

➔ **Crash and Fire Investigation Unit**

In 2016, the Crash Investigation Unit and the Arson Task Force merged to form the Crash and Fire Investigations Unit. The Unit operates within the Major Crime Bureau and is comprised of three assistant prosecutors, one lieutenant, one sergeant, three detectives, one agent, and one detective from the Newark Fire Department Arson Unit. The unit has both an Assistant Prosecutor and an investigator on-call 24 hours a day to assist municipal, county or state police agencies when they are faced with vehicular collisions that result in death or serious bodily injury, or when faced with suspicious fires.

On the crash investigation side of the unit, ECPO detectives work hand in hand with the local municipalities to determine if vehicular collisions resulting in death or serious bodily injury were the result of criminal conduct. Each of the detectives assigned to the Unit has extensive training in accident investigation and reconstruction, as well as extensive experience in processing collision scenes. With these credentials, they frequently appear in Grand Jury and Superior Court to testify as experts detailing the circumstances and causes of major motor vehicle collisions. The Unit's Assistant Prosecutors, working with the detectives, are routinely called upon to determine what criminal charges are appropriate or to assist in obtaining search warrants and court orders for biological samples in driving under the influence cases.

The Assistant Prosecutors and detectives investigating fatal or injurious collisions face unique circumstances that do not exist in other types of prosecutions. First, to be held criminally liable for a collision, the driver's actions must be reckless. In many cases, a driver may be careless or negligent, but not but not criminally reckless. The focus of the unit is to determine if criminal liability exists, i.e., a finding of criminal reckless conduct. Thus, even though there are tragic results and there may be some fault on the part of the driver, it does not necessarily rise to the level of criminal conduct.

The Unit oversees or conducts every fatal motor vehicle investigation that occurs in Essex County. Therefore, even in cases where the driver is not charged criminally, the Unit is involved in extensive investigation, including crime scene analysis, witness statements, forensic and evidence collection, vehicle processing and downloads, in addition to many other aspects of an investigation. The Unit is also involved in victim family contact, coordination with outside law enforcement agencies, and communication with the civil attorneys for the involved parties.

In each fatality, once our investigation is complete, a determination is made whether criminal charges and/or a Grand Jury presentation are warranted. The types of criminal conduct commonly seen in vehicle homicide and assault by auto cases include driving while intoxicated, reckless driving, eluding, leaving the scene of an accident that resulted in death and/or serious bodily injury, cell phone use including texting, and driving while suspended/revoked.

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It is our aim to meet with the decedent's family, in every vehicle death case, to explain our investigation and our position on charging or not charging. The Unit does this even in cases where no criminal charges are forthcoming so the decedents' families are aware of the thoroughness of the investigation and the reasons for our position.

The second aspect unique to vehicle cases is that there exists significant coordination with local police and courts, as well as DMV, even if our office does not pursue criminal charges. In many motor vehicle collisions, summonses are issued to the driver. Generally, these summonses are heard in municipal court; however, during the investigation, those summonses are held in abeyance while we investigate. Ultimately, depending upon our charging decision in a given case, the summonses are disposed of in Superior Court, at the time of the criminal case, or returned to municipal court for disposition. This dual jurisdiction requires communication with the local courts as well as providing discovery to the municipal prosecutor in certain cases. Thus, in cases which we investigate, but do not criminally charge, we turn our investigative file over to the municipal prosecutor.

Simultaneous to our investigation and/or prosecution, DMV often is conducting an investigation and ultimately a hearing through the office of Administrative Law to suspend the individual's driver's license. Unit detectives are often required to testify at those Administrative Law hearings and ongoing communication between our unit and the DMV attorneys, regarding discovery and other matters, occurs.

Third, collision investigations regarding death and/or serious bodily injury require communication with a decedent's civil attorney as well as insurance carriers for the drivers. We strive to be responsive to the requests for discovery from civil counsel and provide what we can, without compromising the criminal investigation, in a timely manner. Ultimately, once our investigation and/or prosecution is completed, we provide discovery to civil counsel. Oftentimes, we prepare a consent order which is executed by either the criminal Assignment Judge or the civil judge who is handling the civil case. We are frequently served with requests for discovery under the Open Public Records Act or the common law. In addition, once a case is completed, our detectives are often required to testify at a deposition and/or trial in the ongoing civil matters.

Fourth, most of these cases require the detective to render an opinion based upon expertise in accident reconstruction. Our investigating detective is both the lead detective in an investigation, overseeing all aspects of the investigation, and an expert in accident reconstruction, rendering an opinion as to the cause of the collision.

