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INFORMATION

NEW JERSEY

LAW ENFORCEMENT AGENCY



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INFORMATION

MAR 13 1979

FOR ACQUISITIONS
NEW JERSEY
LAW ENFORCEMENT AGENCIES



Published By
Department of Law and Public Safety
Honorable William F. Hyland
Attorney General of New Jersey

Division of Criminal Justice
Robert J. Del Tufo, Director

Prosecutors Supervisory Section
Clinton E. Cronin, Section Chief

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SOURCES OF INFORMATION
(SECOND EDITION)

This handbook was prepared as a ready reference work for use by the attendees of the training courses in the *Investigation of Economic Crime and Official Corruption Cases and the Prosecutors Training Courses (Basic and Advanced)*, conducted by the Prosecutors Supervisory Section, division of Criminal Justice, Department of Law and Public Safety. Its publication has been funded by the U.S. Law Enforcement Administration (L.E.A.A.) through the New Jersey State Law Enforcement Planning Agency (S.L.E.P.A.).

The handbook is intended not only as an aid in obtaining information and records, but also as a locator with an extensive occupational cross reference section. In addition, in order for the book to qualify as an "easy reference", we have included a table of contents as well as an index for the users' guidance.

CLINTON E. CRONIN, ESQ.

Project Director

Editor-In-Chief

RONALD E. CALISSI

Project Coordinator

Editor

February 28, 1977

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STATE SOURCES



STATE SOURCES

A. AGRICULTURE, DEPARTMENT OF

Room 304

Health-Agriculture Building

P.O. Box 1888

Trenton, New Jersey 08625

Phone: (609) 292-3976

Farms and ownership of farmland in the State. Ownership of many types of horses. Much information concerning anyone involved in commodities such as eggs, milk and other farm products, etc.

B. BANKING, DEPARTMENT OF

36 West State Street

Trenton, New Jersey 08625

Phone: (609) 292-7272

Chief Examiner, Office of

Phone: (609) 292-2182,

Records on corporation and ownership of banks, audit records of banks.

Consumer Credit Bureau

Phone: (609) 292-5466

License check cashiers and tellers, State chartered credit unions, foreign money remitters,

pawnbrokers, finance companies, homeowner improvement contractors and motor vehicle installment dealers.

New Jersey Cemetery Board

36 West State Street
Trenton, New Jersey 08625

Phone: (609) 292-5892

Issue "Certificate of Authority" which are licenses to operate by owner. License all cemetery salesman for a two year period. License is renewable and transferable.

Savings & Loan, Division of

Phone: (609) 292-5494

Names and addresses of organizers, officers; audits, etc. of State Savings & Loans

Federal—see Fed. S & L Federal Deposit Insurance Corp., Washington, D.C.

C. CIVIL SERVICE, DEPARTMENT OF

Arnold Constable Building
Front and Montgomery Streets
Trenton, New Jersey 08625

Phone: (609) 292-8668

Maintains card file list of each State employee pertaining to position, salary, leaves of ab-

sence, promotion (provisional or permanent). Also handle testing and publishing results of civil service examinations.

D. COMMUNITY AFFAIRS, DEPARTMENT OF

363 West State Street
Trenton, New Jersey 08625

Phone: (609) 292-6392

Maintains up to date records which includes all municipal and county budgets; records of audits and enormous amounts of information concerning municipalities and counties; information concerning federal revenue sharing.

1. Community Programs, Bureau of

Phone: (609) 292-3765

Maintains offices on aging, community development, women, youth services.

2. New Jersey Housing Finance Agency

3535 Quakerbridge Road
Trenton, New Jersey 08625

Phone: (609) 292-7829

Finances public housing.

3. Local Government Services, Division of

Phone: (609) 292-4806

Financial investigations of municipalities, municipal audits.

**4. State and Regional Planning, Division of
Bureau of Housing Inspection and Code En-
forcement**

329 West State Street
Trenton, New Jersey 08625

Phone: (609) 292-2953

Assistance in checking for building code violations and inspection of buildings when required.

**5. New Jersey Urban Loan Authority/Develop-
ment Corporation**

Information: Phone (609) 292-3867

CORRECTIONS, DEPARTMENT OF

Whittlesey Road
P. O. Box 7387
Trenton, New Jersey 08628

(609) 292-4036

Files contain information on prison inmates and parolees.

1. Parole, Bureau of

(609) 292-4256

Information on persons presently or formerly on parole.

E. DEFENSE, DEPARTMENT OF

Eggerts-Crossing Road

Box 979

Trenton, New Jersey 08625

Information: Phone (609) 292-3600

Records of all present and past Army and Air Force, National Guard, and Navy members.

F. EDUCATION, DEPARTMENT OF

225 West State Street

Trenton, New Jersey 08625

Phone: (609) 292-4450

Maintains records on teachers. Maintains records of school budgets and other financial data regarding public, private and vocational schools.

1. State Library, Archives and History Division

Phone: (609) 292-6260

Records management programs which include microfilming of State, County and Municipal government records.

2. Teacher Education & Academic Credentials, Bureau of

Phone: (609) 292-4477

Information on every teacher in the State in-

cluding name, sex, date of birth, type and date of certification.

**G. ENVIRONMENTAL PROTECTION,
DEPARTMENT OF**

Labor and Industry Building
John Fitch Plaza
Trenton, New Jersey 08625
Information: (609) 292-2994

1. Fish, Game, and Shell Fisheries, Division of
(609) 292-2965

Records of game preserves, records of fish and game violations, records of hunting and fishing licenses, license information on clammers, crab pot operators, crab trawlers, shell fishermen, tongers and cullers.

2. Fisheries Management, Bureau of
(609) 292-8641

Regulating the stocking of fish and designating areas where licensed fishing is permitted.

3. Forestry, Bureau of

(609) 292-2520

License information on tree experts (arborists) and surgeons.

4. Marine Law Enforcement, Bureau of

(609) 292-8202

Marine police who patrol fresh and salt water areas throughout the State.

5. Marine Services, Division of

(609) 292-2452

Regulate the tidelands, and wetlands, issue grants and permits to owned or built upon tidelands and meadowlands, have their own inspectors with stop order power.

6. Parks, Bureau of

(609) 292-3092

State parks, recreation areas on State forests; Spruce Run and Round Valley Recreation Areas.

Administer the natural areas (land or water with unique quality)

State historical sites and operation of the 3 State marinas in Sandy Hook, Forked River and Atlantic City.

7. Water Resources, Division of

(609) 292-1637

Water supplies, planning and management, regulates water for drinking purposes, water in streams (Pollution), flood plain management and control of water pollution.

8. Well Drillers Examining and Advisory Board

1474 Prospect Street

P. O. Box 2809

Trenton, New Jersey 08625

Phone: (609) 292-2576

Regulates and licenses all well drillers as defined in N.J.S.A. 4A-5 et seq. Chapter 377.

9. Wildlife Management, Bureau of

(609) 292-6685

Deer Surveys, establish hunting seasons.

H. HEALTH, DEPARTMENT OF

John Fitch Plaza

Post Office Box 1540

Trenton, New Jersey 08625

(609) 292-7837

a. Maintains files which contain name, age, date of birth, place of birth, address, education, present employment, and former employment on the following:

- (1) Barbers (also photo and arrest record kept)
- (2) Food and Drug Inspectors
- (3) Meat Inspectors
- (4) Milk Inspectors
- (5) Plumbing Inspectors
- (6) Public Health Laboratory Technicians
- (7) Public Health Officers (Includes all persons employed by local health departments as Health Officers, Sanitary Inspector, Food & Drug, Milk, Veterinary Meat, Meat, Plumbing Inspectors and Public Health Laboratory Technicians)
- (8) Sanitary Inspectors
- (9) Superintendents or Operators of Public Water Systems, Treatment Plants and Public Sewerage
- (10) Veterinary Meat Inspectors

1. Alcoholism, Division of

129 East Hanover Street
Trenton, New Jersey 08609

(609) 292-8947 or 292-7145

For duties and functions see Alcoholism Treatment and Rehabilitation Act — N.J.S.A. 26:2B-7.

2. Health Facilities, Division of

(609) 292-4303

Complete file on every health facility in state including administrators and board of directors. Licensing of all health care facilities, hospitals, boarding homes, infermeries in schools and colleges, maternity homes, mental hospitals, psychiatric hospitals, government medical institutions, abortion clinics, mentally retarded institutions, homes for aged, surveys and inspections, etc.

3. Medicaid Certification

(609) 292-5770

Records on Medicaid providers (doctors, nursing homes, pharmacies and all others who provide health care under Medicaid.)

4. Narcotics and Drug Abuse Control, Division of

(609) 292-5760

Files on drug violators (restricted access)

5. Nursing Home Administrators Licensing Board

(609) 292-5764

License administrator of nursing home and convalescent homes. Insure safe and adequate treatment. Set basic standards for training of administrators.

6. Vital Statistics

(609) 292-4087

Sole source on all births, deaths, marriages, marriage licenses and certificates and on changes of name.

I. HIGHER EDUCATION, DEPARTMENT OF

225 West State Street

Trenton, New Jersey 08625

Information: (609) 292-4390

Information on all New Jersey colleges—state and private.

J. HUMAN SERVICES, DEPARTMENT OF

135 West Hanover Street

Trenton, New Jersey 08625

Information: (609) 292-3703

1. Commission for the Blind & Visually Impaired

1100 Raymond Boulevard
Newark, New Jersey

(201) 648-2324

Much information on persons referred from doctors, hospitals, social security, welfare. Provide eye health, educational, vocational rehabilitation, and home care services.

2. Medicaid

324 East State Street
Trenton, New Jersey 08625

(609) 292-7633

Information on Medicaid recipients and providers, including pharmacies, hospitals, doctors, nursing homes, etc. ACCESS RESTRICTED

3. Medicaid Surveillance

324 East State Street
Trenton, New Jersey 08625

(609) 292-7155

Investigates physicians and dentists to insure correct billing. Recovers funds for Medicaid from liability cases, estates and insurance companies.

4. Public Welfare, Division of

3535 Quakerbridge Road
Trenton, New Jersey 08625

(609) 890-9500

Administers Federal and State Welfare programs, including aid to dependent children and State Parent Locater Service.

5. Youth and Family Services, Division of

1 South Montgomery Street
Trenton, New Jersey 08625

(609) 292-6920

Newark Office: (201) 648-2644

Investigates child abuse and neglect cases. Hot Line reporting number 800-792-8610.

DEPARTMENT OF CORRECTIONS
and
DEPARTMENT OF HUMAN SERVICES
Frequently Called Numbers

Adult Treatment & Diagnostic Center, Avenel	201 574 2250
Ancora Psychiatric Hospital	609 561 1700
Annandale, Youth Correctional Institution	201 638 6191
Bordentown, Youth Correctional Institution ...	609 298 0500
Brisbane Child Treatment Center at Aifaire	201 938 5061
Clinton, Correctional Institution for Women ...	201 735 7111
Greystone Park Psychiatric Hospital	201 538 1800
Highfields, Residential Group Center	609 466 0740
Hunterdon State School	201 735 4031
Jamesburg, Training School for Boys	201 521 0030
Johnstone, Training & Research Center	609 298 2500
Leesburg, State Prison	609 785 0040
Marlboro, Psychiatric Hospital	201 946 8100
Menlo Park, Diagnostic Center	201 548 2500
Menlo Park, Soldiers Home	201 548 1111
Neuro-Psychiatric Institute	609 466 0400
New Jersey Firemen's Home, Boonton	201 334 0024
New Lisbon State School	609 726 1000
Ocean, Residential Group Center	609 693 5498
Rahway, State Prison	201 388 2060
Skillman, Training School for Boys	609 466 2200
Totowa Training School	201 256 1700
Trenton, Psychiatric Hospital	609 396 8261
Trenton State Prison	609 695 6281
Turrell, Residential Group Center	201 938 2500
Vineland, Soldiers Home	609 692 4603
Vineland State School	609 691 7700
Warren Residential Group Center	201 453 2032
Woodbine State School	609 861 2164
Woodbridge State School	201 636 3400
Yardville, Youth Correction & Recp. Center	609 298 6300

K. INSURANCE, DEPARTMENT OF

201 East State Street
Trenton, New Jersey

(609) 292-5360

1. Investigations and Complaints, Division of

(609) 292-5316

Investigation of complaints by public involving insurance companies.

2. Licenses, Division of

(609) 292-5075

Information on applicants and holders of insurance licenses including agents, brokers, salesmen and solicitors, which contain name, age, date of birth, place of birth, address, education, present employment, former employment, character references and arrest record.

3. Real Estate Commission, Division of the New Jersey

201 East State Street
Trenton, New Jersey 08625

Information regarding brokers, salesmen, etc.

L. JUDICIARY, DEPARTMENT OF

State House Annex
Trenton, New Jersey 08625

1. Clients Security Fund

(609) 292-8079

Keeps records of claims (money) made against lawyers. Reimburses clients defrauded by their attorneys.

2. Supreme Court of New Jersey

4th Floor
State House Annex
Trenton, New Jersey 08625

(609) 292-4837 — Clerks and records of admissions to bar.

Maintains files on all New Jersey Attorneys which contain name, age, date of birth, address, education, present employment, fingerprints, physical description.

M. LABOR AND INDUSTRY, DEPARTMENT OF

Labor and Industry Building
John Fitch Plaza
Trenton, New Jersey 08625

(609) 292-2323

1. Boiler and Pressure Vessel Compliance, Office of

(609) 292-2921 — Licensing and examination information

Maintains files on the following licenses which contain name, age, date of birth, place of birth, address, present and former employment, character references and arrest record of refrigeration engineers, boiler firemen, stationery firemen and crane operators.

Licensing engineers who work with boilers, refrigeration and pressure vessels of all kinds.
Inspection of boilers and refrigeration plants.

2. Fraud Prosecution

(609) 292-2028

Preparation of complaints against claimants and employers dealing with employer tax contributions and working while collecting unemployment benefits.

3. Labor Dispute Section

(Bureau of Unemployment Benefits)

(609) 292-2494

Information on strikes and who is or is not eligible for unemployment benefits during strikes.

4. Unemployment Benefits, Bureau of

(609) 292-2543

Fraud Section (609) 292-2823

Maintains records of persons who collected unemployment benefits while working.

5. Unemployment and Disability Insurance, Division of

(609) 292-2460

Payment record for claimants and employer account numbers.

6. Wage and Hour, Bureau of

(609) 292-3658

Investigation for minimum wage and maximum hours violations, including overtime payment violations, enforce Child Labor Act, Small Claims Court with referee for wage collection.

7. Workmens Compensation, Division of

(609) 292-2515

Files of reports of accidents, injuries, or occupational hazards to employees while working.

N. LAW & PUBLIC SAFETY, DEPARTMENT OF

State House Annex

Trenton, New Jersey 08625

Information: (609) 292-8740

1. Alcoholic Beverage Control, Division of

25 Commerce Drive

Cranford, New Jersey 07016

(201) 272-8511

a. Maintains license files on the following which contain name, age, address, date of birth, present employment, physical description, photograph and arrest record.

1. Liquor Salesmen
2. Liquor Wholesalers (No Photograph)
3. Minor employees of firm dispensing alcoholic beverage.
4. Public Warehouses of Alcoholic Beverages (No Photograph)
5. Wine Salesmen
6. Transportation of Alcoholic Beverage (No Photograph)
7. Winery Owners (No Photograph)
8. Wine Wholesalers (No Photograph)
9. Beer Salesmen
10. Blending Plant Owner (No Photograph)
11. Brewery Owner (No Photograph)
12. Distillery Owner (No Photograph)

13. Enforcement Bureau

Undercover investigations in taverns.
Front investigations of financial transactions or employment.

14. Games of Chance

Supervises, regulates and controls boardwalk games of chance and licenses proprietors.

2. Attorney General, Office of

State House Annex

Trenton, New Jersey 08625

(609) 292-8740

Supervises the administration of the criminal laws in each of the counties. Undertakes matters of particular concern to State and public interest. Administrator of all divisions, bureaus and boards in the Department of Law and Public Safety. Provides legal counsel to all state agencies, but not to state authorities, eg. N. J. Turnpike Authority.

Lobbyist information

(609) 292-4959

Registration information on all lobbyists (legislative agents) which includes name, address, place and date of birth, and regular occupation. Also names, addresses, and occupation of employers from whom compensation is received.

