections and parole, based on data furnished by all components of the criminal justice community. At present certain portions of the CDR System have been automated, such as the monitoring of select CDR data and the generation of some CDR Forms and reminder notices for outstanding reports.

The CDR system is a fully operational statewide criminal justice data collection system. It has eight subsystems. Each of the subsystems corresponds to a document that gathers data from a specific stage of the criminal justice process. These are:

•	CDR-1:	Summons
	CDR-2:	Warrant
٠	CDR-3:	County Prosecutor Criminal Disposition Report
•	CDR-4:	County Clerk Criminal Dis- position Report
•	CDR-5:	County Clerk Change of Cri- minal Disposition Report
	CDR-6:	County Probation Department Disposition Report
	CDR-7:	State of New Jersey Con- ditional Discharge Final Disposition Report
• • • • •	CDR-8:	Custody-Supervision Status Report

An example of the processing steps is portrayed in Figure 2-1. This illustration relates only to the CDR-1 and CDR-2 forms.

The process flow for CDR-1 and CDR-2 at the State Bureau of Identification requires fingerprint identifying data, the processing of data on complaints referred to the Grand Jury, and keypunching and processing of CDR data by the Data Reduction

FIGURE 2-1

CDR-1 AND CDR-2 PROCESSING STEPS

(
STEP IN PROCESS	CDR FORM	AGENCY RESPONSIBLE FOR ENTERING DATA	DATA ENTERED	SUBSEQUENT DISPOSITION OF DATA
fense	CDR-1 Complaint - Summons or CDR-2 Complaint Warrant	Municipal Courts County District Courts County Court Juvenile/Domestic Relations Court (Court of first instance) Superior Court	Summons Number (pre- stamped) Court Identifier Complaint Date of Offense Charge (New Jersey Statutes) (County Prosecutor re- views charges) Police Identification of Defendant	CDR-1 separated: • Original - to court (white) Defendant - to defendant (green) SBI - to SBI after completion (yellow) Service/ID - to Agency serving summons (blue) Court copy - to court (pink)
	CDR-2 Complaint - Warrant or CDR-1 Complaint Summons	Juvenile/Domestic Relations Court	Warrant Number (pre- stamped) Court Identifier Complainant Date/Detail of Offense Charge (New Jersey Statutes) (County Prosecutor. reviews charges) Police Identification of Defendant	Same separation/distribution as CDR-1
Service of Summons	CDR-1 Complaint - Summons	Police/Sheriff/Other Agency serving summons	Result of attempt to serve summons Police Identification of Defendant	Copy filed with law enforcement agency serving summons or warrant To SBI (stapled to SBI copy)
Arrest	CDR-2 Complaint - Warrant	Police/Sheriff/Other Agency making arrest	Certification of arrest Police Identification of Defendant	Copy filed with law enforcement agency summons To SBI (stapled to SBI copy)
	CDR-1 CDR-2	Court of first instance to which defendant appears after arrest Superior Court	Bail information (Bail data under NJSA 2A:8-28 entered prior to arrest	Entered on Original SBI (mailed to SBI at end of court action) Court

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FIGURE 2-1

STEP IN PROCESS	CDR FORM	AGENCY RESPONSIBLE FOR ENTERING DATA	DATA ENTERED	SUBSEQUENT DISPOSITION OF DATA
Court Action	CDR-1 CDR-2	Court of first instance	Jury waiver Plea/Date of Plea Adjudication/Date	Entered on Original SBI (mailed to SBI at end of court action)
	•		Disposition/Sentence Discharge/No probable Cause	Court
			Held for Grand Jury No Action Probation	
Prosecuting/Defense Attorney Status	CDR-1 CDR-2	Court of first instance	Checked boxes describ- ing type of prosecut- ing/defense attorney	Entered on Original SBI (mailed to SBI at end of court action) Court
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Unit. All cases where the complaint has been referred to the Grand Jury will result in a CDR-3 and an updated "rap sheet" being sent to the County Prosecutor for case preparation. The CDR-3 County Prosecutor/Criminal Disposition Report is a computer generated, three part, color coded (white/pink/green) carbon interleaved, snapout form. The green copy is the Remand Disposition Report, which is used by the county and municipal courts to report dispositions where an indictment is not taken and the case is remanded for disposition. The CDR-3 form is used by the prosecutor to report the disposition of cases referred to his office by the courts, upon such cases being bound over to the Grand Jury. The form contains details on the: (1) court, (2) defendant, (3) indictment/accusation, (4) charged offenses, (5) bail and (6) defense counsel. This form is returned to SBI when it is completed. This results in issuance of a CDR-4 to the County Clerk for each defendant and each accusation or indictment.

Upon completion of each form, it is submitted to SBI, which results in updates of the CDR Criminal History Jacket, the "rap sheet," FBI records and computerized criminal history file. Form CDR-5 through CDR-8 are additional reporting vehicles which record changes in sentences, probation department custody, conditional discharge dispositions and correctional institution custody status reporting. The CDR-5 County Court Change of Disposition and CDR-8 Custody Status Reports are initiated by the concerned agencies to the SBI.

The Data Analysis Center is currently capable of producing monthly statistical reports of arrests and dispositions. Results are to be distributed to local criminal justice agencies, as well as to the State Administration and the U.S. Department of Justice.

The CDR System has been expanded since January, 1972 to provide the necessary input data for the OBTS/CCH System in development. An OBTS/CCH data entry form has been developed for each of the CDR forms, each coded and keyed into a computer readable

format. A historical data conversion of past records has included all dispositions as far back as January 1972, and of prior criminal histories for current offenders. As of October 1975, there were OBTS/CCH records on approximately 200,000 individuals converted to computer readable format. These records represent in excess of five (5) million card images. Extensive edit checks (logical and relational) have been made on much of the converted data.

The CDR System has firmly established procedural guidelines which are available complete with forms and detailed instructions in the New Jersey Court Disposition Reporting System Manual. Figure 2-2. The system does rely extensively upon law enforcement agencies, prosecutors, court clerk and county probation officers submitting a CDR form to the SBI whenever an event happens in the process of arresting and adjudicating a criminal offender. The multiplicity of responsibility for CDR reporting and the growth of criminal justice reporting activities do impose a potential for incomplete, inaccurate and non-current CHRI.

As in other activities of the New Jersey system the emphasis is on the qualifications and motivation of people. The motivation toward accuracy and precision are integral parts of the system operation. Training is directly related to these factors.

Court Clerk training in CDR procedures is an example of a problem area. High rates of personnel attrition and personnel changes make it difficult to insure that Clerks completing CDR form segments are properly trained. Although conscientious follow-up actions by the SBI are frequently able to verify suspect data before adverse consequences can occur, the System continues to experience incomplete forms and forms not submitted. In cases where CDR reporting is current, the posting of disposition data may routinely take a maximum of 30 days.

FIGURE 2-2

C.D.R. MANUAL (EXAMPLE) COURT DISPOSITION REPORTING

THE POLICE ROLE

INTRODUCTION

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- A. One of the primary functions of Court Disposition Reporting is the updating of arrest information at the State Bureau of Identification.
- B. As provided in N.J.S. 53:1-18, the clerk of every court must report to the State Bureau of Identification the disposition of all cases involving a defendant appearing before the court on a criminal charge or disorderly persons offense.
- C. Under the provisions of N.J.S. 53:1-18a, the county prosecutor must report dispositions of cases forwarded to their office by the courts.
- **D.** Probation departments report dispositions pursuant to N.J.S. 53:1-13.2.
- E. The State Bureau of Identification has the statutory responsibility to record, file and disseminate information received.
- F. Reporting and recording of case dispositions under this program:
 - 1. Provides Comprehensive Criminal History records at the State Bureau of Identification to aid decision making by all members of the criminal justice community.
 - 2. Provides a data base for statistical analysis.
 - 3. Meets the criteria for entry of offender information into the Statewide Communications Information System (SCIS) and the NCIC Computerized Criminal History file (CCH).
 - 4. Provides accurate records of convictions for the proper administration of the firearms -laws and other regulatory acts.

II. **RESPONSIBILITY**

- A. T' police responsibility in Court Disposition Reporting is the identification of the desendant. This is the key to the entire program. Identification is accomplished in two ways:
 - **1.** Fingerprints of the defendant taken at the time of arrest.
 - 2. Completion of the "Police Identification of Defendant" stub on the complaint summons or complaint warrant.

III. GENERAL INSTRUCTIONS

- A. The Uniform Complaint-Summons CDR-1 and the Uniform Complaint-Warrant CDR-2 are five part, color coded, carbon interleaved, snap out forms. They will be used for all disorderly persons and indictable offenses by:
 - **1.** Municipal Courts.
 - 2. County District Courts.
 - 3. County Court Judges-sitting as municipal court judges.
 - 4. Juvenile and Domestic Relations Courts- for adult criminal and disorderly persons offenses and for juvenile cases referred to the prosecutor, pursuant to Court Rule 5:9-5(B).

Presently, all information reported to the State Bureau of Identification is verified by fingerprint identification and comparison. Although the potential exists for computerized on-line input of CDR information by most automated local CJIS agencies, the verification requirements preclude such submission at present. Consequently, all CDR information is reported manually. The complete turn-around for fingerprint identification and comparison is currently ten days.

As in other states, a problem for the CDR system is lack of Statewide standardization of police, court, prosecutor, corrections, parole, and probation records. This problem can result in incomplete or inaccurate CHRI. These internal deficiencies have been addressed as the system has evolved and others are in the process of resolution. For example, the CDR-8 has been designed to meet new needs. A major area which this form should cover is the work-release, study-release, or other community-based corrections treatment programs. This is important for complete criminal history records. Presently, it would be difficult to confirm whether a person picked up by any law enforcement agency is on a work-release program and is not an escapee. Under existing conditions, it would be equally difficult to report this individual's exact status were an inquiry made for it.

In summary concerning dispositions:

- There is an operational system.
- There is recognition of the problems inherent in disposition reporting.
- There is sufficient common ground and common interest among all criminal justice functions to develop adequate procedures among the involved criminal justice components.

There is agreement on the need for the additional statutory provisions and standard procedures needed for disposition reporting
- There is a coordinated development effort of the CJIS and SJIS systems
- There is a need for additional funding to augment the present training and technical assistance which is an integral system element.

Inquiry Before Dissemination

Dissemination is defined as the transmission of criminal history record information to individuals and agencies other than the criminal justice agency which maintains the criminal history information [Reporting to SBI or FBI is not dissemination, .for purposes of this Plan].

The capability exists, in both the automated and non-automated components of the central repository in Trenton, to provide fast turn-around responses to agency inquiries. The major constraint on the universal application of the prior inquiry process is the large volume of activity which can delay routine response times. In extraordinary circumstances, partial information is provided by the central repository staff (SBI) by telephone to known and properly identified criminal justice personnel. This is a routine SBI procedure which has helped establish the acceptance of the prior inquiry process.

The significance of the prior inquiry process, to assure that only complete records are disseminated, is recognized in both the manual and automated systems. It is planned that the automated system (OBTS/CCH) have the capability of responding in a manner which will insure that prior inquiry occurs before dissemination of reported information as a statewide operational practice in ordinary circumstances. Funds and people will be needed.

At present there is a considerable emphasis on identification and verification to insure that the proper and complete record is made available from the central repository.

SCIS inquiries now routinely require terminal identification, the utilization of only State certified terminal operators, and the maintenance of detailed logs. SAC system standards go so far as to use "passwords" in order to enter the system. Chapter 70, Section 3, page 13 of SAC Standards states the following:

> Passwords will be used to identify a particular user, level of clearance, terminal location, authority, etc. Passwords, of course, are not more secure than the people that use them and the procedures that govern their use.

Passwords are an excellent security device and will be used extensively in the NJSCIS system. However, their use will not be required as an infallible procedure because of the human factor... The use of several levels of passwords for access control is an acceptable procedure. The passwords themselves will be changed frequently, perhaps several times per week.

All inquiries into SBI records also require sufficient identifying data on the subject of the request to minimize erroneous responses and confusion of identities. The following is the current criminal information request form:

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Certain procedural safeguards are also incorporated into inquiry methodology. The SCIS "User's Agreement" (paragraph C) specifies that when an agency receives a positive response from SCIS, an immediate follow-up with the agency that originated the record in the system is initiated. The originating agency is then obligated to reply promptly to the inquiring agency with confirmation and other pertinent details requested.

Another significant procedure is described in the January, 1976, SCIS newsletter. Each SCIS record (vis-a-vis NCIC record) contains identifiers, such as dates of birth, social security numbers, serial numbers, and others, which provide a means by which the file can be searched in each computer. These records also contain other information in the form of descriptive data, which cannot be searched, but aids the inquiring agency in evaluating any positive responses. The procedure provides that:

> Any error in the identifiers of an inquiry can only result in a reply that is erroneous and misleading. When an identifier of an inquiry does not match any identifier on file the computers will reply with the phrase "NO RECORD" and repeat all identifiers searched. This no record message is sent as a reply to each identifier searched. The purpose of repeating the identifiers is to provide to the terminal operator, the opportunity of proof reading them and determining that the correct characters contained in each have been properly checked. On an inquiry producing a no record response the terminal operator handling the inquiry should not reply to the requesting agency with a simple "NO RECORD" but should repeat the identifier/s/ searched. For example: "NO RECORD STOLEN NEW JERSEY ALPHA, BRAVO, CHARLIE, 1, 2, 3" or "NO RECORD WANTED JOHN DOE, DOB 010235."

This procedure of repeating the identifiers searched is equally important when the inquiry results in a positive response (hit). The additional descriptive data contained in the hit record should also be supplied to the inquiring agency to assure positive identification of the person or property.

Data Accuracy

Insuring the accuracy of data submitted to and entered into the system is a management process subject to continuing appraisal and refinement. The CDR 8 form, for example is an additional refinement to an old procedure. The many existing relevant procedures in New Jersey can be classified in several categories. For example:

- System Guidance and Standards
- Internal SBI Procedures
- Data Conversion Procedures

System Guidance

The SBI has a continuous emphasis on accuracy through the use of letters and memoranda to fingerprint contributors on general and special subjects. In addition the operating manuals, such as the CDR System Manual, are designed to provide the kind of precise guidance which encourages accuracy.

The mechanisms for accuracy in the system include provisions that:

- All information is submitted on approved and standardized forms
- Information is submitted by designated agencies with an established official role in the criminal justice process
- Information is verified for accuracy and reliability at numerous submission and entry points
- Only information which includes positive subject identification [fingerprint] is entered into the record.

A recent example of the emphasis on accuracy and completeness as part of system guidance is cited in Figure 2-4. FIGURE 2-4



STATE OF NEW JERSEY WILLIAM F. HYLAND ATTORNEY GENERAL

APR 1 1976

To: All Fingerprint Contributors

Since 1930 the State Bureau of Identification within the Division of State Police has functioned as the State's Central Repository for Criminal History Record Information. Data contained in the files is based on positive identification of individuals through the submission of fingerprints. These files are now undergoing conversion to an automated data base.

This automation, Federal Regulations and our N.C.I.C. Contract with the United States Department of Justice dictate stricter compliance by fingerprint contributors to the procedures established by the State Bureau and the statutory requirements by Criminal Justice Agencies to submit fingerprints and timely disposition information.

It is the responsibility of Criminal Justice Agencies to assure that Criminal History Record Information is complete, accurate, timely, and secure from unauthorized access. Consistent with this responsibility and our statutory requirements, I have recently made a request to Director Clarence M. Kelley, F.B.I., that the F.B.I. Identification Division designate the State Bureau of Identification as the sole contributing agency for the State of New Jersey.

I am taking this opportunity to notify all fingerprint contributors of the new policy and remind them that fingerprints, dispositions, and related Criminal History Record forms must be submitted to the State Bureau of Identification. No such forms will be accepted by the F.B.I. if they have not first been processed by the State Bureau.

The New Jersey Court Disposition Reporting Manual issued to Criminal Justice Agencies provides instructions for proper Fingerprint and Disposition Reporting. These instructions are supplemented by periodic memoranda from the State Bureau of Identification and the Administrative Office of the Courts. These procedures are necessary for the standardization of records at both the State and Federal levels.

An overview of completeness and accuracy standards at the State level indicates acceptable accuracy and completeness of criminal justice and criminal history information once the State is in control of the data. The Division of Systems and Communications places great emphasis on these elements in its administration of SCIS. SAC System Standards, issued in 1972, stress accuracy and promptness, and the SCIS "Users Agreement" makes the point quite explicit in the Section on System Discipline."

- To assure the proper operation of the system the standards, procedures, formats and criteria of SCIS must be strictly adhered to.
- Accuracy is essential as is promptness in entering, modifying, locating or cancelling records in the system. Each agency is responsible for their own records. The SCIS cannot assume responsibility for the accuracy of these records.

Internal SBI Procedures

The routine operation of the criminal justice process is an invaluable validity control. Inaccurate and incomplete data is discovered and corrected as a product of the daily course of business by criminal justice component agencies. Verification of information is an integral aspect of the routinized operations of the SBI. Some examples of accuracy checks are identified below for the SBI operating units:

• Identification Records Unit

Fingerprint card processing, includes sorting, an accuracy review, dating, time stamping and recording on forwarding sheets, which reflect type of fingerprint card submitted, subjects name, date received and contributing agency.

Updating the manual criminal history record and disseminating accurate histories to criminal justice agencies.

Criminal Information Unit

- -- Establishing and maintaining criminal history and index files of the Fingerprint Records Bureau
- -- Insuring file integrity of index card, history folder and fingerprint cards.

Records Assembly Unit

- Checking criminal history record and idents for correctness, chronoligical order, required deletions, notations, updating to FBI source data, entry of prior disposition data, FBI-SBI numbererror control
- Checking records for duplication, missing data, corrections and notification of changes to Data Reduction Unit

Court Disposition Reporting Unit

- Updating and forwarding of records based on receipt of interim or final dispositions
- Insuring that forms are made available for final disposition reporting
 Monitoring CDR responses.
- Criminal Information Unit
 - Verification of record accuracy at time of inquiry and dissemination

Expungement Unit

The central repository responds to court ordered Expungement and Sealing of individual records through the Expungement Unit. Examples of Statutes involving expungement and sealing are NJSA 2A:85-15-22; 2A:164-28; 2AL169-11. Additional legislation is being proposed in this area. As part of the process of insuring protection of the individual, it is estimated that there are more than 25,000 expungements or sealings ordered by the court each year.

The Unit is responsible for processing lawful court orders for the expungement or sealment of criminal records. The Expungement Unit is also responsible for processing individuals who wish to review their criminal record for content and accuracy.

Currently, the Expungement Unit is receiving on the average twenty (20) pieces of correspondence daily, which includes court orders and motions. It takes approximately 3-1/2 hours to expunge a record with some 98 clerical and administrative procedures involved. The procedures include searches in the expungement correspondence files; searches in the Master Name Index Files; removal of Master Name Index cards, criminal history jackets, and master fingerprints; blotting out expunged charges on CDR paper and fingerprint cards; making new index cards and criminal history jackets; deleting entries on forwarding sheets and the computer; typing correspondence and refiling jackets and index cards; maintaining the expungement and sealment files.

Data Conversion Procedures

In the SBI, <u>defacto</u> purging of criminal history record information is a function of the existing CDR System and of the OBTS/ CCH program. Criminal history records maintained at the SBI have been reviewed and edited for accuracy and completeness as far back as 1972 as a result of the conversion of manual records to computer formats. In instances where a current offender has a prior criminal history, this information is included as a part of his computerized criminal history, and is subject to the same edits. Resultant inventories of criminal history jackets also lead to the discovery of lost and misplaced documents. Other routine SBI procedures, in addition to the work of the data reduction program, frequently result in purged or updated CHRI. However, the greatest current emphasis is given to updating, since far less material is located which requires purging.

An accuracy survey of the edited CDR computer file by the Division of Systems and Communications (SAC) Center Staff revealed a 99.7 accuracy factor when compared to the manual source document. Thus, while the source document may still be subject to errors the accuracy of converted records is outstanding.

SUMMARY

In the New Jersey system high standards of completeness and accuracy are being achieved by a people oriented [labor intensive] system. This type of structure can be very responsive to changes in guidelines, procedures and workload, especially if the technology mix is system supportive as it is evolving in New Jersey.

With the massive volume of current and potential transactions imposed on the system there are also major constraints which need to be addressed.

> There is probably sufficient legislation already in existence

There are needs for:

	Additional manpower, particularly
	for training and technical assistance
	Additional supportive technology in
•	areas of information retrieval
	Additional criminal justice manpower
	programs in the total system to re-
	duce personnel turbulence [turnover]
	at all levels.



LIMITATIONS ON DISSEMINATION

III

As originally published, the Department of Justice Regulations, May 20, 1975, required specific statutory authority to disseminate criminal history record information for non-criminal justice purposes or to non-criminal justice agencies. There were specific restrictions on access to information by the news media and specific prohibitions on access to criminal history information in court reocrds.

The current federal regulations, March 19, 1976, introduce a distinction between the categories of conviction data and nonconviction data and differing limitations on the dissemination of these categories.

Non-conviction data is defined in section 20.3(k) of Title 28:

(k) "Non-conviction data" means arrest information without disposition if an interval of one year has elapsed from the date of arrest and no active prosecution of the charge is pending; or information disclosing that the police have elected not to refer a matter to a prosecutor, or that a prosecutor has elected not to commence criminal proceedings, or that proceedings have been indefinitely postponed, as well as all acquittals and all dismissals.

REQUIREMENTS

The requirement for establishing limitations on dissemination is included in section 20.21(b). These provisions are cited below:

> (b) Limitations on dissemination. By December 31, 1977, insure that dissemination of non-conviction data has been limited, whether directly or through any intermediary only to:

(1) Criminal justice agencies, for purposes of the administration of criminal justice and criminal justice agency employment;

(2) Individuals and agencies for any purpose authorized by statute, ordinance, executive order, or court rule, decision, or order, as construed by appropriate State or local officials or agencies.

(3) Individuals and agencies pursuant to a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice pursuant to that agreement. The agreement shall specifically authorize access to data, limit the use of data to purposes for which given, insure the security and confidentiality of the data consistent with these regulations, and provide sanctions for violation thereof;

Individuals and agencies for the ex-(4) press purpose of research, evaluative, or statistical activities pursuant to an agreement with a criminal justice agency. The agreement shall specifically authorize access to data, limit the use of data to research, evaluative, or statistical purposes, insure the confidentiality and security of the data consistent with these regulations and with section 524(a) of the Act and any regulations implementing section 524(a), and provide sanctions for the violation thereof. Conviction data may be disseminated without limitation.

Under these amended regulations, there are no restrictions on the distribution of conviction data, nor on criminal history information contained in court records of public judicial proceedings. Arrest information where prosecution is pending also would be available.

The amended regulations also would no longer require express authority to distribute non-conviction records for non-criminal. justice purposes, but would permit such dissemination if it "is pursuant to and can be construed from the general requirement" in the state or local statute or order.

Section 20.20(c) concerning applicability of the procedures includes these provisions:

Nothing in these regulations prevents a (C) criminal justice agency from disclosing to the public criminal history record information related to the offense for which an individual is currently within the criminal justice system. Nor is a criminal justice agency prohibited from confirming prior criminal history record information to members of the news media or any other person, upon specific inquiry as to whether a named individual was arrested, detained, indicted, or whether an information or other formal charge was filed, on a specified date, if the arrest record information or criminal record information disclosed is based on data excluded by paragraph (b) of this section. The regulations do not prohibit the dissemination of criminal history record information for purposes of international travel, such as issuing visas and granting of citizenship.

The Department of Justice Commentary¹ on these provisions is indicative of the relative flexibility now available to the State in establishing procedures in this area.

> "The regulations, as now amended, provide that conviction data may be disseminated without limitation; that criminal history record information relating to the offense for which an individual is currently within the criminal justice system may be disseminated without limitations. Insofar as non-conviction record information is concerned, the regulations require that after December 31, 1977, most non-criminal justice access would require authorization pursuant to a statute, ordinance, executive order or court rule, decision or order. The regulations no longer require express authority, that is specific language in the authorizing statute or order requiring access to such information, but only that such dissemination is pursuant to and can be construed from the general requirement in the statute or order. Such statutes include State public record laws which have been interpreted by a State to require that criminal history record information, including non-conviction

¹Department of Justice release, March 16, 1976.

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information, be made available to the public. Determinations as to the purposes for which dissemination of criminal history record information is authorized by State law, executive order, local ordinance, court rule, decision or order will be made by the appropriate State or local officials."

The regulations, as now amended, remove the prohibition that criminal history record information in court records of public judicial proceedings can only be accessed on a chronological basis. Therefore, court records of public judicial proceedings whether accessed on a chronological basis or on an alphabetical basis are not covered by the regulations. The special status of the courts and the SJIS was identified in Chapter I and these conditions are reflected in the separate treatment of court related matters in the areas of dissemination control. Specifically the position related to court access is that the New Jersey courts can promulgate court rules permitting access to criminal history record information regardless of whether or not "access pursuant to statute or agreement" is possible. Courts can have access to all information, including non-conviction data, relevant to bail setting; sentencing and cross examination as should prosecutors and all defense counsel.

CURRENT STATUS

The New Jersey experience has been that requests for criminal history information have been proliferating in recent years. The reasons for the request have included both legitimate needs to know and others related to such things as selective employment practices. These requests both caused unprogrammed burdens on law enforcement agencies and suggested a possible abuse of need to know or right to know principles.

Since 1972, there has been in New Jersey, a considerable effort directed toward the control of dissemination of criminal history information. This effort has been directly related to the development of the OBTS/CCH program and was intensified in the last two years in the context of state and federal privacy and security legislation and the federal regulations. Examples of this effort include:

> Formal restraints established by the Attorney General on the dissemination of information to non-criminal justice agencies. Figure 3-1, for example is a guidance letter to all SBI fingerprint contributors.

- Internal restraints imposed by the SBI on the release of information by means of telephone, in person, teletype or mail.
- Internal practices of the SBI to restrict the release of information which does not contain dispositions [i.e., non-conviction data] and the non-release of this information to non-criminal justice agencies.

In addition to these procedures and practices the Attorney General has undertaken a formal review of the needs of all 18 principal Departments of the State of New Jersey criminal history information. This was initiated by memorandum, December 16, 1975: <u>Need for access to Criminal History Information</u>. The results of this formal inquiry are being analyzed to determine the nature of requirements of these departments, existing authorities and the need for additional statutory or executive order authorization.

The responses indicate a wide range of authorization for access including administrative orders, executive orders, statutes, Rules of Procedure, court orders and long term practice. While the needs for information are generally valid, the ultimate disposition of the information is frequently unclear. These issues will be examined along with others related to categorization of information and methods of acquisition and disposition.

ATTORNEY GENERAL MEMORANDUM



STATE OF NEW JERSEY WILLIAM F. HYLAND ATTORNEY GENERAL

APR 1 1976

To: All Fingerprint Contributors

Let me also take this opportunity to remind Criminal Justice personnel of their responsibilities to assure that dissemination of Criminal History Record Information be restricted to Criminal Justice Agencies for Criminal Justice purposes or as otherwise provided by State or Federal statute, or executive order. These restrictions are to be followed. This office should be notified of any unauthorized dissemination of criminal history information which may come to your attention.

Your cooperation and conformity to procedures will assure completeness and accuracy of records, protect recognized rights of privacy, and provide more comprehensive information for Criminal Justice use.

Very truly yours,

Win D Hyland

William F. Hyland Attorney General

WFH:AJL:ih

Licensure

Various professional and occupational boards in the State of New Jersey have requirements for criminal history record information, some by State statute. In addition to various <u>ad hoc</u> bodies there are nineteen boards which regulate licensure, conduct of licensees, and preventing unlicensed persons from engaging in the regulated activity. These include:

> Board of Marriage Counsellor Examiners Board of Veterinary Medical Examiners Board of Beauty Culture Board of Examiners of Electrical Contractors Board of Professional Planners Board of Certified Public Accountants Board of Architects Board of Dentistry Board of Barber Examiners Board of Mortuary Science Board of Professional Engineers and Land Surveyors Board of Medical Examiners Board of Nursing Board of Examiners of Ophthalmic Dispensers and Ophthalmic Technicians Board of Optometrists Board of Pharmacy Board of Shorthand Reporting Board of Psychological Examiners Board of Examiners of Master Plumbers Private Employment Agencies Section Legal Games of Chance Control Commission Office of State Athletics Commission Advisory Committee: Bio-Analytic Laboratories Chiropractic Assistants Physical Therapy Advisory Committee Hearing Aide Dispensers Examining Committee

The regulatory provisions invariably require the boards to make an initial judgment as to the "moral character" of the prospective licensee and some statutes expressly provide that a willful false statement in an application is a high misdemeanor. The regulatory provisions also provide that an applicant may be disqualified for licensure or be subject to revocation proceedings if he (or she) has been convicted of a crime involving moral turpitude. Many of the license requirements are in RS45 which

could be amended to include a general condition concerning criminal history information. There are about 25 statutory references in this category used as the SBI authority to release this type of information.

The professional and occupational statutes are grounded on the theory of regulation to safeguard the public interest, by establishing initial moral and educational standards, and subsequently by requiring that the regulated individuals be subject to disciplinary proceedings for varying misconduct which includes criminal conviction.

Other licensure requirements exist outside of State professional and occupational boards and commissions, and are administered by specific departments and agencies. The Division of Consumer Affairs within the Department of Law and Public Safety, for instance, requires the licensure and regulation of private employment agencies. And of course, lawyers and private investigators are also subject to similar strict conduct requirements.

In that privacy and security, as a public issue, is a relatively recent emphasis, existing State statutes relating to privacy and security may not be as explicit as the state may desire. State statutes also exist, for example, which concern the regulation of dissemination, the purging of non-conviction information, the sealing of non-conviction information, and the removal of disqualifications from the record. However, few statutes were specifically written in the specific context of privacy and security regulations.

The need for limitations on the dissemination of non-conviction data will be based on the increased recognition of the need to balance the practices of dissemination with concern for the protection of individuals through some practical methods of • standards, classification and control.

The proposed procedures will extend the work already underway in this area by examining options possible under the revised federal regulations.

In addition to the administrative actions already taken, there have been legislative proposals initiated concerning access, and dissemination controls which favor protection of the individual record. Generally the tenor of legislation has been that criminal history information will continue to remain in the non-public record category. This will be examined as an issue in New Jersey administrative procedures.

In respect to CCH, the Division of Systems and Communications (SAC) has the responsibility to insure that only authorized communication of CCH occurs. The "User's Agreement" for intra-state exchange of criminal justice information cites the following in the Section (paragraph 8) on Security and Privacy and Information. This also complies with Part C, Title 28:

> The Contractant shall limit access to "NJSCIS" data to criminal justice/law enforcement agencies who will assume responsibility for the legitimate criminal justice/law enforcement use of system data. Unauthorized disclosure or misuse of data by the Contractant will be cause for immediate removal of communication facilities and cancellation of this agreement by "NJSCIS". This limited access shall include the restriction of copying of "NJSCIS" files onto another system when a computer to computer interface exists.

The contract for the Agreement is quite direct in stating the requirement:

The NJSCIS reserves the right to immediately suspend furnishing criminal justice data, and to remove any and all NJSCIS communication facilities provided to ______, when either the security or dissemination requirements adopted by the NJSCIS or NCIC are violated. The NJSCIS may reinstate the furnishings of data upon receipt of satisfactory assurances that such violation(s) has been corrected.

STANDARD AND PROCEDURES DEVELOPMENT

Within the context of the current regulations additional procedures will be developed, consistent with the legislative and judicial practices of New Jersey, to accomplish the purposes and intent of the regulations. To insure consistency, the general areas to be examined are:

- Classification of users
- Standards for access to information
- User agreements

Classification of Users

The policies and procedures for implementing the dissemination provisions of Part B and Part C of Title 28 which are currently in existence in Attorney General memoranda, SBI rules and regulations and SAC user agreements will remain in effect.