In addition to the crash investigations, the Unit also assists local and state authorities in the investigation of suspected acts of arson. The Unit is responsible for the investigation of suspicious fires in Essex County and the successful prosecution of individuals responsible for arson-related criminal offenses. Arson detectives work hand in hand with municipal arson investigators and firefighters to determine the origin and cause of suspicious fires and, with regards to incidents of arson, conduct the necessary investigation to determine the responsible party. Additionally, the Unit responds to and

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conducts the origin and cause investigations on all fatal fires within the county regardless of whether the cause is criminal in nature. The Unit also responds to fires in houses of worship, schools, and government property, and either conducts or oversees the investigation. Unit detectives have received extensive training regarding fire investigations and are qualified to testify in court as experts in that determination.

2016 Accomplishments

In 2016, the Unit investigated collisions which resulted in 36 motor vehicle fatalities. In addition, the Unit conducted 26 Motor Vehicle Special Investigations, including but not limited to crashes relating to vehicle pursuits, pedestrian collisions, and industry working hazards, drunken driving related accidents, and other matters involving serious bodily injury. The Unit is involved, along with the Professional Standards Unit, in the investigation of any case involving death where a police vehicle was involved in a pursuit.



Prior to any response by the Unit, the request is screened by the on-call unit supervisor, who confers with the on-call Assistant Prosecutor to determine if a response is warranted. The screening of the requests for assistance with respect to Motor Vehicle Special Investigations has significantly improved resulting in reduction in Unit responses to scenes where the investigations are well within the capabilities of the parent investigating agency.

Screening cases allows the Unit to concentrate on criminal investigations and prosecutions as opposed to automobile accidents with no criminal liability. Finally, in addition to the actual cases open for potential criminal prosecution, the detectives and

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Assistant Prosecutors in the Unit are consistently working with officers from local police departments on a variety of matters concerning DWI related cases, search warrants, and general advice in on-going investigations.

On the arson side, in 2016, the unit investigated 40 structure fires in Essex County. The structure fires resulted in nine fatalities. These investigations often include an origin and cause determination, crime scene analysis, collection and submission of evidence to the NJ Regional Forensic Science Laboratory, obtaining communication data warrants and search warrants, as well as additional investigative actions.

With respect to vehicle fires, the geographical location of Essex County, comprised of its network of municipal, county and state roadways, offer easy access and egress for individuals seeking a place to burn a vehicle. Due to the nature and complexity of these investigations and the extensive cooperation needed between the Unit, the agency in which the incident occurred, and the private insurance carriers, the prosecution of these cases is highly technical and time consuming. The Unit detectives are experienced and have demonstrated a professional working relationship with outside police and fire agencies as well as private insurance carriers to complete these investigations and provide a successful prosecution.

Unit detectives routinely interact with independent investigators for various insurance companies who conduct parallel investigations with regards to incidents of arson, specifically but not limited to attempts by claimants to fraudulently obtain proceeds, via mortgage fraud, vehicle claims, and property damage claims. This results in a close working partnership with insurance companies and the utilization of the documents collected by the insurance carriers for criminal prosecutions.

Many of the referrals for potential criminal liability are referred to ECPO by the insurance company investigator after the preliminary investigation reveals possible fraudulent activity. In incidents of both structure and car fires, the insurance company will often hire an expert arson investigator who will conduct an origin and cause independently of ours.

Generally, most of our criminal arson related cases fall into 1 of 4 of the following categories:

- 1) Intentional arson committed at a specific location to target an individual, such as a disgruntled spouse, former girlfriend/boyfriend, or employee.
- 2) Intentional arson committed for insurance and/or mortgage fraud purposes. These matters often involve burning of a motor vehicle and/or a business property.
- 3) Arson committed recklessly due to some behavior involving conduct above gross negligence, resulting damage to property or injury to people.

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4) Arson committed by individuals with serious mental health issues, for no reason at all.

In addition to its investigative responsibilities, the Unit provides instruction for individuals attending the New Jersey Division of Criminal Justice Basic Course for Arson Investigators. DCJ utilizes the expertise of our detectives in providing investigative instruction which includes classroom instruction as well as on-scene practical applications at multiple controlled fire locations in Essex County.

Unit detectives and Assistant Prosecutors have conducted countywide training seminars for firefighters, police officers and certified arson investigators. These seminars cover various topics dealing with the investigation and criminal prosecutions of arson related crimes. For example, the Unit conducted seminars which included crime scene collection, preservation and analysis of evidence, obtaining witness and suspect statements, and insurance fraud prosecutions with regards to car fire investigations.

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➔ **Forensic Analysis and Cyber Technical Services**

In late 2010, the Essex County Prosecutor's Office Cyber Crimes Unit (CCU) was established. Its mission was conducting original investigations and providing legal and technical support for investigations conducted by other units in the ECPO and municipal police departments.