Reviews all petitions for witnesses immunity.

3. Charities Registration

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-4002

Register and regulate charitable organizations and professional fund raisers and professional solicitors.

4. Civil Defense, Division of

Eggerts Crossing Road
P. O. Box 979
Trenton, New Jersey 08625

(609) 292-3887

Maintains civil defense records. Coordinates local, state, and federal civil defense activities.

5. Civil Rights, Division of

1100 Raymond Boulevard
Newark, New Jersey 07102
(201) 648-2700

436 East State Street
Trenton, New Jersey
(609) 292-4605

Camden Office
(609) 964-0011

Paterson Office
(201) 345-1465

Enforcement of laws against discrimination in employment, housing, and public accommodations, NJSA 10:5-1, also enforcement of law against discrimination in public contracts, NJSA 10:2-1.

6. Consumer Affairs, Division of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-3622

Records of applications for renewing professional board licenses which include name, address, period of license.

Enforcement Section
1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-3622

Inspection and investigation of licensee premises.

7. Consumer Protection, Office of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-3622

Information on complaints and investigations of business frauds. Mediation and conciliation in the form of cash refunds, merchandise exchanges and/or avoidance of contractual obligation.

8. Criminal Justice, Division of

13 Roszel Road

Princeton, New Jersey 08540

(609) 452-9500

Handles state-wide investigations, and prosecutions, particularly cases involving organized crime, official corruption, white-collar crimes, anti-trust matters. Supervises county prosecutors and provides training for prosecutors and other law enforcement agencies.

Sections include: Antitrust Section, Appellate Section, Civil Remedies Section, Grand Jury Section, Prosecutors Supervisory Section, Special Prosecutions Section (organized crime and cases of statewide significance), and Trial Section.

Bureaus include: Corruption Investigation Bureau, Research and Planning Bureau, and State Enforcement Bureau which includes the Diversion Investigation Unit, Employment Security Unit, General Investigation Unit, Medicaid Investigation Unit, and White Collar Crime Unit.

State sources of information relating to Antitrust matters and New Jersey Antitrust Act 56:9-1.

State of New Jersey
Washington Office
419 New Jersey Avenue, S.E.
Washington, D.C. 20003
(202) 546-1300

9. Election Law Enforcement Commission

28 West State Street
Trenton, New Jersey 08625
(609) 292-8700

Enforces the New Jersey political campaign, contributions, and reporting act as defined in Chapter 83 of the laws of 1973.

10. Escheat Bureau

(609) 292-8992

Information on abandoned bank accounts, other property, etc.

11. Ethical Standards Commission

222 West State Street
Trenton, New Jersey 08625
(609) 292-1892

Enforces conflict of interest law N.J.S.A. 52:13D-12 et.seq. with respect to all state of-

ficers and employees and special state officers and employees (not lawyers) See Central Ethics Commission, Administrative Office of Courts.

12. Licensed Games of Chance, Control Commission

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2710

Regulate conducting of bingo games, issue permits for bingo games and raffles.

13. Motor Vehicles, Division of

25 South Montgomery Street
Trenton, New Jersey 08625

(609) 292-4570

- a. Certificate of Ownership ... (609) 292-4121
- b. Automobile Dealer Licensing (609) 292-4517
- c. Bureau of Enforcement ... (609) 292-4566
- d. Boat ownership certificate,
boat operators license ... (609) 292-4533

14. Police Training Commission

1180 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-3978

By statute sets standards for municipal police, county police, sheriff's department.

Academy records of all graduates who are to be certified as police officers. Chairman is Director of Division of Criminal Justice.

15. Racing Commission, Division of

404 Abbington Drive

Twin Rivers Town Center

East Windsor, New Jersey 08520

(609) 443-3880

Maintains files on licenses of the following which contain name, age, address, date and place of birth, present and former employment, physical description and arrest record.

- a. Apprentice Jockeys
- b. Assistant Trainers
- c. Exercise Boys
- d. Groom
- e. Harness Track Employees
- f. Horse Trainers
- g. Jockeys
- h. Jockey Agents
- i. Pari-mutual Employees
- j. Plater (horse shoers)
- k. Race Horse authorized agents
- l. Race Horse Owners
- m. Race Track Vendors
- n. Stable Foreman
- o. Stable Watchmen
- p. Valets
- q. Race Track Restaurant Employees, etc.
- r. All Track Employees
- s. All Suppliers to Tracks

In addition, all of the above licensees are fingerprinted and photographed by the New

Jersey Racing Commission and their photo is available through the Commission office at each track.

**16. Securities, Bureau of
Division of Consumer Affairs**

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2040

Regulate the offer and sale of securities by registration of the securities themselves and the person(s) offering and selling these securities.

Maintains files on securities salesmen including name, age, date of birth, place of birth, address, present and former employment, character references, fingerprints, and arrest record and photograph.

Generally interested in any complaint concerning fraud, stocks, bonds, notes and debentures.

17. State Athletic Commission

209 East State Street
Trenton, New Jersey 08608

(609) 292-3714

Licenses boxers, wrestlers, amateur and professional matches, promoters, officials, etc.

18. State Medical Examiner

150 Cabinet Street
Newark, New Jersey 07107
(201) 648-3914

Performs autopsies, etc.

19. State Police, Division of

Box 7068 - River Road
West Trenton, New Jersey 08625
(609) 882-2000

Communications Bureau Ext. 229

- a. Statewide Communications Information (SCIS) linked to National Crime Information Center (NCIC).
- b. Telecommunications Unit - Operates N. J. State Law Enforcement Telecommunications System - Interfaces with National Law Enforcement Communications System - 48 additional states and 7 federal agencies.

Criminal Investigation Bureau Ext. 413

- a. Auto Theft Unit Ext. 421
- b. Trial Unit - State Grand Jury . Ext. 609
- c. Special Investigations Unit
- d. Central Security Unit Ext. 437
- e. Race Track Unit Ext. 412
- Fatal Accident Unit Ext. 240

- Field Services Bureau** Ext. 429
 - a. Major Crime Unit Ext. 429
 - b. Arson Unit Ext. 430
 - c. Fugitive Unit Ext. 429
 - d. Polygraph Unit Ext. 427
 - e. Private Detective Unit Ext. 434
 - 1. Information on Private Detectives and Railroad Police.
 - f. Liquified Petroleum Gas Unit Ext. 440
 - 1. Assists with accident and explosion investigations.
- Fingerprint Records Bureau** Ext. 302
 - a. Criminal Information Unit
 - b. Court Disposition Reporting Unit
- Firearms Investigation Unit** Ext. 314
 - a. Information on registered firearms by name of owner, also by make and serial number.
 - b. Files on applicants for license to retail, wholesale and/or manufacturer of firearms — includes employees directly involved with firearms transactions.
 - c. Firearms purchase identification cards and permits to carry.
- Forensic Sciences Bureau** Ext. 306
 - a. Chemistry-Biology Laboratory Unit
 - b. Document-Voiceprint Examination Unit

- c. Photography Unit Ext. 276
 - 1. Criminal Photography File
 - 2. Sex Offender File
- d. Composite Drawing Unit Ext. 361
- e. Ballistics Ext. 273
- f. Latent Print Examination Ext. 284
- g. Laundry and Jewelers Mark File . Ext. 284
- Governor's Security** Ext. 215
- Helicopter Emergency Rescue Teams** Ext. 225
- Helicopter Patrol Bureau** Ext. 350
- Intelligence Bureau** Ext. 333
 - a. Statewide Intelligence System - coordinates organized crime intelligence throughout state.
 - b. Intra-agency Liaison Unit - receives and disseminates intelligence throughout United States and Canada.
 - c. Analytical Units - develop strategic and tactical studies.
 - d. Telephone Toll Analysis Squad ... Ext 267
 - e. Electronic Surveillance Unit Ext. 376
- Internal Records Bureau** Ext. 333
 - Central file for all New Jersey State Police Reports.
- Police Traffic Services Liaison Bureau** Ext. 237

Narcotics Bureau:

- a. Division Headquarters, West
Trenton (609) 882-2000 Ext. 409
- b. North Unit, Hackensack .. (201) 487-8010
- c. Central Unit, Keyport (201) 264-6300
- d. South Unit, Berlin (609) 767-6298

Organized Crime Task Force Bureau:

- a. Division Headquarters, West
Trenton (609) 882-2000 Ext. 425
- b. North Unit, Hackensack ... (201) 487-8200
- c. Central Unit, Edison (201) 548-5991
- d. South Unit, Berlin (609) 767-6480

Special Services Bureau Ext. 225

- a. Civil disturbances preparation
- b. Bomb data and explosive
devices unit Ext. 225
- c. Underwater Recovery Unit Ext. 215

State Governmental Security Bureau Ext. 215

Training Bureau (Sea Girt)
(201) 449-5200

Uniform Crime Reporting Ext. 330
Collection, compilation and analysis of
crime statistics on Crime in New Jersey.

20. Systems and Communications, Division of

P. O. Box 7068

River Road

West Trenton, New Jersey 08625

(609) 292-7951

Director, Donald J. Bianco

Communications network with National Crime Information Center (NCIC) and National Law Enforcement Telecommunications System (NLETS). Motor vehicle records, State Bureau of Identification (S.B.I.) at State Police Division Headquarters, Trenton.

21. Violent Crimes Compensation Board

222 West State Street

Trenton, New Jersey 08625

(609) 292-8446

Cooperate with police, doctors and hospitals in investigating violent crime cases and compensation to innocent victims for personal injury, loss of earning power, and death.

22. Weights and Measures, Office of

187 West Hanover Street

Trenton, New Jersey 08625

(609) 292-4615

Inspection of weighing devices and contents of packages. Custodian of all standards of weights and measures.

23. Licensing (Weights and Measures)

(609) 292-4615

Establishment and individual licensing.

24. Heavy Duty Laboratory

(609) 292-4064

Scales to weigh trucks, license weightmasters, and home heating and oil companies, test for accuracy or weight, length, size, volume, etc. of all goods for sale.

O. PROFESSIONAL AND OCCUPATIONAL BOARDS

1. Enforcement Bureau

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-3500

Investigates complaints concerning all persons licensed by professional and occupational boards.

2. Architects, Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2378

License and regulates architects throughout the State. All license information available on architects and apprentice architects.

3. Barber Examiners, Board of

P. O. Box 1540
Trenton, New Jersey 08625
(609) 292-5620

All license information on:

- Barbers
- Barber Shops
- Apprentices
- Demonstrator permits

4. Beauty Culture, Board of

1100 Raymond Boulevard
Newark, New Jersey 07102
(201) 648-2450

Maintains license files on the following which contain name, age, date of birth, education, present employment, former employment, professional organizations or society memberships and arrest records.

- Beauty Culture
- Demonstrators
 - also photograph on file
- Beauty Culture Teachers
- Beauty Parlor Operators
- Manicurists
- Cosmetologist

5. Certified Public Accountants, Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-3240

Conduct exams and issue licenses to:

Certified Public Accountants

Registered Municipal Accountants

License Public School Accountants

6. Dentistry, Board of

150 East State Street
Trenton, New Jersey 08608

(609) 292-5416

Maintains license files on the following which contain name, age, date of birth, place of birth, address, education, present employment, former employment, character references and arrest records.

Dental Hygienist

Dentists

7. Electrical Contractors, State Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2058

Maintains files on electrical contractors which contain name, age, date of birth, address, education, present employment, former em-

ployment, professional organizations or society memberships, physical descriptions and photographs.

8. Engineers & Land Surveyors, Board of Professional

1100 Raymond Boulevard
Newark, New Jersey 07102
(201) 648-2660

License file information.

9. Marriage Counselor Examiners

1100 Raymond Boulevard
Newark, New Jersey 07102
(201) 648-3849

License file information.

10. Master Plumbers, Board of Examiners of

9 Clinton Street
Newark, New Jersey 07102
(201) 648-3310

License files, information

11. Medical Examiners, Board of

28 West State Street
Trenton, New Jersey 08625
(609) 292-4843

Maintains license files on the following which contain name, age, date of birth, place of birth, address, education, present and former employment, character references and arrest records.

Chiropodists
Chiropractors
Doctors of Medicine
Medical Laboratory Owners
Mid-Wife
Osteopathic Medicine
Pediatricians
Podiatrists
Physical Therapists

12. Mortuary Science, Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2532

Maintains files on the following licenses which contain name, age, date of birth, address, education, present employment, former employment, professional organization or society membership, character references, photographs and criminal records.

1. Funeral Directors
2. Morticians
3. Mortuary Trainees

13. Nursing, State Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2490

Maintains files on the following which contains name, age, date of birth, address, education, character references, photographs and arrest records.

Practical Nurses
Registered Nurses

14. Ophthalmic Dispensers & Technicians

269 Morris Avenue
Springfield, New Jersey

(201) 376-6528

License files information.

15. Optometrists, Board of

150 East State Street
Trenton, New Jersey 08625

(609) 292-4945

Maintains license files on all Optometrists which contain age, date of birth, name, address, education, character references, photograph and arrest record.

16. Pharmacy, State Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2433

Maintains license file on all pharmacists which contain name, age, date of birth, place of birth, address, education, present and former employment, character references and arrest records.

17. Planners, Board of Professional

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2465

License file information.

18. Psychological Examiners, Board of

1100 Raymond Boulevard
Newark, New Jersey 07102

(201) 648-2792

Conduct examinations and license psychologists as defined under N.J.S.A. 45:14B et.seq. License renewal every two years. Complete license file information.

19. Shorthand Reporting, Board of

112 South Main Street
Orange, New Jersey 07050

(201) 674-8575

License file information on all court reporters plus all persons who have taken the state exam. Files include name, place and date of birth, education, photograph, employment, etc.

20. Veterinary Medical Examiners, Board of

P.O. Box 214
Middletown, New Jersey 07748

(201) 741-7825

License file information on Veternarians.

P. PUBLIC ADVOCATE, DEPARTMENT OF

Public Defender

520 E. State Street
Trenton, New Jersey 08625

Phone: (609) 292-7087

Q. PUBLIC UTILITIES, DEPARTMENT OF

101 Commerce Street
Newark, New Jersey

(201) 648-2026

Regulates electric, gas, telephone companies,

moving vans, solid waste disposal and collection, water companies, bus companies, railroads to a limited extent and cable television.

R. SECRETARY OF STATE

State House

Trenton, New Jersey 08625

Phone: (609) 292-3754

1. Corporation Records (609) 292-3754
 - (a) Certification X4234
 - (b) Annual Reports X3730
 - (c) Bookkeeping X3788
 - (d) Election Section X3760
 - (e) Notary Public X3750
 - (f) Trademarks X3008
 - (g) Trade Name X3770
 - (h) Uniform Commercial Code Filing X3799

Files on all corporations registered in this State.

- (1) Contains corporate officers information.
- (2) Notary Public registration information including name, address, photograph, date of birth, county of residence, occupation, and place of occupation for non resident of New Jersey. For same information look to County Clerks office where notary registers every five years.

S. STATE LAW ENFORCEMENT PLANNING AGENCY

3535 Quakerbridge Road
Trenton, New Jersey 08625

Phone: (609) 292-5670

Information concerning state and federal grants to municipalities, counties, and state agencies.

T. TREASURY, DEPARTMENT OF

State and Willow Streets
Trenton, New Jersey 08625

Information: Phone (609) 292-5031

Tax information is confidential with certain limited exceptions, see N.J.S.A. 54:50-8, confidentiality, 54:50-9 exceptions.

Some exceptions include:

1. Taxpayer can acquire own records
2. Director can publish overall statistical information
3. Names and addresses of taxpayer
4. Examination by State comptroller or State auditor
5. Furnishing information to a law enforcement authority of the State who shall be charged with investigation or prosecution of a criminal provision of the State tax law.

1. Cigarette Tax Bureau

West State and Willow Streets
Trenton, New Jersey 08625

(609) 292-6638

Investigates transporters, smugglers, motor fuel fraud, etc.

**2. Local Property and Public Utility Branch
(Division of Taxation)**

(609) 292-5327

Tax maps of every municipality in the State. Records of approval of all tax maps including all correspondence. Name, address, and license number of engineer who drew up each map.

Railroad tax maps, records of evaluation, and taxes paid by every railroad operator in the State.

3. State Lottery, Division of

West State and Willow Streets
Trenton, New Jersey 08625

Phone: (609) 292-5394

Names and address, etc. of all those licensed to sell lottery tickets.