Pending legislative or judicial guidance to the contrary New Jersey adopts the definitions in Title 28. Dissemination of criminal history information which includes complete disposition information will be in accordance with current New Jersey policies and procedures. The limits on dissemination of nonconviction data will be accomplished as follows:

- Dissemination to criminal justice agencies for the administration of criminal justice and criminal justice agency employment will be in accordance with current practices and with the provisions of existing New Jersey Statutes and Rules.
- Dissemination to non-criminal justice agencies will be in accordance with the intent of 20.21 (b)(2) and accomplished through such statutes and rules as NJSA 17:10-15; RS 11.1; NJSA 45:9-19 etc. Additional standards as required will be established by the Attorney General.

 Dissemination to individuals and agencies pursuant to a specific agreement will be accomplished through a standard and formal non-disclosure or user agreement [20.21(b)(3)]. Dissemination of non-conviction data for the purposes of research, evaluation and statistical activities has been very limited in the past and will continue to be. Dissemination in this circumstance will be in accordance with a formal user or non-disclosure agreement [20.21(b)(4)].

Individuals and Agencies [20.21(b)(3)]

Individuals and agencies pursuant to a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice pursuant to that agreement. The agreement shall specifically authorize access to data, limit the use of data to purposes for which given, insure the security and confidentiality of the data consistent with these regulations, and provide sanctions for violation thereof.

This classification would permit private agencies to review or receive criminal histories where they perform a necessary administration of justice function such as pretrial release. Private consulting firms which commonly assist criminal justice agencies in information systems development would be included in this category.

Nothing in this categorization nor in any other categorization in this chapter is intended to infringe on the access to non-conviction data by defense counsel nor to infringe on the accepted rules of discovery of the State of New Jersey.

Research, Evaluation and Statistics Activities [20.21(b)(4)]

This category could include:

Individuals and agencies for the express purpose of research, evaluative, or statistical activities pursuant to an agreement with a criminal justice agency. The agreement shall specifically authorize access to data, limit the use of data to research, evaluative, or statistical purposes, insure the confidentiality and security of the data consistent with State regulations and with Section 524(a) of PL 93-83 and any regulations implementing Section 524(a), and provide sanctions for the violation thereof.

Under this classification, "good faith" researchers, including private individuals, would be permitted to use non-conviction record information for research purposes. Researchers will be bound by an agreement with the disseminating criminal justice agency and will be subject to the sanctions of PL 93-83.

Section 524(a) of PL 93-83 which forms part of the requirements of this section states:

Except as provided by Federal law other than this title, no officer or employee of the Federal Government, nor any recipient of assistance under the provisions of this title shall use or reveal any research or statistical information furnished under this title by any person and indentifiable to any specific private person for any purpose other than the purpose for which it was obtained in accordance with this title. Copies of such information shall be immune from legal process, and shall not, without the consent of the person furnishing such information, be admitted as evidence or used for any purpose in any action, suit, or other judicial or administrative proceedings.

It is anticipated that there will be considerable restraint on the approval of research activities in law enforcement agencies.

Standards for Access to Information

One of the outcomes of the examination of the privacy issue will be the establishment of additional standards for access to non-conviction data. It is expected that standards will evolve from the interaction of the provisions of Department of Justice Title 28, NJSA 47:1a related to records disclosure concepts and the established practices in the State of New Jersey.

Information will be compiled on non-criminal justice users which are authorized to have access to non-conviction data. The information can include the authorization, the stated requirements, the usual source of the information and the current method of obtaining criminal history information. A general form for the collection of source information on these activities is shown in Figure 3-2. Professional and occupational licensing requirements will be included in this category.

Arrangements will be made for a coordinated effort with affected state departments and the Attorney General to insure compliance with Section 20.21 (b); Title 28.

Following the current practices in New Jersey there will be an emphasis on need to know and/or right to know and the established pattern of balancing individual privacy rights with the public interest needs.

Access to data collected by the Judiciary system will be governed by standards issue or approved by the Judiciary. This approval enables the Judiciary to develop standards for both privacy and security or to adopt those developed in conjunction with the plan.

Use of Standards

The following actions will be considered in the authorization of non-criminal justice agency recipients:

- Standards developed with the Attorney General will be used to determine the eligibility of agencies or individuals to acquire non-conviction data.
- In cases which involve legal interpretation, the advice of the State Attorney General will be sought specifically. Appeals will be considered.
- User Agreements will be required as appropriate in accordance with Sec.
 20.21(b)(3)(4).
 - The issuance of a user agreement form, or non-disclosure agreement, will serve to initiate the process through which an agency is certified as an authorized user to request criminal history information.

NON-CRIMINAL JUSTICE AGENCY/INDIVIDUAL ACCESS ELIGIBILITY

NON-CRIMINAL JUSTICE AGENCY PROFILE								
Type of ccupation	Agency Responsible For Certifying or	Executive Order or Statute Number-	Information Required	Normal Source of	Current Nethod of Requesting	Current Method of Receiving	20.21 (b) Class	Eligible Indi vidual Access P/S Plan
icense etc.	Approving	Section	by Statute	Information	Information	Information	Category	<u>Y</u> N.
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STATE OF NEW JERSEY



- Authority to access criminal history information may include conditions in which the agency agrees to:
 - An on-site review of the agency's procedures to insure security and confidentiality.
 - -- Refrain from secondary dissemination of information.
 - Accept a follow-on audit of information use and control practices.

The methodology already started with the initial needs assessment conducted by the Attorney General, will be extended to include a systematic routine which will include:

- Information Needs Inquiry
- Needs Statement
- Categorization and Analysis of Needs Statement
- Formulation of Information Categories
- Formulation of Standards for Access
- Formulation of Methods of Dissemination
- Notification and Appeal Procedures
- Designation of Originating Agency of User

User Agreements

Through the use of an agreement, a certification process, and the conditions of dissemination control, users can be subject to audit of procedures and security. In this way both the integrity of the information can be maintained and the criminal history information source agency can be afforded protection against improper use of information.

Provisions

It is anticipated that the User's Agreement will include the following kinds of provisions:

> • Executive or statutory designation of the agency (contractor) responsible for authorizing access to criminal justice and/or criminal history information and data.

- Statement of responsibilities and obligations of the central repository.
- Statement of responsibilities and obligations of the User.
- Provisions for initial, periodic and regular audits and inspections.
- Detailed statement establishing rights and conditions of cancellation of the agreement.
- Provisions for indemnification of Contractor (central repository) and User (verified by Attorney General.
- Effective dates of authorization, of the Agreement, and dates of expiration.
- Clear and complete statement regarding degree of authorization for access to criminal justice and criminal history information provided by Agreement and description of associated rights and prohibitions.
- User's acknowledgment of provisions of Privacy and Security Plan, associated documents, and New Jersey rules.
 - Clear and complete statement of rights to and limitations on, dissemination and maintenance of criminal justice and criminal justice and criminal history information following authorization to access.
- Statement of sanctions, penalties, and administrative measures incurred upon violation of the Agreement, to include procedures to remedy deficiencies.
- Provisions and details of security requirements to be observed by User.
- Requirements and standards for User facility, operations, and personnel.
 - Requirements and standards for logs and records of transactions to be maintained. by User as appropriate.

In addition to the SAC user agreement which is currently in effect other types of agreements or letters of access are being reviewed for application in the New Jersey system. Two of these are included as Figures 3-3 and 3-4.

ISSUES

Dissemination policies and procedures are already in existence in New Jersey in the context of the original Title 28 and the system is capable of responding quickly to any additional or revised procedures. No procedural problems are anticipated.

In regard to policies there are two issues which will probably require resolution. These are:

- To correlate Right to Know Concepts with constraints on Selected information
 - To designate the responsible agencies to accomplish procedural implementation.

STATE OF NEW JERSEY

REQUEST FOR CRIMINAL HISTORY INFORMATION ACCESS

(PLEASE READ INSTRUCTIONS ATTACHED PRIOR TO COMPLETING FORM)

	(To be Comple	ted by Requestor)	
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Location of Event

(Page 1 of 6)

Dule of Event

(3) General access to the criminal history files maintained by the above cited criminal justice agency. (Limited eligibility)

D. The specific purpose of this request is the following:

E. I affirm that I have read and understand the regulations pertaining to Class "E" Users regarding the rights and obligations of access to criminal history record information. I will be responsible for the physical security of the material furnished, to insure that access to this material is limited in accordance with security regulations, and guarantee that the material will not be copied or duplicated in any manner under the penalty prescribed by State Laws.

F. I understand:

(1) That acceptance of this furnished information subjects me (and my agency) to audit and inspection in regard to compliance with the privacy and security regulations;

(2) That if this request is for individual criminal history information, that the Subject of this information will be notified of this request by the agency maintaining that information and that I (or my agency) may incur a nominal charge to cover the administrative costs of this procedure;

(3) That I (and my agency) are subject to the sanctions and penalties described in the privacy and security regulations, and in accordance with State Law;

(4) That in instances where my positive identification may be questioned. I agree to provide additional identity verification, which may include fingerprinting.

G. I (and my agency) assure that the information borrowed will only be used for the above stated **purpose**(s) for which it is authorized, and is in the public interest.

to be completed by P&S Council I understand that upon return of this material, the accepting agency will verify receipt on Part III of this form. I understand that delay in returning this material to the agency from which it was received, intact, will jeopardize me (and my agency) from receiving further access to criminal history records maintained within this State.

I request that this application be approved no later than

(1) The request will no longer be pertinent to the purpose for which it was made. (2) Send as soon as possible.

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F	orm E-1 (1)	
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	- Copies to P&S Council	
3	- Copy Retained by Reques	stor

Signed	(Individual	completing	Form)

(Page 2 of 6)

(Date)

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The action of the council is:	(date)	
Approved (Initials)		
Not Approved* [Initials]		
 Disapproval neither confirms criminal record for the Subject 	s nor denies the existence of a ect of this request.	
(Expiration Date of Agreement)	(Chairman, Privacy and Security Council)	-
E+		
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PART IV (To be Completed by Criminal Justice	Agency Servicing Request)	
The material/information provided Requestor on	(dale)	has been returned
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	-Servicing Agency	
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· · ·	Signature of Official	
Form E-1 (IV) 1 - Original Retained by Servicing Agency 1 - Copy Retained by Requestor	Class "E" Control Numbo	r

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INSTRUCTIONS

For Form E-l

General:

PART I: Procedures

Para B(l):

Para B(2):

Para D:

Para D:

Para H:

Para I:

PART II: CJIS Commission

Procedures

Copies of pertinent excerpts of Privacy and Security Regulations for Class "E" Users (infrequent non-criminal justice agency/individuals users without statutory authorization), and other appropriate guidance and brochures, can be obtained from the State Burcau of Identification the State Police or local law enforcement agencies.

Form E-1 will be available from all law enforcement agencies maintaining criminal history record information. Any individual seeking access to these records will be provided this Form, provided that individual is not the Subject of the record. (Separate procedures and forms are available for this purpose.)

Although this Form permits AUTHORIZATION FOR GENERAL ACCESS, such access is limited to specific Class "E" Users. Authorized general access Class "E" Users are defined in the Privacy and Security Regulations.

Requestor will obtain Form E-1 and complete Part I. Requestor will retain the **bottom copy** for his records and mail the completed original and the remaining four **copies to the** State Criminal Justice Privacy and Security Council.



Requestor must complete all identification elements if the request is for the complete or partial record of an individual. Enter "UNKNOWN" if the information is unknown. Note "ESTIMATE" if the information is estimated.

REQUESTOR SHOULD NOT REQUEST THE TOTAL CRIMINAL HISTORY RECORD **OF ANY INDIVIDUAL IF ONLY THE CONFIRMATION OF A SINGLE INCIDENT OR EVENT IS REQUIRED.**

If Requestor represents a consulting firm, research program, auditing agency, etc., enter the date and title of State Contract, or other appropriate agreement in paragraph "D", in addition to the description of the purpose(s) of the request.

If Requestor is an attorney representing the Subject of the record requested, Requestor should indicate this status in paragraph "D", as well as the reason why Subject did not request individual access for himself.

Leave "return by" date blank; this will be completed by the Commission.

All Requestors will indicate the length of time the material and/or information needs to be retained. Requestor has the option of indicating the date in paragraph "I", by which time he requests the Commission act on his application. Requestor must check the appropriate box, which indicated the preferred action the Commission should take in the event that Requestor's suspense date can not be met. Every efforr should be made to allow the Commission the time necessary to adequately complete their action.

Upon receiving the complete Form E-I, the Commission will forward the application to the DPS/CIB for a preliminary records check. Following this check, and in the event that a 'No Record" reply is made to the Commission, the Commission will initial the 'Not Approved" box without further review. The application will be returned to the Requestor. If a record exists, the Commission will complete the original and remove one copy for their files. The original and three copies will be mailed to the Requestor. All actions by the Commission will be entered into a log by 'E-Control Number" entry, and will include record Subject identification, if appropriate.

E-Control Number

Access Expiration Date

The access expiration date will be entered on Part II by the Commission. This date will also be the date the borrowed material/information is to be returned to the Servicing Agency. This date will also be entered in paragraph "H" of Part I, by the Commission.

The "E-Control Number" is comprised of the prefix "E", the Commission six-digit

PART III: Procedures

Servicing Agency Action Requestor retains one copy and submits the original and two copies to the Servicing Agency for action--if the application has been approved by the Commission.

If the application has been approved, the Servicing Agency will enter the "E-Control Number" recorded on Part II, log the action they have taken (which may include an inventory of material/information furnished), and retain one copy of the request for the agency files. The original and one copy will be returned to Requestor.

(Page 5 of 6)

control number of the request, and a Julian date suffix.

Inventory

E-Control Number

Requestor's

Signature

PART IV: Procedure At Requestor's option, he may request that Servicing Agency inventory the material/information he is furnished (i.e. a one-page criminal history record). If an inventory is made, it must completely identify the material/information furnished, and must be acknowledged by the Requestor.

The "E-Control Number" must be entered on the material/information furnished to Requestor.

Prior to furnishing any material/information to Requestor. Servicing Agency must insure that Requestor has signed Part III, in the appropriate space.

Upon return of the borrowed material/information, Servicing Agency will acknowledge receipt and will retain the original Form E-l for the agency files. An original Form E-l application file must be maintained by Servicing Agency for no less than three (3) years. This file and the log of transactions must be made available to official auditors upon request.

Returned material must be destroyed within forty-eight (48) hours of return, in a manner consistent with relevant regulations

Logs

Requestor Copy

Destruction

All Servicing Agency actions must be recorded in the Agency's dissemination log. The "E-Control Number" must be entered in the "authority" column.

Requestor will be returned one copy of Form E-1 for retention. This copy should include the completed Part IV.

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STATE OF	NEW JERSEY
CRIMINAL HISTORY	RECORD INFORMATION
NON-DISCLOS	SURE AGREEMENT

This agreement is made and entered into by and between

, a New Jersey criminal

justice agency; and

The

Α.

G.

, hereinafter called Recipient.

agrees to provide Recipient with the criminal history record information (CHRI) requested.

- B. Recipient certifies that he is entitled, pursuant to the LEAA Regulations, to CHRI access for the purpose of
- C. Recipient agrees to limit the use of the CHRI to the purposes for which it was provided; and to destroy the information when it is no longer needed for the purposes for which it was provided.
- D. Recipient agrees to implement reasonable procedures to insure the confidentiality and security of the CHRI.
- E. Recipient agrees that the only persons allowed access to the CHRI are:

and not to disseminate the information to any other agency or person.

- F. Recipient agrees to abide by the laws or regulations of the federal government and the state of New Jersey (including provisions of the New Jersey CHRI Security and Privacy Plan), and any rules, policies or procedures adopted by the State Bureau of Identification.
 - The reserves the right to suspend immediately furnishing CHRI under this agreement and to demand return of information already furnished under this agreement when any rule, policy, procedure, regulation or law described in Section F is violated or appears to be violated.
- H. In addition to any civil or criminal penalties applicable to the use of the CHRI under New Jersey or federal law, Recipient agrees to be subject to a fine not to exceed \$10,000 for knowing violation of Title 28 of the Code of Federal Regulations.
- I. Recipient agrees to indemnify and save harmless the state of New Jersey, Agency, other signatory agencies of CHRI Non-Disclosure Agreements, and their employees from and against any and all causes of actions, demands, suits, and other proceedings of whatsoever nature; against all liability to others, including any liabilities or damages by reason of or arising out of any files, arrest, or imprisonment or any cause of action watsoever; and, against any loss, cost, expense, and damage resulting therefrom, arising out of or involving any negligence on the part of Recipient in the exercise of enjoyment of this agreement.

J. This agreement is to be in effect from to

Signature of Recipient Representative Signature of Agency Representative

Date:

Date:

ĪV

POLICIES ON DISSEMINATION OF CRIMINAL HISTORY RECORD INFORMATION

The federal regulations, in Section 20.21(c), enable State and local governments to determine the purposes for which dissemination of criminal history record information is authorized. In addition to the restraints established in Section 20.21(b) concerning non-conviction data, Section 20.21(c)(3) provides that:

> (3) Subsection (b) does not mandate dissemination of criminal history record information to any agency or individual. States and local governments will determine the purposes for which dissemination of criminal history record information is authorized by State law, executive order, local ordinance, court rule, decision or order.

This provision protects the State's prerogative to establish more restrictive limitations on the dissemination of CHRI than those imposed in the federal regulations.

Section 20.21(c) contains two policy constraints on the dissemination of criminal history record information. These are in 20.21(c)(l) and 20.21(c)(2):

(1) Use of criminal history record information disseminated to non-criminal justice agencies shall be limited to the purpose for which it was given.

(2) No agency or individual shall confirm the existence or nonexistence of criminal history record information to any person or agency that would not be eligible to receive the information itself.

The regulations establish a prohibition against the dissemination, to non-criminal justice agencies, of juvenile records except for

IV - 1
purposes of authorized research, evaluation, or statistical analysis and in those instances in which there is an established agreement with a criminal justice agency to provide services to the criminal justice system.

The constraints on the dissemination of juvenile records are included in Section 20.21(d) which provides that the State will:

> "Insure that dissemination of records concerning proceedings relating to the adjudication of a juvenile as delinquent or in need of supervision (or the equivalent) to non-criminal justice agencies is prohibited, unless a statute, court order, rule or court decision specifically authorizes dissemination of juvenile records, except to the same extent as criminal history records may be disseminated as provided in §20.21(b)(3) and (4) (research or agreement)."

CURRENT STATUS

The current New Jersey policies, practices and procedures concerning the dissemination of criminal history record information are consistent with the prerogatives and constraints established in Section 20.21(c) and 20.21(d) of the federal regulations.

Whereas the federal regulations permit relatively unrestricted dissemination of criminal history record information, other than non-conviction data, New Jersey restricts access and dissemination. Dissemination to non-criminal justice agencies is limited to specific purposes and confirmation of existence or non-existence of CHRI is based on an authorized need to know.

These restrictions are established in legislation, policy statements, operating procedures, and technical constraints. Some examples of these restrictions are cited for reference.

Exclusion of Criminal Records

Criminal records have been excluded from the Public Records law by Executive Order. E.O. 9, 30 September 1963, for example, provides that "with full regard for the need to balance the right...of the public to know, against the risk of unintentional harm or injustice to individuals...the following records shall not be deemed to be public records subject to inspection and examination...pursuant to Chapter 73, PL 1963."

> (e) Fingerprint cards, plates and photographs and other similar criminal investigation records which are required to be made, maintained or kept by any State or local governmental agency;

(f) Criminal records required to be made, maintained and kept pursuant to the provisions of R.S. 53:1-20.1 and R.S. 53:1-20.2

This exclusion is repeated in most recent New Jersey legislative proposals related to criminal history information and in proposed S.B. 3178 the protection of confidentiality was extended to agencies which acquired records from the SBI in accordance with a specific user agreement.

The general confidentiality of criminal history records can be protected by the courts as appropriate in accordance with Court Rule 1:38 which pertains to:

(d) Records required by statute or rule to be kept confidential or withheld from indescriminate public inspection.

Policy

The policy emphasis on access to criminal history record information in New Jersey is on right to know or need to know. Numerous policy statements have been provided for the operating guidance of the criminal justice system. See Policy Letter of April 1, 1976, for example, page III-6, and other references in Chapter III to Attorney General actions.

IV - 3

Consistent with this approach there is a condition in one proposed law which provides that:

"...protection of the privacy and reputation of individual shall be a paramount policy consideration in the (information) system."

Procedures

Operating procedures in the system and within the SBI and SAC serve to restrict dissemination of CHRI to authorized purposes. For example, direct access to automated systems is limited to law enforcement agencies for information needed in connection with criminal justice responsibilities. Within the SBI requests for criminal information without fingerprints are screened for authority and right to know. Release of information is conditioned on the basis of its use for the purpose for which it was requested.

In addition to these operating examples the concepts are included in current user agreement and in the procedures described in Chapter III.

Juvenile Records

In respect to the dissemination of juvenile records, New Jersey is in complete compliance with Section 20.21(d) of the regulations and with the provisions of Section 5038 of the Juvenile Justice and Delinquency Prevention Act [PL 93-415] concerning confidentiality, Sealing and dissemination.

Exclusive jurisdiction in juvenile matters is vested in the Juvenile and Domestic Relations Court [JDRC]. There is a JDRC in each of the 21 counties of New Jersey. Records concerning juveniles are maintained in the County Clerk's office, in probation departments and in the "intake" agencies of the various juvenile justice local agencies and programs, particularly the juvenile domestic relations "intake" service. There are at present no comprehensive automated information systems containing records of juveniles involved in the criminal justice process. Juvenile records are not readily retrievable and control of the information rests with the court. Dissemination to non-criminal justice agencies is possible only through specific court action. Access for the purposes authorized by Section 20.21(d), such as research, evaluation, statistical analysis and agreements, are by court action.

The existing restrictions on the creation and dissemination of juvenile records are established in a number of New Jersey Statutes and Court Rules. For example N.J.S.A. 2A:4-65; 2A:4-66, Rules 1:38, R. 5:905; R. 5:10-7(c), are all relevant to the . control of juvenile records.

ADDITIONAL PROCEDURES

Within the context of the current regulations additional procedures will be developed to accomplish the purposes and intent of New Jersey policies. Among these are:

- Dissemination Records
- Notice Procedures

Dissemination Records

In order to insure that the dissemination of criminal history information is monitored in a manner which will provide a basis for management actions, subsequent corrections and system audits, a dissemination log mechanism will be developed for use throughout the criminal justice system.

Dissemination control documents and logs are currently maintained by SBI and SAC to maintain a record of activities and to assist in the communication of corrected and expunged information to prior recipients. Logs of individual record access are maintained by SBI. Development of the logs will be for multipurposes including the system audits required by Section 20.21(a)

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and 20.21(e) of Title 28. Because of the volume of activity in the New Jersey system it is likely that a simple dissemination log system coupled with the extensive operating knowlege of records personnel at all levels of the system, will serve the immeidate purposes of dissemination recording. To avoid the creation of an administrative burden, both at the central repository and at local operating levels, dissemination control procedures and formats will be adapted to agency needs and practices. For example the SBI does not now record the details of an inquiry and search which result in a "non-ident" or no record.

At this time a number of control formats have been conceptualized for planning purposes. Appendix C is an example of a formalized dissemination log system which can be adapted and revised for system wide use.

Notice Procedures

It is planned that agencies and individuals which have access to controlled criminal history information be made aware of the provisions and constraints of the regulations. The Plan will provide for the orientation of all users and specific written notice and agreements concerning access, internal use, security and destruction of criminal history record information. Communication in the criminal justice community is already accomplished in memoranda, rules and procedures. For other users the process will include notification to all agencies to which user agreements apply, advising them of the regulations and the provisions of the Privacy and Security Plan. This letter may outline the Privacy and Security orientation program leading to certificiation as a user or include an orientation package.

The Privacy and Security Plan has applicability in some degree to all components of the State criminal justice system

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including agencies not directly subject to the federal regulations. An objective of the notice procedure is to insure that agencies are aware of the Plan as it pertains to their activities. The notice procedures may include:

- Review of current licensing agencies eligibility status
- Assessment of current dissemination patterns and forecast needs of potential users

The outcomes of the notice procedures can be:

- Completion of User Agreements
- Procedural information guides for continuing observance of the provisions of the Privacy and Security Plan
- A catalogue of systems and users subject to the Privacy and Security Plan including agency I.D. or originating agency (ORI)
- A notice of sanctions related to violation of procedures

It is expected that implementation of the Plan can occur, in many cases, within the context of existing administrative procedures. Maximum use will be made of the existing procedures currently used for example, by the court administrator [letters, court rules]; by the Attorney General [opinions, memos] and by the Clerks of Court.[memos].

Figure 4-1 portrays the events which may be scheduled in the implementation of the notice procedures when the dissemination regulations are approved.

LEGISLATION

The ultimate success of the Privacy and Security Plan, and the direction taken in New Jersey, will depend a great deal on the legislation which is adored. A significant amount of legislation has been proposed. It is likely that State legislation will be influenced by the trends in federal legislation and by recent federal and state court decisions.

FIGURE 4-1

IMPLEMENTATION OF NOTIFICATION PROCEDURES

	NOTIFICATION EVENTS		1976 1977																						
			FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC
			r																				ł		
•	Development of Privacy, Security implementing strategies by Attorney General and Privacy and Security Council						-														•				
٠	Review of User Agreement																	·							
•	Review of Licensing Agency Authorities						-								•										
•	Identification of Legislative and Contractual needs																								
é .	Prepare Orientation package for authorized users.					1																			
•	Notice of cut-off date for dissemi- nation under existing procedures						-	•					•												
	Conduct orientation program for users or supply package								1					- - -											
	Develop standards for category users		-																						
•	Notice of procedural requirements for category users						•				. 1					-	:	'. <i>•</i>							
•	Identification of category users requirements																1								
●	Complete User Agreements and letters of access											* .					-								
٠	Cut-off dissemination to non-autho- rized users		-					н. 							:					•		a.			
•	Design and issue brochure or memo- randum related to access and control of CHRI																								
															e.										
								•																	
	randum related to access and control																								

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While it is not possible to forecast the specific legislative constraints which may evolve it is anticipated that the balancing concept will be inherent in the laws. For example, there is a provision in the proposed "Act Concerning Criminal Justice Systems" which calls for the maintenance of dissemination logs.

> "6. Records shall be maintained of all dissemination of data. These records shall include the nature of the data, the date of its dissemination and the agency or individual to whom it was disseminated. Similar records shall be maintained by all agencies with direct access to the System."

Paragraph two of this legislation states that to "further assure privacy to the individual, authorized dissemination is to be limited to authorized agencies only." Paragraph seven provides that "records of arrest containing identifying references to individuals which do not include the ultimate disposition shall not be disseminated EXCEPT TO LAW ENFORCEMENT AGENCIES.

The Bill also provides for the following (paragraph eight):

Agencies having access to criminal offender record information shall not make such information available for non-law enforcement purposes unless the use of criminal offender record information for such purpose is explicitly authorized by applicable state or federal law.

Paragraph ten establishes procedures for access to CHRI by researchers:

Any group or individual seeking to employ the data collected in the System for purposes of research shall apply to the Committee, which shall be established in accordance with Section 15 of this Act. The Committee shall consider such applications and shall allow such use only upon a satisfactory showing that the researchers are trustworthy and reliable and their research is not frivolous. The Committee shall establish a requirement whereby any information disseminated for research pruposes shall be purged of any identifying references to individuals.

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The Committee shall also require that the research applicants agree not to disseminate any of the materials so obtained or provide the materials to any other research group or other group without the express permission of the Committee.

The proposed provisions of this legislation are indicative of the interest New Jersey has in insuring that needs and rights concerning the use and dissemination of criminal history information are in balance.

ISSUES

The major issues for the future will concern the extent to which both adult and juvenile records should be made available in response to changing public interests and needs.

INDIVIDUAL ACCESS AND REVIEW

The principle of individual access and review has been recognized and incorporated in federal law and the Department of Justice regulations.

Section 524(b) of the Crime Control Act (PL 93-83) provides that:

...an individual who believes that criminal history information concerning him contained in an automated system is inaccurate, incomplete or maintained in violation of the title, shall upon satisfactory verification of his identity, be entitled to review such information and to obtain a copy of it for purpose of challenge or correction.

Insuring the right of the individual to review his criminal history record can be a significant factor in establishing the credibility and accuracy of the information in his file. The right of review can provide an additional measure of protection for both the individual and the agency from potential or actual harm or injury, caused by the use of inaccurate or incomplete criminal history information. The principle of individual access and review is complemented by the requirement that inaccurate or incomplete records be corrected. Both of these principles are included in provisions of New Jersey statutes, rules and procedures of the Department of Law and Public Safety. The approach of the Department is to provide open and ready access to individual citizens concerning their own records. This concept is consistent with both the requirements of the federal regulations and the New Jersey Public Record Law W.J.S.A. 47:1A] even though this latter statute does not apply directly to criminal records.

DEPARTMENT OF JUSTICE REGULATIONS

Section 20.21(g) of the federal regulations requires that there be operational procedures to insure the right of individuals to review criminal history records concerning them (excluding all intelligence and investigative files) for the purposes of challenging their accuracy and completeness. These operational procedures must include provisions for:

- Verification of individual identity
 [20.21(g)(1)]
 - Reviewing any criminal record information, maintained about the individual, without undue burden to the individual or the criminal justice agency [20.21(g)(1)]
 - Obtaining a copy of subject record for purposes of challenge and correction [20.21(g)(1)]
- An administrative review and necessary correction of any claim by the individual that the information is inaccurate or incomplete [20.21(g)(2)]
 - An administrative appeal in those cases which cannot be resolved between the individual and the criminal justice agency which is maintaining the information [20.21(g)(3)]
- Providing the individual, upon request, with the names of non-criminal justice agencies to which subject information has been disseminated prior to correction [20.21(g)(4)]
- Notification of corrections by the correcting agency to all criminal justice agencies to which the information has been disseminated prior to correction [20.21(g)(5)]

The extent of the procedures related to individual access and review are new. However, the concept of individual access and review for purposes of appeal does already exist as part of New Jersey administrative procedures. Federal commentary on these procedures includes the following:

20.21(g)(1). A "challenge" under this section is an oral or written contention by an individual that his record is inaccurate or incomplete; it would require him to given a correct version of his record and explain why he believes his version to be correct. While an individual should have access to his record for review, a copy of the record should ordinarily only be given when it is clearly established that it is necessary for the purpose of challenge. Verification of identity can be established by the State of New Jersey.

20.21(g)(5) requires that the correcting agency notify prior recipients of corrected information. Not every agency will have done this in the past, but hence-forth adequate records including those required under 20.21(e) must be kept so that notification can be made.

20.21(g)(6) emphasizes that the right to access and review extends only to criminal history record information and does not include other information such as intelligence or treatment data.

The National Advisory Commission Standard on the Right to Review suggests that:

> Except for intelligence files, every person should have the right to review criminal justice information relating to him. Each criminal justice agency with custody or control of criminal justice information shall make available convenient facilities and personnel necessary to permit such reviews.

The National Advisory Commission standard is amplified in the Standards for Security and Privacy of Criminal Justice Information developed by the SEARCH Group.¹ Standard 14, Access by Individuals for Purposes of Challenge, includes provisions for:

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¹SEARCH Technical Report, No. 13, October, 1975







Individual review of criminal history record information concerning him anywhere in the State in which he applies in person or through counsel (14.1a)

- An appeal hearing with or without counsel
- A judicial review procedure, if appropriate, after an administrative appeal hearing

CURRENT STATUS ...

Not only is it possible for an individual in New Jersey to review his records but there is a positive attitude of assistance. In this respect, the individual's criminal history is an "open 'record" to the individual. The individual review procedures of the SBI have been supplemented with forms for use by individual requestors and the procedures will equate to the SEARCH standards.

Individual Request [20.21(g)(1)

An individual in New Jersey may initiate a review of his criminal history record anywhere in the state by submitting a request in writing either to a local law enforcement agency or, if he prefers, to the Records and Identification Section in West Trenton. The letters of application for initiating this process are included as Figure 5-1 and 5-2.