At its inception, CCU conducted original investigations when computer technology is the primary medium for the commission of a crime. The CCU led investigations into the manufacture, possession and distribution of child pornography. In its role as a support unit, the CCU assisted municipal police departments in their investigations involving computer and/or technology-facilitated crimes such as invasion of privacy and computer criminal activity, including unlawful access. Members of the CCU also provided legal and technical assistance to municipal police and other ECPO units in the investigation of crimes including homicide, sexual assault, invasion of privacy, fraud, burglary, and theft. Members of the unit also presented lectures to students, teaching staff and community groups throughout Essex County on Internet safety, cyber-bullying, and sexting. In 2015, the Cyber Crimes Unit became a part of the newly created Forensic Analysis and Cyber Technical Services (FACTS) Unit which is staffed by six detectives, a Lieutenant and a Captain.

2016 Accomplishments

In 2016 the FACTS Unit continued to provide support for the ECPO and local police departments by performing searches and forensic examinations of cellular telephones and other digital media obtained during criminal investigations. In 2016, the FACT Unit did more than 700 cell phone extractions and analysis, 82 computer or external media extractions and 400 video downloads.

Increasingly, this kind of technical assistance is essential to the investigation and prosecution of cases. It can provide call history, text messages, photos and other information that is crucial to the successful prosecution of a case.

Additionally, the Unit continues to provide legal and investigative assistance to municipal police departments on cyber and technology-facilitated crimes. Members of the Unit also provide training and engage in community outreach, including presenting information on internet safety and cyber bullying to students and teachers throughout the County.

➔ Domestic Violence Unit

The Domestic Violence Unit, which was established in 1992, addresses domestic abuse between intimate partners and adults who reside in the same household. The Unit is comprised of seven Assistant Prosecutors, one director, one captain, one lieutenant, one sergeant, five detectives, two support staff and one victim/witness advocate. The Unit reviews cases with the goals of protecting the interests of the victims as well as prosecuting domestic violence incidents. Domestic abuse is a self-perpetuating and escalating social phenomenon. It affects all people regardless of their race, culture, religion, economic strata and/or sexual orientation. Criminal sanctions are a key component of society's response to curtailing this abuse. When appropriate, the Domestic Violence Unit will seek to incarcerate violent and persistent offenders. In many cases, batterers are given the opportunity to rehabilitate themselves, with the hopes that this will end the cycle of violence. Additionally, the psychological impact of domestic abuse on the victims and their families is a major factor in our case analysis.



The Domestic Violence Unit handles cases from the onset of the investigation to resolution of the case, including offering of counseling, relocation and safety planning. The Unit, in collaboration with the Victim-Witness Advocacy Unit, offers support to victims with the goal of helping them regain a sense of personal safety and security. Referrals to shelters may also be a viable option when appropriate. This multifaceted approach in victim assistance is necessary because domestic violence victims are often unwilling to testify against their abusers because of safety and financial concerns, the

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impact on children and other family members, and the victim's own relationship dynamics with the abuser.

2016 Accomplishments

During 2016, the members of the Domestic Violence Unit processed 1,868 Domestic Violence cases for a total of 1,898 defendants. Assistant Prosecutors presented 493 cases to the Grand Jury during this period. In addition, 23 forfeiture petitions were considered. The following are examples of the spectrum of cases handled by the Domestic Violence Unit in 2016:

State v. Charlie Wilson - Defendant Charlie Wilson pled guilty to Aggravated Assault and Possession of a Weapon for an Unlawful Purpose. This defendant brutally attacked his girlfriend who was undergoing dialysis for kidney disorder. He beat her about her body and head repeatedly with a large piece of wood. He threatened her with a knife and also broke her arm. On March 24, 2016, the defendant was sentenced to 8 years in state prison pursuant to the No Early Release Act, meaning he must serve 85% of that sentence before being eligible for parole. The victim was extremely courageous despite her fear of the defendant.

State v. Krisla Rezureksyon - On July 27, 2016, Krisla Rezureksyon was found guilty of Aggravated Manslaughter, numerous counts of Endangering the Welfare of a Child, and several counts of Unlawful Possession of a Weapon. The defendant was sentenced to 45 years in state prison for starving her one child to death and the horrific starvation and abuse of her two other children who survived the torture.

These cases highlight the various levels of prosecution and demonstrate the challenges facing the members of the Domestic Violence Unit. It is the job of the Assistant Prosecutors to balance the need for deterrence, the level of cooperation of the victim as well as being a strong advocate for justice. The Unit serves a pivotal function in the community in its zealous efforts to prosecute abusers and attend to the needs of the victims of abuse.