4. Taxation, Division of

Phone: (609) 292-7508

Local property tax information

Income Tax (State) 609-394-1900

5. Tax Collection and Enforcement

Phone: (609) 292-7127

Tax information on sales tax, corporation, motor fuel, alcohol, cigarettes, gross receipts, business, personal, unincorporated business, etc. License information on cigarette vending machine owners. Other vending machine owners and operators inquire from city clerk.
ACCESS RESTRICTED.

6. Teachers Pension and Annuity Fund

20 West Front Street
Trenton, New Jersey 08625

(609) 292-7870

Maintains complete files on public school teachers, presently employed and retired.

U. TRANSPORTATION, DEPARTMENT OF

1035 Parkway Avenue
Trenton, New Jersey 08625

Phone: (609) 292-3535

Chief Engineer	X3370
Right of Way Acquisitions	X3005
Traffic Engineer	X3237

1. Aeronautics, Division of

1035 Parkway Avenue
Trenton, New Jersey 08625

Information on any airplane owner, airport owner, airplane pilots in New Jersey.

2. Common Carriers Operations

Phone: (609) 292-6736

Movers, Refuse, Carters and Railroads, etc.

V. SPECIAL NEW JERSEY STATE COMMISSIONS, BI-STATE AGENCIES; AND NEW YORK AND PENNSYLVANIA STATE INVESTIGATIVE AGENCIES

State Commission of Investigation

28 West State Street

Trenton, New Jersey 08625

(609) 292-6767

Conducts investigations into organized crime and racketeering, any matters concerning public safety, and conduct of public offices, and officials of public corporations and businesses. Factual inquiries into questions of public concern with view toward public revelation and statutory amendment.

Palisade Interstate Park Commission of New Jersey

P. O. Box 155, Alpine Ferry Road

Alpine, New Jersey 07620

(201) 768-1360

Policing of Palisade Interstate Park and Palisade Interstate Parkway from Fort Lee (George Washington Bridge) to New York State line.

Palisade Interstate Park Commission of New York

Bear Mountain
New York 10911
(914) 786-2701

Policing of Palisade Interstate Park and Palisade Interstate Parkway from New Jersey State line to Bear Mountain Bridge.

Pennsylvania Crime Commission

523 East Lancaster Avenue
St. Davids, Pennsylvania 19087
Mail Address: P.O. Box 45
(215) 687-6500

Investigates organized crime and official corruption.

**Port Authority of New York and New Jersey
Regional Office:**

Newark International Airport, Building 82
Newark, New Jersey 07114
(201) 961-2230

Policing of airports, tunnels, and bridges, etc.

Waterfront Commission of New York Harbor

150 Williams Street

New York City, New York 10038

(212) 964-3520

Complete background and occupational information on all employees at the docks on both sides of the Hudson River.

New York State Police Department (NYC)

No. 2 World Trade Center, 58th Floor

New York, New York 10047

(212) 488-3114

Organized Crime Section headed up by Captain M. F. Minto.

Drug Enforcement Administration (NYC)

201 Varick Street

New York City, New York

(212) 620-3541

Special Narcotics Task Force headed up by Lieutenant J. F. Colligan.

Organized Crime Task Force (NYC)

4 Corporate Drive

White Plains, New York 10604

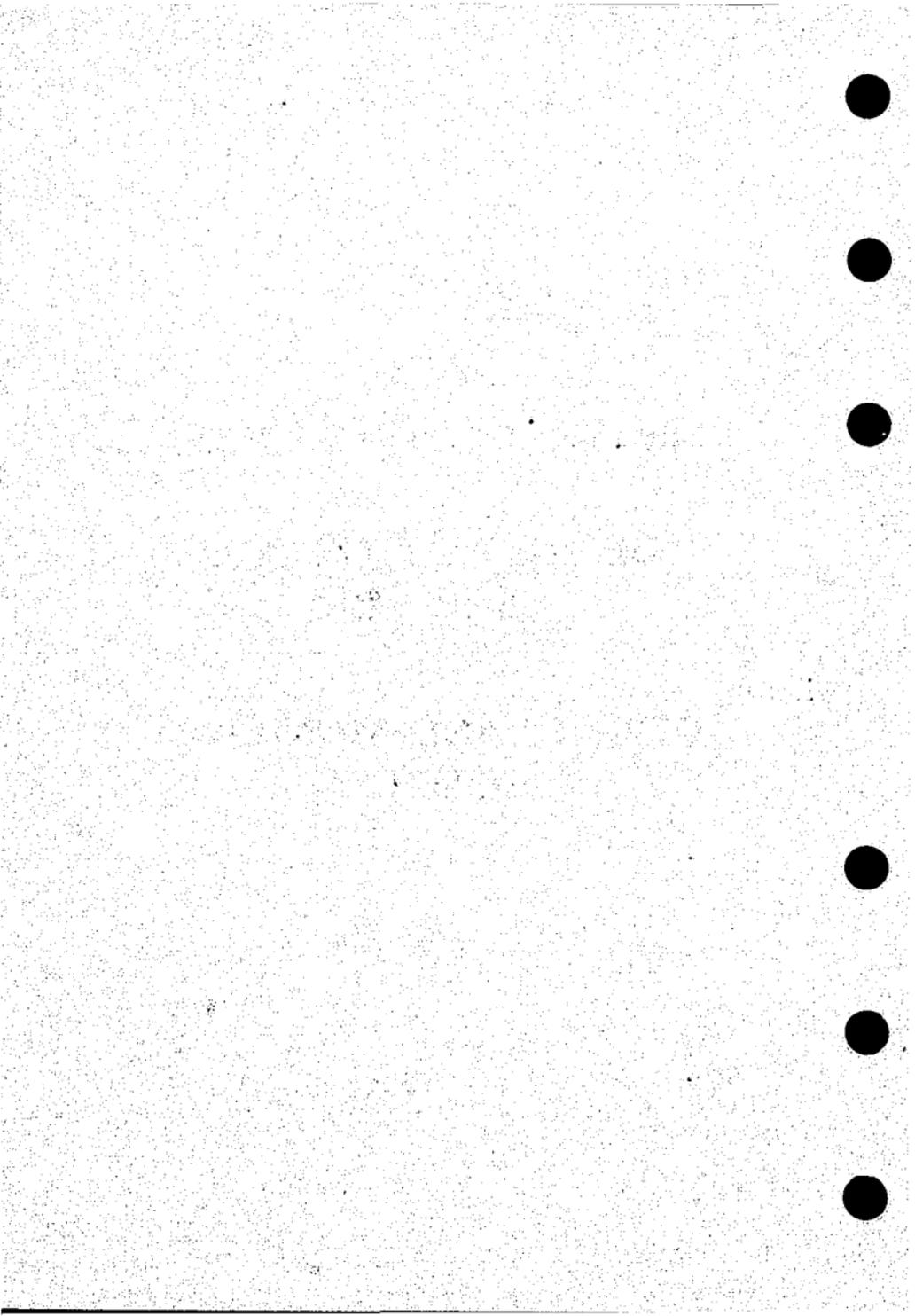
(914) 694-8700



PROSECUTORS OFFICES

**DISTRICT ATTORNEYS
(Selected)**

**COUNTY AND MUNICIPAL
SOURCES**



W. New Jersey

COUNTY PROSECUTORS AS OF FEBRUARY 15, 1977

Atlantic

Richard J. Williams, Guarantee Trust Building,
Atlantic City 08401 (609) 344-1158

Bergen

Roger W. Breslin, Jr., Special D.A.G.-in-charge,
Acting Prosecutor, 215 Court House, Hack-
ensack 07601 (201) 646-2300

Burlington

Cornelius P. Sullivan, Special D.A.G.-in-charge,
Acting Prosecutor, County Office Building,
Mount Holly 08060 (609) 267-3300

Camden

Thomas J. Shusted, Parkade Building,
518 Market St., Camden 08101 (609) 757-8400

Cape May

Donald R. Charles, Jr., Cape May Court House
08210 (609) 465-7111

Cumberland

William P. Doherty, Jr., Court House,
Bridgeton 08302 (609) 451-8000

Essex

Joseph P. Lordi, Essex County Courts Building,
Newark 07102 (201) 961-7470

Gloucester

Harris Y. Cotton, 209 County Building,
Woodbury 08096 (609) 845-1600

Hudson

James T. O'Halloran, Administration Building,
595 Newark Avenue, Jersey City 07306
(201) 792-0800

Hunterdon

Oscar W. Rittenhouse, Court House,
Flemington 08822 (201) 782-7000

Mercer

Anne E. Thompson, Court House, 640 S. Broad
St., Trenton 08607 (609) 989-6000

Middlesex

C. Judson Hamlin, Court House, New
Brunswick 08903 (201) 246-6300

Monmouth

James M. Coleman, Jr., Court House, Freehold
07728 (201) 431-4000

Morris

Donald G. Collester, Jr., New Hall of Records,
Morristown 07960 (201) 285-6401

Ocean

Edward J. Turnbach, Court House, Toms River
08753 (201) 244-8444

Passaic

Burrell Ives Humphreys, Court House, Paterson
07505 (201) 525-5000

Salem

George Farrell, III, 96 Market Street, Salem
08709 (609) 935-3600

Somerset

Stephen R. Champi, 406 County Administration
Bldg., Somerville 08876 (201) 526-4400

Sussex

George T. Daggett, Court House, 3 High Street,
Newton 07860 (201) 383-1570

Union

J. Michael Evans, Special Deputy Attorney
General-in-Charge, Acting Prosecutor, Court
House, Elizabeth 07202 (201) 353-8000

Warren

James A. Tirrell, Jr., Court House, Belvidere
07823 (201) 475-5361

**X. New York District Attorneys Offices
(Selected)****Bronx County (Bronx)**

851 Grand Concourse
Bronx, New York 1p451
(212) 588-9500

Kings County (Brooklyn)

100 Municipal B
Brooklyn, New York 11201
(212) 643-5100

Nassau County (Nassau)
262 Old County Road
Mineola, New York 11501
(516) 535-4800

New York County (Manhattan)
155 Leonard Street
New York City, New York 10013
(212) 732-7300

New York State Attorney General's Office
State House (Room 216)
Albany, New York 12224
(518) 474-7330

Queens County (Queens)
125-01 Queens Boulevard
Kew Gardens, New York 11415
(212) 261-6200

Richmond County (Staten Island)
County Court House
Staten Island, New York 10301
(212) 447-0049

Westchester County (Westchester)
111 Gorge Street
White Plains, New York 10601
(914) 682-2000

Special State Prosecutor, Office of
2 World Trade Center
New York City, New York 10047

Special State investigations, grand jury present-
ments, trials, etc.

Pennsylvania District Attorneys Offices
(Selected)

Bucks County

Bucks County Courthouse
Doylestown, Pa. 18901

(215) 348-2911

Delaware County

Delaware County Courthouse
Media, Pa. 19063

(215) 891-2301

Monroe County

Monroe County Courthouse
Stroudsburg, Pa. 18360

(717) 424-5100

Montgomery County

Montgomery County Courthouse
Morristown, Pa. 19404

(215) 275-0400

Northampton County

Northampton County Courthouse

Eston, Pa. 18042

(215) 252-2021

Philadelphia County

230 Centre Square West

Philadelphia, Pa. 19102

(215) MU6-1776

COUNTY LEVEL

The following are some of the County Offices which may be sources of information.

Adjuster's Office

Supervises preparation of commitment papers to mental institutions and handles uniform reciprocal enforcement of support agreements (U.R.E.S.A.)

Chosen Freeholders, Board of— Governing Body for the County

Supervises and appropriates monies for county roads, hospitals, vocational schools, community colleges, parks, and other county functions.

Clerk's Office

Recording legal documents and keeping court records. Records of mortgages, liens—uniform commercial code documents. Maintains maps, records of changes of name, etc.

County Attorney

Provides legal services to County. Drafts legal contracts, etc.

Elections, Board of

Responsible for registration of voters and compiling lists of eligible voters in each district within all communities of the county, file election returns. Investigates elections frauds. Certain counties have superintendents of elections and a commissioner of registration.

Engineers Office

Supervise construction of county facilities including bridges, roads, buildings, maintains map files.

Health, Board of

Vital statistics including records of birth, marriage and death. Enforces the health laws of state.

Medical Examiner

Performs autopsies, etc.

Planning Board

Handles major sub-divisions. Maintains map files, etc.

Prosecutor's Office

Chief law enforcement officer of county. Trial of all criminal cases, etc. See pages 41-43 for addresses and list of New Jersey County Prosecutors.

Sheriff's Office

Supervises the county jail personnel. Supervises court attendants. Serves civil suit papers—conducts foreclosure sales, etc.

Surrogate's Office

Probates wills, maintains records of estates, administrators, executors, etc.

Taxation, Board of

Hears appeals from municipal tax assessments. Prepares equalization tables and orders reassessments by municipalities.

Treasurer

Collects all monies due the county, maintains records of accounts and reports to Board of Freeholders all receipts and disbursements.

Welfare Office

Controls and supervises granting of funds to qualified individuals subject to county, state and federal regulations.

MUNICIPAL LEVEL

The following are some of the Municipal Offices which may be sources of information.

Adjustment, Zoning Board of

Hears and determines applications and exceptions to municipal ordinances regulating the use of land and buildings in the municipality.

Education, Board of

Supervises educational facilities and school personnel in the community. Hires teachers and other school employees. Has authority to expend sums for construction, equipments, etc.

Clerk's Office

Keeps minutes and records of meetings of governing bodies of municipality. Issues permits and maintains municipal records of personnel, etc., vending machine owners.

Health, Department of

Enforces local and state health codes. Investigates complaints charging pollution and other health hazards.

Planning Board

Reviews applications for subdivisions of land. Prepares master plan for the community. Advises governing body re planning and zoning. Reviews for approval zoning ordinance amendments. Power of boards vary—See N.J. Statutes as to any particular municipality.

Police Department

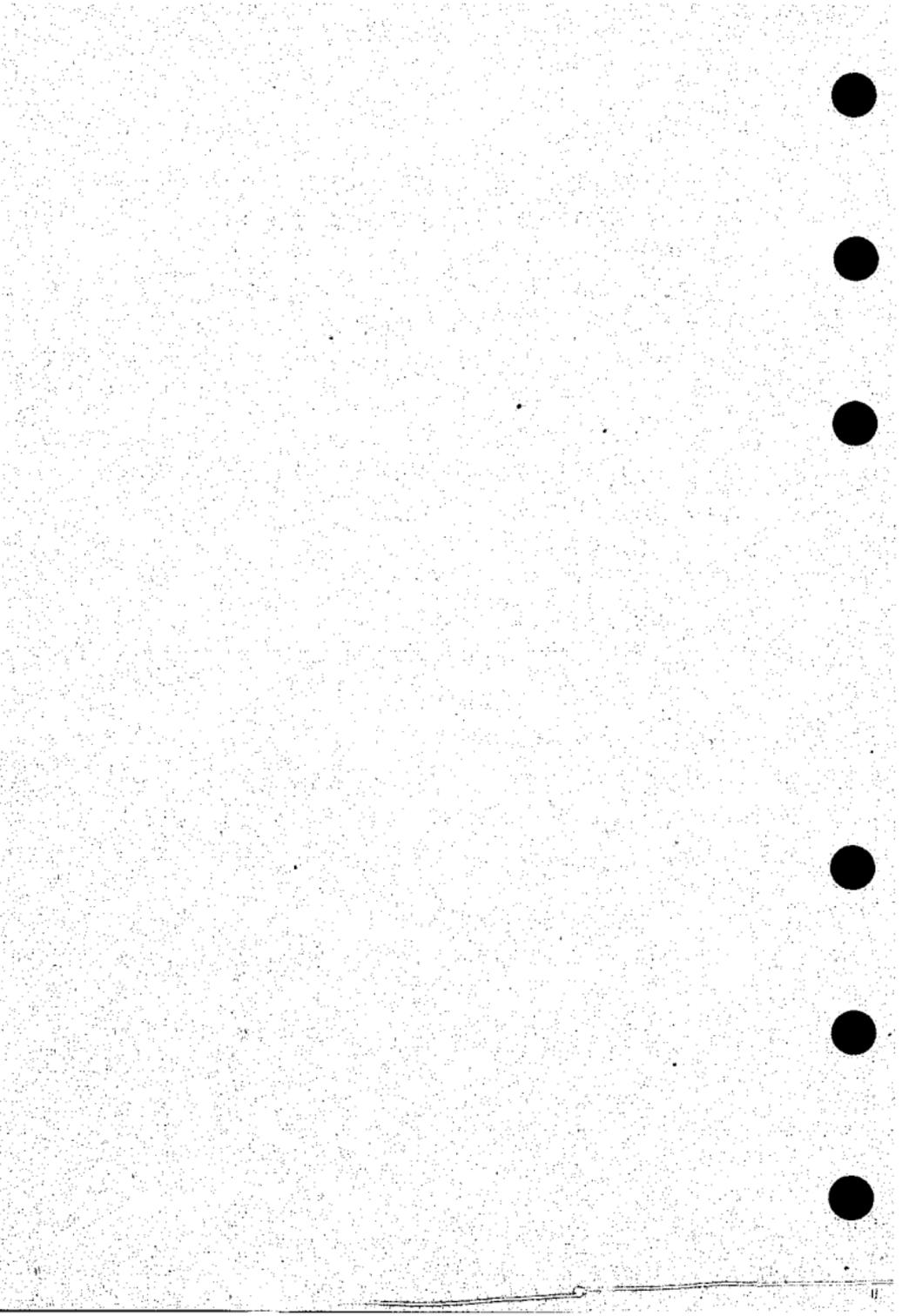
Law enforcement body of each community. Maintains records of all arrests, gun registration information, etc.