Any individual who satisfactorily verifies his identity and complies with the rules and procedures established for individual access and review in New Jersey, is permitted to review in person, and obtain a copy of, any arrest record information or criminal history record information concerning him. He may exercise this right anywhere in the State for the purpose of challenging the accuracy or completeness of his record or the legality of its existence.



State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE RECORDS AND IDENTIFICATION SECTION POST OFFICE BOX 7068 WEST TRENTON, NEW JERSEY 08625 AFTDAVIT

WILLIAM F. HYLAND Attorney General COLONEL C. L. PAGANO Superintendent

I am ______ and I request that my fingerprints be checked by your department; that a copy of my fingerprint record, if any, be forwarded to me at the below listed address.

I hereby attest that the fingerprints annexed hereto were taken by the agency (Law Enforcement Agency) and are of me and no other person. I further attest that all other information furnished herein as to my signature, date and place of birth, are accurate and correct.

I hereby waive any and all rights, remedies and causes of action which I may have against the New Jersey State Police, the Department of Law and Public Safety, the State of New Jersey, their agents, officers, representatives and employees which may accrue by reason of the furnishing of the record requested by me from the Division of State Police.

NOTARY PUBLIC TO ATTEST TO SIGNATURE Signature of Applicant

Street Address of Applicant

City and State

Date

SBI 7J (2/76)

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State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE RECORDS AND IDENTIFICATION SECTION POST OFFICE BOX 7668 WEST TRENTON, NEW JERSEY 08625 (609) 882 - 2000

COLONEL C. L. PAGANO Superintendent

RE: REQUEST FOR CRIMINAL RECORD

In reply to your letter of ______, concerning the above captioned, we are unable to comply with request unless we have satisfactory proof of your identity.

If you will provide us with a set of classifiable rolled-inked fingerprint impressions taken by a Law Enforcement Agency upon fingerprint cards utilized for applicants by that agency, we will send you a copy of your fingerprint record, if one exists. The fingerprint card should be completed in full and must include your signature, date, and place of birth and be accompanied by a stamped self-addressed envelope. DO NOT TOLD THE FINGERPRINT CARD.

In addition, you will read, complete and have notarized the attached Affidavit and return the entire form. Sign the Affidavit in the appropriate place indicating your acceptance of the conditions under which this record will be forwarded.

The requirements specified herein are for your protection and are implemented in an effort to protect your privacy from unwarranted intrusion.

Sincerely yours huk

MAJOR L. F. UMHOLTZ Supervisor

ENCL.

WILLIAM F. HYLAND Attorney General

SBI 7I (2/76)

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If there is good and sufficient cause which restricts the individual from reviewing his record, his attorney may conduct the review or accompany the individual. Instances in which the assistance of an attorney would be necessary include requests from persons who are incarcerated, hospitalized, mentally deficient persons and those who do not read or write English. Confirmation of the attorney's role will be either by court order, or in the case of individuals in correctional institutions, by the counter-signing of the attorney with the individual on the request form. The form must be accompanied by the fingerprint card of the individual.

In effect, the SBI and other law enforcement agencies observe the access provisions of NJSA 47:1A-2 which provides that every citizen of New Jersey shall have the right to inspect records during regular business hours and, to acquire copies of records. Charges may be made for copies or duplication but are not made at present.

In respect to the provisions of individual review from any location; acquiring a copy in person, or by mail; and by providing for attorney assistance, the New Jersey process exceeds the requirements of the federal regulations.

Verification of Identity [20.21(g)(1)]

Verification of individual identity is accomplished in New Jersey through the use of fingerprints. The fingerprint card may be annotated to indicate that it is being used for a record review. The fingerprint card is searched by the central repository [SBI] and if a positive fingerprint identification is established on an existing criminal history record, the record is reproduced for the individual's personal use. The individual is also advised of "no record".

In this process the individual is fingerprinted by a local law enforcement agency or by the State Police in West Trenton. This document, officially accomplished, becomes the basis of the record review and reply directly to the individual or, in some cases, to the local law enforcement agency.

Obtaining A Copy and Review [20.21(g)(1)]

The SBI advises the individual requestor, directly, concerning his record or non existence of a criminal history [fingerprint] record.

A special record [rap sheet] is produced for the individual's personal use. This record is overprinted in a manner which is designed to prevent misuse or use for purposes other than which provided.

A CCH record can be furnished in the same manner using a summary printout.

The annotated response to the individual is portrayed in Figure 5-3. The individual's central repository record is annotated to reflect the personal request and receipt of the transcript.

The individual may also review his record at the SBI or at local agencies to initiate corrective actions. All requests are based on fingerprint submissions.

Administrative Review and Correction [20.21(g)(2)

Corrections are made by the SBI if appropriate, on the basis of a valid presentation of evidence and documentation which confirms the action. The individual has the responsibility to initiate the corrective actions either with a local agency or with the SBI. In either case the central repository record is the only complete record and this must be corrected to accomplish any succeding actions.

FIGURE 5-3 State of New Jersey DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE STATE BUREAU OF IDENTIFICATION BOX 7068 WEST TRENTON, NEW JERSEY 08625 The following is the record of State Bureau number F.B.I. number Arrested or received Contributor of fingerprints Name and number Charge Disposition THIS RECORD IS PROVIDED TO THE SUBJECT OF THE RECORD CONSILTENT WITH ESTABLISHED SECURITY AND PRIVACY REGULATIONS. THE INFORMATION IS FOR THE INDIVIDUALS PERSON & USE FURTHER DISSEMINATION BY YOU WILL RELIEVE THIS AGENCY OF ALL CIVIL, REGULATORY OR STATUTORY RESPONSIBILITY. $\boldsymbol{\mathcal{C}}$ Represents notations unsupported by fingerprints in this Bureau. For completion of our records, please supply dispositions to this Bureau in any of the foregoing cases where they do not appear. STATE BUREAU I

The New Jersey procedures for obtaining a copy, record review and administrative correction are in compliance with federal regulations.

Administrative Appeal [20.21(g)(3)]

The processes of administrative appeal and judicial appeal to the Superior Court are integral parts of New Jersey administrative practices and procedures. An appeal process is provided for in N.J.S.A. 47:1A-4 in which an individual may petition the Superior Court in disputed situations involving access to public records.

The administrative appeal process related to criminal history records at present includes an appeal to the Attorney General. This part of the review procedures is being refined in the New Jersey system and will include some of the following options:

- An agency hearing, either formal or informal
- An appeal hearing with the Attorney General [which presently exists]
- An appeal to a Commission on Privacy which is currently under review by the New Jersey Legislature
- An appeal to the Superior Court which could be made at present and will be more formally defined for criminal history information purposes

Figures 5-4 and 5-5 are examples of formats which can be used to initiate administrative or judicial appeals. Figure 5-6 is an example of an appeal decision format including directed actions and notifications. Procedures and formats are being refined by the CJIS Board, the Attorney General and the Court Administrator in accordance with New Jersey administrative practices.

Names of Prior Non-Criminal Justice Recipients

The dissemination logging mechanism is being modified to accomodate the potential need for providing information about non-criminal justice agency prior recipients of criminal history information. This particular aspect of the review function may require an apparatus which is disproportionate to the need and demand. For this reason the most efficient and economical methods will be devised.

Notification of Corrections

The principle of complete record correction is an integral part of the current SBI practices and procedures. Thousands of records are corrected or expunged annually by the New Jersey central repository and all relevant prior recipients are advised of the corrections or expungements. The same process occurs for individual corrections.

Public Reporting of Procedures

Upon implementation of the Privacy and Security Plan, a public education program can be initiated for the purpose of informing New Jersey citizens of the right to review and challenge criminal history data pertaining to them. The program could include procedures describing how and where individual reviews can be made, the costs involved, and any other information necessary to allow access without undue burden to criminal justice agencies or individuals. This effort could coincide with the passage of regulations on this subject.

STATE OF NEW JERSEY INDIVIDUAL APPEAL OF DECISION

DATE:

SEQUENCE:

FROM:

TO:

I hereby exercise my right to appeal the action of the (Agency), which decided not to change, amend, or delete certain specifically identified information in my criminal history record, as requested by me on (Date). In denying my request, the agency provided me with guidance on the appeal procedure and a copy of their decision (attached

). I have reviewed the appeals procedure and am prepared to attend and participate in a hearing on the issues still in contention and I understand that my only appeal of the results of this hearing, if unfavorable to me, is through formal judicial action through the Superior Court.

I hereby affirm that I am the individual whose record I am requesting to be amended or altered and further, that I am the same individual who processed the letter with my name and signature appearing on it, dated _____.

Signature

(date)

ATTACH:

STATE OF NEW JERSEY INDIVIDUAL APPEAL OF DECISION PETITION

TO: Superior Court of New Jersey FROM:

DATE:

SEQUENCE:

I hereby exercise my right to appeal the action of the (Agency), which decided not to change, amend, or delete certain specifically identified information in my criminal history record, as requested by me on (Date). In denying my request, the agency provided me with guidance on the appeal procedure and a copy of their decision (attached). I have reviewed the appeals procedure and am prepared to attend and participate in a hearing on the issues still in contention.

I hereby affirm that I am the individual whose record I am requesting to be amended or altered and further, that I am the same individual who processed the letter with my name and signature appearing on it, dated

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Signature (date)

ATTACH:

STATE OF NEW JERSEY

PART I

TO:

FROM:

SEQUENCE NO:

DATE:

The State of New Jersey _____ Court has heard the appeal application of _____, dated _____; pertaining to changes in subject's individual criminal history records and finds that these records should be changed as described below:

Corrections to the criminal history records of this subject maintained in your Agency must be made within 30 days and all prior criminal justice agency recipients of the record must be advised to take similar action within 30 days. The individual has been furnished a list of prior non-criminal justice agency recipients of the record so as to allow these changes to be made in these records, as well.

The State of New Jersey _____ Court has heard the appeal application of _____, dated _____, pertaining to changes in the subject's individual criminal history record and based on the information presented to this court, finds that there is not sufficient cause to change, modify or delete the contested data which now appears in the record.

The subject has been informed of this decision.

Copy to 1 Copy Reta	ined				Signature Clerk of the Court	(Date)
Original	to				a	
			1		Signature Individual	(Date)

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SUMMARY OF COMPLIANCE STATUS

Except for some procedural additions to the appeal procedure and some additional logging mechanisms, New Jersey's procedures for individual access and review are in compliance with the requirements of Title 28.

Although there has been a very small volume of activity in the area of individual review and corrections, it is anticipated that this volume will increase. If the experiences of the FBI/ NCIC system, under the provisions of the Freedom of Information Act, are indicative of increased requests associated with individual review this could become a mjaor cost item. FBI costs appear to be about \$50 per inquiry.



AUDIT

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The federal regulations require two kinds of audits a systematic audit and an annual audit. The systematic internal audit performed regularly by the State Bureau of Identification (SBI), SAC and local agencies is required by Section 20.21(a). This audit is intended to insure that criminal history records are complete, accurate, and current. The annual audit is required by Section 20.21(e) of Title 28. This audit is intended to insure that there is adherence, by the participating agencies, to the regulations and operating procedures. The purpose of the annual audit is, in effect, to determine whether the system is working the way it is supposed to.

FEDERAL REGULATIONS

Although the specific audit requirements of the regulations address different levels of activity they are interrelated to total system effectiveness. The intention is to make audits a regular part of the criminal history management process.

Section 20.21(a) provides for systematic audit in the context of record accuracy:

To accomplish this end (accuracy) criminal justice agencies shall institute a process of data collection, entry, storage and systematic audit, that will minimize the possibility of recording and storing inaccurate information and upon finding inaccurate information of a material nature, shall notify all criminal justice agencies known to have received such information.

In this context systematic audit is linked to both the accuracy of records and the process of notification of corrections. This notification process assumes the maintenance of a dissemination record.

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Section 20.21(e) of the federal regulations establishes the annual audit process:

(e) Audit. Insure that annual audits of a representative sample of State and local criminal justice agencies chosen on a random basis shall be conducted by the State to verify adherence to these regulations and that appropriate records shall be retained to facilitate such audits. Such records shall include, but are not limited to, the names of all persons or agencies to whom information is disseminated and the date upon which such information is disseminated. The reporting of a criminal justice transaction to a State, local or Federal repository is not a dissemination of information.

The scope of the annual audit, in effect, includes a review of all of the procedures which are included in the Privacy and Security Plan. There is also a specific requirement, in this section to develop audit trails to records which include specific dissemination control data.

There is a recognition in the federal regulations of the cost inpact of the audit requirement. Of all aspects of the Plan, the audit requirement will be the most costly to implement. To insure that audits become a regular system feature, but not an overwhelming economic burden, the Section 20.21(e) provides for the annual audit of criminal justice agencies to be conducted on a random selection basis.

CURRENT STATUS

Current State practices in regard to audits of criminal history information are in compliance with the Federal regulations. The "User Agreement," which is required prior to access to SCIS data, provides for a hard copy daily transaction log from 0001 hours to 2400 hours each day, to be maintained for a 30-day period. Chapter 70, Section 1, page 1 of the New Jersey Division of Systems Communications Systems Standards specifies that "NO ONE" regardless of level of competence or job responsibility, will be permitted to circumvent the security procedures, logs, and audit trails.

Systematic Audit

The systematic audit is a regular ongoing quality control feature of the criminal record management activities of the State Burea of Identification which verifies that the system functions with regard to accuracy, completeness and timeliness. This is, in effect, a daily process. The primary objective of this audit is to detect, isolate, and correct departures from the quality factors of accuracy and completeness. Editing occurs at each level of data entry, data transcription and information transfer. Data verification, audit, suspense control and follow up in an integral part of the CDR system. Figure 6-1 is an example of a CDR audit form.

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In order to comply with the quality control factors necessitated by the collection, maintenance, and processing of criminal justice and criminal history record information, individual agencies are encouraged to implement systematic internal audit procedures. The procedures for achieving qualitative controls may include the following provisions:

> Daily monitoring by SBI of criminal justice and criminal history data collection and processing.

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- Automatic edit and monitoring by SAC of reported information stored and disseminated [CCH].
 - Periodic or daily monitoring and maintenance of all data and system logs, to include logs for inquiries, received data, transactions, computer operations and destroyed documents. Monitoring is periodically followed-up by specific internal audits of these actions and documents.

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FIGURE 6-1 CDR AUDIT FORMAT



Stair of New Jersey Department of Law and Public Safety Division of state police State Bureau of Identification Box 68 West Trenton, New Jersey 08625

UNDER THE PROVISIONS OF THE COURT DISPOSITION REPORTING SYSTEM A PERIODIC INQUIRY IS INITIATED ON ALL COUNTY CRIMINAL DISPOSITION REPORTS (CDR-). IN ORDER TO COMPLY WITH THIS PROVISION PLEASE INDICATE THE STATUS OF THE CASE LISTED BELOW BY CHECKING THE APPRO-PRIATE BLOCK AND RETURNING THIS FORM TO C.D.R. RECORDS IN A PRE-ADDRESSED ENVELOPE WHICH WAS PROVIDED BY THAT UNIT.

PENDING		ON TAKEN SPI COPY F CDR- ENCLOSED	FUGITIVE	
NAME OF DEFENDA	ыт		DATE OF BIRTH	SEX RACE
S.B.I. NO.	D.O.A.	DEPT. INVOLVED	,,, • [CONTRIBUTOR'S NO.
MUNICIPAL COURT	CODE COUNTY	W-S NO.	OFFENSE	
	•			
N. J. STATUTE NO.		I OR A NO.	DATE FILE	.D
REMARKS:				

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Frequent quality sampling of system operations, source documents and products. Close supervision of tasks being performed by system personnel and supervisors: a joint effort of SBI and SAC.

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Several structural and procedural characteristics of the New Jersey system contribute to the audit mechanism. Within the Fingerprint Records Bureau, there is a specialization of functions associated with the management, processing and purging of the thousands of pieces of criminal history information [initial and dispositional] received each month. This specialization provides for numerous cross checks and editing of information as it moves through the Bureau and into the system. In addition, there is a regular field staff of auditors charged with the responsibility for the quality control of disposition reporting. These characteristics help insure:

- Delinquent disposition report monitoring and quality improvement records
- Validation and correction of purge and seal orders and requests for correction
- Regular review by SBI and SAC rules and procedures related to operations which affect accuracy, completeness and control

Dissemination documentation is maintained by SBI and SAC to provide audit support [20.21(a)(2), 20.21(e)]; record correction notification [20.21(a)(2); 20.21(g)(5)]; and individual information [20.21(g)(4)].

Annual Audit

The annual audit will be an examination of the extent to which the system, and participating agencies, are operating in compliance with New Jersey statutes, Federal regulations and relevant procedures set forth in the Privacy and Security Plan. When the Annual Audit Program is completely formulated and operational it is planned to include the following elements:

- Designation of Responsibilities including Quality Control Officers
- Announcement procedures
- Agency sampling techniques
- Records sampling procedures
- On site visit procedures
 - -- Observations
 - -- Checklists
 - -- Audit lists of sampled records
- Site manager critique
- Follow-up procedures
- Training and technical assistance capabilities and scheduling
- Management information control system

The audit program should include the capability to perform system audits of:

- Procedures
- o Records
- o Dissemination Controls
- o Security

There will be occasions when deficiencies are of sufficient seriousness or gravity that a special audit is needed. This nonroutine [or ad hoc] audit may be conducted by an SBI audit team on an intensive basis to identify and correct the specific causes of loss of quality control. If there is a serious problem which seems to indicate a major system deficiency, this may be cause for scheduling a complete annual audit at this time.

Audit Standards

Standards for audits of the criminal justice system will be developed in coordination with the State of New Jersey Auditor and the Attorney General. Standards for audit can be adapted from the <u>Standards for Audit of Covernmental Organizations</u>, <u>Pro-</u> <u>grams</u>, <u>Activitics and Functions</u> (1974), developed by the U.S. Comptroller General. Examples of these standards modified for criminal justice audits are included in Figure 6-2.

General Procedures

A representative random sample of the State criminal justice agencies will be audited to evaluate the accuracy and completeness of the data being maintained and the extent of adherence to the plan and legislative requirements.

The auditor is to be furnished with documentation and information concerning the individual agency. In addition, he will have available detailed copies of any criminal history information furnished previously to the agency and with checklists which are subsequently correlated to an AGENCY AUDIT REPORT. Auditors will use a checklist of DOJ regulations and SBI/SAC rules to examine compliance with relevant provisions, including record accuracy and completeness; disposition reporting; systematic audit procedures; dissemination records; security provisions and the individual right of access. Source documents, records and logs will be physically examined. Records will be reconstructed from the source document to current disposition. Tracking of documents through the system will be conducted.

Upon the completion of the audit, a written list of necessary corrections to achieve compliance will be given to the agency head. The agency head will review the discrepancies list with the auditors and annotate his receipt of the list to certify that corrections can be made, as noted.

The program is designed to be a constructive audit in which the agency can indicate problems and needs as well as requests for assistance. The auditor documents compliance and needs as well as discrepancies. In addition to providing a record of the agency's status the audit is instructive and could lead to subsequent training, technical assistance and corrective action.

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FIGURE 6-2

AUDIT STANDARDS.

GENERAL STANDARDS

- The full scope of an audit of a criminal justice program, function, activity, or organization should encompass the following:
 - a. An examination of criminal history transactions, records and reports, including an 'evaluation of compliance with applicable laws and regulations.
 - b. A review of confidentiality and security in the use of criminal history records.
 - c. A review to determine whether desired results are effectively achieved.

In determining the scope for a particular audit, responsible officials should give consideration to the needs of the potential users of the results of that audit.

- The auditors assigned to perform the audit must collectively possess adequate professional proficiency for the tasks required.
- 3. In all matters relating to the audit work, the audit organization and the individual auditors shall maintain an independent attitude.
- 4. Due professional care is to be used in conducting the audit and in preparing related reports.

EXAMINATION AND EVALUATION STANDARDS.

- 1. Work is to be adequately planned.
- 2. Assistants are to be properly supervised.
- A review is to be made of compliance with legal and regulatory requirements.
- An evaluation is to be made of the system of internal control to assess the extent it can be relied upon to ensure accurate information, to ensure compliance with laws and regulations, and to provide for efficient and effective operations.
- Sufficient, competent, and relevant evidence is to be obtained to afford a reasonable basis for the auditor's opinions, judgements, conclusions, and recommendations.

Adapted from Standards for Audit of Governmental Organizations, Programs, Activities and Functions, comptroller General of the United States, January 15, 1974.

Page 1 of 3
REPORTING STANDARDS

 Written audit reports are to be submitted to the appropriate officials of the organizations requiring or arranging for the audits. Copies of the reports should be sent to other officials who may be responsible for taking action on audir findings and recommendations and to others responsible or authorized to receive such remorts. Unless restricted by law or regulations, copies may also be made available for public inspection.

 Reports are to be issued on or before the dates specified by law, regulation, or other arrangement and, in any event, as promptly as possible so as to make the information available for timely use by management and by legislative officials if appropriate.

- 3. Each report shall:
 - a. Be as concise as possible but, at the same time, clear and complete enough to be understr by the users.
 - b. Pr factual matter accurately, completely, ar inly.
 - c. Predent findings and conclusions objectively and in language as clear and simple as the subject matter permits.
 - d. Include only factual information, findings, and conclusions that are adequately supported by enough evidence in the auditor's working papers to demonstrate or prove, when called upon, the bases for the matters reported and their correctness and reasonableness. Betailed supporting information should be included in the report to the extent necessary to make a convincing presentation.
 - e. Include, when possible, the auditor's recommendations for actions to effect improvements in problem areas noted in his audit and to otherwise make improvements in operations. Information on underlying causes of problems reported should be included to assist in implementing or devising corrective actions.
 - f. Place primary emphasis on improvement rather than on criticism of the past; critical comments should be presented in balanced perspective, recognizing any unusual difficulties or circumstances faced by the operating officials concerned.

Page 2 of 3

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- g. Identify and explain issues and questions needing further study and consideration by the auditor or others.
- h. Include recognition of noteworthy accomplsihments, particularly when management improvements in one program or activity may be applicable elsewhere.
- i. Include recognition of the views of responsible officials of the organization, program, function, or activity audited on the auditor's findings, conclusions, and recommendations. Except where the possibility of crime or other compelling reason may require different treatment, the auditor's tentative findings and conclusions should be reviewed with such officials. When possible, without undue delay, their views should be obtained in writing and objectively considered and presented in preparing the final report.
- j. Clearly explain the scope and objectives of the audit.
- k. State whether any significant pertinent information has been omitted because it is deemed privileged or confidential. The nature of such information should be described, and the law or other basis under which it is withheld should be stated.
- 4. Each audit report containing financial reports shall:
 - a. Contain an expression of the auditor's opinion as to whether the information in the financial reports is presented fairly in accordance with generally accepted accounting principles (or with other specified accounting principles applicable to the organization, program, function, or activity audited), applied on a basis consistent with that of the preceding reporting period. If the auditor cannot express an opinion, the reasons therefor should be stated in the audit report.
 - b. Contain appropriate supplementary explanatory information about the contents of the financial reports as may be necessary for full and informative disclosure about the financial operations of the organization, program, function, or activity audited. Violations of legal or other regulatory requirements, including instances of noncompliance, and material changes in accounting policies and procedures, along with their effect on the financial reports, shall be explained in the audit report.

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The results of the audit can be recorded on an Agency Audit Report. An example is included as Figure 6-3.

Follow-Up Actions

The credibility of the audit program is established both through the expertness of the audit process and by the thoroughness of follow-up actions. The audit program should include both immediate follow-up, such as on-sive assistance, and a written follow-up describing deficiencies or discrepancies which require corrective action by the responsible individual.

Management Information

The histories of agency audits are recorded in an Agency Audit Record (Figure 6-4). This record is designed to accumulate status information, corrective actions and follow-up transactions. The record can be used for subsequent actions or as a suspense system to insure that audit actions are completed.

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Audit Trail

An audit of the total system, from the federal legislation to an offense or incident report at the smallest police department, can be made by examining the following categories of reference information:

- Operating and Dissemination Record Documents
- Files and Records
- Data Elements
- Data Source Documents

Figure 6-5 portrays the elements which could be examined at each agency in an evaluation of system consistency and compliance.

AGENCY A	UDIT P	REPOR	Ť.												DATE					
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Page 1 of 2



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PRIVACY AND SECURITY AUDIT ELFMENTS

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Note:

: T/A means Technical Assistance

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PRIVACY AND SECURITY AUDIT ELEMENTS

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Note:

ORI means Originating Agency

LEGEND

X=Primary Source O=Secondary Source

Specific Procedural Audit

The procedural audits will be primarily directed toward the specific examination of the way information is managed to insure accuracy, completeness, timeliness and control. This trail will generally examine file types, individual records, data elements and sources. For example, the information in an individual subject file in the state central repository can be examined in terms of origin, validity, completeness, uses and status. This trail will lead from SBI/SAC to the originator, to the criminal justice agencies with which the subject has been involved and to agencies which have acquired information about the individual.

The basic information route is through the disposition procedure. The second route is through the dissemination log procedure. In each case the focus is on the individual record and the links are through State identification numbers and sequence numbers which are recorded at each level of activity. This type of audit trail is portrayed in Figures 6-6 and 6-7, which briefly portray what the auditor can look for at the New Jersey central repository operating agencies.

Security audits will follow a similar and related pattern. It is possible to follow a controlled document, such as a criminal record [rap sheet], from the state central repository through to the final user and to determine the date and nature of destruction or other disposition of the record.

SANCTIONS AND PENALTIES

The Crime Control Act [PL 93-83] and the federal regulations [Title 28] mandate penalties for violations associated with the management of criminal history record information.

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1.5



AUDIT TRAIL - CENTRAL REPOSITORY (SBI-SAC)

A



AUDIT TRAIL - OPERATING AGENCY

01 - IV

45

1.1

Sec. 1

Section 524(c) of the Act provides that:

(c) Any person violating the provisions of this section, or of any rule, regulation, or order issued thereunder, shall be fined not to exceed \$10,000, in addition to any other penalty imposed by law.

Title 28 provides sanctions and penalties in Section 20.25:

Section 20.25 Penaltics.

Any agency or individual violating subpart B of these regulations shall be subject to a fine not to exceed \$10,000. In addition, LEAA may initiate fund cutoff procedures against recipients of LEAA assistance.

While there are no current New Jersey Statutes which specifically address violations of the privacy and security conditions imposed by Title 28, it is anticipated that statutory sanctions and penalties will be developed in a manner consistent with state administrative and judicial practices. It is planned that the Advisory Board will participate in this activity.

There are sanctions and conditions in the NJSCIS/NCIC user agreement. These provide for the suspension of participation in the program in the event of privacy and security violations. These prior agreement conditions are included below:

DEPARTMENT OF LAW AND PUBLIC SAFETY NEW JERSEY STATEWIDE COMMUNICATIONS INFORMATION SYSTEM INTRASTATE EXCHANGE OF CRIMINAL JUSTICE INFORMATION AGREEMENT

The NJSCIS reserves the right to immediately suspend furnishing criminal justice data, and to remove any and all NJSCIS communication facilities provided to

, when either the security or dissemination requirements adopted by the NJ\$CIS or NCIC are violated. The NJ\$CIS may reinstate the furnishing of data upon receipt of satisfactory assurances that such violation(s) has been corrected.

The ultimate tenor of legislation in New Jersey concerning penalties and sanctions will very likely be conditioned by the decisions of both the New Jersey courts and recent U.S. Supreme Court decisions, such as Paul vs. Davis, on the privacy conditions of criminal history information. In addition, it is likely that there will be a balancing of public and private interest.

AUDIT STAFF OPTIONS

There is an established provision for audit and technical assistance in the New Jersey system. This is provided by the SBI Field Staff. These personnel have a mixture of both practical operational knowledge and system perspective. Their function is an integral part of the Disposition Reporting System.

Based on the existing capabilities and credibility, throughout the state, of this activity, and consistent with the administrative practices of the Department of Law and Public Safety:

- The State, through relevant federal or state sources should insure that adequate funding is made available to augment the current Field Staff to manage and conduct an Annual Audit Program.
- The Field Audit Staff should have available to it, additional audit staff either sworn or unsworn, on a temporary basis to meet audit requirements.

If the decision is made to separate auditing from functional responsibilities:

• The State may create an Annual Audit Team, whose only responsibility will be to conduct the annual audit required by State and federal regulations. This team may be composed of New Jersey Staff Members from both inside and outside the criminal justice system. The State may contract with outside firms for the annual audits of the system.

6

 The State may develop an Audit Team mixture of staff and contract personnel.

Both system needs and options will be reviewed as part of the process of completing the audit capability.

SECURITY

VII

The security requirements for both automated and non-automated system operations are defined in Section 20.21(f) of Title 28, March 19, 1976.

A listing of these requirements, portrayed against a current status summary in New Jersey, is included in Figure 7-1 with source references. This illustration also includes references to Chapters in the Plan in which some of the requirements are addressed.

As indicated in Figure 7-1, New Jersey systems are generally in compliance with federal regulations. The areas in which additional actions are being taken or planned are cited.

Although there have been very few known incidents in the State involving the theft or destruction of criminal justice records, other than as a result of accident, the potential for such occurrences continues to exist, and may increase in the future.¹ To insure that security remains a matter of continuing attention, security actions are in being or planned in all criminal justice records centers, criminal justice data processing centers, and other areas in which criminal history records are maintained or processed.

CURRENT STATUS

Security can involve physical, personnel, procedural, and internal computer system factors. At the State level, close attention is given to each of these facets of security. Although

¹For example see latest (Feb., 1976) FBI data on bombings of criminal justice facilities; current Congressional hearings; and GAO Report [May 1976] on security of computers in the Federal Government.

FIGURE 7-1 SECURITY STATUS

itle 28:		Plan
ENERAL	CURRENT STATUS SUMMARY	r Ian
(f) Security. Wherever criminal his-		
tory record information is collected, stored, or disseminated, each State shall	• <u>In Compliance</u>	
insure that the following requirements are	Executive Order.	I
satisfied by security standards established by State legislation, or in the absence of	Legislation	•
such legislation, by regulations approved	Desirable	
or issued by the Governor of the State. (1) Where computerized data processing		-
is employed, effective and technologically	System in compli-	APP.
advanced software and hardware designs are instituted to prevent unauthorized access	ance: CJIS Master	
to such information.	Plan, SAC System	
(2) Access to criminal history record (Information systems facilities, systems	Standards, SAC	
operating environments, data file contents whether while in use or when stored in a	System Security	
media library, and system documentation	Standards, User	
is restricted to authorized organizations and personnel.	Agreement	
and personner.		
OMPUTER OPERATIONS		
(3)(A) Computer operations, whether dedi-	• Compliance	
ated or shared, which support criminal ustice information systems, operate in		C TTC
ccordance with procedures developed or	Dedicated primary	CJIS
approved by the participating criminal ustice agencies that assure that:	system	Master
(i) Criminal history record information	CJIS Master Plan	Plan
s stored by the computer in such manner that it cannot be modified, destroyed,		
<pre>cccessed, changed, rursed, or overlaid in my fashion by non-criminal justice ter- inals.</pre>	SAC System Standard	APP.
(ii) Operation programs are used that		
vill prohibit inquiry, record updates, provide the provided of	SCIS Terminal	
inal other than criminal justice system	Security	
erminals which are so designated. (iii) The destruction of records is		
imited to designated terminals under the lirect control of the criminal justice		
gency responsible for creating or stor-		
ng the criminal history record informa-		
(iv) Operational programs are used to		
letect and store for the output of de-		
ill unauthorized attempts to penetrate any		
criminal history record information system, program or file.		
(\mathbf{v}) The programs specified in (ii) and (\mathbf{iv}) of this subsection are known only to		
criminal justice agency employees respon-		
aible for criminal history record infor-		
igencies pursuant to a specific agreement		
vith the "riminal justice agency to pro- vide such programs and the program(s) are		
kept continuously under maximum security		
onditions. (vi) Procedures are instituted to assure		
that an individual or agency authorized		
lirect access is responsible for A the obysical security of criminal history rec-		
ord information under its control or in its custody and B the protection of such		•
information from unauthorized access,	•	
disclosure or dissemination. (vii) Procedures are instituted to pro-		
tect any central repository of criminal		
nistory record information from unautho-		
wind, or other natural or manmade disasters		
YSTEMATIC AUDIT	Conoral Compliance	
(B) A criminal justice agency shall have	• General Compliance	
he right to audit, monitor and inspect	User Agreement	APP.
procedures established above.		