Furthermore, the Domestic Violence Unit handles cases when defendants are charged with violating civil restraining orders issued to protect victims of domestic abuse. These violations or contempt charges are typically handled in the Family Part. In 2016, the Assistant Prosecutors assigned to Family Court handled 361 cases, 47 of which resulted in trials.

The Domestic Violence Unit also files petitions for the forfeiture of weapons and firearm permits seized as a result of domestic violence incidents. Additionally, when a member of law enforcement is involved in a domestic violence incident and charges are filed and/or a Temporary Restraining Order is granted, the Unit is responsible for reviewing reports and making a recommendation if the officer should be rearmed with his or her service weapon and any personal weapon he or she may own.

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Members of the Essex County Prosecutor's Office, including personnel in the Domestic Violence Unit, continue to play a significant role in the Essex County Domestic Violence Working Group. These members also play an active role in the Law Enforcement Subcommittee which is comprised of law enforcement, the judiciary, victim service providers, probation officers and Family Part employees. The Domestic Violence Working Group addresses systemic problems in the domestic violence field and endeavors to coordinate the efforts of the various member organizations. The Group is instrumental in implementing the dictates of the New Jersey's Domestic Violence Procedures Manual as well as making strides in improving the service of Temporary Restraining Orders.

The Essex County Prosecutor's Office is one of the lead partners in the Essex County Family Justice Center. The Family Justice Center is recognized as a "best practice" in the field of domestic violence intervention and prevention by the United States Department of Justice on Violence Against Women. The Family Justice Center brings together, under one roof, domestic violence advocates, civil legal service providers and other community based organizations to provide crisis intervention, safety planning, counseling, self-sufficiency services, as well as access to the criminal justice system through a liaison to the Essex County Prosecutor's Office. Since opening in 2017, the Essex County Family Justice Center has served over 6,000 victims.

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➔ Extradition Unit

The ECPO Extradition Unit facilitates the return of fugitives who have been accused or convicted of a crime. The Unit is responsible for providing the legal paperwork needed to return an offender to New Jersey. The Unit also arranges the return of fugitives to other jurisdictions where an offender is wanted by law enforcement for a crime committed in that location.

Those working in the Unit must have a familiarity and knowledge of the various legal mechanisms found in both state and federal statutes to compel the return of a fugitive wanted for a crime committed in New Jersey as well as an understanding of the proper procedures for returning a fugitive to another jurisdiction.

Among other things, it may involve securing a Governor's warrant if the accused fights extradition.

2016 Accomplishments

In 2016, the Extradition Unit received 294 requests for extradition. Essex County coordinated the legal paperwork to extradite 212 fugitives to other jurisdictions and to return 128 fugitives back to Essex County.



➔ Financial Crimes Unit

The Financial Crimes Unit is dedicated to the detection and prosecution of cases involving the unlawful conversion of funds or property. Most of these cases involve fraudulent activities using checks, credit cards, bank accounts and mortgages. Victims of financial crimes are varied and may include some of the most vulnerable victims, such as the elderly or infirm, or some of the more affluent, such as private and professional corporations. The several Assistant Prosecutors in the Unit are supervised by a Deputy Chief Assistant Prosecutor; assigned detectives conduct the investigations, supervised by a Captain of Detectives. Presently, this Unit is staffed by a Deputy Chief Assistant Prosecutor, four Assistant Prosecutors, a Detective-Sergeant, four detectives, one legal assistant, and one clerical assistant.

The Financial Crimes Unit is a vertical prosecution unit. It handles the cases from inception to prosecution. When the Financial Crimes Unit receives an allegation of criminal conduct, it must determine whether a criminal prosecution is warranted. If it is, a criminal charge and/or a presentation to a Grand Jury is conducted after a thorough investigation. If an indictment is returned, the Financial Crimes Unit is responsible for the case through a trial or plea agreement.

The Financial Crimes Unit fulfills the need to investigate serious financial crime cases at the county rather than municipal level. Municipal police departments are often not able to thoroughly investigate complicated economic crimes. Indeed, in many cases, governmental, bank, and financial records can only be obtained by grand jury subpoena, court order or search warrant, and therefore are beyond the reach of a municipal police department. Many “white collar” crimes are multi-jurisdictional in nature. Beyond this, such cases are far more complex than the “average” case. They usually require review of voluminous records by an experienced detective.

Because of the complexity of the allegations and investigations, close interaction between the Assistant Prosecutor and Detective is necessary throughout the investigation; especially since these investigations often involve assembling and reviewing complex financial and business records, preparing and obtaining court orders for in- and out-of-state records (such as bank records, handwriting, toll records).

In 2012, the Financial Crimes Unit expanded to include an Insurance Fraud Division. The Insurance Fraud Division is partially funded through a grant from the New Jersey Attorney General’s Office of the Insurance Fraud Prosecutor, and works closely with that Office in identifying, investigating and prosecuting appropriate cases.