Treasurer's Office

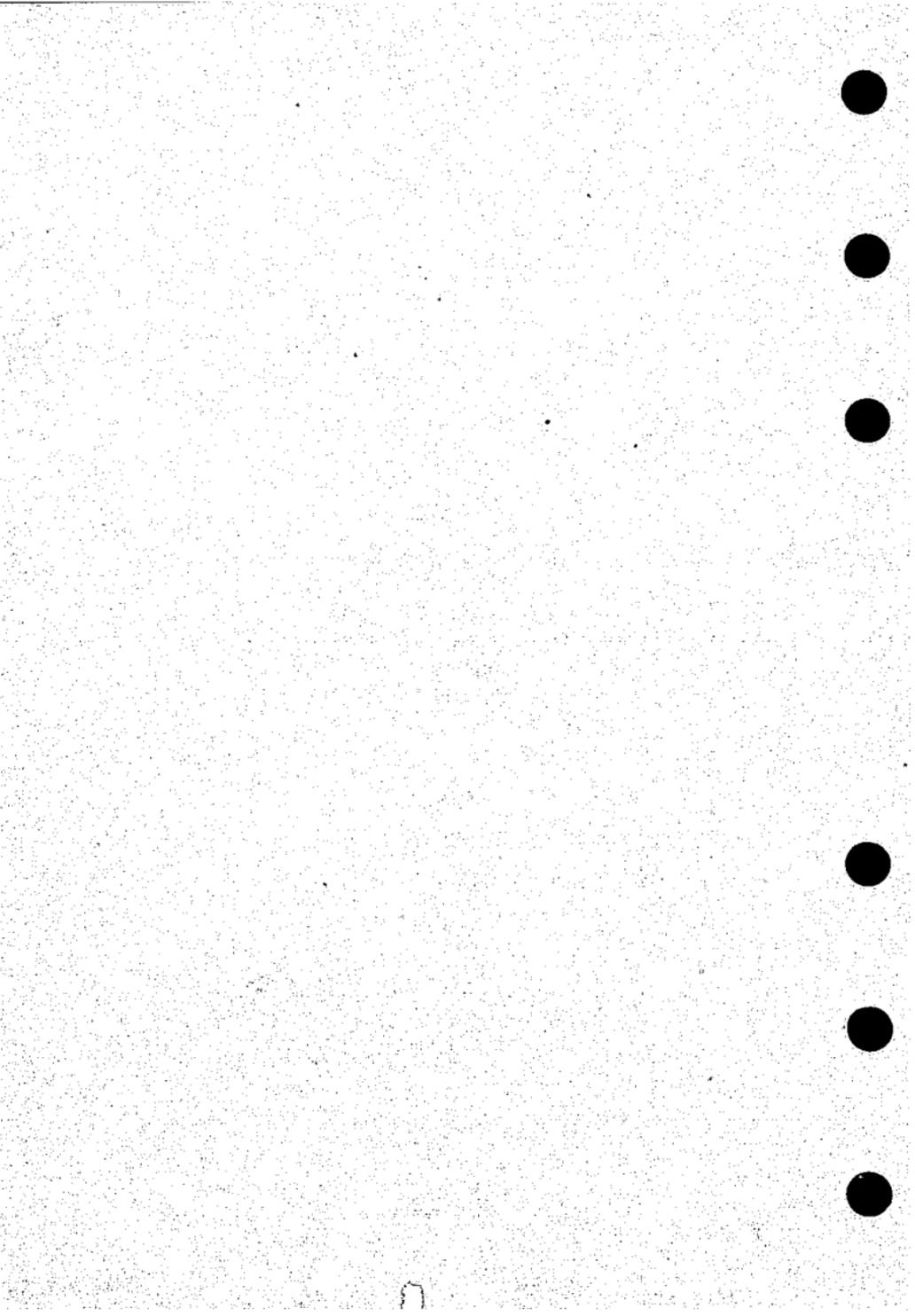
Handles municipal finances

Welfare Department

May grant funds to needy persons. This activity is primarily carried on at the county level.



**FEDERAL
AND
PRIVATE SECTOR
SOURCES**



FEDERAL SOURCES

The federal government has numerous Departments, Bureaus and Offices that maintain files on millions of people, corporations and other organizations. Investigations of a confidential nature concerning individuals suspected of crimes or criminal activities may require the investigator to make inquiries of some of these sources. It is important to note that not all of the information contained in the federal files has been verified.

1. **Agriculture, Department of**
14 Street & Independence Avenue S.W.
Washington, D.C. 20250
202-655-4000
Regional Office: 80 Lafayette Street
Room 100, New York, New York 10013
 - a. Region No. 1 covers New Jersey
 - (1) Office of Inspector General

- b. Records pertaining to:
 - (1) Farmers Home Administration
Located in county seats
 - (2) Forest Services
 - (3) Rural Electrification
 - (4) Consumer & Marketing service
 - (a) Meat Inspection
 - (b) Food Stamps
 - (c) Packers and Stock Yards
 - (d) Poultry
 - (e) Dairy
 - (5) Commodity Exchange Authority
 - (a) Investigates cheating and frauds
 - (b) Protects trade funds
 - (6) Agricultural Stabilization and Conservation Service
 - (7) Federal Crop Insurance Corporation
 - (8) Federal Extension Service
County level in all states

2. Commerce, Department of

14 Street between Constitution Avenue and
E Street N.W.

Washington, D.C. 20230

202-783-9200

- a. Commercial Intelligence Division Office
Washington, D.C. 20230
 - 1. Prepares trade lists, trade contract sur-

veys, the Agency Index and World Trade Directory Reports.

b. Investigations and Security, Office of

(1) Investigation Division

(2) File on all suspicious shipments

c. Patent Office

2021 Jefferson Davis Highway

Arlington, Virginia

703-557-3428

(1) Roster of Attorneys and Agents registered to practice before U.S. Patent Office

d. Trade Mission Division

(1) Information on members of trade missions

3. Defense, Department of

The Pentagon

Washington, D.C. 20301

202-545-6700

a. U. S. Air Force

The Pentagon

Washington, D.C. 20330

Airmens Record Annex

Randolph Air Force Base

Texas

(Records for retired enlisted personnel with 30 years and officers on active duty and retired)

- b. U. S. Army
The Pentagon
Washington, D.C. 20310
202-545-6700, Exts. 53241 and 50163
The Adjutant General's Office
Hq. U. S. Army
Washington, D.C.
(Records for enlisted personnel and of-
ficers on active duty)
- c. U. S. Marine Corps
Commandant of Marine Corps
Navy Department
Washington, D.C. 20380
202-694-2500
(Records of personnel on active duty,
reservists, and officers on active duty)
- d. Military Personnel Records Center, GSA
9700 Page Boulevard
St. Louis, Missouri (Detach. 1204)
(Records of military personnel discharg-
ed, reservists not members of organized
reserve units, retired and deceased per-
sonnel)
- e. U. S. Navy
The Pentagon
Washington, D.C. 20350
202-545-6700

Records:

Navy Department

Arlington Annex

Washington, D.C.

(Records for personnel on active duty, reservists, retired enlisted men and retired Admirals)

- f. National Security Agency/
Central Security Service
Fort George G. Meade, Md: 20755
301-688-6311

(1) Files on all past and present military and civilian employees, applicants for employment, contractors, consultants, restaurant and concession employees and other individuals on whom some investigative action has been taken.

4. Health, Education & Welfare, Department of

330 Independence Avenue S.W.

Washington, D.C. 20201

202-245-6306

- a. Education Assistance, Bureau of
Office of Education, Department of
Health, Education and Welfare
400 Maryland Avenue S.W.
Washington, D.C.

(Maintains files on all applicants for federal assistance for education)

- b. Food and Drug Administration
Headquarters for this State
20 Evergreen Place
East Orange, New Jersey 07050
(201) 645-3023

Protection against unsafe foods, drugs, cosmetics, etc. Regulates shipment of biological products and drugs in interstate and foreign commerce, approves licenses of manufacturers. Research and testing of new and old products and drugs.

- c. Parent Locator Service
Support of Dependent Children

- d. Social Security Administration
Baltimore, Md. 21235

(Records are available from this office only in certain instances, e.g. Parent Locator Service. It is interesting to note, however, that the first three numbers of all currently issued SS cards indicate the State where application was made. Term and conditions are explained in Social Security Administrations Regulation No. 1, which is available thru the U. S. Government Printing Office, Washington, D.C.)

SEE PAGE 84G FOR SOCIAL SECURITY NUMBER INFORMATION

5. Interior, Department of

C Street between 8th and 19th Streets N.W.
Washington, D.C. 20240

202-343-1100

a. Office of Management

- (1) Investigates all businesses that do business with this Department.

6. Justice, The Department of

Constitution Avenue & 10th Street N.W.
Washington, D.C. 20530

202-737-8200

a. Antitrust Division

26 Federal Plaza

NYC, NY 10007

1. Enforcement of Antitrust Laws

Federal sources of information relating to anti-trust matters:

Antitrust Division

Constitution Ave. & 10th St., N. W.

Washington, D.C. 20530

(202) 737-8200

Antitrust Division

New York Field Office

Room 3630, 26 Federal Plaza

New York, New York 10007

(212) 264-0390

**Antitrust Division
Middle Atlantic Office
3430 U.S. Court House
601 Market Street
Philadelphia, Pennsylvania 19106
(215) 597-7401**

b. Civil Rights Division

- 1. Responsible for enforcing federal civil rights laws which prohibit discrimination on the basis of race, color, religion, or national origin in the areas of education, employment, and housing, and the use of public facilities and public accommodations, and in the administration of federally assisted programs.**

c. Criminal Division

- 1. Responsible for enforcement of all Federal criminal laws except those**

specifically assigned to the Antitrust, Civil Rights or the Tax Divisions.

2. Supervises and directs U. S. Attorneys in litigations involving bank robbery, kidnapping, extortion, loansharking, illegal gambling, labor racketeering, aircraft hijacking, fraud against the government, mail fraud, bankruptcy fraud, election fraud, bribery of public officials, perjury, corruption of justice, conflict of interests, theft and larceny of public property, counterfeiting, forgery, interstate transportation of stolen motor vehicles, securities, and other property, illegal trafficking in narcotics and dangerous drugs, distribution of obscene materials, illegal transportation of firearms and explosives, and crimes on the high seas and government reservations.
3. Supervision over international extradition proceedings in civil as well as criminal litigation arising under immigration and nationality laws.
4. Handles offers in compromise in pending criminal cases under the Federal Internal Revenue Laws relating to liquor, narcotics and marihuana.
5. Special responsibilities for coor-

dinating enforcement activities against organized crime. Maintains strike forces located in metropolitan areas. Information on organized crime figures.

- d. Drug Enforcement Administration
1405 I Street N.W.
Washington, D.C. 20537
202-382-5551

Regional Office:
Federal Building
Philadelphia, Pennsylvania 19106

1. Enforcement and prevention programs
2. Files on Addicts and Sellers
3. Regulates legal trade of narcotics and dangerous drugs
4. Files on authorized handlers of drugs

- e. Federal Bureau of Investigation
9th Street and Pennsylvania Avenue N.W.
Washington, D.C. 20535
202-324-3000

Regional Office:
U. S. Post Office & Court House Building
Newark, New Jersey 07101
201-622-5613

- (1) Contact local agent on all requests
- (2) Largest investigative file system for information

f. Immigration and Naturalization Service

425 I Street N.W.
Washington, D.C. 20536
202-655-4000

Regional Office:
Federal Building
Burlington, Vt. 05401

- (1) File on Non-Immigrant Visas
- (2) File on Immigrant Visas
- (3) File on Non Permanent Resident Aliens
- (4) File on Permanent Resident Aliens
- (5) Works to stem the inflo of illegal drugs

**g. United States Attorney
(for New Jersey)**

U. S. Post Office & Court House Bldg.
Newark, New Jersey 07102

a. Federal Prosecutions

7. Labor, Department of

14th Street and Constitution Avenue N.W.
Washington, D.C. 20210
202-393-2420

**a. Labor Management Services Administration
Regional Office:**

1515 Broadway
NYC, NY 10036

- (1) Information on labor and management officials.

b. Employment Standards Administration
Regional Office:
1515 Broadway
NYC, NY 10036

1. Has responsibility for administering and directing employment standard programs dealing with minimum wage and overtime standards, equal pay, age discrimination in employment, and promotion of women's welfare.

c. U. S. Postal Service
475 L'Enfant Plaza West S.W.
Washington, D. C. 20260
202-245-4000

Postal Inspectors for New Jersey is One
Decker Square, Bala Cynwyd, Pa. 19004
215-579-3451

d. Wage and Hour Division
1515 Broadway
NYC, NY 10036
or

3535 Market Street
Philadelphia, Pa. 19107

1. Responsible for protecting low wage incomes and eliminating discriminatory employment based on sex and age, and preventing curtailment of employment for students, trainees and handicapped workers.

8. State, Department of

2201 C Street N.W.

Washington, D.C. 20520

202-655-4000

- a. Passport Office
Rockefeller Center
NYC, NY 10020
212-541-7710

1. Applications and photographs for applicants of passports on file.

- b. Recruitment and Employment Division
Employment Division
Dept. of State
Washington, D.C. 20520
202-632-1394

1. Inquiries about employment in the Foreign Service and the Department of State in Washington.

- c. Visa Office
515 22nd Street N.W.
Washington, D.C. 20520
202-632-1972

1. Info concerning the issuance to aliens of immigrant and non-immigrant U. S. visas.
2. Conducts investigations on department personnel, visa and passport frauds.

9. Transportation, Department of

400 7th Street S.W.
Washington, D.C. 20590

Regional Office:
26 Federal Plaza
NYC, NY 10007

or

3535 Market Street
Philadelphia, Pa. 19104

a. Environment Safety and Consumer Affairs
Office

1. Programs to protect the nations environment, and programs to enhance the safety and security of passengers and cargo in transit.
2. Transportation of hazardous materials and for facilitating the movement cargo and passenger in domestic and international transport.

b. U. S. Coast Guard
400 7th Street S.W.
Washington, D.C. 20590
202-426-2158

1. Responsible for enforcing federal laws on the high seas and navigable waters of the U.S. and its possessions.
2. Navigation and vessel inspection laws are responsibilities.

3. Inspect small boats to insure compliance with safety measures.
4. Cooperate with other agencies in their law enforcement responsibilities.
5. Enforces environmental and marine environmental laws.
6. Info on seamen and vessels licensed by the Coast Guard.
7. Info on where and when ships left port or returned.