12

FIGURE 7-1

. .

		Y
REQUIREMENT		
Title 28, section 20-21	CURRENT STATUS	Plan
PERSONNEL		
 (4) The criminal justice agency will; (A) Screen and have the right to reject for employment, based on good cause, all personnel to be authorized to have direct access to criminal history record infor- mation. (B) Have the right to initiate or cause to be initiated administrative action leading to the transfer or removal of personnel authorized to have direct ac- cess to such information where such per- sonnel violate the provisions of these regulations or other security requirements established for the collection, storage, or dissemination. 	• <u>Compliance</u> User Agreements Operating Procedures Legislation Desirable	VII APP.
NON-AUTOMATED		
 (C) Institute procedures, where computer processing is not utilized, to assure that an individual or agency authorized direct access is responsible for (i) the physical security of criminal history record information under its control or in its custedy and (ii) the protection of such information from unauthorized access, disclosure, or dissemination. (D) Institute procedures where computer processing is not utilized, to protect any central repository of criminal history record information from unauthorized access, theft, sabotage, fire, flood, wind, or other natural or manmade disasters. (E) Provide that direct access to criminal history record information justice agency and, as necessary, other authorized personnel essential to the proper operation of the criminal history record information system. 	 <u>General Compliance</u> General Agreement Between SBI and Users Controlled Access, and Operating Security in Central Repository Operating Procedures Pending Legislation 	II, III
(5) Each employee working with or having access to criminal history record informa- tion shall be made familiar with the sub- stance and intent of these regulations.	 <u>General Compliance</u> On Going Training Training Proposed Additional Training Proposed 	VIII APP.
AUDITS - ANNUAL 20.21(e)	 General Compliance Audit Authority, Audit Plan and Procedures Proposed 	VI, VIII

2 of 2 Pages

occasional breaches of security regulations do occur, the infrequency of violations indicates good system discipline. Chapter 20 of the SAC System Standards is devoted to security and provides considerable detail on technical safeguards and data security risks.

Equally close attention is given to security at remote SCIS terminals. The "User's Agreement" requires the following:

NJSCIS Terminal Security Terminal Location

- 1) Must be under strict control of a criminal justice agency.
- 2) Terminal site must have adequate physical security to prevent unauthorized personnel from gaining access.
- 3) Must provide maximum protection against fire. The terminal will be equipped with fire extinguishers of type designated for electrical fires.
- 4) Site must be approved by the Division of System and Communications Security Officer or designee.

The requirement that remote terminals must be approved by SAC insures that State standards are applied to every regional terminal.

As in the case of all privacy and security elements cited in this chapter, compliance with established security practices at the local criminal justice agency level varies somewhat. Some agencies, such as the Bergen County Superior Court System, have exemplary security practices.

The security processes in New Jersey are the result of more than forty five years of experience with central records systems and the public interest use of these records. In addition, the state has more than six years experience with the security requirements associated with computerized records and the central computer

VII - 4

system. New Jersey is a long term participant in the SEARCH development efforts and has had direct interaction with NCIC on system development

There are established security standards both for operations and terminal site selection. There are stringant access standards imposed on central reporting information. All sections, manual and automated, of the New Jersey central repository have established physical access and identification controls and staff selection screening procedures.

The physical and operational security of all components of the New Jersey Central repository will be additionally enhanced by the move in fall 1976 to the new central facility in West Trenton.

Other system characteristics include established user agreements; field staff audits of sccurity; and legislation which establishes continuing review and development of operating policies and procedures which insure the physical security of the criminal justice information system.

CONTINUING PROCEDURES

Security is regarded as an ongoing process. The development process, which may include tailor made components in the context of "local need", includes the elements listed below. These elements include both those currently in existence and those to be undertaken as needed to form consistent statewide practices.

	Security Program Development
•	Establish a security program
	Resolve that a program is needed; determine how much security is adequate
	Appoint permanent security officer(s)

VII - 5

- Develop an interim security plan (passive and/or active) and security regulations Implement interim security plan and
- regulations
- Conduct a short-term risk analysis
 - -- Estimate probabilities of security breaches
 - Identify "weak links" in security chain
 - -- Estimate potential losses
 - -- Predict consequences of losses and determine acceptable level of security risks
 - -- Project annual loss expectancy and security breaches
 - -- Implement "stop gap" security measures
 - -- Devise short-term'remedial measures
 - --- Revise Security Plan and regulations

Implement security plan and regulations

- Phase in short-term remedial security measures
- Designate specific and detailed security responsibilities for facility personnel
 - Initiate on-going security training program
 - -- Awareness
 - -- Procedures
 - -- Responsibilities
- Conduct long-range risk analysis

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- -- Follow steps in short-term risk analysis, as appropriate
- -- Consider relocation of activities, if necessary
- -- Implement costly remedial security measures as budget allows, in balance with evaluation of acceptable levels of security risk
- Phase in long-range remedial security measures
- Plan for contingencies
- Conduct periodic security audits and inspections
 - -- Audit and inspect
 - -- Simulate security breaches and penetration
 - -- Report on status of security

This approach will provide consistency in the State System. A typical implementation schedule for a detailed security program is portrayed in Figure 7-2.

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II.	Conduct Short-Term Risk Analysis																							
III.	Implement Security Plan and Regulations										(183 1957) 1979) 1975 1975			and a local second						-				
IV.	Phase in Short-Term Remedial Measures												o to damon		- L									
۷.	Designate Security Responsi- bilities											-			a narea	•								
VI.	Initiate Security Training Program	Salarian Ethiot								The second			1221			l	Til La	7. Creix						
VII.	Conduct Long-Range Risk Analysis				4											F								
VIII.	Phase in Long-Range Remedial Measures						naire			_					-		~		محمد الله					- >
IX.	Plan for Contingencies						1			BORR BORR BORR BORR BORR BORR BORR													1	
x.	Conduct Periodic Audits/ Inspections (Major; Minor Conducted Weekly)		-							I have a series and the series of the series				Seaton States	E maria		buremana		And the second			di <i>ki farik</i> an		
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	• Security Officer		ľ						•	0	0		0		4									
	• Security Plan/Program				1								9						0					
	Risk AnalysisRemedial Action		ł					-				ſ	o		0								G	->
	• Training Program				4 1		r . 1.			0			0				0-							- 2
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	Audit/Inspect				!	İ		1		C-			.e-		6-			+	ø	- 0		-0		-3
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VII -

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VIII

SUMMARY OF COMPLIANCE

Privacy and security of criminal history record information has been a high priority issue in the State of New Jersey since the inception of the State Law Enforcement Planning Agency (SLEPA) in 1968, and certain steps toward insuring privacy and security pre-date federal standards and guidelines. Due to this early awareness, the concept of privacy and security has been incorporated into the evolution of State criminal justice information systems. The State of New Jersey has, in fact, been a leader in the field in many areas of this important issue.

CURRENT STATUS

Privacy and Security of criminal history information have been the concern of several Governors, the Legislature and the Judiciary. In addition, the operational activities associated with criminal history records in the New Jersey criminal justice system are supported by a complete spectrum of statutory and administrative mechanisms including:

- Relevant New Jersey Public Records and criminal history record Statutes and Executive Orders
 - A series of Attorney General Opinions and memoranda related directly to the use and dissemination of criminal history records
 - Statutory definition of responsibilities of the central repository for CHRI policy and procedures
 - Executive order definition of dedicated state law enforcement data processing center.

- A CJIS Advisory Board with policy and procedural responsibilities for CHRI, with wide system representation
- Established mechanism for the development and promulgation of CHRI procedures, rules, regulations and advisories by the SBI
 - Established mechanisms for rights of review and appeal of decisions in accordance with established concepts of individual right to know
- Continuing appraisal of privacy and security issues and legislation, both federal and state, by the CJIS Advisory Board, the Attorney General and the Judiciary
- Standard Operating Manuals for both reporting of information and the management of the information/communication system
 - Established mechanisms, through SLEPA initiatives, for the coordinated and interactive development of essential CJIS and SJIS components such as, for example, disposition reports.

In reference to Section 20.22 of Title 28, these elements are indicative of the extent of current compliance in New Jersey.

CONTINUING ACTIVITIES

During the course of developing the Plan the discussions and interactions have resulted in a number of measurable benefits. For example, the information needs assessments of State agencies has resulted in an examination of historical and current needs and uses of criminal history information and have identified gaps in standards and authorities. These will be resolved in the implementation of the Plan.

In another aspect, an accomodation has been achieved between the courts and the executive branch in terms of the interaction of SJIS and CJIS and the mutual concerns of privacy and security. Discussions of access and dissemination have assisted in developing internal system logic in these areas and revealing areas which need additional action.

The Privacy and Security Plan has evolved as a framework for initiating actions. Many of these are described in the previous chapters. Others are described in this chapter.

System development has been, and remains, a continuing process in New Jersey. Among additional considerations under review, the following are representative examples dealing with matters of criminal history information, privacy, security, training and education:

- The need for additional legislation defining standards, responsibilities and rules. [Appendix E is an initial draft]
- The need for a coordinated state procedure, including definition of authority, for developing a formalized audit program of criminal history record management processes. This procedure would evolve from existing capabilities through additional resource allocations
 - An examination of the benefits to be achieved through a public education program related to the provisions of Title 28 along with the Public Records of New Jersey. This effort would be consistent with the activities of the Standards and Goals program procedures of extensive local participation. The program would have the following objectives:
 - To provide public information concerning criminal history record information. This will include information on why it is maintained and the existing policies through which the information is kept secure and dissemination is controlled

To inform citizens of their rights to review and appeal for the purpose of correcting records and the procedures for doing this To develop procedures for assisting vulnerable groups To provide information concerning

the processes of expungement and sealing of records.

Training

Within the SCIS network, training is provided by the Division of Systems and Communications (SAC) for all State employees and regional terminal operators. The SCIS "User's Agreement" specifies that dispatch and communications personnel assigned as terminal operators will be cleared through background investigations. These operators are authorized to operate SCIS terminals only after they have been provided adequate training in accordance with the operating policies of SAC. There is also an ongoing requirement for "periodic refresher courses on security."

The SAC System Standards manual, in chapter 70, section 1, page 4, entitled "Personnel Security" provides that:

Instruction of all selected applicants will be conducted by the Security Officer or his designee prior to hiring, concerning the nature of the data they will be handling and the result of careless practices. In addition, it will be the responsibility of each new employee's supervisor to instruct this person properly regarding the security procedures involved in that particular function.

All employees will be given periodic refresher training on security rules and regulations. This periodic training will be given at least once a year. Periodic tests will also be given to all employees to evaluate their understanding of system security procedures and to insure that such procedures are being followed. These tests will be unannounced and conducted at least twice a year by the Security Officer or his designee.

Training and technical assistance are integral [and statutory] components of the SBI operation. With additional funding present capabilities could be extended throughout the criminal justice system.

CJIS Developments

A Statewide system of Offender Based Transaction statistics and Computerized Criminal History (OBTS/CCH) is currently in development in the State of New Jersey. The development of OBTS/ CCH is, in part, being designed to adequately incorporate the fundamental objectives of privacy and security of criminal history record information. It is planned that OBTS/CCH will be in compliance with the Privacy and Security Plan for the State of New Jersey. Furthermore, the State of New Jersey is currently developing a Criminal Justice Information System Master Plan which should also contribute to system effectiveness.

Criminal Justice Privacy and Security Council

The need for this Council is being examined within the context of the current structure of New Jersey information system activities.

Established by Executive Order, [draft is in Appendix D] the Governor's approved council would be responsible to the Governor and the Attorney General and could serve an important role in the operation of the State of New Jersey Privacy and Security Plan. For example it could:

•	Review requests for	access to criminal
	history information	by non-criminal
	justice agencies or	individuals

 Review preliminary appeals related to individual challenges.

Annual Report

An annual report will be prepared for the Governor. Subsequently, the report will be distributed to the Legislative and Judicial Branches. The report will describe activities associated with achievement of the program objectives. The report will identify accomplishments and major areas of public concern or controversy related to the issues of individual privacy and public interest. The overall content of the annual report, however, will reflect the desires of the Governor.

MANAGEMENT IMPLEMENTATION SCHEDULE

Figure 8-1 is an overview management-level implementation schedule that highlights major events and milestones. It is organized into key functional categories. The major phases include State-level Program Initiation; Initiation of Plan Procedures; and Annual Plan Review and Modification. The order of implementation can begin with the State Bureau of Identification (SBI) followed by LEAA funded agencies and offices, and ultimate phasing in of other affected agencies and system components as appropriate.

As required by Title 28 of DOJ Regulations [20.22(b)(1)], an augmented individual access and review procedure was implemented concurrent with the development of the Privacy and Security Plan. Following the final designation of agencies or activities responsible for "Individual Access and Review" and appropriate training permanent revised procedures will be adopted in accordance with Chapter V of the Plan. At that time, statewide implementation of the permanent procedures will be accomplished for individual access and review.

A privacy and Security Plan pilot project may be initiated later in 1976, which would continue for approximately six months. This is a demonstration effort designed to test the utility and suitability of a revised User's Agreement and procedures of the Plan within selected State and local agencies.

Provisions for modification of the Plan are structured into the schedule of events. All affected officials and agencies are expected to be closely involved throughout the process to insure that significant perspectives are made available for revision and modification of the Plan. Specific opportunities for modification are built into the Management Inplementation Schedule. These include policy modification (I.C.1); operational modifications (I.C.3); modifications resulting from regional conferences with local agency directors (I.J.2); modifications following the conduct of the pilot project (I.M.); and annual revisions of the Plan following annual audit and on-site inspections (III.C.2).

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STATE OF NEW JERSEY

MANAGEMENT IMPLEMENTATION SCHEDULE

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I.		vacy and Security Program Initiation Privacy and Security Plan Reviewed			-																					
	Λ ,	 SLEPA Board & Attorney General Privacy and Security Council (PSC) Affected Agency Heads 		-																						
	В.	Right to Review Announced - Interim- Procedure			·			-0	1																	
	C.	Modifications Completed 1. Policy Modifications 2. Reviewed by Operational Staff of SLEPA 3. Operational Modifications		 					-0	9							-	•							•	•
	D.	Plan Initiated by Executive Orders									5				5							•				
	E.	Legislation Proposed								i —																
	F.	Press Announcement		 		 					5											•••				
	G.	Board of Appeals and PSC Established		<u> </u>							0															
	H.	Systems Component Duties Assigned																		1						
	I.	Regulations/Standards Developed (Draft)					ļ						9		· .											
	J.	Consultations with CJA's Held 1. Regional Conferences Held 2. Plan Modified												2					-							
	к.	Regulations Compiled into Working P&S Plan											· 			>										
	L.	Pilot Project Conducted 1. Site-Participants Selected 2. Participants Trained 3. Pilot Project Implemented 4. Project Results Assessed							-								Her	kad Bad	121						1 - *	
	М.	Plan Revised - Final		<u> </u>		<u> </u>			<u> </u>														н. С. А.			
	N.	Public Education Conducted 1. Informational Materials Developed 2. Materials Distributed 3. Public Education Campaign Con- ducted 4. Vulnerable Group Procedures Developed																								

VIII

MANAGEMENT IMPLEMENTATION SCHEDULE

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.I.	(Continued)		t																<u> </u>	 					
•	 O. Interim Individual Access and Review						0			8							•								
	 P. Training Program Completed 1. staff Oriented 2. Training Schedule Developed 3. Training Manual Completed 4. Pilot Project Training Conducted 						-0			e	2		2					-	•						
	Q. State-Wide Notification of Pertinent P&S Procedures and Standards									·	-0				٩.							-			
	 R. User's Agreement Incorporated 1. User's Agreement Finalized a. Existing SCIC Agreement Incorporated 2. Manual/Regulations/Forms Developed 									ہ (2		2												
2	 Standards for Access to Sealed records by non-CJA's Pilot Project 													•											
	a. Training Program Developed b. Personnel/Sites/Time Selected c. Pilot Project Implemented d. Project Assessed									-				IEEE	بروجيني الانتقالية	12DI	1715								
	e. Agreement Modified																				Fo				ł
	 5. All Potential Users Notified 6. User's Agreement Implemented a. Users Oriented b. Provisional Approvals Granted 		<u> </u>	 																	im				
	to Qualified Users c. On-Site Inspections Conducted d. Provisional Approvals Granted to other Users c. Training Provided								•																
	 Technical Assistance Provided g. Permanent Agreements Granted 7. Existing Agreements Phased-Out 								, .						•								_		
• n //	epartment of Justice Regulation Title 28- 022(v)(1)]								× .																. 9

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MANAGEMENT IMPLEMENTATION SCHEDULE

 MILESTONES						197	76			1								19	77	•	<u></u>			
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Procedural Milestones A. State-Wide Promulgation to CJA's of Final P&S Plan Completed											-	-								3	-			
 B. Accuracy, Completeness, Timeliness																•					III	3111		1111
 C. Procedures on Dissemination								•																
 D. Individual Access and Review 1. Permanent Procedures Implemented 2. Public Notified E. Training 							 					-								111	111	1111		III
 State-Wide Training Implemented Security Program Interim Security Program Initiated 					 				0											III	1111	Ш	1111	3111
 Short-Term Remedial Program									9							111				Y H H H H H H H H H H H H			1111 1111	
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MANAGEMENT IMPLEMENTATION SCHEDULE

MILESTONES		1976												1977											
Ш.	Program Review and Modification	JAN	FCB	МАП	АРП	MAY	uut	JUL	ΛUG	SEP	001	NOV	DEC	NAL	FEG	MAR	APR	MAY	มบห	JUL	AUG	SEP	ОСТ	NOV	DEC
•	 A. Annual Audit Conducted 1. Annual Audits Schedaled 2. Agencies Notified 3. Audit Conducted a. Remedial Action Initiated b. Remedial Action Monitored 																				8		P A A		
•	 B. Annual Report Submitted 1. Orientation Meeting Conducted 2. Data Collected 3. Annual Report Prepared 4. Governors Review 5. Judiciary and Legislature Receive Copies 																4								6969 0
	 C. Annual Plan Revised 1. Orientation Meeting Conducted 2. Regional Public Hearings Held 3. Plan Revised and Submitted D. LEAA Certification (Annual) 																								000
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MANAGEMENT WORK PLAN

This work plan format (Appendix B) has been designed to provide the Plan Project manager with an evaluative mechanism for monitoring the achievement of the specific objectives of the Plan. The work plan lists seventy-five task objectives in the approximate chronological sequence in which they could be accomplished. Each of these objectives is measurable in terms of its completion by a scheduled target date. The work plan will allow for the entry of revised target dates. There is also space provided to identify responsibilities. In effect, this work plan can be "task objective completed" checklist.

CERTIFICATE OF THE CENTRAL REPOSITORY

The certifications pertaining to the New Jersey Central Repository [SBI] and SAC are included in Figure 8-2 and 8-3.
CERTIFICATION

CENTRAL REPOSITORY, SBI

STATE OF NEW JERSEY

	Now		Reasons F		Estimated
	Imple-	Noi	n-Implemen	tation	Implemen-
OPERATIONAL PROCEDURES	mented	Cost	Technical	Authority	tation Date
Completeness and Accuracy					
Central State Repository:					
Statutory/Executive Authority	<u> </u>				
Facilities and Staff	X				
Complete Disposition Reporting in		÷			1. A.
· 90 days from:					•
Police	<u> </u>				
Prosecutor					
Trial Courts	X				
Appellate	<u> </u>				
Probation	<u>X</u>				
Correctional Institutions	X				
Parole	<u>x</u>		<u> </u>		
Query before Dissemination:					
Notices/AgreementsCriminal					
Justice	X				
Systematic Audit:					
Delinquent Disposition Monitoring [⊥]	<u> </u>				
• Accuracy Verification	<u>X</u> <u>X</u> X		· · · · · · · · · · · · · · · · · · ·		
Notice of Errors	X		1		
Limits on Dissemination*					
Contractual Agreements/Notices and		•			
Sanctions in Effect For:	1			•	
Criminal Justice Agencies	<u>X</u>				
Non-Criminal Justice Agencies					
Granted Access	X_				
Service Agencies Under Contract	X				· · · · · · · · ·
Research Organizations 2	X			• •	
Validating Agency Right of Access		:			
Restrictions On:	}				
Juvenile Record Dissemination				1. A.	· .
Confirmation of Record Existence	X				
Dissemination Without Disposition	X				
Audits and Quality Control					
Audit Trail:					
Recreating Data Entry	X I				
Primary Dissemination Logs	<u> </u>		·		
Secondary Dissemination Logs			<u> </u>		June 1
Annual Audit	·]	X	<u> </u>	X	June 1
Saurente Littlik					

* There is no requirement that a reason be given for nonimplementation of these procedures before December 31, 1977.

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¹Current Field Staff Activity

²Letter of Agreement

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CERTIFICATION

CENTRAL REPOSITORY, SBI

STATE OF NEW JERSEY

				· · · · · · · · · · · · · · · · · · ·			
	Now	}	Reasons F	· · ·	Estimate		
	Imple-		n-Implemen		Implemen-		
OPERATIONAL PROCEDURES	mented	Cost	Technical	Authority	itation D	ate	
Security				1	1		
Executive/Statutory Standards	X						
Prevention of Unauthorized Access							
and Tampering:							
Hardware/Software Designs for		1 A A			Í		
Computer Systems	NA	· · · ·				_	
Designs for Manual Systems	<u>NA</u> X						
Criminal Justice Agency Authority:	1						
Computer Operations Policy De-							
velopment or Approval	X						
Approval and Clearance of							
Personnel	X						
Physical Security:					•		
Theft, Sabotage	X		· · ·				
Fire, Flood, Other Natural							
Dangers	X			·			
Employee Training Program	$\frac{X}{X}$				·		
Individual Right of Access							
Rules for Access	X				í -		
Point of Review and Mechanism	$\begin{array}{c} X \\ X \\ X \\ X \\ X \\ X \\ X \\ X \\ X \\ X $, i i i			
Challenge by Individual	X]	}			• .	
Administrative Review	X_		1	A. C.			
Administrative Appeal	<u>x</u> .	1	1		4		
Correction/Notification of Error	X						

I certify that to the maximum extent feasible action has been taken to comply with the procedures set forth in the Privacy and Security Plan of the State of <u>New Jersey</u>.

Signed.

(Head of State Agency designated to be responsible for these regulations.)

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CERTIFICATION

CENTRAL REPOSITORY, SAC

STATE OF NEW JERSEY

	Now		Reasons F		Estimated
	Imple-	Nor	n-Implemen	tation	Implemen-
OPERATIONAL PROCEDURES	mented	Cost	Technical	Authority	tation Date
Completeness and Accuracy				1	
Central State Repository:				1	
Statutory/Executive Authority	<u>X</u>				
. Facilities and Staff	X				
Complete Disposition Reporting in	See	SBI			
90 days from:					
Police					
Prosecutor					
Trial Courts					
Appellate					
Probation					
Correctional Institutions					
Parole					· · · · · · · · ·
Query before Dissemination:					
Notices/AgreementsCriminal				•	
Justice	X				
Systematic Audit:					
Delinguent Disposition Monitoring		SBI			
 Accuracy Verification 	$\frac{X}{X}$				
Notice of Errors	X				
Limits on Dissemination*]]				
Contractual Agreements/Notices and		•			
Sanctions in Effect For:				(1,1,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2	a.
Criminal Justice Agencies	<u>X</u>				
Non-Criminal Justice Agencies			a		
Granted Access	NA	on T			
Service Agencies Under Contract	See	SBI			· · · · · · · · · · · · · · · · · · ·
Research Organizations	$\frac{X}{X}$				
Validating Agency Right of Access	<u>X</u>				
Restrictions On:		· •		1.4	
Juvenile Record Dissemination	<u>X</u>				
Confirmation of Record Existence	$\frac{X}{\frac{X}{X}}$				
Dissemination Without Disposition	<u> </u>				
Audits and Quality Control		.			
Audit Trail:					
Recreating Data Entry	<u>x</u>		· ·	l	
Primary Dissemination Logs	X				
Secondary Dissemination Logs	<u>X</u>				
Annual Audit	Partia	IX			June 197

 There is no requirement that a reason be given for nonimplementation of these procedures before December 31, 1977.

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CERTIFICATION

CENTRAL REPOSITORY, SAC

STATE OF NEW JERSEY

	Now Imple-	No	Reasons F n-Implemen		Estimate
OPERATIONAL PROCEDURES	mented	Cost	Technical	Authority	tation Date
Security			1	1	
Executive/Statutory Standards	X	1			
Prevention of Unauthorized Access					
and Tampering:					
Hardware/Software Designs for	1				
Computer Systems	X	~			
Designs for Manual Systems	<u> S</u> ee	<u>SBI</u>			
Criminal Justice Agency Authority:					
Computer Operations Policy De-					
velopment or Approval	X			-	
Approval and Clearance of					
Personnel	<u>X</u>				
Physical Security:				•	
Theft, Sabotage	<u>x</u>			et en en en en en en en en en en en en en	
Fire, Flood, Other Natural				·	
Dangers	$\frac{X}{X}$			•	·
Employee Training Program	<u>X</u>				
ndividual Right of Access		CIDT			
Rules for Access	See	SBI		and the second second	
Point of Review and Mechanism Challenge by Individual		1			
Administrative Review					
Administrative Appeal	I			1	
Correction /Notification of Error		· ·			

I certify that to the maximum extent feasible action has been taken to comply with the procedures set forth in the Privacy and Security Plan of the State of <u>New Jersey</u>.

Signed.

(Head of State Agency designated to be responsible for these regulations.)

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76-55- 99-6016

PRIVACY AND SECURITY PLAN FOR CRIMINAL HISTORY RECORD INFORMATION

STATE OF NEW JERSEY

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STATE OF NEW JERSEY

APPENDICES

(Separate Attachment)

PRIVACY AND SECURITY PLAN

FOR

CRIMINAL HISTORY RECORD INFORMATION



March 16, 1976

NCJRS

OCT 1 8 1977 ACQUISITIONS

Submitted By

STATE LAW ENFORCEMENT PLANNING AGENCY

Brendan T. Byrne Governor

Prepared By

NATIONAL SCIENTIFIC CORFORATION Management and Systems Consulting 2300 Ninth Street, South Arlington, Virginia 22204 (703) 920-0600

APPENDIX A

DEPARTMENT OF LAW AND PUBLIC SAFETY NEW JERSEY STATEWIDE COMMUNICATIONS INFORMATION SYSTEM INTRASTATE EXCHANGE OF CRIMINAL JUSTICE INFORMATION AGREEMENT

The Department of Law and Public Safety through the Division of State Police and the New Jersey Statewide Communications/Information System (NJSCIS) agrees to furnish to ________, a criminal justice agency, such criminal justice information as is available in NJSCIS and NCIC files subject to the following provisions:

agrees to abide by all present rules, policies and procedures of the NJSCIS, the NCIC Advisory Policy Board, and Department of Justice regulations, as well as any rules, policies and procedures hereinafter adopted.

The NJSCIS reserves the right to immediately suspend furnishing criminal justice data, and to remove any and all NJSCIS communication facilities provided to

, when either the security or dissemination requirements adopted by the NJSCIS or NCIC are violated. The NJSCIS may reinstate the furnishing of data upon receipt of satisfactory assurances that such violation(s) has been corrected.

The NJSCIS reserves the right to discontinue service, at its option, upon giving the thirty (30) days written notice.

The _______ retains the right to request discontinuance of service upon thirty (30) days written notice to the Department of Law and Public Safety or Division of State Police. In each or either event, the NJSCIS will be responsible for physically removing those communication facilities from the

agrees that where their capability permits, they will provide assistance to other criminal justice agencies in their area not having direct access to the system.

agrees to indemnify and save harmless the Department of Law and Public Safety and the New Jersey Statewide Communication Information System and employees from and against any and all claims. demands, actions. suits, and proceedings by others; against all liability to others, including but not limited to any liability for damages by reason of or arising out of any false arrest or imprisonment or any cause of action whatsoever, and against any loss, cost, expense, and damage resulting therefrom, arising out of or involving any negligence on the part of _______ in the second seco

the exercise or enjoyment of this Agreement.

IN WITNESS WHEREOF, the parties hereto caused this Agreement to be Executed by the proper officers and officials.

DEPARTMENT OF LAW AND PUBLIC SAFETY

CRIMINAL JUSTICE AGENCY

Ву	•. •		•		Agency Head	
					•	
•	Title	 	•	· ·	Title	
		•				
<u></u>	Date	 	•		•	
Effective this	day of	•	19	•		
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Signature of Chief of Department, Agency authorizing this request for Terminal

NOW THEREFORE IT IS MUTUALLY AGREED AS FOLLOWS:

1. Purpose of agreement and powers to be exercised.

The purpose of this Agreement is to provide for the joint exercise of the powers of "NJSCIS" and Contractant in the operation and use of the communications facilities.

2. Agency to administer agreement and its powers.

The Agency to administer and execute this Agreement shall be the Department of Law and Public Safety through the New Jersey Statewide Communication Information System, which shall possess the common powers specified herein and shall exercise pursuant to law.

3. Terminal Stations.

Contractant shall operate terminal stations at Contractant's dispatch center and provide authorized personnel to operate them. Inquiry terminals, data sets, and voice grade telephone lines between and connecting the inquiry stations and the "NJSCIS" Computer Center shall be arranged for by the Department of Law and Public Safety and NJSCIS. The type and kind of electronic equipment used at the inquiry station shall be compatible with the computer and shall be subject to the approval of "NJSCIS".

4. Equipment and Operation of "NJSCIS" Computer Center.

"NJSCIS", solely and exclusively, shall select the equipment for, provide, maintain, operate, and manage an electronic data processing system at the "NJSCIS" Computer Center in order to provide the services specified in this Agreement.

5. Services provided by NJSCIS.

The New Jersey Statewide Communication Information System shall supply contractant with information on wanted/missing persons, stolen vehicles; stolen license plates, stolen/missing guns, stolen articles, stolen securities, stolen boats, and identification assistance through integration of master name indexes and identification information maintained for the criminal justice community. The "NJSCIS" Computer Center shall accept and store and maintain on a real-time basis information on the categories stated above from the Contractant's terminal. Information to and from the computer center will provide for hard copy output information of type and form as determined by "NJSCIS" and in accordance with accepted standards for Criminal Justice Information. The Center shall also provide a store and forward message switching service between the Contractant and all other Contractant terminals within the "NJSCIS" System.

6. Contractant Qualifications and Responsibilities.

The Contractant shall conform to the minimum standards established by "NJSCIS" as to personnel staffing, volume of terminal usage, equipment location, and security measures. Dispatch/communication personnel assigned by the . contractant as terminal operators shall be identified on record forms furnished by and returned to the Division of State Police and authorized to perform "NJSCIS" terminal operations only after having been provided adequate training by the State Police Communications Bureau or their designee. Terminal operators must be certified by "NJSCIS" prior to actual on-line operation of a "NJSCIS" terminal.

A – 3

In keeping with the concept of "NJSCIS" as being established to provide assistance to all law enforcement agencies of the state, the Contractant agrees to provide, where capabilities permit, to those adjacent law enforcement or criminal justice jurisdictions not equipped with a "SCIS" terminals, such assistance as may be requested in the furtherance of law enforcement processes through record inquiry, message transmittals, or record entries in keeping with "NJSCIS" standards.

7. Data Forms and Specifications.

It shall be the responsibility of the Contractant to provide for conversion and entry of data into the System through the use of codes, procedures and techniques as developed and provided by the New Jersey Statewide Communication Information System. "NJSCIS" shall render assistance to the Contractant in order to provide for a timely, efficient and accurate implementation of terminal and necessary pickup of data.