In 2015, the Financial Crimes Unit expanded even further to include an Intellectual Property (Counterfeiting) Division. The Division is partially funded through a grant from the Bureau of Justice Assistance and its goal is to investigate and prosecute this ever-growing crime.

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2016 Accomplishments

In 2016, the Financial Crimes Unit concluded several notable cases, including the following:

State v. David LaCarriere -- LaCarriere, a truck driver, was convicted and sentenced to five years in New Jersey State Prison for a cargo heist committed on Christmas Day 2014. The defendant conspired to steal approximately \$700,000 worth of high-end merchandise from a cargo area at Newark Liberty International Airport. Over \$300,000 worth of the merchandise was ultimately recovered near John F. Kennedy International Airport in New York.

State v. David Dunaway and Paige Hunt (Insurance Fraud) -- Defendants pled guilty to filing multiple fraudulent auto insurance claims for damage to a variety of vehicles. The victimized insurance carriers were defrauded out \$13,098.49. In total, Dunaway admitted to involvement in 16 separate fraudulent claims with the three female defendants. Most of the schemes involved filing insurance claims for body damage to automobiles that was alleged to have been the result of being keyed by unknown persons. Restitution to the insurance companies was ordered at sentencing.

➔ Homicide Unit

The Homicide Unit of the Essex County Prosecutor's Office functions as both an investigative and prosecutorial unit. The Unit is staffed full-time by Assistant Prosecutors and detectives. Unit personnel respond to all homicides, suspicious deaths, shootings involving police, and motor vehicle fatalities in the county. Assistant Prosecutors assigned to the Homicide Unit assist detectives in obtaining search warrants and communications data warrants. Homicide Assistant Prosecutors are on-call 24 hours a day and can prepare warrant requests at all hours. The ability to obtain warrants and other legal documents on an emergent basis is often crucial to ensuring that all relevant evidence is collected in a manner that will withstand legal challenges and will be admissible in subsequent legal proceedings.

As an investigation proceeds, case detectives in the Unit meet with an Assistant Prosecutor to determine if probable cause exists to bring criminal charges. The Assistant Prosecutor and case detective then prepare the case for presentation to a Grand Jury. In matters in which a juvenile is charged with a homicide offense, the Unit Assistant Prosecutor will prosecute the matter in Family Court or, in appropriate cases, seek to have the juvenile prosecuted as an adult. In matters involving motor vehicle fatalities, Unit detectives specially trained in crash investigations and accident reconstruction, will investigate the incident and work with an Assistant Prosecutor to determine if the collision was the result of criminal conduct.



2016 Accomplishments

In 2016, the Essex County Prosecutor's Office continued its leadership role in the Essex County Homicide / Major Crimes Task Force. Detectives from the Newark, East Orange

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and Irvington police departments, the Essex County Sheriff, and the New Jersey State Police are assigned to the Homicide Unit pursuant to a Memorandum of Understanding, and conduct investigations throughout the county. All homicides, death investigations and police shootings throughout the county are investigated by the Homicide/Major Crimes Task Force. Having municipal detectives co-located in the Homicide Unit allows for continuity of investigations and eliminates duplicative efforts by county and local officers.

In 2016, the Homicide Unit investigated 127 homicides. Additionally, there were 61 special investigations that the Task Force oversaw. The 127 homicides in 2016 represent an 11% reduction from the 143 homicides that occurred in 2015. Assistant Prosecutors and detectives assigned to the Unit prepared, reviewed and executed more than 300 search warrants and over 200 communications data warrants.

While many cases have been successfully handled by the Assistant Prosecutors assigned to the Unit, certain cases stand out during the 2016 calendar year:

State v. Jerrell Alexander - On November 18, 2014, Jerrell Alexander and an unknown co-conspirator shot and killed Mencea Ryner on Lincoln Place in Irvington. On December 17, 2014, two of the witnesses to Ryner's murder were walking in Irvington and were shot at by both the defendant and Jassiem Harper.

On October 7, 2016, after a jury trial before Judge Gizzo, a jury found Alexander guilty of the murder of Mencea Ryner, conspiracy to commit murder, unlawful possession of a weapon, and possession of a weapon for an unlawful purpose. On December 5, 2016, Alexander was sentenced by Judge Gizzo to 48 years in New Jersey State Prison. Harper is awaiting trial.