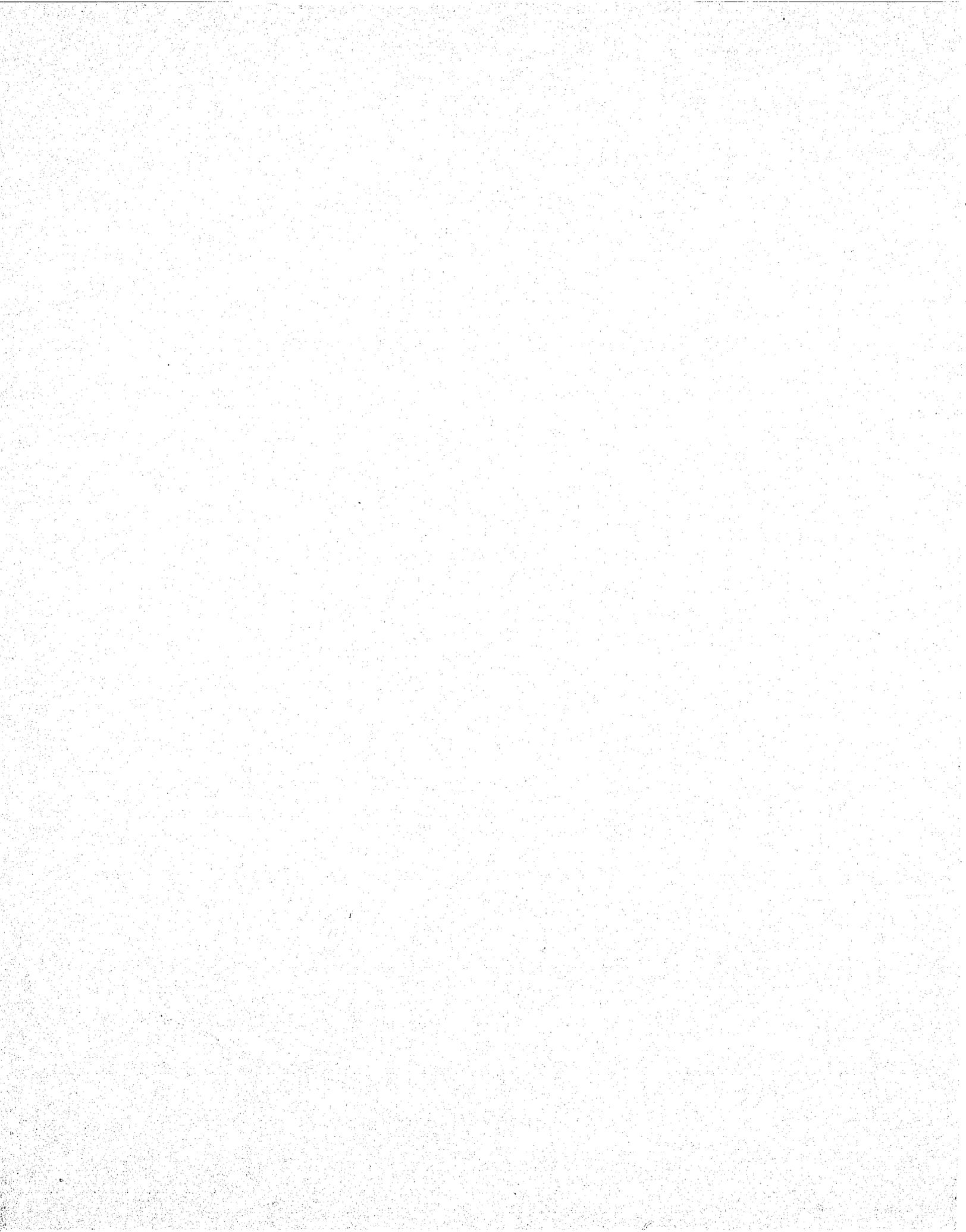
10. Treasury, Department of

15th Street and Pennsylvania Avenue N.W.
Washington, D.C. 20220
202-393-6400

- a. Alcohol, Tobacco, & Firearms, Bureau of
1200 Pennsylvania Avenue N.W.
Washington, D.C. 20226
202-961-7511

District office for New Jersey:
P. O. Box 327
2401 Morris Avenue
Union, New Jersey 07083
(201) 687-6100

1. Responsible for enforcing and administering firearms and explosive laws, as well as those covering alcoholic beverages and tobacco products.



CONTINUED

1 OF 2

2. File on gun dealers
 3. Records on sugar sales
 4. Records on bonded wineries and bonded wine cellars
 5. Records on distilled spirit plants
 6. Records on taxpaid wine bottling houses
 7. Records on breweries
- b. Internal Revenue Service
1111 Constitution Avenue N.W.
Washington, D.C. 20224
202-964-4021
- Regional Office:
2 Penn Center Plaza
Philadelphia, Pa. 19102
- Regional Office for New Jersey
970 Broad Street
Newark, New Jersey
Director, Elmer Klinsman
(1) Intelligence Division
(a) Tax Violations and Tax Records
Restricted
- c. Public Debt, Bureau of
Washington, D.C. 20226
202-964-5294
1. Information relating to all holdings of all series of savings and savings notes

should be directed to 536 South Clark Street, Chicago, Ill. 60605.

2. These records are considered privileged and the responsible officials will disregard any fishing expeditions.

d. U. S. Customs Service
2100 K Street N.W.
Washington, D.C. 20229
202-964-8195

Regional Office:
Distribution & Marlin Streets
Newark, N. J. 07114

(1) Files on most people in the world of shipping, such as importers, exporters, custom house brokers, custom house truckers, lightermen, bonded warehousemen and freight forwarders. All registry, enrollment and licensing of vessels not licensed by the Coast Guard or States.

(2) Investigative file on smugglers.

e. U. S. Secret Service
1800 G. Street N.W.
Washington, D.C. 20223
202-964-8221

Regional Office for New Jersey:
60 Evergreen Place
Newark, New Jersey 07102
201-645-2334

(1) Detection of counterfeiting, forgery or alteration of U. S. Currency, checks, bonds or coins.

11. FEDERAL AGENCIES AND COMMISSIONS

a. Central Intelligence Agency

Washington, D.C. 20505

202-351-1100

1. The Biographic Register, Office of Central Reference

Information office is an excellent source of information on foreign firms and individuals. It has an extensive collection of both domestic and foreign biographic reference works such as Who's Who.

b. Civil Aeronautics Board

Universal Building

1825 Connecticut Avenue N.W.

Washington, D.C. 20428

202-393-3111

1. Has listing on all existing airlines and officers earning over \$10,000 per year.

2. Conducts investigations on all aircraft accidents.

c. Federal Aviation Agency

800 Independence Avenue S.W.

Washington, D.C. 20591

202-426-4000

1. Maintains a listing of all private planes registered in this country.
2. Maintains files on applications for all pilots licenses, flight navigators certificates and ground instructors certificates.

d. Federal Communications Commission
Examinations and Operators
Branch Field Engineering Bureau
1919 M Street N.W.
Washington, D.C. 20554
202-655-4000

Regional Office:
Federal Building
NYC, NY 10014
or

U.S. Customhouse
Philadelphia, Pa. 19106

1. Maintains card files on all radio operators in the United States.

Federal Trade Commission
New York Regional Office
Room 2243-EB, 26 Federal Plaza
New York, New York 10007

(212) 264-1200

Handles antitrust matters, etc.

Federal Trade Commission
Pennsylvania Ave. at 6th St., N.W.
Washington, D.C. 20580

(202) 963-1110

Handles antitrust matters, etc.

- e. National Labor Relations Board
1717 Pennsylvania Avenue N.W.
Washington, D.C. 20570
202-655-4000
Regional Office for New Jersey
Federal Building
Newark, New Jersey 07102
201-645-2100

1. Probably best sources of reference information on labor officials, labor lawyers, industrial relations personnel and labor counsel for companies.

- f. Veterans Administration
Vermont Avenue between
H & I Streets S.W.
Washington, D.C. 20420
202-393-4120

1. Office Operations Service
Building 159, Navy Yard Annex
Washington, D.C.
2. Maintains a master locator file and a master index card system on veteran's claims and insurance files.

OTHER SOURCES

Auto and Truck Rental Agencies

- (1) Make, license and description of rentals.
- (2) Operator's license information.
- (3) Mileage.

Express Companies

- (1) Number of pieces shipped and type.
- (2) Contents and value if insured.
- (3) Destination.

Gas and Electric Companies

- (1) Background on applicant and family.
- (2) Place of last service.
- (3) Previous occupants.

Insurance Company Records

- (1) Life, accident, fire, burglary, automobile and annuity policies—net worth data.
- (2) Applications—Background and financial information as well as insurance carried with other companies.
- (3) Fur and jewelry floaters—appraised value and description.
- (4) Customer's ledger cards.
- (5) Policy and mortgage loan accounts.
- (6) Dividend payment record.
- (7) Payment records on termination (life),

losses (casualty), or refunds on cancellations.

(8) Correspondence files.

(9) Payments to doctors, lawyers, appraisers and photographers hired directly by the insurance company to act for the company or as an independent expert.

Moving Companies

(1) Where from and destination.

(2) Storage - where billed.

(a) Maybe possibility of inspecting.

New Jersey Motor Truck Association

Mr. Sam Grossman

P.O. Box 160

Tices Lane

East Brunswick, N. J. 08816

a. Information on hi-jacks, etc.

Newspaper Records

Clippings on a given person assembled in one file with photographs, notes, unpublished data, etc.

New York Motor Truck Association

111 4th Avenue

New York, N. Y. 10003

(212) OR 4-4141

a. Information on hi-jacks for Eastern Seaboard.

Oil Company Records

Various oil companies publish directories of truck stops which may be useful in diesel fuel excise tax cases in providing leads to retail dealers throughout the country.

Photograph Records

- (1) Relatives, associates, and friends.
- (2) Previous places of employment—employee or company publications.
- (3) Police and FBI files.
- (4) Schools—yearbooks, school papers, etc.
- (5) Nightclub or sidewalk photographers and photography studios.
- (6) License bureaus—drivers, chauffeurs, taxis, etc.
- (7) Newspaper morgues.
- (8) Military departments.
- (9) Fraternal organizations.
- (10) Church groups.
- (11) Race tracks.
- (12) Photographs made of checks and persons presenting checks for cashing.

Private Business Records

- (1) Examination of records for transactions with taxpayer.
- (2) Canceled checks and taxpayer's endorsement and disposition.

(3) Discovery of other companies with whom taxpayer transacted business.

Publication Records

(1) Professional, trade, and agriculture directories and magazines.

(2) Who's Who of America and various States.

(3) Tax services.

(4) City directories.

(5) Moody's, Standard and Poor's Corporation Record.

(6) Telephone directories.

(7) Billboard Magazine (weekly)—Amusement, coin-machine, burlesque, drive-ins, fairs, state, radio, T.V., magic, music machines, circuses, rinks, vending machines, movies, letter list, obituaries.

(8) Variety (weekly)—Literature, radio, T.V., music, stage, movies, obituaries, and the like.

(9) American Racing Manual—Published by Triangle Publications, Inc., 525 West 52nd Street, New York, N. Y. 10019; record showing amounts paid to owners of winning horses by each race track in the United States, Canada, and Mexico. Publishers request that information be obtained in person.

(10) "Expenses in Retail Business" shows percentage of profits, costs and expenses for

various retail businesses. May be obtained, free of charge, from National Cash Register Company offices.

Public Utility Company Records

- (1) Present and previous address of subscriber.
- (2) Payments made for service
- (3) Payments made for "major" purchases.

Real Estate Agency or Savings and Loan Association Records

- (1) Property Transactions.
- (2) Financial statements.
- (3) Loan applications. (Do not contain quite the same information as loan applications given to a bank. A Savings and Loan Association depends primarily upon real estate security rather than upon the other assets and liabilities of a borrower.)
- (4) Payments made and received (settlement sheets).
- (5) Credit files and files of a confidential nature.

Taxi Cab Companies

- (1) Record of trips kept by driver.

Telephone Company Records

(1) Local Directories—alphabetical and reverse.

(2) Library of "out of city" directories.

(3) Records of toll calls.

(4) Records of payments for service.

(5) Investigative reports on phones used for illegal purposes.

(6) Message unit detail sheets (in some areas) which list numbers called by a particular telephone.

(7) Unlisted numbers.

Telegraph Companies

(1) Copies of transcribed messages.

(2) Money order information.

Transportation Company Records

(1) Passenger list.

(2) Reservations.

(3) Destinations.

(4) Fares paid.

(5) Freight carrier—shipper, destination, storage points.

(6) Departure and arrival times.

Travel Agencies - Railroad - Steamship and Airlines

(1) List of passengers.

(2) Destination.

(3) Insurance beneficiaries.

New Jersey Education Association

180 West State Street
Trenton, New Jersey 08625

(609) 599-4561

Maintains records of active and retired members of Association, including teachers and non-teachers. (School nurses, custodians, etc.)

New Jersey State Fireman's Association

50 Evergreen Place
East Orange, New Jersey

(201) 677-9295

Municipal and Volunteer Fireman records.

FINANCIAL INSTITUTIONS

1. Banks

- a. Master file of customers-depositors, debtors, safe deposit box holders.
- b. Deposit withdrawal records.
 - (1) Dates
 - (2) Amounts of currency and checks.
- c. Checking account applications with handwriting examples and some information.
- d. Drawee banks of checks.
- e. Joint and business accounts show associates.

2. Loan Companies

- a. Income - source and amount.
- b. Property owned - location and kind.
- c. Indebtedness-amounts and monthly payments.
- d. Business houses deal with.
- e. Personal history-marital status and children, former addresses, employment, bankruptcy, etc.

3. Credit Reporting Agencies

- a. Dun and Bradstreet, Inc.
Continental Plaza
411 Hackensack Avenue
Hackensack, New Jersey 07601
(201) 488-2200

For New York
(212) WO 2-6300

(1) History of corporations which are voluntarily listed.

b. TRW

20 Just Road
Fairfield, New Jersey 07006
(201) 575-8740

Information available:

- (1) Bank loan status up to 3 years
- (2) Credit card charge limit, etc.

c. Other Credit Agencies

Information available:

- (1) Name, age as of date of report, marital status, wife's home, number of dependents.
- (2) Present and former addresses, how long at, rented or owned, type of dwelling and class of neighborhood.
- (3) Occupation, employer, business address, length of time employed, salary, etc.

COMMERCIAL SOURCES

Many kinds of businesses are sources of information that are valuable in investigations and there are several types of business that have information as their stock-in-trade.

1. Private Investigation Organizations

- a. Various types of information.

2. Insurance Reporting Services

- a. Loss histories
- b. Investigations of losses
- c. Recovery of property

3. National Auto Theft Bureau

212-233-1400

- a. Investigate abandoned, wrecked vehicles, wrecking yards, junk dealers.
- b. Maintain files of professional auto thieves and theft rings.

SEE PAGES 84A AND B FOR DETAILED DIRECTORY.

4. Clipping Services

- a. Indicate subject's Interests.

5. Telephone and Mail Service

- a. Wide possibilities for information.

6. Funeral Directors

- a. Facts and gossip concerning families of deceased.

7. Laundries and Dry Cleaners

- a. Laundry and cleaners marks.
- b. Spotted and soiled garment.

8. Drug Stores

- a. Prescription files.
- b. Hypnotic and barbiturate prescriptions must be so indicated.
- c. Narcotic prescription file.
- d. Poison register.

9. Jewelers

- a. Repair register
- b. Scratch Marks
- c. Invoices

10. Shipping Companies

- a. Crew lists with related information.
- b. Charter Party.
- c. Ship's logs.
- d. Passenger lists.

11. Employer's Personnel Records

- a. Selling job or personal contact needed.
- b. Employment offices may claim ignorance, give out wrong information or warn subject.

12. Unions

- a. Same as above.

13. Longshoremen

- a. Employment Verifications
Waterfront Commission
150 William Street
New York, N. Y. 00038
212-964-3520

Gives names of stevedores (belonging to Association) for whom candidate worked each year and amount earned with each.

PUBLICATIONS AND DIRECTORIES

1. Newspaper

a. Want Ad Department

- (1) Name, address and telephone number of advertiser and date of ad.

2. "Blind Ads"-name and address of the advertiser will be recorded.

a. Library

- (1) Back issues of papers.

b. Morgues

- (1) Cumulative file on every person whose name had appeared in the paper, including photographs.
- (2) Papers are anxious to build their morgue files and many times they will contact newspapers in cities of previous residence for information concerning persons who figure in, or who are expected to figure in local news.
- (3) The New York Times Index is the most complete newspaper morgue in the country on persons and topics.

3. Telephone Directory

a. Standard telephone directory.

b. Street address telephone directory.

c. Reverse directory.