8. Security and Privacy of Information.

The Contractant shall limit access to "NJSCIS" data to criminal justice/ law enforcement agencies who will assume responsibility for the legitimate criminal justice/law enforcement use of system data. Unauthorized disclosure or misuse of data by the Contractant will be cause for immediate removal of communication facilities and cancellation of this agreement by "NJSCIS". This limited access shall include the restriction of copying of "NJSCIS" files onto another system when a computer to computer interface exists.

The data provided to "NJSCIS" files by the Contractant will be relevant to the criminal justice process and exclude data such as relates to census, tax, election, unemployment insurance, and similar files about individuals. The completeness and accuracy of information entered into the system is paramount and the Contractant will cooperate with regular auditing of the system to assure reliability of stored data, in addition, measures for purging or cancelling entries will be adhered to for enhancing reliability of all data.

9. Charges to Contractant.

"NJSCIS" shall provide Contractant the required communication lines at no cost for lease of such facilities. Terminal device costs, operator personnel costs, equipment power and connection costs, terminal center supply costs unrelated directly to the "NJSCIS" terminal and any charges related to the physical relocation of communication facilities after initial installation will be borne by the Contractant. Training of terminal operators will be provided by the State Police Communications Bureau at no charge to the Contractant at locations designated by the State Police Communications Bureau.

10. Term of Agreement.

The term of this Agreement shall be contingent upon funds being appropriated as necessary by the State of New Jersey for the operation and maintenance of "NJSCIS", provided, however, that either party to this Agreement may cancel it by giving thirty (30) days notice in writing to the other party of its intention to cancel, unless sooner terminated by casualty.

11. Indemnification of NJSCIS.

Contractant agrees to indemnify and save harmless "NJSCIS", its officers and employees from and against any and all claims, demands, actions, suits, and proceedings by others, against all liability to others, including but not limited to any liability for damages by reason of or arising out of any false arrest or imprisonment or any other cause of action whatsoever, and against any loss, cost, expense, and damages resulting therefrom, arising out of or involving any negligence on the part of the Contractant in the exercise or enjoyment of this Agreement.



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	Device of Drivery and Committee							
1.	Review of Privacy and Security Plan by Attorney General and designated Officials		•					
2.	Right to Review interim proce- dure announced							
3.	Individual Right to Review Interim procedures implemented	ð		la de la constante de la constante de la constante de la constante de la constante de la constante de la const La constante de la constante de				
4.	Orientation to P & S Plan							
5.	Criminal Justice Privacy and Security Council and Privacy and Security Board of Appeals established by Executive Order						and white of the second	
6.	Privacy and Security Plan reviewed by SLEPA, P&S Council, Appeals Board, SBI, and affected agency heads						the fifty more at the first of	
7.	Final standards and regulations for individual access and review developed						and the above to	
8.	Policy modifications of P&S Plan conducted			n an an Anna an Anna an Anna Anna Anna				
9.	Operation modifications of P&S Plan made				•	·		
10.	Systems component assignments							
11.	Draft P&S standards and regulations developed							
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12.	Final P&S Plan modifications completed					
 13.	User's Agreement finalized	 -				
14.	P&S Plan'announced to press					
15.	P&S Plan initiated				a a 	
16.	Development of P&S legislation initiated		•			
17.	Interim security program initia- ted				•	
18.	Training schedule developed				· · · · · · · · · · · · · · · · · · ·	
19.	User's Agreement manual, regula- tions, and forms developed					
20.	Pilot Project training program developed; personnel/site/time selected					
21.	State-wide notification of perti- nent P&S procedures and standards conducted					
22.	Consultation with criminal justice agencies held; regional conferences held					
23.	Training manual completed					
24.	P&S Plan modified					
25.	Pilot Project training conducted				•	

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A.	OBJECTIVES	Contraction of the second seco
	OBJECTIVES	Contraction of the second of t
26.	Short-term remedial security program begun	
27.	Pilot Project initiated	
28.	Regulations compiled into work- ing P&S Plan	
29.	On- going security program ini tiated	
30.	Long-range planning and remedial action for security program conducted	
31.	Public reporting materials developed	
32.	Public reporting materials distributed	
33.	Public reporting campaign conducted	
34.	Vulnerable groups procedures developed for public reporting campaign	
35.	Pilot project assessed	
36.	User's Agreement modified	
37.	All potential Users notified	
38.	P&S Plan finalized	
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	OBJECTIVES		27 12 52 52 52 52 52 52 52 52 52 52 52 52 52		ACENCY ACENCY		
39.	State-wide promulgation to all criminal justice agencies of final P&S Plan completed						
40.	User's Agreement implementation initiated						
41.	Records management procedures initiated						
42.	Validation procedures initiateda. Accuracy of data elementsb. Inquiry before dissemina- tion						
43.	Disposition Reporting Form developed						
44.	Ninety-day disposition reporting procedures initiated						;
45.	Disposition posting procedures initiated						
46.	Procedures on dissemination limitation initiated						
47.	Limitations on juvenile record dissemination (if needed)						-
48.	Juvenile records segregated (if needed)				- 		
49.	Confirmation of record existence				. 1		
50.	Secondary dissemination proce- dure initiated				•		

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	OBJECTIVES		tro (e.s. times	As tes	La Contraction	Correction of the second
51.	Dissemination without disposi- tion procedure initiated			A State of the		
52.	Purge/Seal/Expunge procedures initiated					
53.	Sealed rec <u>ords</u> custodian designated					
54.	Non-criminal justice users notified of purge/seal regula- tions	a and a second second		and the second second second second second second second second second second second second second second secon	· · · · · · · · · · · · · · · · · · ·	
55.	Purge/Seal logs and indices develo ped and initiated (if needed)			Land Strategy		
56.	Purge/Seal record security established (if needed)			and the second second		
57.	Record security guidelines revised (if needed)	1 0 5		and a second second second second second second second second second second second second second second second s		
	Purge/Seal suspense dates posted					
59.	Permanent individual access and review procedures implemented:					
	Rules for access developed b. Point of review and pechanism developed	1				
	c. Challenge by individual procedure developed			A Contract		
	 Administrative review procedure developed Administrative appeal 			Transferra		
	procedure developed B - 5					

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	f. Correction and notifi- cation of error procedure developed		4 	•	 Barting Contract 		-	•			
60.	State-wide training program implemented		-			1					
61.	Annual audit scheduled					-			L. S.		
62.	Agencies to be audited notified										
63.	Annual audits initiated			1		-	•			<u>.</u>	
64.	Audit remedial action initiated		·	1							
65.	Audit remedial action monitored					•	•	-			
66.	Orientation meetings for annual report conducted				and the second second			-			
67.	Orientation meetings for annual plan revision conducted										
68.	Data collected for annual report										•
69.	Regional public hearings for annual plan revision held										
70.	Annual Report prepared				1		1				
71.	Annual Plan revised and submitted to Governor			- F . F . F .	a historia and and a second		-				
72.	Annual Plan and Annual Report reviewed by Governor	•					· · · ·				
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		OBJECTIVES	Contraction of the second seco
	73.	Existing SCIS User's Agreements phased out as appropriate	
•	74.	Conice of Annual Descut	
•	74.	Copies of Annual Report submitted to judiciary and	
		legislature	
	75.	Annual certification to LEAA	
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APPENDIX C

DISSEMINATION LOGS

Disemination control will be accomplished through an interlocking set of dissemination logs to provide a history of dissemination action from initiation to the time of record destruction.

Non-Automated System

The dissemination logs and the associated form numbers to be examined for the non-automated system are:

Form	No.	Fig.
Local - State Inquiry Log	DL-1	C-1
Dissemination Log - Disseminating Agency	DL-2	C-2
Dissemination Log - Individual Record	DL-3	C-3

This series of logs, each maintained at a different point in the process, is designed to maintain listings of agencies and individuals who request and receive criminal history record information and to:

- Identify recipients of specific information
- Control the period of retention and use of dissemination information
- Provide a specific dissemination trail in order that prior recipients may be notified of corrections and provided notice of changes resulting from individual challenges, court expungements, or audits
- To control access by non-criminal justice agencies

In addition, the forms have specific management information and audit purposes. Information will be summarized to indicate types and locations of inquiries and modes of inquiries and responses. For the systematic audit process the sequence number of the logs

C - 1

will provide an immediate indicator of dissemination traffic for use in a sample or complete audit. For the annual audit, the forms will provide a detailed portrayal of adherence to the dissemination procedures. Each of the formats is described briefly below.

Local - State Inquiry Log (DL-1), Figure C-1

This log will be maintained by all user agencies. The control section (inquiry to the State Bureau of Identification) will be completed for all requests for access to criminal history record This section provides for the complete identification information. of the user and indicates the method used to make the inquiry. The second section will be completed for each item, upon receipt of information from the SBI. This section will provide for the identification of the actual recipient. It also provides for the logging of terminal message date for the purposes of cross audit with terminal operation logs. The controlling number throughout the process will be a sequence number supplied on the record by the SBI. This sequence number will appear on all logs. A "P" or "S" may be added to identify purged or sealed records. "SJ" may be added for juvenile records. If an SBI ID number has not been previously available, it will be recorded at time of receipt from the SBI. All records will contain an expiration date after which the criminal history record will be regarded as non-current. This date will be applied by stamp at the SBI. The final column is a destruction date to be entered at time of destruction to indicate that the record was destroyed. Non-criminal justice agencies will return disseminated information when the information is no longer needed for the purpose for which it was disseminated.

The information in this form is correlated with the next two logs in several respects. This correlation will serve the audit process.

C - 2



FIGURE C-1

LOCAL STATE INQUIRY LOG

DL - 1

OPH DL-1 LOCAL - STATE INQUIRY LOG Inquiry to SBI Local Identification Method of Inquiry											Rec	Record Control			
	Local	Identifica	tion	r	Me	thod o	f Inquiry	7		Receipt	Date .	seipt from .SB SBI Ider	tification	State	Local
te	Agency Case v	se : Subject if Last	Requesting Official	ROUTING () TERMINAL			Terminal	Received By			CH Request	ID	CIIRI		
f. uiry_	SBI ID if Known	Last Naine	Official Name or ID	f/p	Mail	Tel.	Other	Message Number	Mail	(Init Tel.	ial) Terminal	Sequence #	ID SBI ID # or No Record	Expiration Date	Destruction Date
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Dissemination Log - Disseminating Agency (DL-2)

This log (Figure C-2) is maintained by the State Bureau of Identification or (as appropriate) by a satellite repository or switching agency, to record all requests by users for criminal history record information. It is characterized by the entry of a control number (sequence number) which is assigned to each specific document disseminated. Data about the requesting agency is recorded, including the authority by which dissemination is permitted (non-dispositional data, for example, is allowed to be disseminated only to criminal justice users). The date of transmission is also recorded along with the SBI ID number. In the event there is no previous criminal history record this fact will be indicated. There will be an entry for every action on this information control log. The requesting agency information will be recorded at a central location in the SBI at the time of receipt from the requestor. The last two columns will be entered at the time of transmission. The log will serve as an internal control of activities as well as a source of management summary information concerning dissemination traffic. For example, the log will provide a quick reference to major users of any unusual It is anticipated that this would be an information requests. need addressed by eventual automation within SBI. The present procedures within SBI will be in effect until this is accomplished.

Dissemination Log - Individual Record (DL-3)

This form (Figure C-3) is used as the complete dissemination history of an individual criminal history record and will be kept in the individual's record. It is intended to be used by the disseminating agency to record the nature of the inquiry, including criminal justice and non-criminal justice agencies, and the nature of the dissemination including the method and the type. The log will provide an immediate reference to the traffic related to an individual record. For purposes of correction of the record, it will provide the information concerning all agencies which have been prior recipients.

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FIGURE C-2

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DISSEMINATION LOG - DISSEMINATING AGENCY

DL - 2

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FIGURE C-3

DISSEMINATION LOG - INDIVIDUAL RECORD

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Note: ORI-OCA means Originating Agency - Original Contributor Agency





MODIFICATIONS RELATED TO AUTOMATED INQUIRIES

It is possible to record the essential dissemination log information in an automated or mixed mode system through development of the following procedure.

Automated Inquiry

The inquiry from a local terminal to the criminal justice information system will be recorded on the operations log indicating the date, requesting agency (identifier) and the offender or subject. The transmission process will indicate the response date and recipient. Inquiries which are exclusively serviced through terminals will constitute a separate internal transaction log which can be called up in summary form. If there is an interaction with the manual system, information will be recorded as previously indicated. Upon receipt of a hard copy the recipient will complete Form DL-1.

Automated Dissemination Log - Disseminating Agency

The inquiry will include the requesting agency (ORI is also known as NCIC Code), date, subject or offender and an index reference. If there is a hit on a CCH, the transmission will record the date, recipient and SBI ID number. If the automated system is a pointer, or switch, the process will pass to the use of Form DL-2 (Figure C-2).

Dissemination Log - Individual Record

An operational procedure will be developed as necessary to provide the information concerning the dissemination traffic in an individual record.

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APPENDIX D

STATE OF NEW JERSEY

EXECUTIVE DEPARTMENT

TRENTON

EXECUTIVE ORDER NO.

By The Governor

WHEREAS, the Constitutions of the State of New Jersey and the United States of America have declared safeguards for individual privacy and the protection of the public safety as set forth in Article IV; and

WHEREAS, criminal justice agencies in their daily operations relating to the protection of citizens and property request information to be collected on offenders; and

WHEREAS, an individual's privacy is directly affected by the collection, maintenance, use and dissemination of criminal history information; and

WHEREAS, the increasing use of computers and sophisticated communications and technology magnify the potential risks associated with the protection of individual rights of privacy; and

WHEREAS, an individual's opportunities to obtain employment, insurance, credit, his right to due process and other legal protections are affected by criminal record information systems, both automated and non-automated; and

WHEREAS, in order to preserve the rights of individual citizens and with due regard for the public safety in a free society, action is necessary to establish and insure procedures to govern information systems, including those containing criminal history records on individuals; and

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WHEREAS, the United States Department of Justice, under the authority of the Attorney General and the Law Enforcement Assistance Administration, issued regulations governing access to and dissemination of criminal history record information and require a State Plan to implement such regulations; and

WHEREAS, a variety of acts by the State are necessary and proper to realize the objectives of the foregoing federal regulation and other relevant policies promulgated by the Law Enforcement Assistance Administration; and

WHEREAS, the State Law Enforcement Planning Agency, created by Executive Order No. 45 on the thirteenth day of August, 1968, has been designated as the State Planning Agency for the State of New Jersey; and

WHEREAS, it is the policy of the executive branch of government to encourage, by positive measures, maximum administrative support and management of the procedures outlined in the required plan and approved by the Governor; and

In further commitment on behalf of the Governor to the principal of strengthening the criminal justice information system and balancing the public right to know with the individual right of privacy.

NOW, THEREFORE, I, BRENDAN T. BYRNE, Governor of the State of New Jersey, by virtue of the authority vested in me by the Constitution and Statutes of New Jersey, do hereby issue, the following Executive Order:

There is hereby created, within the Office of the Governor, and reporting directly to the Governor, the Criminal Justice Privacy and Security Council (Council).

The Council is hereby designated as the entity within State government responsible for reviewing requests for access to criminal history information by non-criminal justice agencies or individuals, reviewing preliminary appeals related to individual challenges to criminal history records of said individuals, and

D - 2

making recommendations pertaining to other privacy and security matters of the criminal justice information system. The composition will be determined by the Governor upon the recommendation of the Attorney General and in coordination with the Judicial Branch.

All Council members who are appointed by the Governor because of the position they occupy with a state agency or local unit of government, shall be members of this Council so long as they hold that office. Private citizens, if any, shall be appointed for the following terms (1 member) one year; (two members) two years and (two members) three years.

The Council shall conduct regular formal meetings, and any other sessions at the discretion of the Chairman. Records shall be kept of all meetings.

The Council shall be directed by an Executive Director who shall be an Ex-officio member and Chairman of the Council. The Executive Director shall be directly responsible to, and appointed by, the Governor. The Executive Director is hereby empowered to take all necessary and proper actions to implement provisions of the aforesaid state plan and federal regulations upon approval by the Governor. The Executive Director is hereby designated as the appointing authority for civil service commission purposes.

The Executive Director and the Civil Service Commission shall take the necessary actions to place any relevant positions of the Council under Civil Service coverage.

All members of the Council shall be citizens of the State and be appointed by the Governor. Members of the Council shall serve at the will and the pleasure of the Governor. All members shall serve without pay, but may be reimbursed for actual and necessary travel expenses for travel to and from Council meetings and when performing other functions in furthering the work of the Council, said expenditures to be consistent with the travel rules and regulations of New Jersey.

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IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State to be affixed.

DONE at the Capitol, in the City of Trenton, State of New Jersey, this the

in the year of our Lord, One Thousand Nine Hundred Seventy-six, and in the One Hundred Thirteenth year of the State.

GOVERNOR .

BY THE GOVERNOR:

SECRETARY OF STATE

APPENDIX E

DRAFT PRIVACY AND SECURITY LEGISLATION

FOR THE STATE OF NEW JERSEY

Article 1. Legislative Findings

A. The Legislature finds and declares:

(1.) That an individual's privacy is directly affected by the collection, maintenance, use and dissemination of criminal history information;

(2.) That the increasing use of computers and sophisticated communications and information technology magnify the potential risks associated with the protection of individual privacy.

(3.) That an individual's opportunities to secure employment, insurance, credit, his right to due process, and other legal protections are affected by criminal record information systems, both automated and non-automated.

(4.) That in order to preserve the rights of individual citizens, and with due regard for the public safety in a free society, legislation is necessary to establish procedures to govern information systems containing criminal history records on individuals.

B. The purpose of this chapter is to ensure comprehensive safeguards for individual privacy, and the protection of the public welfare, as set forth in Article IV of the Constitution. As pertains to the privacy and security of criminal history record information the following principles of information practice will be adhered to:

(1.) There should be no criminal record information system whose existence is secret. In this Act, law enforcement investigative and/or intelligence files are not criminal record information systems.

E-1
(2.) Information should not be collected unless the need for it has been clearly established in advance.

(3.) Information should be appropriate and relevant to the purpose for which it has been collected.

(4.) Information should not be obtained by fraudulent or illegal means.

(5.) Information maintained and disseminated should be accurate and complete.

(6.) There should be a prescribed procedure for an individual to learn the criminal history record information stored about him, the purpose for which it has been recorded, particulars about its use and the history of its dissemination to non-criminal 'justice agencies.

(7.) There should be a clearly prescribed, uncomplicated, and inexpensive procedure for an individual to have inaccurate, obsolete, incomplete, or irrelevant information corrected, amended or purged. This procedure should include an administrative appeal and a recourse to judicial review, if appropriate.

(8.) Any agency holding criminal history information should assure its reliability, take all necessary precautions to prevent its misuse and provide for its physical and system security.

(9.) There should be a clearly prescribed procedure for insuring that criminal history information collected for criminal justice purposes is not used for non-criminal justice purposes without proper authority or notification of the individual.

(10.) This State and any agency (public or Private), or political subdivision thereof, should not collect or maintain criminal history information except as explicitly or implicitly authorized by the laws of the State of New Jersey.

C. The itemized portions of this Act are designed to improve the control, collection, maintenance, dissemination and usage of criminal history record information, thereby strengthing the administration of criminal justice, increasing public confidence in the system and assuring the protection of the right of individual privacy. The legislature finds that the reasonable protection of such individual right is an indispensable element of a fair and effective system of criminal history record keeping.

D. The purposes of this Act are (1) to control and coordinate criminal history record keeping within the State; (2) to encourage the most efficient and uniform systems of record keeping; (3) to assure periodic reporting to the Governor and the Legislature concerning such record keeping and (4) to enhance the administrative procedures between state and local governmental units and the components of the criminal justice system for the protection of individual privacy in connection with such record keeping.

Article 2. Definitions

For the purposes of this Act, the words and phrases shall have the meanings respectively ascribed to them herein:

(1.) <u>Administration of Criminal Justice</u> Performance of any of the following activities: detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders. The administration of criminal justice shall include criminal identification activities and the collection, maintenance and dissemination of criminal history record information.

(2.) Criminal Justice Agency

Agencies at all levels of government in this State and federal government which, by statute or executive order, perform as their principal function, activities relating to (a) crime prevention, (b) the apprehension, prosecution, adjudication, incarceration, or rehabilitation of criminal offenders' or (c) the collection, storage, dissemination or usage of criminal history record information and which allocates a substantial part of its annual budget to the administration of criminal justice. For the purposes of this Act and to carry out the responsibilities assigned to it, the State criminal justice planning agency is a criminal justice agency.

(3.) <u>Criminal Justice System</u> That part of governmental jurisdiction that encompasses the broad functions of police, prosecution, criminal courts, probation, correctional institutions, and parole. In accordance with judicial practice, the defense function may be considered as part of the system.

(4.) <u>Criminal Justice Information System</u> Any system, or components thereof, whether automated or non-automated, including the personnel, equipment, facilities, procedures, agreements and organizations thereof, for the collection, maintenance, processing, dissemination and release of offender records or information operated or used by State or local governments or the federal government.

(5.) Criminal History Record Information Information collected by criminal justice agencies on individuals consisting of identifiable descriptions and notations of arrests, detentions, indictments, informations, or other formal criminal charges, and any disposition arising therefrom, including sentencing correctional supervision, and release; does not include identification information such as fingerprint records to the extent that such information does not indicate involvement of the individual in the criminal justice system. The provisions of this Act do not apply to the investigative or intelligence files, records or information of law enforcement agencies.

(5a.) For the purposes of this Act the definition criminal history does not apply to:

> Posters, announcements, or lists for (1)identifying or apprehending fugitives or wanted persons;

> Original records of entry such as (2) police blotters, maintained by criminal justice agencies, compiled chronologically;

> Court records of public judicial pro-(3)ceedings;

> > (4) Published court opinions;

(5) Records of traffic offenses including traffic infractions, maintained by the Secretary of State, except for violations which result in criminal offenses or for those violations resulting in revocation of license pursuant to State statutes;

> (6) Announcements of a full and free pardon.

(6.) Criminal History Record Information System A system including the equipment. facilities. procedures. agreements, and organizations thereof, for the collection, processing, preservation, maintenance or dissemination of criminal history record information, whether automated or non-automated.

> (7.)Public Record

(8.)

Data recorded by public officers in consequence of public duties, at the conclusion of relatively formal and usually public proceedings. For the purposes of this Act the information "related to a criminal offense, which is reasonably contemporaneous" and does not include a record of criminal history, can be considered a public record. N.J.S.A. 47:1A-1 et seg applies.

Individual Privacy The legal and common right to be safequarded against a personal intrusion as a result of having sensitive personal information come into the possession of an unauthorized receiver.

(9.) Security

The protection of information, in storage or transit, from unauthorized access, tampering, or destruction through accidental, negligent, malicious, capricious or hostile means.

(10.) System Security

The ability to restrict the availability of specific information to authorized individuals, and the ability to physically protect all parts of the system, including the data, and the system that processes the data, and the facility, from any form of hazard that might endanger its integrity or reliability. System security also includes the ability to insure that system personel are selected with due regard to security requirements.

(11.) Purge

Remove from the criminal history record information system in such a manner that there is no trace of information removed and no indication that said information was removed.

(12,) <u>Dissemination</u>

The transmission of criminal history record information to individuals and agencies other than the criminal justice agency which maintains the criminal history information. Includes confirmation of the existence or non-existence of a criminal history record. Internal reporting of information within the criminal justice system is not dissemination.

(13.) Disposition

Information disclosing the conclusion of each stage of a criminal proceeding from arrest through the judicial processes, including appeal, to release of the individual from the criminal justice system. Information disclosing termination of proceedings in process and the reasons for termination. Information disclosing postponment of proceedings, the length of postponment and the reasons for such postponment.

(14.) Executive Order

An order of the President of the United States or the Governor of this State which has the force of law and which is published in a manner permitting regular public access thereto.

Article 3. Relationship to Other Statutes

In the event of conflict, this Act shall, to the extent of the conflict, supersede existing statutes which regulate, control or otherwise relate, directly or by implication, to the maintenance and dissemination of criminal history records.

Nothing in this Act shall be construed to prevent a criminal justice agency from disclosing to the public factual information concerning the status of an investigation, the apprehension, arrest, release, or prosecution of an individual, the adjudication of charges, or the correctional status of an individual, which is reasonably contemporaneous with the event to which the information relates. Nor is a criminal justice agency prohibited from confirming prior criminal history record information to members of the news media or any other person, when specific inquiry as to whether a named individual was arrested on a specific date, had a complaint, information or indictment returned against him on a specified date or had disposition on such charging document on a specified date, if the information disclosed is accurate and complete.

Article 4. Designation of Responsibilities

In addition to the other specified functions assigned to the State Criminal Justice Agencies, this Act further adds these additional responsibilities.

(1.) shall be responsible for the development of a working relationship between the courts, clerks of the court, prosecutors, sheriffs, police departments, corrections agencies and other governmental units and agencies as necessary in order to bring about an effective inter-related system for the collection, maintenance, dissemination, and usage of criminal history record information.

(2.) shall coordinate the assignment of
 responsibilities to relevant governmental units in order to carry
 out the mandate enumerated in Article 4, Section (1).

(3.) shall develop a plan for the collection maintenance, dissemination and usage of criminal history record information and submit such plan to the Governor, for approval, and to the judiciary and legislature for coordination and information.

(4.) shall coordinate its activities with those of any relevant interstate systems for the proper exchange of criminal history record information.

(5.) shall adopt and provide to all relevant agencies such regulations as are necessary to carry out its functions under this Act.

(6.) shall set standards and procedures for the accessing of criminal history record information by noncriminal justice agencies, particularly in matters pertaining to non-conviction data.

(7.) shall manage the program of annual audits of the privacy and security program to assure proper functioning and to monitor changes, as warranted.

(8.) may conduct such inquiries and investigations as it finds appropriate to carry out the functions of the Act. It may, for this purpose, require any agency that collects, maintains or disseminates criminal history information to make available data, reports, and other information concerning the collection, storage, dissemination and usage of criminal history information. Each such agency is authorized and directed to provide such data, reports, and other information.

(9.) shall participate as an advocate for the citizens of the state in those areas in which they become involved with the criminal justice system. In particular, they shall examine and work towards improving the criminal justice system in ways which will reduce the hardships which accrue to victims of criminal acts, witnesses to criminal acts, and the poor and illiterate with no means of adequate counsel. There shall be initiated following the the passage of this Act, a public education campaign designed to advise the citizens of the state of the intent and provisions of this legislation, with particular emphasis on the individual's right to review and challenge records.

(10.) shall report annually to the Governor and Legislature concerning the collection, maintenance, dissemination and usage in this state of criminal history record information. In addition to the general plan, the Governor or Legislature may require such additional reports as they may deem desirable.

Article 5. The Criminal Justice Privacy and Security Council (P & S Council)

A. The Governor, with the advice of the Legislature and Judiciary, shall appoint a Criminal Justice Privacy and Security Council hereinafter called the Council, consisting of a chairman and not more than eight members, (1) to review and make recommendations to the Attorney General and the Central Repository on requests by non-criminal justice agencies or individuals for access to criminal history record information or sealed records and (2) to conduct appeals hearings, as an administrative appeals board, in cases in which individuals and criminal justice agencies cannot resolve requests for records correction and (3) to make recommendations on other matters involving the privacy and security of criminal justice information systems.

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B. In appointing the Council, the Governor shall seek individuals from the general public, state and local government, and the criminal justice community who may be expected to express a balanced view of all the various interests involved in the matters of the privacy and security of criminal history information.

(1.) The Chairman of the Council and the Councilmembers shall serve at the pleasure of the governor for a term notto exceed three years. No member shall serve more than two terms.

(2.) The Council may appoint a paid legal counsel and staff to assist them in carrying out its responsibilities.

(3.) Council members may be compensated for actual expenses incurred in the performance of their duties.

(4.) The Council shall arrange its calendar and keep records of business and official activities.

(5.) The Council shall report to the Governor on the scope and content of its work and make recommendations for such modifications in State statutes as would assist them in carrying out their functions, as the need for such becomes apparent.

Article 6. Completeness, Accuracy, and Timeliness of Records

A. shall adopt regulations creating a continuing program to audit the completeness, accuracy, and timeliness of criminal history record information to assure that such information is disseminated outside of criminal justice agencies only if complete and accurate, and to criminal justice agencies only for criminal justice purposes.

B. shall adopt regulations which provide for the reporting of dispositions to the State Bureau of Identification by each component of the criminal justice system in which the individual is a subject in process. Rules and regulations will be developed with the Judicial Branch.

C. shall adopt regulations to assure the prompt and complete purging or sealing of criminal history record information insofar as such purging or sealing is required:

(1.)	by any federal law or regulation;
(2.)	by any statute or regulation of this State;
(3.)	by any order of any court in this State;
(4.)	to correct any errors shown to exist in such

information;

(5.) to achieve any of the purposes of this Act,
 to improve the efficiency of criminal history record keeping,
 or otherwise to promote the fair and efficient administration of
 criminal justice.

Article 7. System Security and Use

A. shall adopt regulations to assure the security of criminal history record information from unauthorized disclosures or abuses at all levels of operation in this state.

B. shall cause to be initiated for all employees of all agencies that maintain, receive or disseminate or are eligible to maintain, receive or disseminate criminal history information, a continuing education program in the proper use and control of such informaiton.

C. shall develop a "user agreement" to be completed and signed by all agencies regularly utilizing criminal justice system information to attest to the user's understanding of and compliance with the provisions of this Act and the regulations associated with it. Completed user agreements will be a prerequisite requirement to accessing criminal history information on a regular and continuing basis.

D. shall develop a "letter of access" to be completed and signed by any individual or non-criminal justice agency occasionally utilizing criminal justice system information to attest to the users understanding of and compliance with the provisions of this Act and the regulations associated with it. A signed letter of access, approved by the Council, will be a prerequisite requirement to accessing criminal history information for each and every request made by infrequent users.

Article 8. Access and Dissemination

A. Criminal history information shall be disseminated only to (1) criminal justice agencies for criminal justice administration purposes including criminal justice agency employment (2) to agencies authorized by statute or executive order, and (3) to such other individuals and agencies who are, authorized access to such records, in accordance with established procedures.

shall issue regulations and standards to assure that such information shall be disseminated to non-criminal justice agencies or individuals only in situations in which it is demonstrably required by the individual agencies for purposes complying with statutes, or in cases where a need to know and right to know can be substantiated and in accordance with agreements which limit the use of data to purposes for which given and provide sanctions for violations of the agreement.

B. There shall be no dissemination of criminal history record information, whether directly or through any intermediary, which relates directly to information respecting:

(1.) A crime for which a person has been acquitted in any court;

(2.) A crime for which a person has been convicted in any court but for which a full and free pardon has been granted.

C. Dissemination of information concerning a crime for which a person has been charged by complaint, indictment or information which subsequently has been dismissed in any court under circumstances foreclosing the state from re-initiating such criminal charge; shall be limited to:

(1.) Criminal justice agencies, for purposes of the administration of criminal justice.

(2.) Individuals and agencies pursuant to a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice pursuant to that agreement. The agreement shall specifically authorize access to data, limit the use of data to purposes for which given, insure security and confidentiality of the data, and provide sanctions for violations thereof;

(3.) Individuals and agencies for the express purpose of research, evaluation, or statistical activities pursuant to an agreement with a criminal justice agency. The agreement shall specifically authorize access to date, limit the use of data to research, evaluation, or statistical purposes, insure the security and confidentiality of the data, and provide sanctions for violations thereof;

(4.) Individuals and agencies where authorized by court order or court rule;

(5.) Such other federal or state agencies which are by statute or executive order expressly allowed access to such criminal history record information in order to carry out their lawful duties.