Cockfighting Murder - On June 29, 2014, Maria Cruz was shot in the face and died at an illegal cockfight at 127 3rd Avenue in Newark during a botched robbery. Through the tireless efforts of the Essex County Homicide Unit, particularly Sgt. Carlos Olmo, seven people were charged in connection with the fatal shooting:

- **Jorge Munoz**, the host of the cockfight, pled guilty on January 14, 2016, to fourth-degree animal cruelty and was placed on probation.
- **Juan Soto** pled guilty on March 16, 2016, to conspiring to rob the cockfight and was sentenced to six years in New Jersey State Prison.
- **Kelvin Diaz** pled guilty on October 28, 2016, to aggravated manslaughter and was sentenced to 12 years in New Jersey State Prison.
- **Cory Winston** pled guilty on April 18, 2016, to aggravated manslaughter and was sentenced to 15 years in New Jersey State Prison.
- **Jamall Harrell** pled guilty on April 25, 2016, to aggravated manslaughter and was sentenced to 15 years in New Jersey State Prison.
- **Luis Ortiz**, a co-conspirator, is presently awaiting trial.
- **Samir Thomas**, the alleged shooter, is presently in North Carolina and is awaiting trial there.

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State v. Johnny Jones - Defendant Johnny Jones murdered Denise Ramsey, a go-go dancer from Irvington, on December 3, 2012, and dumped her body in a vacant field in East Orange before going on the run. Her badly-decomposed body was discovered six weeks later. DNA recovered from under her fingernails was a partial match to the defendant. The defendant remained on the run until December 2015 when he was apprehended in Miami, Florida. In December 2016, the State commenced a six-week trial against this defendant. The defendant was convicted of murder and weapons offenses. He has been sentenced to 60 years in New Jersey State Prison.

State v. Shawn Custis - In 2013, Shawn Custis, a career criminal committed a violent home invasion robbery at a residence in Millburn. Defendant was arrested after an intense investigation by the Prosecutor's Homicide Unit. In May 2016, defendant was convicted after a jury trial. He was sentenced to life in prison.

State v. Nicholas Comasco - In April 2016, Nicholas Comasco, 27, of Bloomfield, pled guilty before Judge Leath to vehicular homicide in connection with the death of 16-year-old Christina Lembo, also of Bloomfield. Under the terms of the plea agreement, Comasco was sentenced to three years in New Jersey State Prison. Comasco admitted to drinking beer and driving at speeds of up to 80 miles per hour just before he struck the vehicle carrying Lembo, who was a passenger in the back seat. In addition to killing Lembo, the front seat passenger, a 17-year-old male, sustained a broken back in the crash.

Three Enter Guilty Pleas - In May 2016, Ali Bass, Arsenio Payton and Tyree Miller entered guilty pleas before Judge Cifelli in connection with the 2009 fatal shooting of Quawan Robinson, 31, of Newark. Robinson, was shot at seven times on December 11, 2009, while sitting in a car on Johnson Avenue in Newark.

The incident began with a robbery. Bass and the others robbed a 15-year-old who was selling drugs for Robinson. They held the teen at gunpoint and ordered him to call Robinson and lure him to the scene. When Robinson arrived, Payton opened fire, fatally injuring Robinson.

The parties reached a plea agreement following seven weeks of jury selection. Payton, 27, of Newark, admitted being the shooter. Bass, 33, also of Newark, admitted ordering the shooting of Robinson. Bass and Payton pled guilty to aggravated manslaughter, conspiracy, robbery, and weapons offenses. Miller, 33, of Orange, pled guilty to conspiracy to commit robbery, robbery and possession of a weapon for an unlawful purpose.

Bass was sentenced to 15 years in New Jersey State Prison; Payton was sentenced to 14 years; and Miller was sentenced to 9 years. All three defendants must serve 85 percent of their respective sentences before they will be eligible for parole. All three were convicted felons at the time of the crime. Consequently, each also pled guilty to

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being a convicted felon in possession of an illegal weapon. Each was sentenced to five years on that charge.

State v. Alchane Mayes - In September 2016, Alchane Mayes, 22, was sentenced to 45 years in New Jersey State Prison by Judge Ravin for the murder of taxicab driver and father Rochenel Guerrier, 49, of Irvington. On July 7, 2012 Mayes and Jeshon Johnson, now 23, robbed two people. They then called a cab, driven by Guerrier, and opened fire on the driver as they got out of the vehicle. Guerrier, a Haitian immigrant who worked for Family Cab in Newark, was shot twice from two different guns. The father of five died several hours later at University Hospital.

Johnson pled guilty to the robbery and aggravated manslaughter in exchange for a 28-year sentence. Mayes went to trial. The jury convicted him of the three robberies but found him not guilty of murder and felony murder.

Judge Ravin sentenced Mayes to 45 years. The State had recommended 70 years. The defense recommended 10 years. Mayes must serve 34 years before he is eligible for parole.