Through subpoena or court order, unlisted

numbers and toll call records are available. **NOTE:** Local telephone managers advise that the telephone company discards toll call records after six months.

4. Private Association Directories

Practically all professions and employments that have associations have directories of the members of the group. These sources are valuable for the development of investigative leads and for a quick check or verification particularly in interrogations.

NATIONAL AUTOMOBILE THEFT BUREAU DIRECTORY

NATIONAL OFFICE:

MICHAEL J. MURPHY, *President*
GEORGE P. McMANUS, *Vice President*
390 North Broadway Room 350
Jericho, New York 11753

Phone: 516-935-1272

NATIONAL SYSTEMS DIVISION:

CHARLES E. ALLSPAUGH,
Assistant Manager in Charge
9730 South Western Avenue
Chicago, Illinois 60642

Phone: 312-499-2620

National ILNATBCOO
Illinois LEADS-LIA

Territory: This is a service division providing management facilities for the below operating divisions.

EASTERN DIVISION:

PAUL W. GILLILAND, *Manager*
J. M. CARROLL, *Asst. Mgr.*
D. J. DOMERASKI, *Chief Special Agent*
17 John Street New York, New York 10038

Phone: 212-233-1400

Territory: Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont.

WESTERN DIVISION:

JAMES B. ALLEN, *Manager*
ROBERT BARTON, *Asst. Manager*
9730 South Western Avenue
Chicago, Illinois 60642

Phone: 312-499-2620

NLETS-ILNATBCOO
Illinois LEADS-LIA

BRANCH OFFICE

Suite 213 Clausen Building
16000 W. Nine Mile Road
Southfield, Michigan 48075

Phone: 313-424-8414

ROBERT CAMPBELL, *Senior Special Agent in Charge*

Territory: Colorado, Illinois, Indiana, Iowa, Kansas, Kentucky, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin, Wyoming.

SOUTHWESTERN DIVISION:

C. C. BENSON, *Manager*
R. L. CALVERT, *Assistant Manager*
CHARLEY EVANS, *Chief Special Agent*
1341 W. Mockingbird Lane, Suite 1006E
Dallas, Texas 75247

Phone: 214-630-1666

Territory: Arkansas, Louisiana, New Mexico, Oklahoma, Texas.

NATIONAL AUTOMOBILE THEFT BUREAU DIRECTORY

SOUTHERN DIVISION:

C. E. BYERS, *Manager*
H. T. DeARMOND, *Asst. Manager*
J. A. ROBERTSON, *Chief Special Agent*
Post Office Box 95008
Atlanta, Georgia 30347

Phone: 404—633-6305

Territory: Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia.

PACIFIC COAST DIVISION:

E. J. HALM, *Manager*
LEE S. COLE, *Assistant Manager*
1001 Bryant Street
San Francisco, California 94103

Phone: 415—863-2404

BRANCH OFFICE

7440 North Figueroa Street
Los Angeles, California 90041

Phone: 213—254-7181

ROBERT E. BARRIE, *Senior Special Agent in Charge*

Territory: Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington.

MEXICAN DIVISION:

SR. ALFONSO RINCON PINA
Special Agent in Charge
Berlin #17, Room 203
Mexico 6, Distrito Federal

Phone: 905—5-46-89-28 or
905—5-35-19-48

CANADIAN DIVISION:

REPRESENTED BY:
Canadian Automobile Theft Bureau
A branch of Insurance Crime Prevention Bureaux

Phone: 416—252-5215

PATRICK J. COLLINS, *General Manager*
P. O. Box 919 - Station "U"
Toronto, Ontario, Canada M8Z5P9

ADDRESS ALL FIELD INQUIRIES TO:

Phone: 514-288-4103

T. G. GASSE, *Manager* - Quebec Division, or
A. MARTIN, *Chief Special Agent* - Quebec Division

TELEX 05-
24166

P. O. Box 488 - Station "B"
Montreal, Quebec, Canada
H3B3K3

CREDIT APPLICATION SOURCES

Abraham & Straus

Harold F. Kane
420 Fulton St.
Brooklyn, New York 11201
(212) 875-1085

American Express Company

Hugo Dierk
67 Broad St.
New York, New York 10004
(212) 797-4788

American Oil Co. (AMOCO)

James Sellman
1 North Charles St.
Baltimore, Maryland
(301) 727-6700 X-274

Atlantic Richfield Co.

Charles Egbert
1500 Market St., Room 2011-P
Philadelphia, Pa. 19101
(215) 557-2373

Avis Rent-A-Car Systems, Inc.

John J. Scarisbrick
900 Old Country Road
Garden City, New York 11530
(516) 222-3564

Bambergers

John Masterson
Market Street
Newark, New Jersey
(201) 565-1234

Carte Blanche Corporation

Raymond Benoit
17 Battery Place
New York, New York 10004
(212) 267-3838

Chevron

Larry W. Paige
1200 State St., Room 202
Perth Amboy, N. J. 08861
(201) 442-4200

Cities Service Oil Company

Robert H. Parnell
P. O. Box 300
Tulsa, Oklahoma 74102
(918) 586-3218

Diners Club

Raymond C. Oehler
10 Columbus Circle
New York, New York 10019
(212) 245-2337

Eastern Airlines

Howard W. Brunn
J.F.K. International Airport
Jamaica, New York 11430
(212) 995-2637

Exxon Company, U.S.A.

William J. Clinton
P. O. Box 222
Linden, New Jersey 07036
(201) 474-7309

***Exxon Company, U.S.A.
(Credit Card Center)**

Gerald Ross
P. O. Box 4000
Bala Cynwyd, Pa. 19004
(215) 839-6500 X-359

Gimbels

Edward D. Nigro
1275 Broadway
New York, New York 10001
(212) 564-3300 X-6602

Gulf Oil Corp.

Michael Naumowich
P. O. Box 8056
Philadelphia, Pa.
(215) 839-6111

Hertz Corporation

Jodie B. MacKey
2250 E. Devon Ave.
Des Plaines, Illinois 60018
(312) 298-4110

Imperial Oil Limited

John D. Rae
825 Don Mills Road
Ontario, Canada
(416) 466-4022

S. Klein Dept. Stores

Bert Lang
350 Park Avenue-South
New York, New York 10010
(212) 340-7426

E. J. Korvette

Stanley Auerback
200 W. Baltimore St.
Baltimore, Maryland 21201
(301) 837-2600 X-8065

Macy's - N. Y.

Joseph Cariano
1317 Broadway
New York, New York 10001
(212) OX5-4400

Marathon Oil Company

Gordon E. Mills
539 S. Main St.
Findlay, Ohio 45840
(419) 422-2121

Master Charge-Chemical Bank

William Ferris
2 Ohio Drive
Lake Success, N. Y. 11040
(516) 488-1100

Master Charge-Interbank

Robert L. Dodge
110 E. 59th St.
New York, New York 10022
(212) 486-6538

**Master Charge-
Manufacturers Hanover**

Thomas Dooley
6 Ohio Drive
Lake Success, N. Y. 11040
(212) 762-7300

* Office has direct access to computer.

Mobil Oil Corporation

Frank P. Ruggeri
670 White Plains Road
Scarsdale, N. Y. 10583
(914) 725-5900 X-272

National Car Rentals

Thomas Guidice
95-10 Ditmars Blvd.
E. Elmhurst, N. Y. 11369
(212) 476-5880

New Jersey Bell Telephone

Charles M. Thompson
550 Broad St., Room 501-A
Newark, New Jersey 07101
(201) 649-3019

J. C. Penny & Co.

Raymond Coullard
1301 Ave. of the Americas
New York, New York 10019
(212) 957-7245

Playboy Enterprises, Inc.

Warren L. Welsh
919 N. Michigan Ave.
Chicago, Illinois 60611
(312) 751-8000

Sears Roebuck & Co.

James P. Lezotte
P. O. Box 6970
Philadelphia, Pa. 19124
(215) 831-3536

Shell Oil Company

Nicholas Maggio
3000 Marcus Ave.
Lake Success, N. Y. 11040
(516) 775-8040

Standard Oil of Ohio

Horace B. Loomis
601 Midland Bldg.
Cleveland, Ohio 44115
(216) 575-4570

Sun Oil Company

John Roberts
P. O. Box 2301
Tulsa, Oklahoma
(800) 331-3350 X-8771

Texaco

Roy V. Cahill
2100 Hunters Point Ave.
Long Island, N. Y. 11101
(212) 361-3100

Trans World Airlines (TWA)

Sharyn C. Brain
11500 Ambassador Drive
Kansas City, Missouri 64153
(816) 464-6932

Union Oil Co.

Donald A. Dinkelman
200 E. Golf Road
Palatine, Illinois 60067
(312) 885-5060

United Airlines, Inc.

Michael Lynch
J.F.K. Airport
Jamaica, New York
(212) 995-7662

Visa Card No. 4250

(Bank Americard)

Daniel Wright-Bankers Trust
1775 Broadway
New York, New York 10019
(212) 977-6070

Visa Card No. 4225

(Bank Americard)

Michael White-Chase Man.
2000 Marcus Ave.
New Hyde Park, N. Y. 11040
(516) 328-2700

Social Security Number Information

1. There are no **first three digit** 600, 800 or 900, therefore, any Social Security number beginning with a 6, 8 or 9 would be fraudulent.
2. Concerning the **middle two digits** of a Social Security number, all numbers issued prior to 1965, numbers 10 and above, must be even. Ex.: 12, 22, 32. Therefore any odd numbers 10 and above issued prior to 1965 would be fraudulent.
3. The last four numbers must have digits — no number would end in "0000".

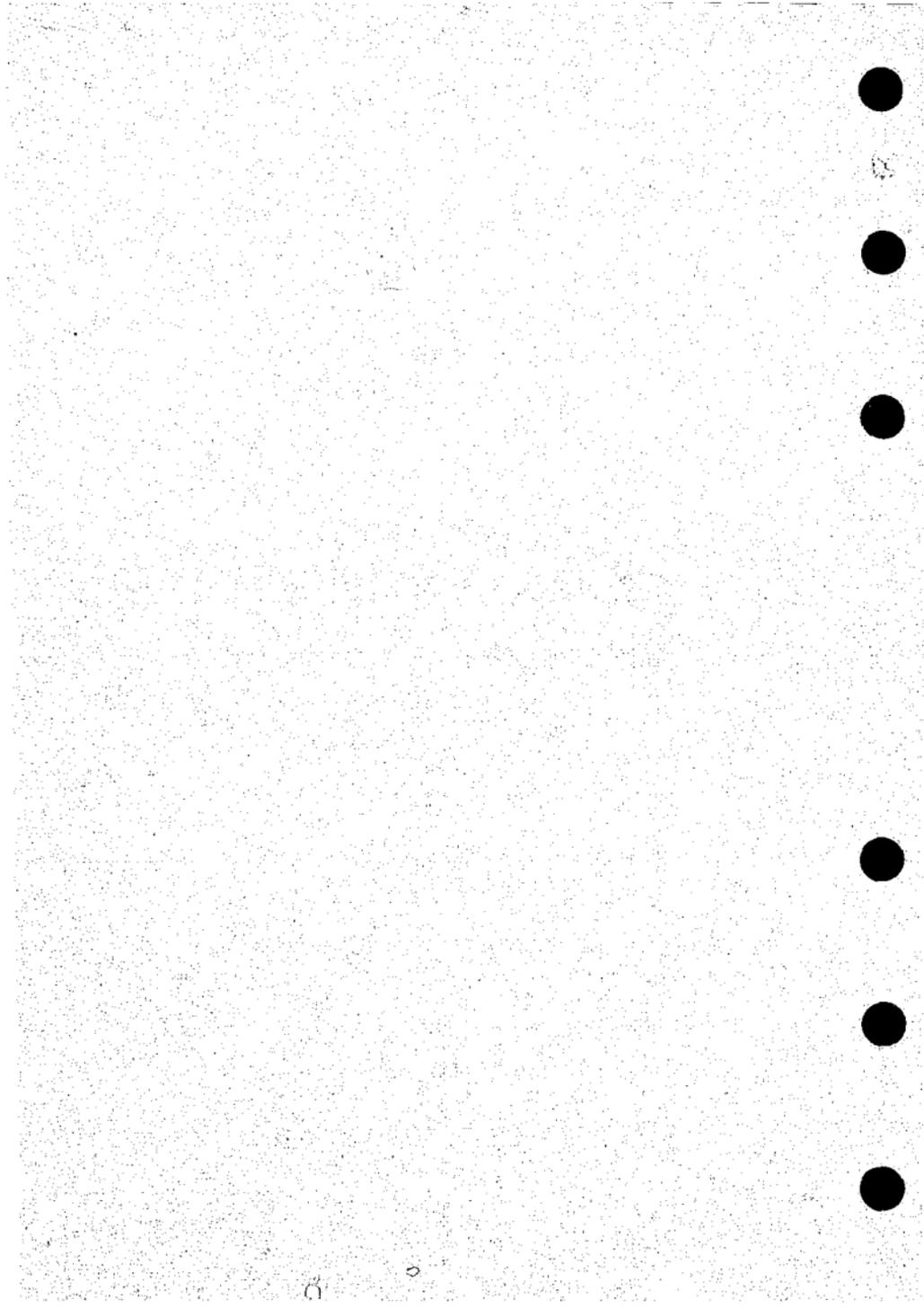
List of First Three Digits of Social Security Numbers (SSN) and Their Assigned Areas of Issuance

<i>Number(s)</i>	<i>Area</i>	<i>Number(s)</i>	<i>Area</i>
001-003	New Hamp.	247-251	So. Caro.
004-007	Maine	252-260	Georgia
008-009	Vermont	261-267	Florida
010-034	Mass.	268-302	Ohio
035-039	R. I.	303-317	Indiana
040-049	Conn.	318-361	Ill.
050-134	New York	362-386	Mich.
135-158	N. J.	387-399	Wisc.
159-211	Penna.	400-407	Ky.
212-220	Md.	408-415	Tenn.
221-222	Dela.	416-424	Ala.
223-231	Va.	425-428, 587	Miss.
232-236	W. Va.	429-432	Ark.
(1)232, 237-246	No. Caro.	433-439	La.

Number(s)	Area	Number(s)	Area
440-448	Okla.	528-529	Utah
449-467	Texas	530	Nevada
468-477	Minn.	531-539	Wash.
478-485	Iowa	540-544	Oregon
486-500	Mo.	545-573	Calif.
501-502	N. D.	574	Alaska
503-504	S. D.	575-576	Hawaii
505-508	Neb.	577-579	D. C.
509-515	Kansas	580	Vir. Isl.
516-517	Montana	(2)580-584	Puer. Rico
518-519	Idaho	586	Guam
520	Wyoming	(3)586	Am. Samoa
521-524	Colorado	(3)586	Phil. Isl.
525, 585	N. Mexico	700-729	Railroad
526-527	Arizona		Retire. B

- (1) **Area 232:** Number 30 (middle 2 digits of SSN) allocated to North Carolina by transfer from W. Virginia.
- (2) **Area 580:** Numbers 01-18 (middle 2 digits of SSN) allocated to the Virgin Islands; number 20 and above allocated to Puerto Rico.
- (3) **Area 586:** Numbers 01-18 (middle 2 digits of SSN) allocated to Guam; numbers 20-28 allocated to American Samoa; numbers 30-58 reserved for possible future allocation to other Pacific possessions or trust territories; numbers 60-78 allocated during initial registration of armed service personnel for assignment to those who were natives of the Phillipine Islands; number 80 and above not allocated.

**OCCUPATIONAL
CROSS-REFERENCE**



STATE OF NEW JERSEY OCCUPATIONAL CROSS REFERENCE

The types of occupations and professions licensed by government agencies vary from clam digger to cosmetologist, from crab pot operator to mortician. The information on the application for license differs depending on the occupation or profession. The following charts list more than 200 occupations and professions licensed by agencies of this State and by the Federal Government and indicate the respective licensing agency.

After locating the name of the licensing agency, look to the table of contents or index for the page number of the agency where you will find such information as the address and telephone number of the agency and in many cases, the type of information to be found in their files. In addition to the government agencies, many private associations have information that can be of help.

OCCUPATION REFERENCE

Accountants

C.P.A. Board
Law & Public Safety

Aircraft, Sales,
Manufacture, Mortgage,
Control, etc.