D. It shall be the responsibility of

to determine whether each non-criminal justice agency or individual requesting access to criminal history information is authorized access under the terms of this Act. No criminal justice agency shall disseminate criminal history information to any non-criminal justice agency or individual unless

appropriate authorization is received in advance of dissemination, except in cases in which the decision has been overriden by final disposition of a court of law.

E. Each agency collecting, maintaining or receiving criminal history information, shall maintain a listing of agencies to which it releases or disseminates criminal history information. Such listings or logs may be reviewed from time to time, by the designated auditor to determine whether the provisions of this Act, and regulations, are being complied with.

F. Use of criminal history record information disseminated to non-criminal justice agencies as authorized by the article shall be limited to the purposes for which it was given and shall not be disseminated further. In addition, borrowed information shall be returned to the disseminating agency, intact, by the due date, or disposed of in accordance with security agreements.

Article 9. Research

A. shall issue regulations to govern the use in this state of criminal history information for purposes of programs of research. Such regulations must require the anonymity of individuals to whom such information relates, shall require the completion of nondisclosure agreements by all research participants in such programs, and shall impose such additional requirements and sanctions to assure the protection of individual privacy and security interests as are relevant to the research effort.

B. shall monitor such research efforts and, if it is determined that violations occur which threaten privacy and security interests, prohibit further access to criminal history information.

C. No research will be conducted in the records of law enforcement agencies without the specific concurrence of the individual law enforcement agency.

Article 10. Interstate and Federal Systems Exchange

The participation by all state and local agencies in any interstate or federal system for the exchange of criminal history information shall be consistent with the terms and purposes of this Act.

Article 11. Individual Rights of Access and Challenge

Each individual shall have the right to inspect for the Α. purposes of challenge and correction, criminal history record information located within this state of which the individual is the subject, provided, however, that a person's right to inspect or review criminal history record information pertaining to himself shall not extend to data contained in intelligence, investigatory, or other related files and shall not be construed to include any other information than that included within the definition of "criminal history record information." If an individual believes such information to be inaccurate or incomplete, he/she may request, through appropriate procedures established in the system that the agency having custody of the records take the action necessary to ammend, correct or suppress the record. If the agency declines to act, or should the individual not be satisfied, the individual may, in writing, request a review by the Council. The Council, on receiving a request for an appeal, shall conduct an administrative hearing at which time the individual may appear (with counsel if desired) to present evidence in his behalf. The Council shall issue a written decision. If findings support the individual, appropriate changes in the individual's record, shall be made forthwith. Notification of changes will be forwarded within 30 days to all prior recipients of the individual's record.

3. Individuals shall have the right to inspect their criminal history records at prescribed reasonable hours and places of inspection which do not cause undue burden to the individual or the agency. Criminal justice agencies shall impose necessary precautions to assure a verified identification of the individual whose record is being examined, including fingerprint verification.

C. Any individual or agency aggrieved by any order or decision of the Council may appeal such order or decision to the appropriate court in the county in which he/she is a resident.

D: An individual may be furnished a copy of his/her criminal history information record under this Article and a reasonable fee for this may be imposed.

E. All criminal justice agencies shall establish a system of accounting for all disclosures of criminal history record information, made either orally or in writing. Accounting records in the form of dissemination logs maintained pursuant to this section shall permit the agency to advise individuals, promptly upon request, of the persons or agencies to which records concerning them have been disclosed, and shall, at a minimum, include the identification of the particular information disseminated, the name and address of recipient person or agency, the record information and the purpose for such dissemination. Each entry for disclosures of criminal history records must be maintained for three years.

F. At the time of a request to inspect or correct criminal history record information, or at any other time, a person or his attorney, may request of a criminal justice agency an accounting of the dissemination of criminal history record information

concerning him. Upon such request, and in accordance with the rules and procedures developed for this purpose, and after satisfactory verification of identity by fingerprint comparison or other means, the agency shall make available to the requesting person such accounting records, except that an accounting need not be made available in cases of the dissemination of criminal justice record information to criminal justice agencies.

Article 12. Civil Liability

A. Any person may institute civil action for damages or to restrain any violation of this Act, or its regulations, or both. Should a willful violation be found, the violator shall, in addition to actual damages, be liable for exemplory damages of not less than one hundred and not more than one thousand dollars for each such violation, together with costs for courts and attorney fees.

B. If, in any civil action alleging unlawful dissemination of criminal history records, it is found that the provisions of the Act or regulations issued thereunder have been violated, the violator shall not be entitled to claim any privilege, absolute or qualified, as a defense thereto.

Article 13. Criminal Penalties

A. Any person who willfully requests, obtains or seeks to obtain criminal history record information under false pretense, or who willfully communicates this information to any agency or person except in accordance with this Act, or its regulations, or who willfully falsifies criminal history information or any records related thereto, or who copies records in violation of this Act, • or its regulations, shall for each such offense be fined not more than five thousand dollars, or be subject to imprisonment for not more than two years, or both.

B. Any person who knowingly, but without criminal purpose, communicates or seeks to communicate criminal history information except in accordance with this Act or its regulations, shall for each such offense be fined not more than one hundred dollars, or be subject to imprisonment for not more than ten days, or both.



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BRIDGETON NJ 08302 Njog6go cumberland county		• 															
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MIDDLESEX CO SHERIFF OFFICE OF SHERIFF SHERIFF		•		••	•		•	•	•			•	•.	t.		•	
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COUTHOUSE FREEFOLD NJ 07728	•	•	1			•		•	•	•	. •						
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COUNTY SHERIFFS DEPT Sheriff Freemold NJ 07728					,		•			•	•		•			•	• •
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MJJ1491 NORRIS COUNTY	•	•	•		•			· . · ·			•	•					
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OFC OF SHERIFF Sheriff Counthouse Elizabeth nj 07201	•														•		
NJO2000 UNION COUNTY	•				••				-								
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MUNICIPAL RLDG Atlantic Highlands NJ 07716			•		•	•							.				
NJC1305 MONKOUTH COUNTY				•		•			,	•		-					
BORGUGH POLICE DEPT Chief of Police Auguron NJ 08106	• •			•			•					-					
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POLICE DEPARTMENT Chief GF Police Auguzon Park NJ 08106					-	-				•	•	•	•				
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Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	. 1.	2	3	4	5	6	7	8	9	10	11	12	13
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PT PLEASANT BEACH NJ 08742 . NJ01509 OCEAN COUNTY											· · · ·	•	•••		÷		
CITY POLICE DEPT I SAFLTY DIRECTOR 542 AVE C BAYONNE NJ 07002															•		
NJOGGOL HUDSON COUNTY Police department Chief of Police								ан ал ал			•					•	·
CHIEF OF POLICE BAY ENGLESIDE AVE BEACH HAVEN NJ OBOOG NJO1503 OCEAN COUNTY	•							• • •		•							
PLACH4COD POLICE DEPT Police Chief Police Headquarten Feachacod NJ 06722										•	•		•				. •
NJ01504 OCEAN COUNTY Gelleville Police OLPT Chief of Police Belleville NJ 07109										-		•					
BELLEVILLE NJ 07109 NJ00701 ESSEX COUNTY	•		•														
PELLMAWH POLICE DEPF 5 CMIEF OF POLICE 22 URGAN AVE 6LLMAAR HJ 68030		•		•		•			-			-					
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P 0 R0X A RELMAR NJ 07719 NJ01307 KUNNGUTH COUNTY D	•							•									
PLLVIDERE POLICE DEPT (HIEF OF POLICE NJ 07823 NJ02103 WARREN COUNTY																	

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RGRƏ POLICE DEPT Cmief of Police 193 n Assington A Persenfield NJ 07621					•							:					·
NJ00203 BERGEN COUNTY			•	•						•		-			-		
POLICE DEPARTMENT Chief Municipal Building Bemlin NJ 08009	-							•							•	•	•
NJOUNOS CANDEN COUNTY									4 8 1	н. - Про				•			
POLICE DEPT Chief of Police 166 Minehrouk RD Bernardville NJ 07924	•														•	•	
NJC1803 SCHERSET COUNTY					•	•				•	-						
UEVERLY CITY POLICE DEPT Chief of Police Beverly NJ 08010 NJ00302 Bunlington County	. • •			•		•				-	-						
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BLOOMFIELD POLICE DEPT Crief of Police Law Enforcerent BL Bloomfield NJ 07003						ī			1	-		•.	•				
NJ00702 ESSEX COUNTY		•	••		•					•	• :				•		
ELOUMINGDALE POLISE DEPT Chilf of Police Hamaukg TPKE Bloomingdale NJ 07403	*						•					•					
NJO1602 PASSAIC COUNTY Bloomsbury Borg Pol Dept	•		• • •			•					•			•			
POLICL DEPT CHIEF OF POLICE BLOUMSPURY NJ 08804 NJ010C3 HUNTERDON COUNTY	,e	•			•	•						1					
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CHIEF 375 LARCH AVE 50GOTA NJ 07603 NJ00206 BERGEN COUNTY						•	4		•								
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DONTON POLICE DEPT Mile IGO FASHINGTON ST GCONTON NJ 07005	• • •	- <u></u>	: <u></u>	· <u>·······················</u>							•	1					
NJO1401 MORRIS COUNTY				•						•							
NORDENTOWN POLICE DEPT Chief Tity Mall	a		•	•••	ļ ,			 .				•					ŀ
NJOO3O3 BURLINGTON COUNTY												•				•	
CLICE DEPARTMENT HIEF OF POLICE Grough Hall	•	••••	•											•			
DUND BROOK NJ 08805 . Joleon Somerset County	•																
LICE DEPARTMENT 11ef 11 Main Street			• ;	•			•		-					•			
ADLEY BEACH NJ 07720 101308 Honhouth County	•			•						. -							
RANCHVILLE BORG POL DEP			•										•				
NEF OF POLICE NJ 97826 Idi903 Sussex County																•	
OLICE DEPARTMENT	•			•		•						· ·		•		· · ·	
SP FAST CONMERCE RIDGLTON NJ 08302 JC0403 CUMBERLAND COUNTY																	
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SI CHION LANE NJ 08730 SI CHION LANE NJ 08730	•	•) •				
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IIGANTINE NJ 68203 190103 ATLANTIC COUNTY •																	
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BROOKLANN POLICE DEPT Administrator BGPO Hall				-													
BROOKLAAN - NJ 08030 NJOOAD7 CAHDEN COUNTY				•				•					a -	1. A. A.			
RUENA BORO POLICE DEPT	••																
BUEAA BORO POLICE DEPT Chief of Police P 0 50x 505 Hinotula HJ 08341		•			•			·							-		-
NJOOLOG ATLANTIC COUNTY	·.				•												
CITY POLICE DEPT Chief of Police City Hall 432 High St				•	*	•			-			1					•
BURLINGTON NJ O6016 - Kjuo305 Burlington County					•1	•			•		2			1			
BUTLER RORO POLICE DEPT Chief of Police Rutler NJ 07403							•	•	•		•					•	
MJ01403 HORKIS COUNTY											•						
CALDAELL PULICE DEPT Chief of Police P 0 rdx 193 Caldrell NJ 07006													•				•
NJCO703 ESSEX COUNTY					•			-			-						
CALIFON DOROUGH POL DEPT Chief of Police Califon NJ 07830			• • •		·			1. • · · ·						•			
NJ01004 HUNTERDON COUNTY									e e e								
CAMDEN POLICE DEPT CALEF OF POLICE Chief of Police City Hall Camden NJ 08100				•		•	•		- 								
NJCO408 CANDEN COUNTY												•					
CAPE HAY POLICE DEPT Chief of Police City Hall Cape Hay NJ 80204	:			•	••						•		•		1 - - -		
NJODSOZ CAPE MAY COUNTY				•					1							ŀ	
CAPE MAY POINT POL DEPT L CHIEF OF POLICE CAPE MAY POINT NJ OB212				•					Ĩ		di s						
NJ00303 CAPE HAY COUNTY	·	•											·				

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NJ00205 BEKGEN COUNTY			•••	•					· .	. •				E.			
CARTEKET POLICE DEPT Chief of Police						•		•					:				
CANTERET NJ 07008 Njol201 middlesek county					•							• •					•
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CMATHAM BORO POL DEPT - CMIEF CF POLICE 18 Fairmcumi Avemu	· · · · · · · · · · · · · · · · · · ·									:						•	
CHATHAM NJ 07928. Njo1404 korkis county			•••		. •							•		. •		•	1 1 1
CHEELI MURSY RADA BOI AR						·	•										
CHESILHURST BORD POL DP Police Dept Chief of Police Naterford burks NJ 08089									•	-							
NJOO4D9 CAMDEN COUNTY											•						
PULICE DEPANTMENT CHIEF		• • •								1	•	•	•				
MUNICIPAL BUILDING Kain St Chester NJ 07930						•											
NJ0140A HORRIS COUNTY					. :	•											, e.
CLAYTON POLICE DEPT Chief of Police NGRTH Delsea or							-					•		•			
CLAYTON NJ 08312 Njooboj Gloucestek Coukty													÷	•			•
CLEMENTON POLICE DEPT				•				•									
CHIEF OF POLICE Clementon NJ 08021		•		•	;	•••							. .				
NJOOASO CAMDEN COUNTY									a.							-	
POLICE DEPARTMENT CHIEF										a.				a.			
JOI PALISADE AVE CLIFFSIUE PK HJ 07010 HJ0U206 BERGEN COUNTY			•			•							- 				
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CLIFTON POLICE DEPT Chief of Police Police Headouarter Clifton NJ 07015						,.		u.			•						
NJ01602 PASSAIC COUNTY		· ·															
CLINTON TOWN POLICE DEPT Chief of Police Clinton NJ 07108 NJ01005 Hunterdon County	••							•	•			• .	•		•		•
POLICE DEPARTMENT CHIEF			•		•	•											•
HUNICIPAL BLDG CLOSTER NJ 07674 - NJ00207 BERGEN COUNTY					•			•				2			н. 1997 -		
POLICE DEPARTMENT CHIEF OF POLICE COLLINGSWODD NJ OB108 NJG0911 CAMDEN COUNTY							•							-	,		
COMBIN CITY POLICE DEPT CAILF OF POLICE Consin City NJ 08319						-	. • .						•				·
NJ00106 ATLANTIC COUNTY			•		•					•	•				•		
POLICE DEPARTMENT CHIEF OF POLICF 67 URION AVENUE CRESSAILL NJ 07026																	-
NJOCZOB BERGEN COUNTY DEAL POLICE DEPT Chief of Police				•	-							- - -					
NORAUOD AVE NJ 07723 DEAL NJ 07723 NJ01310 MONKOUTH COUNTY	,					•											
POLICE DEPARTMENT CHIEF OF POLICE 118 SEMPENTINE KD DEMAREST NJ 07627				1		-			•								
NJOO209 ELRGEN COUNTY																	
CHIEF OF POLICE NJ 07601 NJU1409 HURKIS COUNTY						•											
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NJ00210	SERGEN COUNTY								1						ł				
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POLICE D	EPARTKENT										·				. .				
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NJ01203	NINULESEX COUNTY			•							[·
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POLICE D	EPARTMENT Police Ark NJ 00000														. ·	:			
EAST NEW	ARK NJ 90000		• :						-	1			•				•	 	
NJ00902	HUDSON COUNTY		•				• •			· .				-					
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EAST DRA	NGE POLICE DEPT	• •	•			•		l .	·	1							. 1		
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NJ00706	NGE NJ 07019 . ESSEX COUNTY	· · ·]	•	•				l ' .	Į	ľ.		•		•					
	ood Park Roro		;		•••	•			[į				1
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CHIEF MARKET S	T NJ 07407	:	. • •		1					1		.•					•		
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POLICE D	EPARTHENT	•			a.														
CHILF OF EAST NUT	EPARTHENT Police Hehford NJ 67073	• .							}					·					1.
NJ00212	BERGEN COUNTY		· ;; ;		•	•									[1
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FATONTON			••	· .		-		•				•			{				
CHIEF OF	N POLICE DEPT A POLICE ST	· ·	•			•										•			
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Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4 4	5	6	7	8	9	10	11	12	13		
PGLICE CEPARTHENT CHIEF VIN RIVER ROAD CEUEDATER NJ 07020	•																		
NJOO253 HENGEN COUNTY				•		•													
POLICE VEPT Police Chief J37 Phila Ave *Egg Hargor NJ 08215						•	•	•								•			
NJCOLO7 ATLANTIC COUNTY				•															
FLIZAJETH POLICE DEPT DI4ECTGR OF POLICE 33 Hornell ST Elizabeth NJ 07201						•								•	-		•		
NJO2004 UNIGN COUNTY						•													
PCLICE DEPARTMENT CHIEF OF POLICE Elmer NJ 08316 NJ01702 SALEM COUNTY	•	••				н 			•	-						-			
POLICE DEPT Police Chief		••••									•			÷					
LINNCOD AVE NJ 07630 Everson everen county			•											-					
CITY POLICE DEPT Chief 2 10 n Van Brunt S		•												•	· .				
ENGLESODO NI 07631 NJCO215 HENGEN COUNTY										•				•	-		•		
POLICE DEPARTHENT Chief of Police Engleadod Cliffs NJ 07632		•				•									· · ·				
NJ00216 WENGEN COUNTY			•	•		•													
ENGLISHTAN BCRO POL DEPT Chief of Police Englishtobi: NJ 07726- NJ31312 Manhouth Caunty				а. Каралан к	·														
ESSEX FELLS POLICE CEPT Chief of Police Essex fells NJ 07021 NJC0707 ESSEX COUNTY		···				:									1				

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NJ00109 ATLANTIC COUNTY				•					·	1								1
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FAIR HAVEN POLICE DEPT Chief	· · ,				• •		-		•	÷.							·	₿.
740 RIVER BOAD Fair Mayen NJ 07701	•.	·			•				1			•						
NJC1313 HONHOUTH COUNTY	•																•	
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PAIR LAWN POLICE DEPT CHIEF OF POLICE 801 FAIR LAWN AVE															·			·
801 FAIR LAWN AVE Fair Lawn NJ 07410				. • •			•				[
NJOO217 RERGEN COUNTY	•									I .				ĺ		_ · ·	•	l.
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PCLICE DEPT					•	:												ľ.
230 FAINFIELD ROAD FAINFIELD NJ 07006	•	•		•							-				ł	1. A.		Į.
HJUUTON ESSER COUNTY	· · ·								1.1					ļ				. .
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PGLICE GEPARTNENT		•]	[.			•				
PGLICE GEPARTNENT CMILF OF POLICE PuticIPAL WILDING by Anderson Avenue	•							- E						. .	i .			
FAINVIEW NJ 07022		•								l i	ľ							1
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FAR HILLS BORD PCL DEPT Chief of Police					•													
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FIELUS 1090 POLICE DEPT CMIEF OF POLICE FIELDS50RD NJ 08517	, ¹ •	•	,														
AJ00314 BURLINGTON COUNTY				•	-	· · · ·											
FLEMINGTON POLICE OLPT CHIEF OF POLICE CHIEF OF POLICE FLEAINGTON NJ 08022	÷.			••					•.			•					.
NJD1009 HUNTERDON COUNTY				•		1											
FLOAMAM PARK POLICE DEPT Chief of Police 203 Kingedale Aven Flokman Park NJ 07932							14									•	
FLORMAN PARK NJ 07932 ************************************		•			•	•				•							
FULSON BOROUGH POL DEPT Cytef of Police Folson NJ 08037			4 •			•		•			÷	•		:		1	
NJODILO ATLANTIC COUNTY	, t			·			•		, , ,		•						
FGAT LEE POLICE REPT CMIEF OF POLICE FGAT LEE NJ 07024 MJ00219 BERGEN COUNTY		•••	•	•				1					•				
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FAASKLIN POLICE DEPT CATEF OF POLICE FAASKLIN NJ 07416 NJO1906 SUSSEX COUNTY							• .					•			•		
FOLICE DEPARTMENT				. 9		•					- -			•			
CHIEF 450 Municipal Daiy Franklin Lakes nj 07417		•				•										. 	
NJ00220 BERGEN COUNTY				•		-											
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FREEHULD BORD PUL DEPT CHIEF OF POLICE				·							•			1	1	 -	1
CHILF OF POLICE 49 REST (AIN STREE FREEMULD NJ U7728								· ·									
NJ01315 HUNHOUTH COUNTY	•	•				а. С											
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POLICE DEPT CHIEF OF POLICE FREUCHTORN NJ 00025		•				• .		·	· ·	a							
NJOLOIS HUNTERDON COUNTY	· · ·				·							·					
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POLICE DEPARTMENT Chief of Police				·	ŀ.				<u>}</u> .								
CHILF OF POLICE 411 HIOLAND AVENUE GARFIELD NJ U7026															•		
NJOO221 BERGEN COUNTY					. ·			ľ									·
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POLICE DEPARTMENT Chief of Police Pulice Headquarter										•	•	1					
GARAGOD NJ 07027							··			-					- 1911 - 191		
NJO2036 UNION COUNTY			· ···		1			· ·									1
GIBUSUORO POLICE DEPT CHIEF OF POLICE							•										
CHILF CF POLICE Horo Hall Giudshoro NJ 08026												.			ł	}	ľ
NJ00413 · CAMDEN COUNTY						-	l a c					. ·					
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GLASSJONO PULICE DEPT Chief of Police	. .											-	 .	•	1		
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GLEN GARDNEN NJ 08626 NJ01012 HUNTERDON COUNTY																	
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GLEN RIDGE POLICE DEPT Chief					. · ·	-		1			•						
GLEN ALUGE NJ 07028							1										
HJOOTOB ESSEX COUNTY	· · ·			•	ł		. .					[*.				ł	
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	APPLIC	CABILITY CI	RITERIA (Ye	s or No)		·	1	A	PPLIC	ABIL	ITY C	ODE				•	
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receive s CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
POLICE DEPT				•									1		•	:	<u> </u>
CHIEF HARBURG NJ 07419		•		•												••••	
NJC1909 SUSSEX COUNTY													1			ŀ	
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POLICE JEPT Police Chief Tohi Hall Central Ave JRD St	-													•	4.	·	·
CENTRAL AVE SRD ST HATMONTON NJ 08037					••				- 1							1.	
NJC0113 ATLANTIC COUNTY	•						1		•								
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HAMPTON BORD POLICE DEPT Commissioner Machenzie PD									[[{ ·
HAPPTON NJ 08827				• • •				•	.								1
NJC1013 HUNTENDON COUNTY						•				[·						ĺ	-
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POLICE DEPARTHENT CHIEF OF POLICE	1. ¹ .					•						ļ					
HARRINGTON PARK NJ 07640 Njoo224 bekgen county					1.0	н. Г										i	
NJ30224 BEKGEN COUNTY	•				•												
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HARRISON POLICE DEPT CHIEF OF POLICE			•								ſ		•			Į	
HARRISON NJ 07029	†								-								
NJCO904 MUDSON COUNTY		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			•	•			· ·							1 ·	ľ
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HARVEY CEDARS POLICE DEP Police Dept	• • • •						·			[
CHIEF GF POLICE - MARVEY CEDARS NJ 08040 -												1 · ·		· .			
NJ01509 CCEAN COUNTY	1	· · · ·	• •					 		[·							
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POLICE DEPARTMENT	1 - 1		• •			•		:									
HASBROUCK HEIGHTS NJ 07604					•	• •											
NJCO225 BERGEN COUNTY		1							1 · · ·			. · · ·	• •		÷	- 14 - M	
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POLICE DEPARTHENT	•			•	• .	· .			ŀ	[1.1
POLICE CHIEF Jog Kakgrim Ave Marsth NJ 07641								•	ł .	[
NJ00226 BERGEN COUNTY																	ľ
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POLICE UEPT Chief of Police 445 Lafayette avf Haathorke NJ 07506																	Ì
NJG1604 PASSAIC COUNTY			• • • • • • • • • • •	•		• .				.				l .			1
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HELMETTA BORO POL DEPT Chief of Police Helmetta nj ob828			•					!	<u>;</u> .								
NJO1206 MIDULESEX COUNTY					1						1	}					
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HI NELLA POLICE DEPT Chief of Police Camuen Co Supendele NJ 08063 "		,.		-				<u> </u> .								·	
NJ0042517 CAMDEN COUNTY													-			·	
NE-ER	•			•		·	ŀ			· ·							
HI NELLA EOROUGH POLICE Chief of folice 3 Kavajo Road Schekale NJ 08083						. · .			•	-							
NJG0419 CAMDEN COUNTY						ľ				·			ł.				
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HIGH BRIDGE POLICE DEPT CHIEF GF POLICE BORD HALL HAIN ST High Gridge NJ Odd29.				•								•	•				
NJC1014 HUNTERDON COUNTY									ŀ	·							
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HIGHLAND PK POLICE JEPT Chief of Police 222 50 5tm Aff						· · · ·					1						
222 SO STH AVE HIGHLAMD PK NJ 08904 .				•		{	[.	1.		. .	[[1				Ł
NJ01207 MIDDLESEX COUNTY		•			}					•						-	
HIGHLANDS POLICE DEPT Chief of Police Highlands NJ 07732		•				.											
NJQ1317 HOMHOUTH COUNTY	1		1					1.1.2		} .							
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POLICE DEPT CHIEF 148 N MAIN ST	•		н н н														
NIGHTSTOWN NJ 04520	••]						÷.,		
NJOIIGS NERCER COUNTY		· · · · · · ·	•			ŀ						ŀ		{	[•	ľ
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MILLSDALE POLICE DEPT POLICE CHIEF 21 CENTRAL AVE HILLSDALE NJ 07642		- <u></u>	•		•		* :							· · · · · · · · · · · · · · · · · · ·		•	
NJOG227 RERGEN COUNTY				•						• •				,			
HOBOKEN CITY POLICE DEPT Chilf of Police Pol Headquartens Horoken NJ 07030		•			•		•	•	•			•	•			•	•
NJCOFOS HUDSON COUNTY	•								•							·	÷
HO HUS POLICE DEPT COMMISSIONEM E FRANKLIN TURNPIK HO HO KUS NJ 07423						••••	•				÷			•		•	•
NJ00224 BERGEN COUNTY	• •				•	•		•				•		•		•	
POLICE DEPARTMENT CHIEF Hopatong NJ 07873		•					• .	•	•					*. •		•	
NJ01012 SUSSEX COUNTY	• •	•	• •	а а у у		• •	.•										ĺ
HOPEHELL BONO POL DEPT Chilf Gf Police 4 Columbia Ave Hopehell NJ 08525			•		•		•			•	·	• •	•		•		•
NJ01105 MERCEN COUNTY	•	•		•	•												
INTËKLAKEN POLICE DEPT Pulicë Chief SCD ugal lare driv Askurypark NJ 07712		•			•	•	•	•					•	•			
NJ01320 HUNHOUTH COUNTY	•		•					• •									
IRVINGTON POLICE DEPT Director Civic 59 Runicipal Blog Irvington NJ 07111	•	•		, , , , , ,						•	· .		• •	•			
NJOOTO9 ESSEX COUNTY	• •	•		•									•			•	
POLICE DEPARTMENT Chief of Police Island Heights NJ 08732 NJ01510 Ocean County	• •	•				•		-					•				
JARESJUNG BONO POL DEPT Gnief of Police Ji East Railwoad A Jaresjung NJ 00031	•		•		•	- - -							•				
JAMESJUNG NJ 08031 NJ31208 MIDDLESEX COUNTY	• • • • • • • • •	· · · · · · · · · · · · · · · · · · ·		· · ·		· .	· · · · · · · · · · · · · · · · · · ·						· · · ·	•. 	· · · · ·		

Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
POLICE DEPT Director 200 Grove ST Koom 42 Jersey City NJ 07302						ŀ								-	•	•	
NJCC906 HUDSON COUNTY	•			•						-					•		
POLICE DEPT CHILF Municipal Blog Church St Kéansburg NJ 07734		•		•••			•	· • .	•			•					•
WJ01321 NONROUTH COUNTY		•	•	•	.			•	•		1			н			
KELANY POLICE DEPT Chief of Police 404 Searny Ave Keanny NJ 07032		•		•				•	:							•	
NJOG907 HUDSON COUNTY		•		· · · · ·		•			÷.,								
POLICE DEPT Chilf 567 Buulevard Kenilarontm NJ 67033								•	•	-	•	1					
NJ02008 UNION COUNTY		• • •		•		•											-
KEYPORT POLICE DEPT CHIEF OF POLICE KEY PORT NJ 07735		•	•	•									•				
NJO1322 MONHOUTH COUNTY	·	•		· · ·		•			•			ľ					
POLICE DEPT Chief of Police Kinnelon ND Kinnelon NJ 07405		•		:			•	•	•								
NJ01415 MORRIS COUNTY	•	•	•••					•				, 					
LAREHURST POLICE DEPT Chief of Police 5 Union Ave Lakemurst NJ 08733	•	÷.	·	• • •		••			· .						1		
NJ01515 PCEAN COUNTY						•									-		j) -
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•	LEPANCN RORDUGH POL DEPT Chief of Police Lebanun nj obb33							
• •	NUCIOIS HUNTERDON COUNTY			•		•		
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	LECHIA POLICE DEPT CH:EF GF POLICE LEGNIA NJ 07605 -	•	. ,		•			
	NJU0229 BERGEN COUNTY	•				•		
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	POLICE DEPARTHENT			· ·	•	-		
	34 CHAPEL HILL RD LINCOLN PK NJ 07035							
	NJ01416 MORNIS COUNTY		• • •			•		
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	LINDEN POLICE DEPT CHIEF CF POLICE Police Heanguarten Linden nj 07036							
	NJO2009 UNION COUNTY	4		•	•			
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•	LINDENHOLD POLICE DEPT CHIEF OF POLICE LINDENHOLD NJ 08021							
	NJC0422 CAMBEN COUNTY			•		•		

	APPLIC	ABILITY CI	RITERIA (Ye	s or No)			•	A	PPLIC	ABIL	ITY (ODE					
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
LAMDINTVILLE POLICE DEPT CMIEF CF POLICE 10 York ST Lamdentville NJ 08530	•									1							
NJ01017 HUNTEACON COUNTY	-		•	•		•											-
POLICE DEPT PULICE CHIEF 723 & ATLANTIC AVE Laumel Springs NJ 08021		•		•				•	:							•	
NJOO420 CANDEN COUNTY		••			•	- 						•		,			
LAVALLETTA BORO POL DEPT Chief of Police Lavalletta nj 08735	•			•	E	·											.
NJC1515 CCEAN COUNTY						•		•				· •					
LANNSIDE POLICE DEPT Chief of Police Lannside NJ 08045	•	•			-		•	- -									
NJOOA21 CAMDEN CGUNTY					-			1									
LEPANCH RORDUGH POL DEPT Chief of Police Lebanum nj 08833												•.	•				
NJO1018 HUNTERDON COUNTY		•												•			
LECNIA POLICE DEPT Chief of Police Lechia nj 07605	•						-	•									
NJU0229 BERGEN COUNTY	•		•					•						•			
POLICE DEPANTHENT CHIEF 34 CHIPPEL HILL RD				-						•	1			•			
LINCOLN PK NJ 07035 NJO1416 MORHIS COUNTY				•	•				•								
LINDEN POLICE DEPT Chief of Police Police Heanguarten			•••			•					•	•					
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LINDENHOLD POLICE DEPT CMIEF OF POLICE LINDENHOLD NJ 05021				i	-					ļ				•••			

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LINWOOD POLICE DEPT Chief of Police Non Puplar Ave Linagud NJ 08221																	
NJODI14 ATLANTIC COUNTY			•	•													
PGLICE DEPT Chief 433 prospect ave Little Silver NJ 07739				•	,	· ·		•				•			I		· •
NJ01223 HONHOUTH COUNTY	•														I		. • · ·
LITTLE FERAY BORD POLICE Chief of Police Mapshall Ave					·											• •	
LITTLE FERRY NJ 07643 NJ00230 BERGEN COUNTY				•	•										,	1	
LOCK ARBOUR VIL POL DEPT Chief of Police Poimguin Co	•		•														
ALLEMHUAST NJ 07711 Njo1324 monmouth county :	•	•							•	-				-			
LCOI POLICE DEPT Chief of Police 57 main St											•				•••		•
LODI NJ 07644 NJ00231 BERGEN COUNTY													1				
LONG BRANCH POLICE DEPT Chilf of Police 344 Redarkay Long Branch NJ 07740	• •		•		•						-				- -		
NJ01325 MONMOUTH COUNTY								:			4						-
LONGPORT POLICE DEPT Chilf 2305 Atlantic ave Longport NJ 07060				•	÷												
NJOOTIS ATLANTIC COUNTY			•					1								•	
FADISON RORD POLICE DEPT Fulice department Police. Chief Rings Road Fadison nj 07940					•												
NJ01417 MORRIS COUNTY							•				-						
MAGNOLIA POLICE DEPT CRIEF OF POLICE MAGNOLIA NJ 08049			•	•													
NJQU423 CAPUEN COUNTY	1	<u> </u>	<u> </u>	l		1	1	1	1			<u> </u>]				

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MANASUUAN PULICE DEPT Pulice Unitf Eurough Hall Manasquan NJ 08736					•												
NJ01327 MONHOUTH COUNTY		i i	•	0					•								
MANTGLOKING BORD POL DEP Police dept Chief of Police Nanioloking NJ 08738	-				:		• .	•	۰.			•		- -			
NJ01519 OCEAN COUNTY				•	:						 				•		
MANVILLE BORD PUL DEPT Chief of Police Manville NJ 08835	•							•									
NJUIGII SCHERSET COUNTY "					•	•			a -								
MARGATE CITY POLICE DEPT Mayor City Mall Margate NJ 08402						• • •	•	•								•	
MARGATE NJ 08402 NJ00116 ATLANTIC COUNTY		•			1	•						.*		-	-	•	
PCLICE DEPT Chief of Police Iod Pain Street Pataban Borugh NJ 07747				•								•	•				·
PATABAN BORJUGH NJ 07747 Njo1329 Monhouth County	¥ •*				•					•							
PÓRO POLICE DEPT Chilf of Police 450 Hayagod Ave Páyagod NJ 07607	•																
NJOCZJĄ BERGEN COUNTY			•	•							. *						
BUROUGH POLICE DEPT Chief of Police Foministration blo Medford Lakes NJ obuss		•			•										•	•	
NJC0322 BURLINGTON COUNTY									a					•			
PCLICE DEPT Cmief of Police 2 rest main St Hennam NJ 07945	•••				•								н 1 — ¹				
NJD1418 NORRIS COUNTY							1 a.		-	a Ang ang ang Ang ang ang ang ang ang ang ang ang ang a							

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POLICE DEPT Chief of Police				· · · · · · · · · · · · · · · · · · ·	·			·				•	;	·		`		
P O BOX 1093 MERCHANTVILLE	NJ 08109		a • *	•	•					•			•				·	
NJOQ424 CAMDEN	COUNTY				•		•			••			.				ĺ.,	
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DEPT OF POLICE Chief		•		•	•				•								j .	
MAIN ST HIDDLESEX				•	• • •		•	•		•			1.1					ŀ
RETUCHEN	NJ 08840				•								···	• •			1 .	
NJ01210 HIDDLES	EX COUNTY	•	•	•						•								
PULICE DEPARTMENT		•		•	•											•	1	
CHIEF 1200 MOUNTAIN AVE	NJ 08846	•								•		•	1	•				
	EX COUNTY						•		•	٠		-	· ·		l			· ·
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BORD POLICE DEPT		•		• •		ļ				•			l.		•			
BORD POLICE DEPT CHIEF OF POLICE 280 GODWIN AVE MIDLAND PARK	•	•										• • •	1				1	
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NJ00235 BERGEN	COUNTY	•••							. •		•	•		•				1
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POLICE DEPARTMENT CHIEF OF POLICE									· .		•	•	1.	•				
RD 1 Milford	NJ 08648	•																
	ON COUNTY							•									1	<u> </u> .
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MILLSTONE BORD POL	DEPT		•						•					· •	•		ł	
MILLSTONE BORD POL Chief of Police Millstone	NJ 08849		•		•												Į .	
NJO1812 MOHERSE	T COUNTY		•	•					•			. :	1					
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HILLTOWN POLICE DEP				•							•		4				1	
CHIEF OF POLICE	NJ 08850	•				•			•						•			
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CITY MALL MILLVILLE	NJ 08332	•	. :		•	·			· · · ·				1.				1	
NJ00610 CUNBERL	AND COUNTY				•		1997 - A										· ·	
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POLICE DEPARTMENT CHIEF OF POLICE				•				•	•				ļ		•		ł .	1
HONHOUTH BEACH	NJ 07750								• •	•								1.
NJ01333 HUMMUU	H COUNTY	· · · · ·		•	•				•		. •.				•		1 .	1 .