State v. Charles Puryear - In March 2016, Charles Puryear, 30, of Newark, entered a guilty plea before the Judge Ravin for killing Jackie Pena, 21, of East Orange, on November 25, 2011. Puryear pled guilty to one count of aggravated manslaughter and one count of unlawful possession of a handgun. Puryear also admitted committing two other robberies of juveniles on November 26, 2011, in Newark. Under the terms of the plea agreement, the defendant was sentenced to 25 years in New Jersey State Prison pursuant to the No Early Release Act. Puryear admitted approaching the group of men, pulling a handgun and fatally shooting Pena as he stood outside with several other men on Smith Street in Newark.

State v. Amber Brooks - On February 1, 2016, a jury convicted Amber Brooks, 21, of Newark, of reckless manslaughter for fatally shooting Michael Brown, 49, also of Newark. Brown was an innocent bystander who was shot when Brooks was aiming at someone else. Brooks shot Brown on Super Bowl Sunday 2013, as he walked along Elizabeth Avenue in Newark at approximately 8:15 p.m. The shooting occurred during an argument between Brooks and another woman. That woman accused Brooks of breaking into her apartment. Brown was simply walking in the area when he was struck by the stray bullet.

Following a three-week trial before Judge Wright, the jury convicted of Brooks of reckless manslaughter, unlawful possession of a weapon and aggravated assault by pointing a firearm. She was sentenced to 10.5 years in New Jersey State Prison.

➔ **Narcotics Task Force**

The Narcotics Task Force is the major narcotics and gang investigation unit of the Essex County Prosecutor's Office. Its mission is to investigate and prosecute crimes involving gangs, guns and violence. Since narcotics distribution is the primary revenue source for criminal street gangs, the Narcotics Task Force actively targets mid- to upper-level narcotics distributors (i.e. those generally dealing in quantities of second-degree weight or higher) operating in Essex County.

In addition to initiating investigations and prosecuting those cases, the Narcotics Task Force assists federal, state, county and municipal law enforcement agencies with their investigations. The Task Force includes an intelligence section, which collects and analyzes information from a variety of sources and maintains databases of criminal street gang members.

The Narcotics Task Force is staffed full-time by detectives, an Assistant Prosecutor/Director and three Assistant Prosecutors who vertically prosecute all cases initiated by Narcotics Task Force detectives. In addition, the Narcotics Task Force prosecutors also review all narcotics and gang-related search warrants generated by all the municipalities within the county and in some instances also review search warrants for the New Jersey State Police and federal Drug Enforcement Administration. Furthermore, the Narcotics Task Force prosecutors provide legal advice to outside law enforcement agencies on narcotics and gang related issues. In 2016, Narcotics Task Force prosecutors reviewed approximately 475 search warrants on behalf of law enforcement officers throughout the county. In 2015, Narcotics Task Force Prosecutors reviewed over 506 search warrants on behalf of law enforcement officers throughout the county.

The Intelligence section of the Narcotics Task Force serves as an independent unit consisting of a Sergeant and a group of detectives who collect and analyze criminal information and data. This process is extremely beneficial in determining criminal trends and identifying criminal organizations in Essex County. Criminal intelligence is disseminated from the section to other investigative units of the Prosecutor's Office, and to other Essex County law enforcement agencies.

2016 Accomplishments

In 2016, the Narcotic Task Force initiated 473 investigations culminating in 505 arrests. The Narcotics Task Force investigations resulted in the seizure of over 1,277.65 grams of cocaine, more than 1,707,424 grams of heroin and more than 32,234 grams of marijuana. Narcotics Task Force investigations also resulted in the seizure of 3.5 ounces of crystal methamphetamine/pcp, and 1,829 pills of Prescription Legend Drugs. The approximate street value of the narcotics seized by the Narcotics Task Force in 2016 is \$63,882 for cocaine, \$266,785 for heroin, \$322,350 for marijuana, \$9,145 for Prescription Legend Drugs and \$525 in methamphetamine. In 2016, Narcotics Task

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Force personnel also seized over \$778,960 in currency and 16 vehicles from drug distributors.

Additionally, given the increase in violence crime in Essex County, removal of illegal firearms from the streets is a very important step in law enforcement efforts to reduce violent crime. Narcotics Task Force personnel seized 29 firearms in 2016, including four assault firearms. This number is significant given that the Task Force operates with a relatively small number of personnel. The Task Force also obtained and executed more than 150 search warrants in 2016.

The following cases of interest were pursued in 2016:

State v. D.S. -- a successful confidential source operation that resulted in the recovery of 704 grams of cocaine, 508.96 grams of heroin, 24.5 grams of fentanyl and \$2,764 in cash.

State v. R.M. -- a successful narcotics operation where 500 grams of cocaine was recovered and the defendant was successfully converted into a confidential source that led to a federal wiretap investigation where an additional 15 kilograms of narcotics were recovered.