Aircraft Registration
Branch, AC350
Federal Aviation Agency
Field Box 1082
Oklahoma, City, Okla. 73101

Air Force
Personnel

Air Force Finance Center
3800 York Street
Denver, Colo.

Airplane Pilots, etc.

Div. of Aeronautics
Transportation Dept.
Fed. Aviation Ad. (F.A.A.)
Oklahoma City, Okla.
Civil Aeronautics Bd. (C.A.B.)

Airplane, Owners

Div. of Aeronautics
Transportation Dept.
Fed. Aviation Ad. (F.A.A.)

Airline Pilots

Div. of Aeronautics
Transportation Dept.
Fed. Aviation Ad.

Arborist

Forestry Bureau
Environmental Protect.

Architects

Architects Bd.
Law & Pub. Safety

Armored Car Services

State Police
Law & Pub. Safety

Army Personnel

U.S. Army Finance Center
Indianapolis, Ind. 46249

Attorneys

N. J. State Bar Association
County Bar Association
Supreme Court Clerk
N. J. Lawyers Diary

Autopsy Records, etc.	Medical Examiners Bd. Law & Pub. Safety
Auto Dealers (New & Used)	Motor Vehicles Law & Pub. Safety
Auto Finance (Installment Dealers)	Consumer Credit Bur. Banking Dept.
Auto Theft (Information)	National Auto Theft Bur. N.Y.C. & Phila.
Aviation Organizations	Aeronautics Div. Trans. Dept., F.A.A.
Banks—Audit Records	Banking Dept.
Bank Directors & Officers	Banking Dept.
Barbers	Barber Examiners Bd. Law & Pub. Safety
Bartenders	Div. of A.B.C. Law & Pub. Safety
Beauticians (Operators & Teachers)	Beauty Culture Bd. Law & Pub. Safety
Beauty Parlor (Operators)	Beauty Culture Bd. Law & Pub. Safety
Beer Salesmen	Div. of A.B.C. Law & Pub. Safety
Bingo Game Operators	Games of Chance Commission Law & Pub. Safety
Birth Certificates (N. J.)	Vital Statistics Health Dept.
Blind Persons	Blind & Visually Impaired Comm. Human Services Dept.

Boat Owners (Licenses)	Motor Vehicles Law & Pub. Safety
Boiler Firemen	Mechanical Inspection Bur. Labor & Ind. Dept.
Bonds, U.S. (Savings)	Director, Division of Loans & Currency Bureau of Public Dept. U.S. Treasury Dept. 536 South Clark St. Chicago, Illinois 60605
Boxers, Promoters, etc.	State Athletic Comm.
Boxing Officials	State Athletic Comm. Law & Pub. Safety
Boxing Promoters	State Athletic Comm. Law & Pub. Safety
Breweries (Owners)	A.B.C. Law & Pub. Safety
Bus Owners	Public Utilities Dept.
Cable Television Owners	Public Utilities Dept.
Carters (Refuse)	Common Carriers Transportation Dept.
Cemetery Operators	Cemetery Board Professional Boards
Certified Public Accountants	C.P.A. Bd. Law & Pub. Safety
Checks (Forgery)	F.B.I. State Police
Checks, U.S. Government Forged	U.S. Secret Service

Checks (drawn on
U.S. Treasury)

Claims Division
Attn: Stop Pay Branch
Treasurer of the United States
Liberty Loan Bldg.
401 14th St., S.W.
Washington, D.C. 20226

Check Cashers

Consumer Credit Bur.
Banking Dept.

Chemical Storage

Weights & Measures
Labor & Industry

Child Labor
Law Violations

Wage & Hour Bur.
Labor & Industry

Chiropodist

Medical Examiners Bd.
Law & Pub. Safety

Chiropractor

Medical Examiners Bd.
Law & Pub. Safety

Cigarette Wholesalers

Div. of Taxation
Treasury Dept.

Civil Defense men

Defense Dept.

Claims, Insurance
(Casualty & Surety)

Amer. Insurance Assoc.
Index System
Rm. 800, 110 William St.
New York City
N.Y. Index Bureau
22nd Floor, 111 John St.
New York City

Clammers

Fish & Game & Shell Fisheries
Dept. Environmental Protect.

Convictions, Certified copies
Corporation (Records)

County Clerk
Secretary of State

Cosmetologist	Beauty Culture Bd. Law & Pub. Safety
County Audits	Local Govt. Services Community Affairs
Court Reporters	Bd. of Short Hand Reporting
Crab Trawlers	Fish, Game & Shell Fisheries Environmental Protect. Dept.
Crane Operators	Mechanical Inspec. Bureau Labor & Industry
Credit Cards	See Pages 84D-84F
Credit Reports	Consumer Credit Bur. Banking Dept. Dunn & Bradstreet, N.Y.C.
Credit Unions (State)	Consumer Credit Bur. Banking Dept.
Crime Lab.	State Police Law & Pub. Safety
Culler	Fish, Game & Shell Fisheries Environmental Protect.
Death Certificates	Vital Statistics Health Dept.
Deeds—Real Estate	County Clerk
Dental Hygienists	Dentistry Bd. Law & Pub. Safety
Dentists	Dentistry Bd. Law & Pub. Safety
Detectives, Private	N.J. State Police Law & Pub. Safety
Distilleries	A.B.C. Law & Pub. Safety

Dock Workers (N.J. & N.Y.)	Waterfront Comm.
Doctors of Medicine	Medical Examiners Bd. Law & Pub. Safety
Drug Inspectors	Health Dept.
Drug Violators (Restricted Access)	Health Dept.
Egg Dealers & Distributors	Agriculture Dept.
Election Results	County Clerk Secretary of State
Electrical Contractors	Electrical Contractor Bd. Law & Pub. Safety
Electrical Inspectors (Home, Business, etc.)	Contact Electrical Contractor's Board for Names & Addresses
Electricians (Not Licensed)	Electrical Contractors Bd. Law & Pub. Safety
Employees (U.S. Government)	Federal Records Center, G.S.A. Civilian Personnel Records 111 Winnebago St. St. Louis, Missouri 63118
Employment Agencies	Dept. of Labor & Industry
Engineer (Professional & Trainee)	Bd. of Prof. Engineers Law & Pub. Safety
Engineer (Refrigeration)	Mechanical Inspection Bureau Labor & Industry
Engineer (Stationary)	Mechanical Inspection Bureau Labor & Industry
Farm Ownership	Agriculture Dept.
Finance Companies	Consumer Credit Bur. Banking Dept.

Firearms Registration Alcohol, Tobacco & Firearms (alphabetical & numerical)	U. S. Treasury Dept. State Police
Firemen, Municipal Employees	N. J. State Firemen's Assn.
Firemen, Stationary (Boiler)	Mechanical Inspection Bur. Labor & Industry Dept.
Firemen Volunteer	N. J. State Firemen's Assn.
Fishermen	Fish, Game & Shell Fisheries Environmental Protect. Dept.
Food Inspectors	Health Dept.
Food Handlers	Health Dept.
Funeral Directors	Mortuary Science Bd. Law & Pub. Safety
Garbage, Dumps	Public Utilities Comm.
Garbage Truck (Operator)	Div. Common Carrier Div. Dept. Trans.
Guards, Security (all types)	N. J. State Police Law & Pub. Safety
Guns	New Jersey State Police Firearms Unit
Hair Stylists	Barber Examiners Bd. & Beauty Culture Bd. Law & Pub. Safety
Health Inspectors	Dept. of Health
Homeowner Contractors	Consumer Credit Bur. Banking Dept.
Horses	Dept. of Agriculture

Horses, Racing & Track Employees	N. J. Racing Comm. Law & Pub. Safety
Hospitals (Administrators, Directors & Owners)	Health Facilities & Licensing Health Dept.
Housing Inspection	Housing Inspection Bur. Community Affairs Dept.
Housing, Public Finance	Housing Finance Agency Community Affairs
Indictments, etc.	County Clerk, Prosecutor
Inheritance Records	County Surrogates Office N. J. Transfer Inheritance Tax Bur.
Insurance Injuries	Central Index Bur. (Private Agency)
Insurance Agents, Brokers, Salesmen & Solicitors	Insurance Dept.
Insurance—Life Policy Information (Policies over \$50,000)	The Recording & Statistical Corp., N.Y.C. (Private Agency)
Insurance Payments To Doctors	American Insurance Assoc. Room 800, 110 William St. New York, N.Y. 10038
Investment (Advisors, Brokers & Dealers)	Bur. of Securities Law & Pub. Safety
Jockeys	Racing Comm. Law & Pub. Safety
Judgments: County Statewide	County Clerk Clerk, Superior Court—Trenton

Laboratory Directors	Health Dept.
Laboratory Technicians (Public Health Donors)	Health Dept.
Land Salesmen (Real Estate)	Real Estate Comm. Insurance Dept.
Lawsuits (Records, Civil and Criminal)	County Clerk Clerk, Superior Court—Trenton Clerk, Supreme Court
Lawyers	See Attorneys
Legislative Agent	See Lobbyist
Liquor (Salesmen, Wholesalers)	A.B.C. Law & Pub. Safety
Liquor Store Owners	A.B.C. Law & Pub. Safety
Lobbyists	Attorney General Law & Pub. Safety
Lottery Sales Agents	Div. of State Lottery Treasury Dept.
Mail Address Forwarding	Local Postmaster
Manicurists	Beauty Culture Bd. Law & Pub. Safety
Maps	Municipal Engineer City Engineer Municipal Planning Board Municipal Zoning Board City Clerk City Tax Office County Offices

Marine Police	Marine Law Enforcement Bur. Environmental Protection
Marriage Counselors	Bd. of Marriage Counselors Law & Pub. Safety
Meat Inspectors	Health Dept.
Milk Dairies & Distributors	Health Dept.
Milk Inspectors	Health Dept.
Money Orders— Western Union	Office of Western Union Minneapolis, Minn.
Mortgages, Liens, etc.	County Clerk
Morticians & Trainees	Bd. of Mortuary Science Law & Pub. Safety
Motor Boat Operators	Div. of Motor Vehicles Law & Pub. Safety
Motor Vehicle Installment Dealers	Consumer Credit Bur. Banking Dept.
Movers	Public Utilities Dept.
Movers (Furniture, etc.)	Dept. of Trans.
Municipalities—Audits	Local Govt. Services Community Affairs
National Guard (Army & Air Force)	Dept. of Defense
Navy Personnel	Director, Bureau of Supplies and Accounts Dept. of the Navy 13th & Euclid Streets Cleveland, Ohio
Notaries (Notary Public)	Sec. of State County Clerk

Nurses RN & PN	Nursing Board Law & Pub. Safety
Nursing Home Operators	Medicaid (Human Services Dept.) and Health Facilities & Licensing (Dept. of Health)
Nursing Home Owners	Health Facilities & Licensing Dept of Health and Medicaid (Human Services Dept.)
Oil Companies	Weights & Measures Labor & Industry
Oil, Home Heating	Weights & Measures Labor & Industry
Oil Trucks	Weights & Measures Labor & Industry
Ophthalmologists (Doctors)	Bd of Ophthalmologists Law & Pub. Safety & Technicians
Opticians	Optometrists Bd. Law & Pub. Safety
Optometrists	Optometrists Bd. Law & Pub. Safety
Parolee	Bureau of Parole Corrections Dept.
Pawnbrokers	Consumer Credit Bur. Banking Dept.
Pharmacists	Pharmacy Bd. Law & Pub. Safety
Physical Therapist	Medical Examiners Bd. Law & Pub. Safety
Physicians	Bd. of Medical Examiners Law & Pub. Safety

Planners, Professional	Bd. of Prof. Engineers Law & Pub. Safety
Plumbers	Master Plumbers Bd. Law & Pub. Safety
Plumbing Inspector	Health Dept.
Podiatrist	See Chiropodist
Police, Marine	Marine Law Enforcement Bur. Environmental Protection
Public Defender	Public Advocate
Public Employees Present and Past Municipal; County & State	Public Employees Retirement System Dept. of Treasury
Raffles	Games of Chance Comm. Law & Pub. Safety
Railroad Operators	Public Utilities Dept.
Railroad Police	State Police
Rangers, State Forest & Parks	Parks Bureau Environmental Protection
Real Estate Salesmen, Brokers	Real Estate Comm. Insurance Dept.
Refrigeration Engineers	Mechanical Inspection Bur. Labor & Industry
Refuse Company Owners	Public Utilities Dept.
Sanitary Inspector	Health Dept.
Savings & Loan Officers	Savings & Loan Div. Banking Dept.
Scales, Weights, etc., Accuracy	Weights & Measures Labor & Industry

School Employees (Non-Teachers)	N. J. Educational Assn. County Education Assn. Local Board of Education
Securities—Stocks, bonds, etc., Owners	See Standard & Poors or Moodys for Names & Address of Transfer Agent (or any Stock Broker or Bank)
Securities Salesmen	Bur. of Securities Law & Pub. Safety S. E. C.
Securities & Exchange	Director, Div. of Trading & Exchange Securities & Exchange Commission Washington, D.C. 20225
Shell Fishermen	Div. Game, Fish, etc. Environmental Protection
Short Hand Reporters	Court Reporters Bd.
Small Loan Companies	Consumer Credit Bur. Banking Dept.
Social Security Information	Soc. Sec. Admin.
Stock Brokers	Bur. of Securities Law & Pub. Safety S.E.C.
Surveyors, Land	Bd. of Prof. Engineers Law & Pub. Safety
Taxi Drivers	Local Mun. Gov.
Tax, State Income	Taxation Division
Tax Info— Local Real Estate	Mun. Tax Collectors & County Tax Board

Tax Info— Corporations	Taxation Division
Tax Maps (Real Estate)	Municipality Clerk's Office County Tax Office
Taverns	A.B.C. Law & Pub. Safety
Teachers	N. J. Education Assn. Local Bd. of Education
Teachers (Public Schools)	Bur. of Teachers Ed. Dept. of Education T.P.A.F.
Teachers— College, Univ. Public & Private	N.J.E.A., A.A.U.P. Dept. of Higher Education
Tidelands	Div. Marine Services Environmental Protection
Tongers	Fish, Game & Shell Fisheries Environmental Protect.
Trade Names (Business)	County Clerk Sec. of State
Tree Experts & Surgeons	Forestry Bur. Environmental Protect.
Truckers—From Docks	Waterfront Comm.
Truck Weighing	Weights & Measures Law & Pub. Safety
Undertakers	Bd. of Mortuary Science Law & Pub. Safety
Unions	U.S. Dept of Labor Labor Mang. Services Admin.
U.S. Government Employees	See Employees

Vending Machine Operators	Div. of Taxation Treasury Dept.
Veterinarians	Bd. of Vet. Med. Exam. Law & Pub. Safety
Veterinary Meat Inspection	Health Dept.
Violent Crimes Comp. Bd.	Law & Pub. Safety
Water Supervisor, Inspector & Operator for Treatment plants and Sewerage	Health Dept. County & Mun. Water Depts.
Well Drillers ,	Environmental Protection
Wetlands	Marine Services Div. Environmental Protection
Wine Salesmen, Wholesalers	A.B.C. Law & Pub. Safety
Wrestlers & Officials, Promoters, etc.	State Athletic Comm.

STATUTES ON WHITE COLLAR AND RELATED CRIMES

I. STATUTORY CRIMES

A. Arson

2A:89-3

Arson to defraud insurer.

B. Banks and Financial Corporations

2A:91-1

Employee of financial institution soliciting or receiving in consideration of giving loan or financial service.

2A:91-3

False reports of solvency or insolvency.

2A:91-4

Employees overdrawing account.

2A:91-5

False entry by employees to defraud institution.

2A:91-6 & 7

False entry to deceive bank examiners.

2A:91-8

S&L Assoc. false statement of conditions.

C. Bribery, Corruption, & Unlawful Taking

2A:93-1

Bribery of or by a judge.

2A:93-2

Bribery of or by legislators.

2A:93-4

Bribery of member of or by governmental agency for his vote.

2A:93-6

Bribes in connection with government work.

2A:93-7

Bribery of or by a labor representative.

2A:93-8

Bribery of or by a foreman to get or keep a job.

2A:93-10

Giving a bribe to affect the outcome of a sport contest.

2A:93-11

Receiving or soliciting a bribe to lose a sport contest.

2A:105-3

Extortion; oral or written threats.

2A:93-12

Failure of athlete to report bribe.