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MUNTCLAIR POLICE DEPT Chilf of Police Muntclair NJ 07042	•								-			:	:		•		
NJ00713 ESSEX COUNTY	4			•	•	- 						'					
NEW MILFORD POLICE DEPT Chief of Police New Milford NJ 07646		•		•	1			•									
NJOUP3A BERGEN COUNTY					-												
POLICE DEPT Chief 1243 Sortingfield a Net Providence NJ 07914	•				•									•			
NJ02011 UNION COUNTY					-			-									
POLICE DEPARTMENT CHIEF OF POLICE 556 TINTON AVE HER SHRE#SRURY NJ 07324	• •	•							•								
АТЧЛОЗ ИТЛОНИОН СОЛТА	- 	•	•	•		•		. · ·	•	.				8	•		
POLICE DEPARTMENT CHIES OF POLICE 22 Franklin Nebahk NJ 07102										2	•		• .	i.			
NJNPDOD ESSER COUNTY																	
POLICE DP PUBLIC SAFETY Directon Mosemont Ave Newfield NJ 00344					•	•		•						•			
NJOUB13 GLOUCESTER COUNTY		• • •				:											
NEWTON POLICE DEFT Police Chief 39 Trihity St Newton NJ 07860	••			•		•								. •			
NJOI914 SUSSEX COUNTY	•						-				I					•	
POLICE DEPT Chief 214 Fidge RD North Arlington NJ 07032					•	•						1	• •				
NJ00239 RERGEN COUNTY	•	•												E E			
PULICE DEPT Chief of Police Fofu Hall Guud Av Numth Calguell NJ 07066	4 						8		-								an La Star
NJ00715 ESSEX COUNTY																	

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		CABILITY CI	RITERIA (Yes	s or No)		-		A	PPLIC	ABIL	ITY C	ODE					•
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
POLICE DEPT Chief of Police 455 Marchester Ave North Haledon NJ 07508		• •		•	- - -			•	•		÷						•
NJ01606 PASSAIC COUNTY				•	1					•					•		
POLICE DEPT CHIEF OF FOLICE 263 Soverset ST North Flainfield NJ 07060					-			•	•			- - -					• 1
NJO1814 SOMERSET COUNTY								•	-						а ^с	•	
POLICE DEPARTHENT CHIEF OF POLICE NONTH WILDPUDD NJ 08260				•						:			·		-	÷	
NJOD507 CAPE MAY COUNTY		• • • •				•	•			•						•	
POLICE DEPT Chief of Police 1600 Shore Koad Ngathfield NJ 08225				•											2		
NJOOIIS ATLANTIC COUNTY					•		· .	•	I.								
PONTVALE POLICE DEPT Chief of Police Homogim Pall Montvale NJ 07645						-						Ð	•				
NJS0736 RERGEN COUNTY	: · · ·			• . • .				-									
MGANACHIE POLICL DEPT Chief of Police Hognachif - NJ 07074				• ••					*			•	•	· · · · ·			
NJOD237 RENGEN COUNTY				· ·													
PCLICE DEPT Chief 531 Speedbell Aven Kokris Plains NJ 07950				•		•								•		•	
NJC1423 MORRIS COUNTY						•						•					
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POLICE DEPT Crief of Police 1215 Ruckhorse PK MT Ephraim NJ 08059		•															
NJUU425 CANDEN COUNTY				•				1 .									
POLICE DEPT Chilf of Police Micfard Elvn Ht Arlington NJ 07856		•			•										N	•	•
NJU1426 MORHIS COUNTY																	•
POLICE DEPARTMENT CHIEF CF POLICE 50 MIOUALE ROAD MOURTAIN LAKES NJ 07046		•			•			-			•		•	1		•	
NJ01425 HORRIS COUNTY				•	• .' .				1.					-			
POLICE DEPARTHENT CHIEF OF POLICE Bond Hall Mountainside NJ 07092		•			•	•	•	•	•	-							
NJO2010 UNION COUNTY				•	·			· · ·			1 · ·		. .			•	
BOMO POLICF DEPT Chief 7 Suuth ürdve ave National Park NJ 08063	3								•	•		•					-
NJQ0A12 GLOUCESTER COUNTY					•							:	:		•	- - • •	
NEPTUNE CITY POLICE DEPT Chief Iog w Sylvania Ave Neptune City nj 07753		•			•	•	•										
NJ01335. HONHOUTH COUNTY		•••			• •	•			-	:			•	•			
NETCONG POLICE DEPT Chilf of Police Netcong NJ 07857		•		C26	•		•							н. н		•	
NJ01428 KOKRIS CCUNTY					•	•		-				- 1 					
POLICE DEPARTMENT Diricton 78 Baiard Street Ner Brunsbick NJ 08903					•	•									2		
NJ01314 MIDDLESEX COUNTY	•		•	•										•		r.	
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	APPLIC	ABILITY CI	RITERIA (Yei	s or No)			1	A	PPLIC	ABIL	ITY C	ODE				•	•
Agenc y/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
NONTHVALE POLICE DEPT - Chief of Police 430 Andre Avf Northvale NJ 07647	•							· · ·			-					•	
NJO0240 BERGEN COUNTY			•					•									
NDABOOD POLICE DEPT Chief of Police Norasod NJ 07648	•••		•		•.				· · · ·					•	- - -		
NJ00241 BERGEN COUNTY		•							•				•			•	
POLICE DEPT Chief of Police Public Safety BLDG Nutley NJ 07110						•			•					· .			
NUTLEY NJ 07110 NJ00716 ESSEX COUNTY					:									- -			•
OAKLAND POLICE DEPT Chief Municipal plaza Oakland NJ 07436						• • . •	•										
NJOO242 BEPGEN COUNTY		•				• •											
OAKLYH POLICE DEPT Chief of Police Oaklym NJ Obio7						•					- ⁻ -		•				•
NJC0426 CANDEN COUNTY					•	•								÷	т. 		
POLICE DEPARTAENȚ Chief of Police 835 central Ave Ocean City - NJ 08226									4		•						
NJDOSOR CAPE MAY COUNTY	2	••					:										
OCEAN GATE BORD POL DEPT 7 Chief of Police Ocean gate nj 08740 Nj01521 Ocean County						•							•		*		
OCLANPORT PULICE DEPT		•				•							•••				
CHILF OF POLICE Oceanport NJ 07757 NJ01338 Monhouth County	•										1						
OGDENSRUKG POLICE DEPT Chief of Police				•	•	•											
OGDENSCURG NJ 07439 NJ01916 SUSSE CCUNTY																	

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	APPLIC	ABILITY CI	RITERIA (Ye	s or No)				A)	PPLIC	ABIL	ITYC	ODE				•	
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OLD TAPPAN POLICE DEPT Chief of Police 247 Old Tappan KD Old Tappan NJ 47675						. E		· .			-					•	
HJ00243 "ERGEN COUNTY		•	•	0						•					•		
ORADELL POLICE DEPT Chief of Police 355 Kinderkamack R Oradell NJ 07649		•••••							•			•				· .	•
NJ00244 BERGEN COUNTY					•	•			÷							•	
ORANGE POLICE DEPT CHIEF OF POLICE ORANGE NJ 07000 NJD0717 ESSEX COUNTY					•	•					•		•				
POLICE DEPT Chile	•					•	•						÷		10		
275 ANCAD AVE Palisades Park NJ 07650 Nj00245 pergen county						•		•	•	•			1				
PALNYNA POLICE DEPT Chief of Police 20 4 urgad St					I.	,								•	•		•
PALMYRA NJ ORO65 NJCO328 durlington County			• • • •		•	•	1	е. -				a				۰.	
PORO POLICE DEPT Chief of Police 90 Route 17 Parapus NJ 07652	•				•		•			н. 1			•	•			
NJA0246 HERGEN COUNTY						·											
PCLICE CHIEF HUIICIPAL HUILUING 55 PARK AVE PARK HIDGE NJ 07656		•		•		•	4				•						
NJG0247 BERGEN COUNTY PASSAIC POLICE DEPT Chilf of Police																	
PASSAIC CITY HALL PASSAIC AVE PASSAIC AVE NJ 07055 NJ01607 PASSAIC COUNTY										•							
PATERSON POLICE DEPT CHIEF OF POLICE 111 ASSTINGTON ST																	
PATERSON NJ 07505 NJO1608 PASSAIC COUNTY						•											

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POLICE DEPARTMENT CHIEF OF POLICE PAULSBORD	IJ 08066			· · ·		•		. 121		·		•	· · ·	<u>-</u>	· <u>· · · · · · ·</u>			•
NJCOALS GLOUCESTE	R COUNTY					•	•		•									
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POLICE DEPT CHIEF OF POLICE HGRGUGH HALL PROSPECT ST		• •				•			•				· .'					•
PEAPACK	NJ 07977													•				
NJ01815 SOHERSET	COUNTY			•											•	i .	· ·	
BORDUGH POLICE DEPT Chief of Police 114 Pasover St		•					•							•.		•		•
	NJ 08068					· · ·	•						•			ļ -		
NJ00329 BURLINGT	ON COUNTY	•	•••	· · · · · ·		•					· .						I .	
POLICE DEPT CHIEF OF POLICE		• •				•		•										
N PAIN ST	NJ 08534								·		-						•	
NJO1108 HENCER C	OUNTY		••				•		••.		·		•					
POLICE DEPARTMENT DINECTOR		4 4	•				i					•					•	•
STATE SI W MALM SI	NJ 08069			••		. •		•					•	•				
NJO1708 SALEH CO	DUNTY			•		. •u						•					•	•
PEPTH AMROY POLICE (Chief	DEPT		• . •				. •		•				·		•	·	•	
56 FAYETTE STREET PERTH ANNOY	NJ 08861		•					•	•	•			•					
NJO1216 MIDDLES	EX COUNTY '		•••				•••		•							. '	•	
PHILLIPSAURG POLICE CHIEF OF POLICE	DEPT			•							•				,			
CHIEF OF POLICE MUNICIPAL PUILUING 367 SJ MAIN ST			•		• •		•••	•		•					•			
567 SJ MAIN ST FHILLIPSHURG	NJ 08865		•		1	•	. ·											
NJO2119 WARMEN C	OUNTY		•		•													
PINE BEACH BOHO POL Chile of Police Pine Deach	OEPT	•			•					. •			•					
NJ01522 OCEAN CO				•	•		: •		•				÷					
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PINE HILL POLICE DEP CHIEF OF POLICE	• •					•. *				- - -					•			
PINE HILL NJOU428 CANGEN C	NJ 08021			· · · ·			•	•						•	•			
HUVUTES CARUEN C		,	•	<u> </u>	<u></u>	· · · · · · · · · · · · · · · · · · ·		<u></u>			<u> </u>						• • •	

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	APPLIC	CABILITY CI	RITERIA (Ye	s or No)		•	•	A	PPLIC	ABIL	ITY C	CODE					1
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
PINE VALLEY POLICE DEPT Chilf of Police Pine Valley NJ 08021																	
MJ00429 CAMUEN COUNTY					•					1							
PITMAN POLICE DEPT Chilf of Police Pulice Headquarten				•			-	•			а				•		
FITMAN NJ 08071 NJ00815 GLOUCESTER COUNTY		•											•				•
POLICE DIVISION Chief of Police 200 East Fourth ST		•				•			1 	а 1 с. т. т.					-		
+LAINFIELO NJ 07060 +J02012 UNION COUNTY	•				•											•	
POLICE DEPARTHENT CHIEF 9 N FINST ST	•	•	•				•								1		
PLEASANTVILLE NJ 08232 NJ00119 ATLANTIC COUNTY		•			-		•		•	-							
POLICE DEPT Chilf of Police 2235 Gringe Ave Putht Pleasant NJ 08742							•			•			•				
NJ01529 OCEAN COUNTY			•							0				•			<i>.</i>
POLICE DEPARTMENT CHIEF OF POLICE MIG NEW JERSEY AVECH POINT PLEASANT BEA NJ 08742					•			- • ·			н.			-			
NJ01525 OCEAN COUNTY Police Department Chief of Police Pomptun Lakes NJ 07442	2					•		•			, in the second s						
NJ01609 PASSAIC COUNTY				•		•								•			
CHIEF OF POLICE NJ 08241						· · ·											
PRINCETON POLICE DEPT CHIEF OF POLICE DEPT CHIEF OF POLICE FRINCETON NJ 08540							a a	r.									
NJ01109 MERCER COUNTY						• •		• •						-			
POLICE DEPARTMENT CHIEF OF POLICE PROSPECT PARK NJ 00000					•							-					
NJ01610 PASSAIC COUNTY			•														

-	APPLIC	CABILITY C	RITERIA (Y e	s or No)				Å	PPLIC	ABII	ITY (CODE				•	
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem– Inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
RAMMAY PULICE DEPART Dimector of Police 1470 Campuell St Ramaay NJ 07065	,								÷								
NJ02013 UNION COUNTY				•													
RANSEY POLICE DEPT CHIEF OF POLICE 25 South Island AV NANSEY NJ 07446	4			•													
NJOO248 BERGEN COUNTY	••											•					
NARITAN BORO POL DEPT Chief of Police 16 Anderson St Ramitan Nj Q8869	•							-	•								
NANITAN NJ 0869 NJ01816 SOMENSET COUNTY															-		
POLICE VEPT CHIEF 51 Morhouth St Red Bank NJ 07701	•						ŀ				•				-		
NJ01340 NUNNOUTH COUNTY	•			•													
RIDJEFIELD POLICE DEPT Chief of Police Kiduefield NJ 07657	•												•		F		
NJU0249 RERGEN COUNTY											· .			•			
POLICE DEPT TOWNSHIP V GMIEF OF POLICE 234 MAIN ST RIUGEFIELD PANK NJ 07660	•		•					•				•					-
NJOO250 REKGEN COUNTY	•	t t												•			
POLICE DEPT TOWNShip CHIEF OF POLICE 131 N MAPLE AVE RIDGENOOD NJ 07451	•									1							
NJO0251 BERGEN COUNTY																	
POLICE DEPT Grief Bofuigh Hall 60 Margaret King Ave Minggood NJ 07656	•		•		•												
NJO1611 PASSAIC COUNTY	•						ĺ		-						-		
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Ag Depa	;ency/ artment	•	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	.1	2	3	4	5	6	7	8	9	10	11	12	13
POLICE DEP CHIEF E H MUNICIPAL 705 KINGEF AIVER EDG	CHANDELL	•••	•	•															
NJ00252	BENGEN COUNTY	• •		•	•	• • . •		{		t.		1.			f				
POLICE DEF CHILF OF F 91 NEHARK • PUMPTON TO HIVEROALE	20L1CE				•	••••••				•							•		
. MAOT#32	HURRIS COUNTY			•	•	*				ŧ.				{					
RIVERTOR I CHIEF OF I SUL FIFTH RIVERTON	POLICE DEPT Police ST NJ: 08077		•	•	•						•			•			•		
NJ00332	BUNLINGTON COUNTY		•••		·					}		•		1					
ADERBAAY I Chilf GF I 21 75 UNII BOCABAAY	POLICE REPT POLICE DI ST NJ 07866		•	•	•	•					•						-	•	
*131434	MCHHIS COUNTY			•	•	· · · · · · · · · · · · · · · · · · ·													
acculetom Bylice UFP Patle of P Ny Tavale	NDROUGH YT CLICE NJ 07647	•••				•								•	•				
NJ30755	NENCEN COUNTY	• •	•	•	•	•							ŀ .						
N.CRY HILL Caiff OF P Accay Hill	GLICE NJ 08553		•							•						- -			
NJG1817	SUPERSET COUNTY		•		•	•													
AUOSVELT DI Chiefoop Pi Accolvelt	NRO POL DEPT PLICE NJ 08555					•										•			
*J01341	HONHOUTH COUNTY	•	•	• •		•													
ACSELAND BO CHILF CF PC ROSELAND	NO PUL DEPT	•															ал . Гар		
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ACSELLE POL CHIEF OF PO ASSELLE	ICE DEPT LICE HJ 07203	•														•			
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APPLICABILITY CRITERIA (Yes or No)

	APPLIC	ABILITY CI	RITERIA (Ye	s or No)					PPLIC	ABIL	ITY C	ODE				•	
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	11	12	13
POLICE GEPERTMENT CRIEF CF PULICE 137 CHESTAUT ST RJSELLE PARK NJ 07204								•••		,							
NJ92015 UNIGN COUNTY		- 	•	•						-							
NUMSON POLICE ÓEPARTMENT CMIEF OF PELICE POLICE MEADQUARTERS CENTER STREET NUMSON NJ 07760		•			r T			•				•	•			•	•
NJ01342 NONHOUTH COUNTY				•	:						- 1 			•			
PUTAFREDE POLICE DEPT CHIEF GF POLICE Authemede NJ 08078	•	•			ŝ		1 1									1. 	•
FJC0430 CAMDEN COUNTY	· ·		•	•	•											•	
POLICE DEPT CMILF OF POLICE 176 PARK AVE A DIHLAFCAD NJ 07070					5 10		•									• :	
HJJ0736 BENGEN COUNTY		•••	•			-											
POLICE DEPARTMENT CWIEF OF POLICE PO ITO E SADULE RIVER "347DLE HIVEN NJ 07958	•	•		•	· · ·						- •		•				•
NJC0258 RENGEN COUNTY		• •		•											н. 1		
TALEN CITY POLICE DEPT FOLICE CHIFF Ga Market ST Salen NJ 08079	. 	•												•			
NJO1712 SALEM COUNTY	:	•									- 1 -			•		u () () ()	
SAVHEVILLE POLICE DEPT CMILF OF POLICE 147 MAIN SINGET SAVHEVILLE NJ 08672		•	•	•		•								•			
NJ01210 NIDLLESEX COUNTY				•							1					•	
SEA HRIGHT POLICE DEPT Captain 1099 e Ucean Ave Séa Bhight NJ 07766							, 1 					1 2 1 1					
NAT242 HOMOTH CONILA				•													
SEA GIAT POLICE OXPT Gmilf-of-Police Sea uyat NJ 00750						а 2								•			
NJ01346 HENNELTH COUNTY							1						· .			•	đ., .

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	APPLIC	ABILITY CI	RITERIA (Ye	s or No)				A :	PPLIC	CABIL	ITY (CODE					
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI -	1	2	3	4	5	6	7	8	9	10	11	12	13
SEA ISLE CITY POL DEPT . Critef of Police								┼───								<u> </u>	
SEA ISLE CITY NJ 08243								1							-		
MJ00500 CAPE MAY COUNTY					•		· .	· · .		1							
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SEASIOE HIGHTS POL DEPT					1				1.1					-	•		
PCLICE DEPT CHIEF OF POLICE	<u>؛</u>		•				ļ	.				ł					
SLASTUE HEIGHTS NJ 08751		•															
NJ01526 OCEAN COUNTY	•				.			ŀ		1	ł	·					
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FGLICE DEPT CMILF OF FOLICE	•				•						ļ	1					
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NJ31527 CCEAN COUNTY		•								i						Į .	
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SECAUCUS POLICE DEPT CHIEF OF POLICE						•	ŀ	1		Í		r -					
SECAUCUS NJ 07094		• •						{ ·				1					
NJD2409 HUDZON COUNTA					1					-		ŧ.					
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SHILOH BOROUGH POL DEPT		••					.		j			1				•	
CHILF OF POLICE Shiloh NJ 08353	•								1	· ·		·	•				
NJOGII CUMBERLAND COUNTY							·				Į						
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SHIP BOTTON ROHO POL DEP Police Dept										· .					· · · · ·		
CHIEF OF POLICE BLACH HAVEN NJ GUODB			· ·	•				1	1		ŀ	1	1				
NJ01528 OCEAN COUNTY		•	(1,1,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2						I .			1	1	1.1			
	2	•					ł	· · ·	ł							1	
SHREWSPURY POLICE DEPT							1	1	1			1				1	
CHIEF OF POLICE SMALESAURY HJ 07701			•	. •					1		Į	l I					
NJ01345 HENNOUTH COUNTY	· · ·		•	• •		•									· · ·		
MONTOAD MEMMORIN COONTA	•			•				ŀ		l	l	ľ			l		
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ADRO POLICE DEPT Chilf of Police				-	:		1				.						
POST AD					•						ļ						
SCHLHUALE RD Somehuale NJ 98083										[.							
N-DOH-31 CAMDEN COUNTY				•			ľ				1	1					
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POLICE DEPARTMENT CHIEF		•						[ľ								
SHENE RD HE JERSEY AVE Souths point NJ 00244										[
AJOOIZE ATLANTIC COUNTY	· · · · · · · · · · · · · · · · · · ·							· ·				<u> </u>					

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APPLICABILITY CRITERIA (Yes or No)

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Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	i	2	3	4	5	6		8	8	10	11	12	13
SUMERVILLE POLICE DEPT CHIEF OF POLICE 45 AEST END AVENUE SCHERVILLE NJ OBN76		•			•	<u>, , , , , , , , , , , , , , , , , , , </u>			- <u>-</u>						•	•	
NJO1618 SOMERSET COUNTY		1997 - 1 997 - 1997 -	•														
SOUTH ANROY POLICE DEPT Chief of Police City Hall Junn St South Anroy NJ Obb79		•								· .					•	-	
NJO:220 HINGLESEX COUNTY									а. 1								
SO BELMAR POLICE DEPT Chilf P 0 90x 569 Belhar NJ 07719	•						-		-						•	•	
NJO1347 MONMOUTH COUNTY							÷										-
S BOUND RAOOK PULICE DEP Police dept Chief of Police So unund Hrook NJ 08880		• • • • • •					•		а		а — — — — — — — — — — — — — — — — — — —						
NJO1810 SUMERSET COUNTY	•									-							
SO OFANGE VLG POLICE Chief of Police South Ohange NJ 07000		•									•	•	•				
NJ00719 ESSEX COUNTY *	44 1				•												
PULICE DEPANTMENT Chief of Police 2480 Plainfield av Suuth Plainfield NJ U7080	3 						•		1				 •			•	
NJ01222 MIDDLESEX COUNTY														•			
SOUTH RIVER POLICE DÊPT Chief of Police Boguyum Hall Maîn South River nj obabe	•								•				÷.,				
NJ01223 MIDDLESEX COUNTY	•									-	I.					•	
S TOAS RIVEN BORD POL DP Police dept So Tons River NJ 08753										- - -							
NJ01529 OCEAN COUNTY		-									а ^с		-		8		
POLICE DEPT Chilf of Police Municipal Blug Sputshgod NJ Ordeg							e.		- -				- - -				
NJ01228 NJ00LASEX COUNTY	l					1	-	I				Ļ	L				

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Agency/ Department	LEAA Funds CHRI		Dissem- inate CHRI	Receives CHRI	. 1	2	3	4	5	8	7	8	9	10	11	12	13
SPRING LAKE POLICE DEPT CMIEF OF POLICE J11 WASHINGTON AVE SPRING LAKE NJ 07762																	
NJ01348 MUNHOUTH COUNTY			•	•											-		
POLICE DEPARTMENT Chief of Police 616 Mencer Ave Sprimulare MTS NJ 07762		•						•									
NJ01349 HONHOUTH COUNTY				• •		÷							•				
POLICE LEPARTMENT Chief of Police 77 Main St Stanhope NJ 07079	•												•				•
NJ01910 SUSSEX COUNTY						- 10 							:			•	
STOCKTON BORD POL DEPT CHIEF OF POLICE STOCKTON NJ 08555										-							
NJULINES HUNTERNON COUNTY		•			8					-							
STONE HARBOR POL DEPT Chief of Police Stune Marbor NJ 08247	• •						•		-	a de la composición de la comp				•			
HJODSIO CAPE MAY COUNTY			•														• •
STHATFOND POLICE DEPT' ' Chief of Police Union Ave								•							1		
PB040 LN DB040 NTRUDO NADMAD SEPODEN									•						:		
SUMMIT POLICE DEPT CHIEF City Hall Summit NJ 07901						•						-		•			
NJO2018 UNION COUNTY	•	•••		•										н. 1		•	
SUNF CITY HORO POL DEPT Chief of Police Heron Haven NJ Oroog						•											
NJOT227 OCEAN CONNTA	•									а 1					н н 1 1 1		
POLICE DEPARTHENT CHIEF OF POLICE RU-NJÜH MALL SUSSEX NJ 07461							-			-						1 . A	
NJO1921 SUSSEX COUNTY									ļ .			1					

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	APPLIC	ABILITY C	RITERIA (Ye	s or No)				A	PPLIC	ABIL	ITY (CODE		ى موھرىغا «نتا		•	
Agency/ Department	LEAA Funds CHRI	Collect, Maintain CHRI	Dissem- inate CHRI	Receives CHRI	1	2	3	4	5	6	7	8	9	10	12	12	13
SHEREBORD POLICE DEPT Chief of Police Bopough Hall Shedesborg NJ 08085								•••					-		•		
NJOO217 GLOUCESTER COUNTY		•		•		-				•				÷			
TAVISTOCK POROUGH P2: ICL DEPT CHIEF OF POLICE TAVISTOCK NJ 08007		•	• •		•								н. 1	-	-		
NJ00433 CAMDEN COUNTY Police DEPT Chief of Police					•											•	
CHIEF OF POLICE 401 TENAFLY RD TENAFLY NJ 07670 NJ20261 BENGEN COUNTY					•			•							s	•	
TETERDORO HORO POLICE DP				•		•	•				•				-		
CHIEF OF POLICE Hackensack n j 07608 Nju0262 bergen county						•			•	-						- 	
POLICE DEPARTMENT Chief of Police Boscugh Hall					-				8			. •	•		*		
TOTCHA NJ 07512 Nj01612 Passaic County					•				-					-	•.		
TRENTON POLICE UEPT Chief of Police City Hall Thenton - NJ 08608		•			÷					-							
NJO1111 MERCER COUNTY																	
TUCKENTON BOAD POL UEPT FRILF OF POLICE TUCKENTON NJ OBORT NJ01532 OCEAN COUNTY						•								•		•	ана — П 1997 — П 1997 — П
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UNION POLICE DEPT Chief of Police 3715 Plsd Ave Ukiún NJ 07087 NJ00310 Hudson County					•							•					n ning Ning Ning Ning
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UNION REACH POL DEPT - Chief of Police Municipal Ruilding Florence Avenue				•							:						
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POLICE DEPY Chilf 370 W Sandle Riv GR Uppen Saddler Rive NJ 07455							•					•			•	•	
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VENTNUR CITY PULICE DEPT Chilf of Police A201 Atlantic Ave - Venthor City NJ 08906	• 1					. · · ·					•						
NJOUI22 ATLANTIC COUNTY		•								• •						•	
VERONA POLICE DEPT Chief of Police Verona NJ 07044 Njoô720 Essex County				•			•	•	:								
VICTORY GARDENS POL GEPT		• •	• • •				•				•	ŀ					
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IJO1821 SUMERSET COUNTY	•			•				·	1		j		ĺ		[· ·	
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VOLICE DEPARTMENT HIEF OF PGLICE & Cherry St Envinam NJ 08090	•							•	•.			•					
JOCB19 GLOUCESTEN COUNTY	•	• 4			a 1.					1				,		ļ	
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OLICE DEPARTHENT HILF OF POLICE EST CAPE HAY NJ 00204	•									-							
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EST LONG BHANCH NJ 07764		•		•	· ·		j .			Į.		ľ			ļ .	i	
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GLICE GEPT Milf of Police 28 Goth Street LST rew York NJ 07093	•		•			•					н н н						
JO0912 HUDSON COUNTY.				•								ļ					
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UMANGE POLICE DEPT MIEF OF POLICE 6 Main St	•					• •.								•	-		
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JJ1616 PASSAIC COUNTY				•		I	[· ·				ŀ	a			[
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SEST NILDWOOD FOL DEPT Chief of Police Cape May Co Wildwood NJ 08260		. <u>.</u> .		•	•												
NJOOS13 CAPE HAY COUNTY				•												•	
WESTFIELD POLICE DEPT CMIEF 425 EAST BROAD WESTFIELD NJ 07090		•			•												
NJO2020 UNION COUNTY WESTVILLE POLICE DEPT CMIEF OF POLICE					•												•
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NJ00267 BERGEN-COUNTY											•						
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NJC1439 MORKIS COUNTY Guilf of Police Dept	•											ŀ					
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EILUNDCU CPEST POLICE CMIEF 110 & CHOCUS HUAD BILUNDCO CHEST NJ 08260				•		•											
NJ00515 CAFE MAY COUNTY				•							•						
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NJ4-0437 CANDEN COUNTY •							• •										
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NOOD KIDGE POLICE DEPT Chilf 85 Humboldt St Nood Ridge NJ 07075		•			•				•								
NJ00269 HERGEN COUNTY			•	•		•	÷		- "	•							
BOODBINE POLICE DEPT Chilf of Police Scodine NJ 08270			•	••	•	•	•	•	•		•				•	•	
NJD0516 CAPE HAY COUNTY	•							н		4							
CODURTHY POLICE DEPT Chief of Police 205 N BHOAD ST CODBURY NJ 08096	•					•								E	•	•	
NJC0822 GLOUCESTEN COUNTY		•			•	•		•		•						•	
POLICE DEPARTMENT Chilf of Police #Dodyury HTS NJ 06097	•	•				•	•	-								•	
NJOON23 GLOUCESTER COUNTY		•					•	••••		•							
RDÃO POLICE DEPT Chief of Police 184 Pascack au							•			•			•				
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POLICE DEPY CHIEF BGRO HALL DJODSTOHN NJ OBOĐĐ	•	•				•						•		•			· · ·
BOODSTOAN NJ 08098 Bjo1715 Salem County		•••				•		•						•			
POLICE DEPT Chief Brightstorn NJ 08562				•		•		1									
NJGOJKO SURLINGTON COUNTY						-											
UASHINGTON POLICE DEPT Chief of Police Pashington NJ 07882	•		• • •			•			· .								
NJ02121 WARKEN COUNTY 9	•			•		•											
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TOWNSHIP LEVEL	· .																
ALEX THP POLICE DEPT Chilf of Police Milford NJ Orb48					• •									н 1	-		
NUCICOI MUNTENDUN COUNTY	· ·			•											t i		
ALLAMUCHY TEP POL DEPT Chief of Police Allamuchy NJ 07670				•	• • •												- -
NJO21D1 BANNEN COUNTY		•	• •		1				1	1				ļ			·
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NJ01701 SALEP COUNTY						Į					1]	·	
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ANDUVER THP POLICE DEPT Chief of Police 3 Cavis Ternace Nerton NJ 07860							•			-							
NJ01402 SUSSEX COUNTY	l'		•					•		- I		Į .			ŀ	· ·	
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EASS HIVFR THP POL DEPT Chief of Police New Gretha NJ 08224			•	•			- -						•				
PJG0301 BURLINGTON COUNTY			•							•							
PEDMINSTER TOP PCL DEPT Crief of Police Bedminster NJ 07921																	
NJOIROI SOMERSET COUNTY			•					. .		į,							
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PERKELFY TWP POL DEPT Chief of Police Foute 9 Fayyille NJ 08721		•	•			•.				÷	÷	· · ·		1	а. ¹ . т.		
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NJ01505 OCEAN COUNTY	· ·	•	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	· ·	1			· ·			[ŀ	, 1
NERKELEY MGTS POLICE DEP Police dept Police Chief 29 Pink Ave		•															
HENKELEA HEHIZ HIJ 07935		•	•	· ·	1												
NJOZOOL UNION CUUNTY 6		•				ŀ		1									
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. RERLIN TWSP POLICE DEPT CHIEF OF FOLICE HUVICIPAL, RUILDING BATL AVE DEST BERLIN NJ 08091	•				· · · · ·			•			 	i1	L		r I		
NJODGOA CAMDEN COUNTY			•	•													
FERHARDS TAP POLICE DEPT CHIEF OF POLICE Collyer Lake Fasaing Ridge HJ 07920									•		-	•		-			•
NJ01802 SOMEFSET COUNTY	•	: 1								, .				2			
FETHLEHEM THP PUL DEPT Chilf of Police Ashury NJ 08802	•			•	:												
NJO1002 HUNTERDON COUNTY			· · · ·			•				•		•		1 1 1			•
PLAIRSTOWN TWP POL DEPT Chief of Police 6Laikstown NJ 07825	•			•			•			:		: 4	·				
NJ02104 WARREN COUNTY	•					÷				-			-				
BUCHTON THP PULICE DEPT Critef of Police R D 1 Pox 201 BOOHTON NJ 07005	•											•	•			-	•
NJU1402 MORAIS COUNTY				ĩ			•		÷					-			
TUNISHIP POLICE CEPT Crite of Police Municipal Da Ruhuentorn NJ 08505	•																
NJ00304 BUHLINGTON COUNTY																	
BHANCHRURG TWP POL DEPT Chief of Police Sumerville NJ 08076	•			•		•										1	
NJ01805 SUHERSET COUNTY		•				•.											
BRICK TWP POLICE DEPT Chief of Police Bricktopn NJ 08723	•		•						:		•		•				
NJ01506 OCEAN COUNTY											-						
BRIDGEDATER TWP POL DEPT Chief P O Box I. Somerville NJ Obb76			•				•										
NJO1836 SCHERSET COUNTY	•			•													

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RUENA VISTA TWP POL DEPT Chief of Police Richland NJ 08350	•					· .				1							
NJ00105 ATLANTIC COUNTY -				•		-		*									
TAP POLICE DEPT Chief of Police Rt 1 130 NECK RD • Burlington NJ Ob016		•	•••		•						-	•					
HJ30306 BURLINGTON COUNTY		•			1												
BYHAN THP POLICE DEPT Chief of Police Stanhope NJ 07874					- - - -	-			·	1				•			
NJ01904 SUSSEX COUNTY					-	•		: .				•			-		
CEDAR GROVE. THP POL DEPT Chief of Police Cedar Grove NJ 07009		•		ана 1 1	- N 		•		•		•					•	-
- NJ00705 ESSEX COUNTY	·• 	•			· · ·					•		•		• *			
CHATHAM TWP POLICE DEPT Chief of Policf Chatham NJ 07428													•				
NJO1405 MORRIS COUNTY				•					-								
CHEARY HILL PULICE DEPT Chilf of Police 820 Mercer St Cherry Hill NJ 08034	•		•		1							•					
NJO0415 CAMDEN COUNTY														e a			
CHESTER THP POLICE DEPT Chilf of Police fox 22 Chester NJ 07930				•													
HUGL407 MORAIS COUNTY									-			•					
CHESTRFLO TAP POLICE DEP Cyilf of Police P 0 Hux 35 Crossficks NJ 08515					•					а 1944 — Ф					• • •	<i>4</i> ,	
NJ00307 BUHLINGTON COUNTY			14 14											* 			
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TAP POLICE DEPT Chief of Police 1021 Riverton Road Cinnarinson NJ 08077				•									- -					
NJOOTOS BURLINGTON COUNTY	•			•			а. — В.								• 			
- CLINTON THP POLICE DEPT CHIEF GF POLICE 60X 164 Anvandale NJ 08801				•					•	÷			•					
NJO1006 HUNTEROON COUNTY	•				•	a.		1										
CLARK TWP POLICE Chief of Police Clark NJ 07366	• •				•			1			1 .							
NJO2002 UNION COUNTY	•		•		ан 1		•		e e a									
COLTS NECK YMP POLICE Chief of Police Colts Neck NJ 07722	•	a • • •							•	-						· .		
NJ01304 HCHHOUTH COUNTY		1		- - -			a a construction of the second second second second second second second second second second second second se				•		•					
COMMENCIAL THP POLICE Chief of Police Pout Noxhis NJ 08349	•									•				-				
NJ00502 CUMBERLAND COUNTY	 																	
POLICE DEPARTMENT Chief of Police Nain St Crangury NJ 08512	•					-					1							
NJO1202 MIDDLESEX COUNTY						•			-			- -				1		
CRANFURD POLICE DEPT CHIEF & Springfield ave Cranford NJ 07016		•		•											-	•		
NJO2003 UNION COUNTY	•															-		
NEERFIELD TWP POL DEPT Chief of Police Rosenhayn NJ 08352					•						. :					•		
NJOOSO3 CUMBERLAND COUNTY 6				•						a B								
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- DELANCO T Chief of Runicipal Delanco	BP POLICE DEPT Policé RLOG NJ 08075				•							•				•	•	
NJC0309	PURLINGTON COUNTY				•	-	:				• •					:		
DELAWARE CHIEF OF STOCKTON NJG1C07	THP POLICE DIT Folice NJ 08822 Munterdon County												- -					•
CELKAN TA CHILF OF PUNICIFAL CHESTUR A DELRAN	ALDG	•								a.					•			
NJ00310	BURLINGTON COUNTY						•						•					
DENNIS TW Chief of Scuth Sea	P POLICE GEPT POLICE VILLE NJ 08246				•					. •								
NJ0504	CAPE MAY COUNTY									•	-	-						
DENVILLE Chief 95 è Hain Genville	TWP POLICE DEPT ST NJ 07636				•								•	•				•
NJOI4GA	MORRIS COUNTY	•					•	н 1 - 1 - 1 - 1									н ц ц	
TKP POLIC Chief 1011 Coop Deptford	E GEPT Er st . Nj 08096		•				•											
NJC0302	GLOUCESTER COUNTY		•													- - -	9 a	
DUVER TAP CHIEF 118 Horne Toms Hive	POLICE DEPT R ST R NJ 08753				•	1	•						-					
	OCEAN COUNTY				•	•	 									3		
	POLICE DEPT POLICE NJ 08345					•						2						
NJGG604	CUMBERLAND COUNTY	•			< • •		 											
EAGLESHOG Chief of Ocean Co Rest chee	D THP POL DEPT Police K NJ 06092				- 	а 1												
NJOISUA	CCEAN COUNTY		•	•													•	

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E AMAGLL THP POLICE DEPT CHIEF OF POLICE RINGES NJ 08551					1					•							
NJOIGON HUNTERDON COUNTY				•													
E ANINGHIER DAI 125 AGAT				•						•							
E AHUNSWICK POLICE DEPT Chief of Police 30 Aallace St EAST Brunswick NJ 08816		•		• • •													•
NJ01204 MIDDLESEX COUNTY.																	•
E GREENAICH THP POL DEPT Chief of Police Comarsin RD * Claakshorg NJ 08020		•		4													
CUMARSIN KO CLAAKSHORO NJ 08020 NJ00803 GLOUCESTER COUNTY												÷.					e.
EAST MANOVER TAP POLICE		•		•						•							
CHIEF OF POLICE NJ 07936	•									-		· .			1		
NJO1410 HORHIS COUNTY	•	•		•						-							
E WINDSOR THP POLICE DEP CHILF OF POLICE EAST HINDSOR THP	· ·									• •		•			a.		
MIGHTSTORN NJ 08520 NJOLLOI HERCER COUNTY		•		•						. •							
EASTATPTON THP POLICE Chilf of Police 449 Park Vily on MT Molly NJ 08040	1							•					н. 1				
MJ00311 EURLINGTON COUNTY	•														•		
THP POLICE DEPT Chief of Police 714 Couper St	•					•		8			÷				2		
EUGEWATER PARK NJ 08010 NJ00312 GURLINGTON COUNTY		•				* • •									:		
EDISON THP POLICE DEPT Chief of Police Edison NJ 07000	•	•				na La Sila a				• 					- a		-
NJO1205 HIDDLESEX COUNTY			•										 				
EGG MAADON THP POL DEPT Chief of Police Mangaintgan HU 1											ц. т.					t .	
LIN4000 NJ 08221 NJ00103 ATLINTIC COUNTY			·	•						1 ¹						•	-

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ELK TAP POLICE DEPT Chief of Police Edan NJ 08025 NJ00303 GLOUCESTER COUNTY		•		•				•									
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ELSI::-JORO THP POL DEPT Policeman Ruj Salem NJ 08079		•	• •					-	÷						, v		
NJ01703 SALEM COUNTY		1															1
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- EVESHAN THP POL DEPT Cheif of Police 125 e hain St Mariton NJ 08053					•						· ·		•			•	
NJ00313 BURLINGTON COUNTY		. •	•	۰.		1			[1 .		· .			
EVING THP POLICE DEPT Crite of Police 1072 Pennington RD Trenton NJ 08618				•						-							
TRENTON NJ 08618 NJ01102 MENCER COUNTY		•	•	•		1											
•		•				:				1			•				
FAINFIELD THP POLICE DPT Chief of Police Main St Faintun NJ 08320			• 							- 1 -	•						
NJ00605 CUMBERLAND COUNTY				•											•		
FLONFNCL POLICE DEPT GMIEF OF POLICE FRONT AND BROAD ST FLONENCE NJ 08518				•	5 . ¹ -				1 	а 							
NJOOJIS BUKLINGTON COUNTY								·							,		
FRANKFORD THP POLICE DPT [CHIEF OF POLICE BRANCHVILLE NJ 07826		•		• • •													
NJ01905 SUSSEX COUNTY	•		••		·		· · · ·					. r					-
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FRANKLIN TOWNSHIP POLICE DEPT Chief of Police Broadway N J 00808								 •		•					- - -		
NJ02105 WARREN COUNTY						. .		1	ŀ								
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MGLLAND TAP PULICE DEPT Critef of Police R F D 1 Chruch ND Milford NJ 06848															•		
MJ01015 MUNTERDON CUUNTY		•		•		:		•			I.						-
HULHOEL THP POLICE DEPT CHIEF OF POLICE Ray 371					- 1 - 1			•									
NULADEL NJ 07733 NJ01318 NUNMOUTH COUNTY			••														
NUPE TAP POLICE DEPT CHIEF OF POLICE					÷	i.										с с 7	
HUPE NJ 07844 NJ02111 RAPKEN COUNTY						•••					•						
HUPEKELL THP POLICE BEPT Chief of Police				••		•		1		•	-					-	
NJO1106 HERCER COUNTY	•••					•		а.	•		•••		-				
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NUOD316 BURLINGTON COUNTY		• ••	•		•									•				
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NJO1910 SUSSEX COUNTY				•			1		.	1							•	

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	APPLIC	ABILITY CI	RITERIA (Ye	s or No)		•		<u></u>	PPLIC	ABIL		ODE				•	
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NJ01516 OCEAN COUNTY				•								÷					
LITTLE FALLS POLICE DEPT Chief 35 Stevens av Little Falls NJ 07924	• •							•									•
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LIVINGSTON POLICE DEPT Chief of Police 357 S.Livingston A Livingston NJ 07039					•				1								
NJ00710 ESSEX COUNTY	а. П				•	•											
LOGAN THP POLICE DEPT G CHILF AS POLICE FRIDGEPOAT NJ 08014	• •			•			•										
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LONG BEACH TWP POL DEPT CHICH OF POLICE Chich of Peach Al Shaut Beach NJ Oroos										8	•		•				•"
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NJ01704 SALEN COUNTY						-											
LUNER THP POLICE DEPT (Hilf of Police Rux 85 Old Skore A Cape May RD 1 NJ Or204				•				-									
CAPE MAY RD 1 NJ 08204 NJ00505 CAPE MAY COUNTY				•		•											
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HANDVER TAP POLICE DEPT Chief of Police Mandver NJ 07936						1				1								
NJ01412 MORRIS COUNTY	•										[·							
HARJING THP POLICE DEPT Chief of Police Madison NJ 07940		:* *							•								•	
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HARUFICK TWP POL DEPT CHIEF OF POLICE ELAIHSTOAN NJ 07825	•				•										-	•		
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HARUYSTON TWP POL DEPT CHIEF OF POLICE R D STOCKHOLM NJ 97460								•			-			· .				
NJ01911 SUSSEX COUNTY	•		•				1											
MARHCNY THP PULICE FORCE + Police Chief B D 2 Phillipsburg NJ QR865	••													•				
NJC2110 WARREN COUNTY	•											ļ.						
HERRISON TAP POLICE DEPT CRIEF OF POLICE RICHAOOD NJ 08074 NJOOROB GLOUCESTER COUNTY	•	•	•														2	
MAZLET TOP POLICE DEPT Chilf of Police Jiv Middle Ro																		
MAZLES NJ 07730 NJO1339 MOMMOUTH COUNTY	•																	
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NJO1H10 SUMERSET COUNTY	٠						•						Ĩ			an an An An		•
HILLSIDE POLICE DEPT Chilf of Police Hillside Liberty A Hillside NJ 07205						•		•									a Cap	
NJOSCOT UNION COUNTY	-		· · ·	•			1				1	•		·			•	1

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HANSFIELD TOWNSHIP POLICE DEPT CHIEF OF POLICE KUI OXFORD NJ 07863																	
NJ02116 WARREN COUNTY		÷		•												·	
MANITUA THP POLICE DEPT Chief of Police Manitua nj obosi								.							· .		· · ·
NJOOBIO GLOUCESTEN COUNTY		1					4. 1		-				.				
DULICE DEPARTMENT CHIEF OF POLICE MURICIPAL HLUG MARLE SHADE NJ 08052	•	:		•	÷									8	•	e e	
NJ00320 BUKLINGTON COUNTY *	•				•		1			:							
MAPLEBNOD POLICE DEPT Chilf Police Headujarter Haplescod NJ 07040						•	•				•						
NJ00711 ESSEX COUNTY	••	•														•	
MARLGORD TWP PULICE DEPT Chief P 0 Rox 55 Marlagro NJ 07749	•					E					•••		•				-
NJ01358 HONHCUTH COUNTA									- -				•	•			-
MATAWAN THP PULICE DEPT CHILF OF POLICE INT LOWER MAIN ST Mataan NJ 07747	•		•									•					
NJO1330 HGNHOUTH COUNTY	•											- 					
NAURICE RIVER POLICE DP Police of Police Pont Flizabeth NJ 08348	-				I		÷	a.			-				- - -		
NJOGGO CUMYERLAND COUNTY	•																
MEDFORD TAP POL DEPT Critef of Police P 0 agg 397 Néuford NJ 04055					•	1 1					•				÷		
NJOD321 BURLINGTON COUNTY															8		
PENCHAM THP POL DEPT Chief of Police Hygy(Side NJ 07926							• •										
NJD1416 MORKIS COUNTY						 							j.	· ·			

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KIAGAUDD TAP POLICE DEPT - CHIEF OF POLICE Frinchtoph IJ 08025				•					1				· · .			•	
NJG1016 HUNTEKOON CUUNTY				•							-		•				
, Kidaltoh TVP Pülice Chief of Police Columata NJ 07832	•							•									•
NJG2113 WARKEN COUNTY	•			•									*				
LACHY TAP POLICE DEPT Mayor Nilijalogi Ru Forkej Rivek nj 08731	•														•		
FGREJ RIVEN NJ 08731 Njo1517 ocean county	•		•														
LAFAYLTTE THP POL DLPT Chief of Pulice Lafayette NJ 07448	•			•		. •											
NJ01913 SUSSEX COUNTY	••	•								-						•	
LĂFEROQU POLICE DEPT Child 231 3:10 \$7 Lafeyoou nj 08701				:							•••				4 		•
NJC1514 OCLAN COUNTY				•			. P										
LARRENCE THP POLICE DEPT Chilf of Police Ceuanville NJ 08311	•													•			
NJCOODA CUMBERLAND COUNTY	•				2		:					- - - -					
LANNENCE TAP POLICE DEPT Crief of Police Thenton NJ 08608								1					· · · .				
NJA1107 MEKCEN COUNTY				•													
LEGANOG TAP POLICE DEPT Chief of Police Hox 357 Clinton NJ 07830											•						
NJJ1019 HUNTERDON COUNTY	•												•				
LIFLATY THP POL DEPT Chilf of Police Dafoay HJ02119 NANKEN COUNTY					· · #5												د رو رو به م

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NJ00327 BULLINGTON COUNTY			•	•						•							
N BRUNSWICK THP POL DEPT Chief of Police 711 Hermann RD North Arukswick NJ 08902												·				•	•
NJG1215 MIDDLESEX COUNTY		•														•	
CCEAN TWP POLICE DEPY Chief of Police Ocfan co Marium NJ 08758	•	•					•	a •			•						
NJC1520 OCEAN COUNTY		•	• •	•												•	
OCFAN THP POLICE DEPT Chilef of Police Oakhurst NJ 07755		•		•												-	
NJ01337 KONNCUTH COUNTY		•	•••														
OLDHANS THP POLICE DEPT CHIEF OF POLICE PERKICKTORN NJ 06047	•	• • •		•				E				•	•		5		
NJ01707 SALEN CUUNTY	· · ·		•			•			1					•			
NXFOPD THP POLICE DEPT CHIEF OF POLICE OXFORD NJ 07853	•	•	• •				•						•		9		
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CHILF 375 HILHUPH AVE HILLFUPH NJ 07041	•	•	• •	••••••	•	• • •			÷								
WILLSTONE THP FOL DEPT	•	· · · · ·	•		a.								•			•	
CHIEF OF FULICE Clarksburg NJ 08510 NJC132 NORMOUTH COUNTY			ŕ		•			÷ .								1	
NINE HILL THP POL DEPT			•	•													
HARIN STREFT MIN, MILL NJ 07801 NJC1020 KO COUNTY			••• • • • • • •						· · ·								

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PGLICE DEPT Chief of Police P & Fox 68	,	•			•										· ·	•	-
LUMBERTON NJ 08048 NJ0031A BURLINGTON COUNTY					•												
TAP POLICE GEPT Chief of Police Punicifal Blog Lyndhurst NJ 07071		•					•	•	•							•	
NJ00232 BERGEN COUNTY	•					- 	1		•							•	
MADISON TWP POLICE UEPT Chief of Police Pay 9 R D 1 Old Exide NJ Orus7	•									н 1.						•	
NJ01209 HIDDLESEX COUNTY	1			•									, .	•		•	
MAHJAH TYP POLICE DEPT Chilf of Police 213 Franklin TPKE Mahtah NJ 07430	••			•			•		•								2 9 9
NJOU233 BEAGEN COUNTY	. • •	•	• • •	•. •.			-		•		- -			-	•		
HANALAPAH TAP PUL DEPT Director P 0 Pox 15 Tendetot NJ 07763	•						- 4 		-	-		•	•	÷			
HJO1526 HONHOUTH COUNTY			•		• :										• •	•	
HANCHESTER THP FOL DEPT Chief-of Police Hhiting NJ 08759		•															
NJU1519 OCLAN ČOUNTY			•													1994 1994	
MANNINGTON TWP POLICE Chilf of Police R & Salem NJ 08079	•	•				•			a				•		÷		
NJO170A SALEM COUNTY									1							•	•
MANSFIFLD TAP POLICE UPT CHILF OF POLICE Foute 206 Columbus NJ 06022				•	,								• a 				
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PAHADUANAY INP FOL DEPT Chief of Police Columbia NJ 07832												 		÷			-
NJO2118 WARKEN COUNTY					I.												
POLICE DO PARSIPPANY TROY MILL TH ³ Chief of Police 1001 Parsippany BLV Parsippany NJ 07054				•				•		•							•
NJ01429 MORRIS COUNTY	· .			•		1			•				•				
PASSAIC THP PULICE DEPT CHIEF OF POLICE J24 Main Ave Stikling NJ 07980					•				•	-					- 		
NJ01930 MUPKIS COUNTY •																	
PENSERTON TOP POLICE OPT Chilf of Police P 0 Rox 175 New Lisbon NJ 08064		•							- -								
NJ00330 BURLINGTON COUNTY										-							
PENNSAUKEN POLICE DEPT Chilf of Police 6512 avnjam Koad Pennsauken nj obiog									:	÷		•			••		
NJ00427 CAMDEN COUNTY			an an Araba	•						, -			N	i.			
PENNSVILLE TWP POLICE Chilf of Police Pennsville NJ 08070						· ·											
NJ01716 SALEM COUNTY		•															•
PEO TAP POLICE DEPT Chilf 530 Turnpike Pomptun plains NJ 07444									-							1	
NJ01431 NUKKIS COUNTY		Ĩ															
PILESGROVE THP POLICE Chilf of Police R D Neodstorn NJ 08098															a.		
NJ01709 SALEN COUNTY		1		•						 							
PISCATANAY TAP POL DEPT Chilf of Police 16 Stelton RD Piscatanay NJ 08854				• •													
NJ01217 HINLEY CLUNTY						1						1	1	· ·			

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MIDDLE TRP POLICE DEPT CHIEF OF POLICE Court House 2 5 Hoyd St Cape Hay NJ 08210		•															
NJCC506 CAFE HAY COUNTY				•													
HIDDLETOWN TWP PCL DEPT Chief of Police Kingshightay RTE J Hiddletown NJ 07746	•							•									
NJOL2331 HUNHOUTH COUNTY																•	
PT GLIVE TWO POLICE DEPT CHILF OF POLICE - Municipal Aldg Pudg Lake NJ 07828 .																	
NJ01427 MORNIS COUNTY																	
MT LAUKEL TAP POLICE DEP Chief of Police Jog Kt & Laufel KD Ponyestown NJ 08047						a. <u>-</u>	•		•	-							
NJ00325 BURLINGTON COUNTY		•		. •													
FULLICA THP POLICE DEPT Chief of Police Toth Hall Fledod NJ 08217	•			•									•				
NJ00117 ATLANTIC COUNTY	•	•		•••											•		
NEPTUNE TWP POLICE DEPT CHIEF 137 5 HAIN ST NUPTUNE NJ 06213	•															3	
NJU1334 MONHOUTH COUNTY			•			•	-			•				•			
PULICE CHIEF RD AHIGHTSYUMN CUOKESTUMN NJ 08511				• •		• •						ļ					
NJOJJ26 RURLINGTON COUNTY		•		•													
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POLICE SFPERTMENT Chief of Police Toon Mall Alveaside MJ 08075															-		
NJC0331 BUKLINGTON COUNTY				•						,							
ROCHFLLE PK TWP POL DEPT Chief of Police Rochelle Park NJ 07662					1			•				•			•		
NJG0254 HEPGEN COUNTY													•				
ROCKAMAY TAP POLICE DEPT CHIEF OF POLICE IV HOFE HD Rockamay NJ 07866	e e e e e e e e e e e e e e e e e e e												•			• :	
ROCKAMAY NJ 07666 NJ01435 HORKIS COUNTY					••		a.						н 				
ROXBURY THP POLICE DEPT Chief of Police Sugcasumna nj 07876	• • •	•					•								-		
NJ01436 HONKIR COUNTA	•	-					1			-							
S PRUNSAICK THP POLICE Police Chief Kingston NJ 08528										•			•				
NJG1221 MIDULESEX COUNTY	•				-					•	•			- -			
PGLICE DFPARTMENT Chief of Police 73 Mankst St		•							•			•					
SADISLE BROOK NJ 07662 NJC0257 RERGEN COUNTY												:			•		
SAMUYSTON THP POL DEPT Chief of Police Layfon NJ 07851		•				•							2				
LAYTON NJ 07851 NJOLNIT SUSSEX COUNTY		•				I			e						-		
SCUTCH PLAINS POL DEPT Chief of Police Park and Scutch Plains NJ 07076						•											
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NUDDALL GLOUCESTER COUNTY										•						1 · · ·	
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HONROE THP POLICE DEPT		•		а. -												ľ	
CHIEF PRUSPECT PLAINS RD							1			ŀ			· · .				
JAMESUUNG NJ ORS20	•		•														1 .
NJ01713 MIDDLESEX COUNTY																	1
MONTAGUE THP POL DEPT					-		1	1 .) [1	l	
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MULICIPAL BLDG ATE 206 R D 2 ROX 1	•								1 · · · ·	-							[· · ·
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NJOLAIS SOMERSET COUNTY	-															1. A	.
MONTVILLE THP POL DEPT CHIEF OF POLICE																	ł
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NUD1421 MORRIS COUNTY																ļ	·
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THP POLICE DEPT CHILF OF POLICE 50 E SFCOND ST PJCHESTUWN NJ 08057											- • • • •			÷			
NJC0123 BURLINGTON COUNTY	•				1	Į	ŀ	ľ		Į	Į	1				l i	
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PUDLOLA PASSALA COUNTY		l	I		1			l	<u> </u>	<u> </u>		<u>.</u>					l

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SHREWSQUAY THP PGL GEPT Crite of Police Eatuntgen NJ 07724				•											r.		
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THP POLICE DEPT Chief of Police	•				•											. .	
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POLICE DEPT Chief of Police Jefferson NJ 08062	•												4 · · · · ·				
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SUPERIOR COURT HUGKAD, COURT ASSIGNENT UNDEE COUNTY COURTHOUSE UENSEY CITY NJ 07306		•	•			-			-						r		•
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SUPERION COUNT Hercen County Assignment Judge Cuinty Counthouse Thenton NJ 08607	•			• •			•		•	-	· · ·						
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MUNIDOGSU KUNNOUTH COUNTY						ь.										1 1	
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Þ AMFELL TEP POLICE DEPT Chief of Police R G		•			•				•								·	ļ
LAMHENTVILLE NJ 08530 NJ31026 HUNTERDON COUNTY	••	••	•		•					•	8							
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CHIEF OF POLICE CROAN PT RD THORGFARE NJ 08086	•	•			•													
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N NINDSUR THP POLICE DP7 - Chilf of Police South Hille Pd	•	• • •										• •	• .	•		-		
PRINCETUN NJ 04550 Njo1113 mencer County	-		•		•										•	, -		
PESTAMPTON TWP PCL DEPT Chief of Police P 0 Nox 117		•	•						-				•					
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BAITE TAP POLICE DEPT Chief of Police Hélviufne nj 07873	•			•	•										:			
NJ02123 WARREN COUNTY Williamstown Police Dept Chief of Police Billiamstown NJ 08094				ł		•									e	-		
NJG0825 GLOUCESTER COUNTY BILLINGLORD POLICE DEPT	•				•													
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DISTALCT COURT Presiding Judge Countrouse NACRENSACK NJ 07601																	
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SUPERION COURT FEGUEN LOUSTY - ASSIGNENT JUDGE COUNTY COURTHOUSE HACKENSACK HJ 07601	1					a			:				•	-		•	
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NJ005015J CAPE MAY COUNTY	1.11		•						i.		r.						
SUFERIOR COURT CUMBERLAND COUNTY ASSIGNMENT JUGGE COUNTINUSE BRIDGETON NJ C8302	•	•		•		•	а. ^а							•			
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CHRI = Criminal History Record Information

SUSSEX CO SHERIFF & OFF SHERIFF COURT HOUSE 07860 **NENTON** NJ NJ01900 SUSSEX COUNTY

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SCHENSET COUNTY JAIL

COUNTY SHERIFFS DEPT SMERIFF SALEM 08079 NJ NJ01700 SALEM COUNTY . .

PASSAIC COUNTY JAIL BARDEN 11 MARSHALL ST 07501 PATERSON NJ ... NJO14013C PASSAIC COUNTY

BARDEN COURT HOUSE TOPS RIVER NJ 08753 NJ015013C OCEAN COUNTY

MONRISTORN NJ 07962 NJ014013C MORRIS COUNTY GCEAN COUNTY JAIL

COUNTY SHERIFFS DEP SHERIFF FREEHOLD 07728 (JJ NJ01300 KONNCUTH COUNTY

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YOUTH FAMILY SERVICE DIV DISTRICT OFFICE Supervisor 1901 N Olden Ave Trenton NJ 00610		•				•.		1		- '					en de la		
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