2A:93-13

Bribery of referee.

2A:93-14

Soliciting or receiving a bribe by referee.

2A:170-90 (Dis. Person)
Kickback.

2A:170-88 (Dis. Person)
Corrupting a private employee.

D. Public Bidding

2A:98-3
Unlawful to disclose amount of public bid or induce others not to bid.

2A:105-1
Public officer taking a fee for performing his duties.

2A:105-2
Public officer soliciting for performance of any service in a criminal case.

2A:135-6
Bidding procedures outlined.

2A:135-7.
Manager of institution having an interest in furnishing goods to same.

2A:135-8
Members of governing bodies not to have interest in public contracts.

40:50-1 et.seq.
General bidding requirements.

E. Embezzlement, Conversion, and Misappropriation

2A:102-1

By a public officer or employee.

2A:102-2

By a person holding funds in trust.

2A:102-3

By a corporate officer or director (this includes kickbacks).

2A:102-4

By officer or employee of a financial institution.

2A:102-5

By employees, agents, consignees, factors, bailees or tenants.

2A:102-6

By common carrier.

2A:102-7

Purchase from carrier without consent of owners.

2A:102-8

By operatives (processors).

2A:102-9

Misuse of mortgage funds.

2A:102-10

Misuse of construction mortgage funds by contractor.

2A:102-11

Misuse of construction mortgage funds by subcontractor.

2A:102-12

Misuse of funds by contractor for public improvements.

F. Forgery

2A:109-1

Forging, altering, or counterfeiting (or uttering of same) of public record or instruments of assignment or transfer.

G. Fraud

2A:111-1

Obtaining anything of value by false promises or statements, representations, writings or pretension.

2A:111-2

Welfare fraud.

2A:111-3

Fraud in obtaining medical care.

2A:111-8

False financial statement.

2A:111-9

Falsification of corporate or partnership records.

2A:111-10

Falsification of corporate or business records by corporate officer or employee to conceal conversion of corporate or business property for his own use.

2A:111-11

Corporation or partnership uttering a false financial statement.

2A:111-12

Stock fraud.

2A:111-13

Incorporating for fraudulent or unlawful purposes.

2A:111-14

Use of a corporation for fraudulent or unlawful purposes.

2A:111-15

Bad checks.

2A:111-18

False acknowledgment.

2A:111-20, 21 & 21.1

Fraudulent disposition of secured property.

2A:111-30

Misuse of contributed funds.

2A:111-39

Dual real estate contracts to obtain a loan.

2A:111-41

False statements in obtaining a credit card.

H. Larceny

2A:119-1

Larceny from the person.

2A:119-2

Larceny other than from the person.

2A:119-3

Theft of negotiable or non-negotiable instruments.

2A:119-4

Theft of certain documents respecting property.

2A:119-5

Theft of or altering wills.

2A:119-5.3

Theft of trade secrets.

2A:119-9

Bringing stolen property into the state.

I. Loan Sharking

2A:119A-1

Unlawful rate of interest on loans over \$1,000.

J. Destruction of Documents

2A:122-3

Damage or destruction of written instruments, books of accounts, and certain other documents with intent to injure, damage, or defraud.

K. Perjury

2A:131-1

Perjury or subornation of perjury under oath in proceedings in this state.

2A:131-2

Perjury or subornation of perjury under oath out of state.

2A:131-3

Use, or attempt to use, knowingly false sworn statement.

2A:131-4

False swearing.

L. Public Officers

2A:135-1

Willful neglect of duty.

2A:135-2

Failure to correct illegal acts after notice.

2A:135-3

Obtaining public funds.

2A:135-5

Exceeding the budget.

M. Other Crimes Affecting Property

2A:139-1

Receiving stolen, or unlawfully, or fraudulently obtained or converted property.

2A:145-1

Transfer of property to avoid tax assessment or levy.

2A:147-1

Counterfeit labels or trademarks.

2A:150-1

Unlawful issuance or negotiation of warehouse receipts.

II. COMMON LAW CRIMES

2A:85-1

Breach of public duty imposed by statute.
Soliciting witness to change testimony.

Bribery

Extortion

Misconduct in office:

Malfeasance

Misfeasance

Non-feasance

Obstructing Justice

Cheats

Deceits

III. OTHER STATUTES TO CONSIDER

2A:85-5

Attempts to commit crimes.

2A:85-14

Aiding and abetting.

2A:98-1

Conspiracy

2A:97-1

Compounding a crime.

2A:97-2

Concealment of crimes.

2A:159-1 et.seq.

Statute of Limitations.

IV. SOME INVESTIGATIVE TOOLS

Business Records Acts (Rule 63-13 and 17,
Rules 67, 68, 69 and 70)

Electronic Recording Devices, Court
ordered and consensual

Grand Jury Subpoena

Compelling Out-of-State Witnesses and
Documents (2A:81-18)

Handwriting Comparison

Laboratory Comparative Analysis

NCIC

Polygraph

Public Records

Rap Sheets (for previous M.O.)

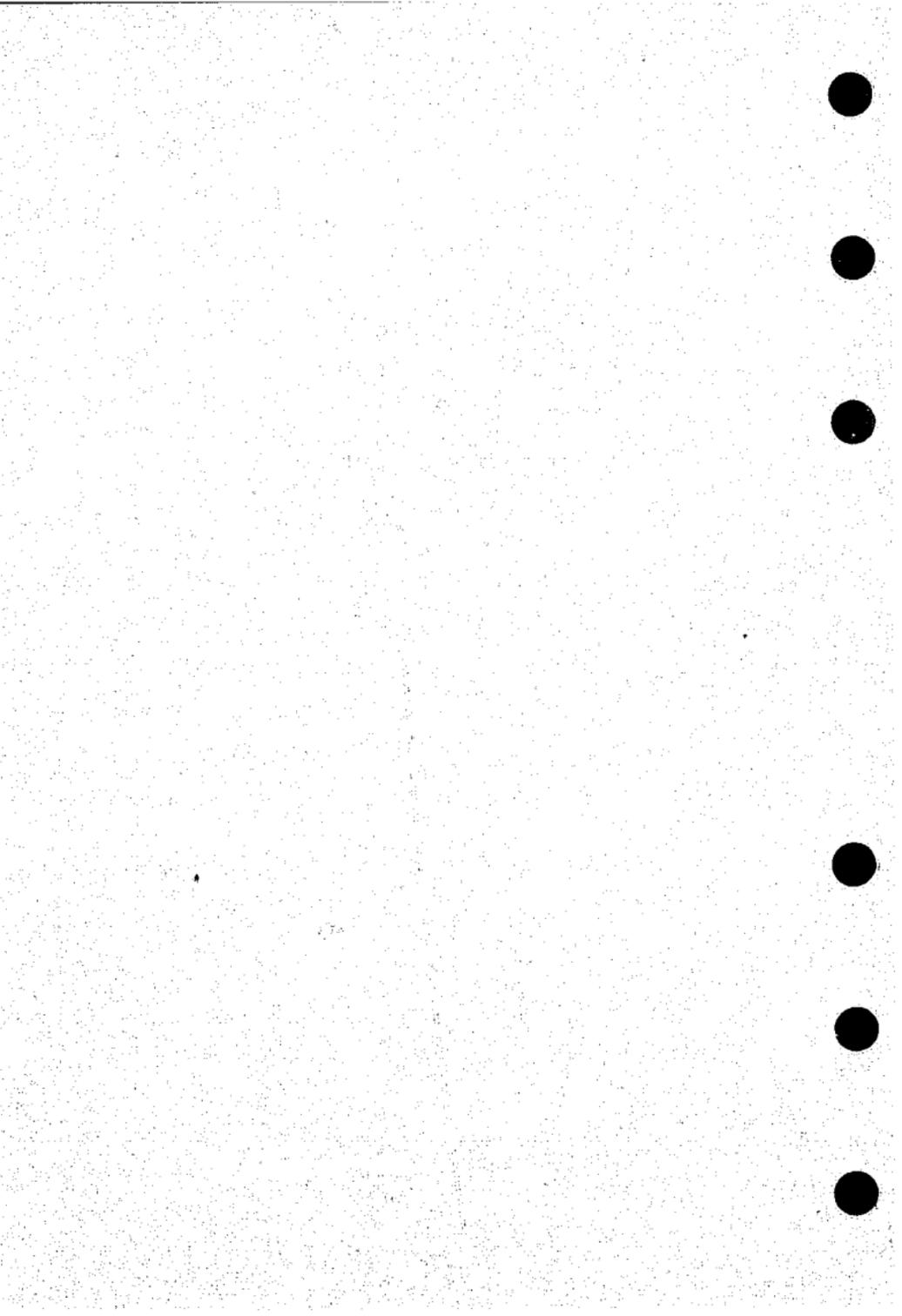
Search Warrants

Wire Tap Warrants

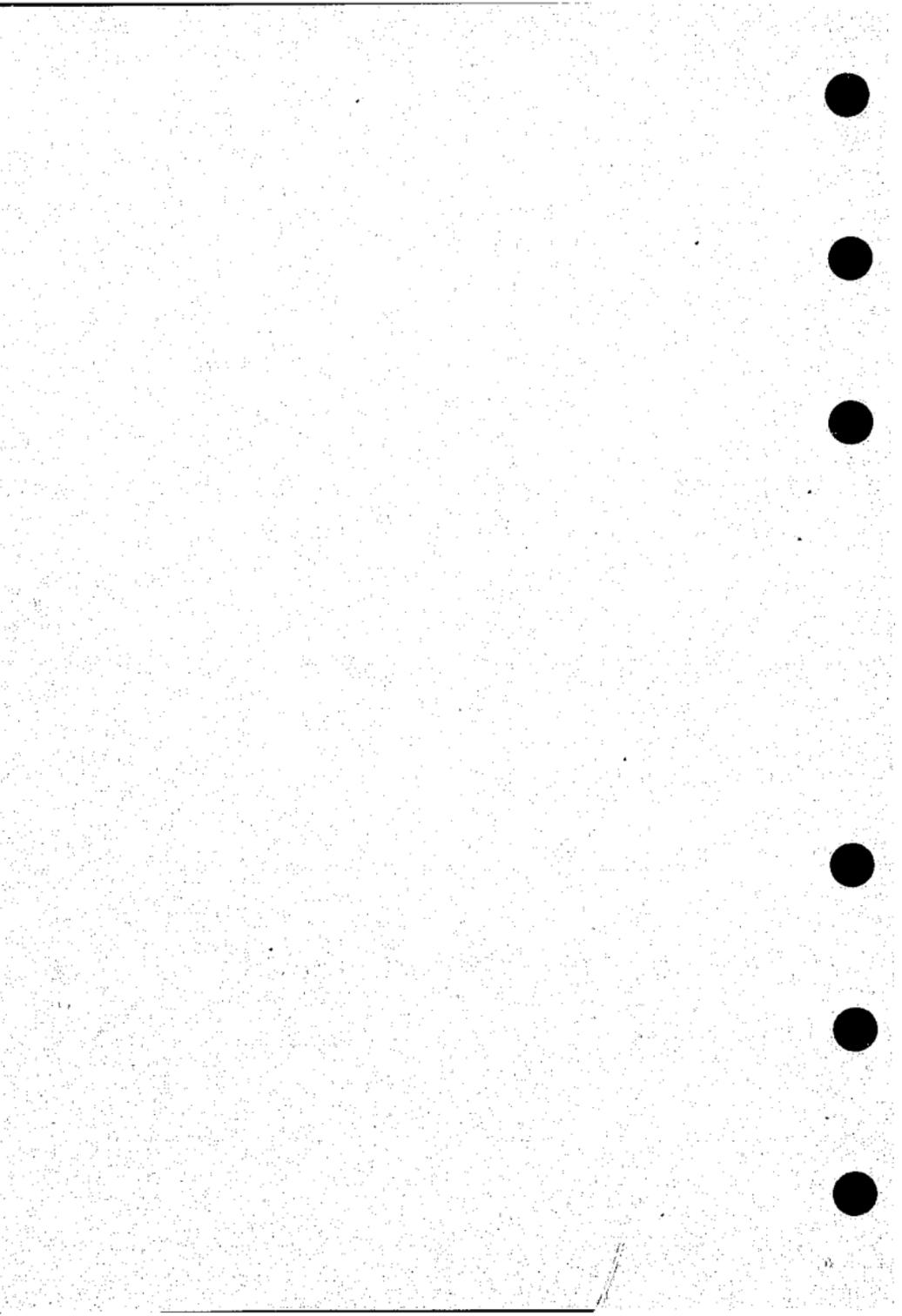
Typewriter Comparison

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Witness Immunity Orders



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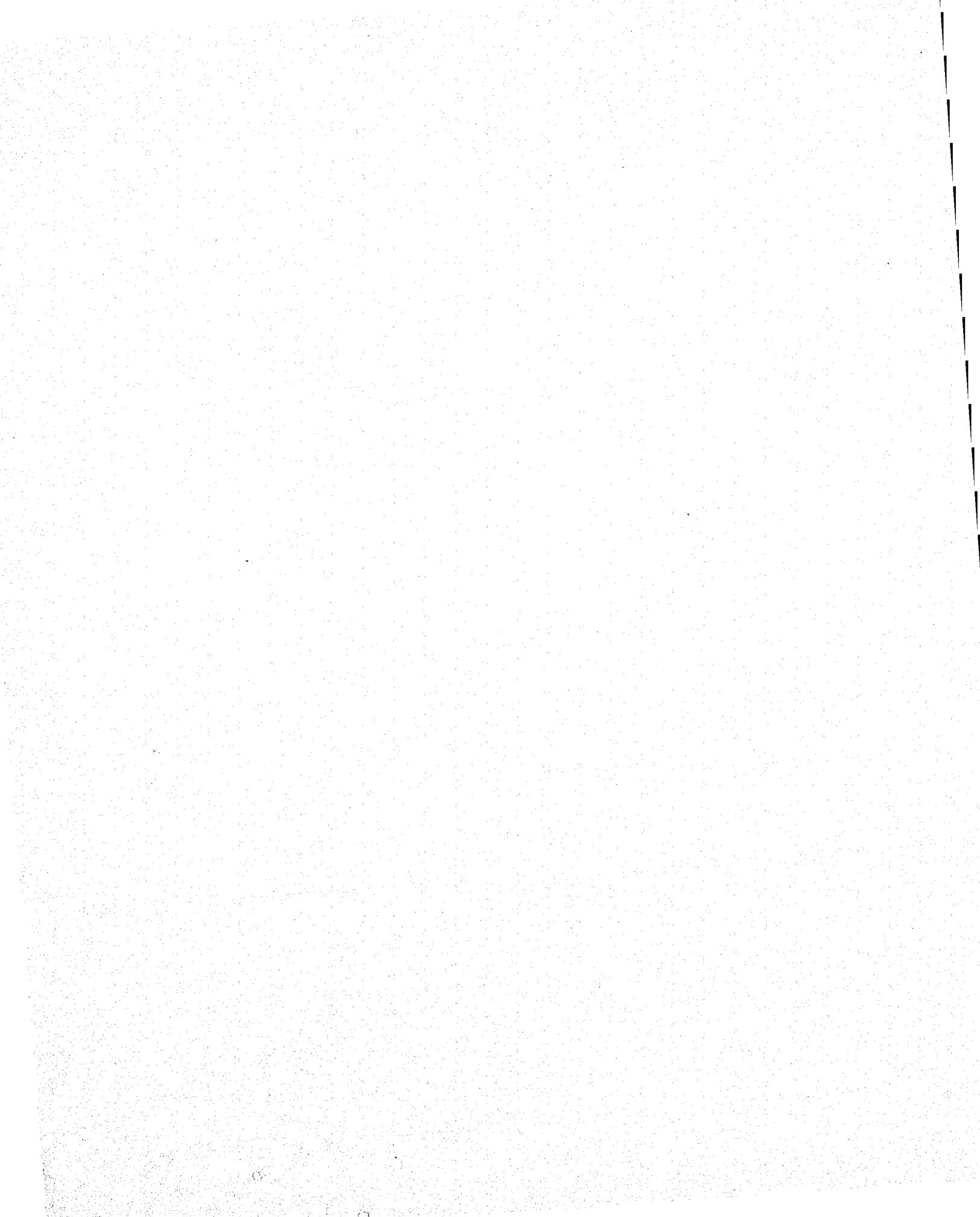
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