State v. Emmett Jones -- a search warrant executed in the Township of Bloomfield where 66 pounds of marijuana, 845 grams of heroin, a machine gun and \$112,054 in cash were recovered.

State v. R.D. -- a cooperation plea agreement where the defendant was successfully converted into a confidential source that led to a federal DEA wiretap investigation which is ongoing.

State v. J.W. -- a search warrant investigation where the ECNTF recovered 3,885 envelopes of heroin, bullet proof vests, hollow point bullets and over \$40,000 in cash.

➔ Professional Standards Bureau

The Professional Standards Bureau (PSB) consists of two branches. The prosecution branch is led by a Deputy Chief Assistant Prosecutor, along with three additional Assistant Prosecutors. The investigative branch is led by the Captain of Prosecutor's Detectives, who has overall command of the Bureau and reports directly to the Chief of Detectives. The investigative branch is presently staffed by one lieutenant, three sergeants and one detective.

The PSB is primarily responsible for the investigation and prosecution of all criminal misconduct involving police in Essex County and all Prosecutor's Office employees. It also conducts activities to improve the administration and delivery of Police Internal Affairs services on a countywide basis, including Internal Affairs training. Two clericals oversee all office operations and manage the records system and paralegal functions of the PSB. One of those employees also manages the clerical needs of the separate Corruption Unit.

When the PSB receives an allegation of criminal conduct committed by a sworn law enforcement officer, a decision is made about whether a criminal prosecution is warranted. When a criminal prosecution is required, the case is charged and resolved pre-indictment or presented to a Grand Jury. If an indictment is returned, the PSB is responsible for the case through the plea agreement or trial. In addition, PSB personnel investigate all police shootings and pursuits to determine whether they comply with the guidelines and directives set forth by the New Jersey Attorney General. If there is a material, factual issue regarding a police shooting, it is presented to a Grand Jury. Internal responsibilities for the PSB include, but are not limited to, random drug screening, investigation of violations of rules and regulations, risk analysis management and integrity testing.

2016 Accomplishments

In 2016, the PSB received 425 new cases and completed 467 investigations. In addition, 147 investigations remained open from 2015. A total of 296 cases were referred back to the originating agencies for civil or administrative action. Of the open cases, four resulted in criminal charges.

Two noteworthy criminal prosecutions were: An Orange Police Officer pleaded guilty to obstruction on September 16, 2016, for attempting to prevent a citizen from making a complaint against him; and a Corrections Officer pleaded guilty to aggravated assault with a weapon and received a State Prison mandatory sentence in early 2017. In both cases, the officers forfeited their right to future public employment.

In addition, the PSB was responsible for training of Essex County Internal Affairs officers in the new Attorney General Law Enforcement Directive regarding firearms discharges. Consistent with the Attorney General directive, published in July, 2015, the Critical Incident Response Team (CIRT), consisting of an Assistant Prosecutor and

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numerous PSB and ECPO investigative personnel respond to the scene of every officer-involved shooting in which someone is injured or killed. CIRT also responds to police pursuits resulting in serious injury. That same Directive requires all State Prosecutors to publish the results of the most critical shooting incidents on their respective websites.

➔ **Special Victims Unit**

The Essex County Prosecutor's Office's Special Victims Unit investigates and prosecutes cases involving crimes against the most vulnerable members of our community. The Unit is comprised of the Child Abuse Unit (CAU), Sexual Assault & Rape Analysis Unit (SARA), the Sexual Assault Nurse Examiner (SANE) Program, Megan's Law Unit, Bias Crimes Unit, an Elder Abuse Team and a Human Trafficking Team.

Acting Prosecutor Carolyn A. Murray merged the above units and teams into the Special Victims Unit to better serve the victims through the most comprehensive investigations possible. All but the Megan's Law Unit are co-located at the Wynona M. Lipman Child Advocacy Center at 185 Washington Street in Newark. This allows the efficient and synergistic sharing of resources, information and experience between the units. The functions within the Special Victims Unit now operate under the unified command of one Assistant Prosecutor/Director and a Captain of Detectives, and are overseen by a Deputy Chief Assistant Prosecutor. On-site Victim Witness Counselors assigned by the Victim Witness Advocacy Office work closely with the staff. A major concern is to prevent the victims and their families from being victimized a second time through the legal process itself.

The staff receives specialized training and applies the most advanced best practice standards to ensure that the victims' legal rights and emotional well-being are the primary consideration. SVU Assistant Prosecutors and Detectives are assisted by allied professionals such as forensic pediatricians, therapists and others in specialized fields. SVU also works with advocates representing child abuse, sex crimes, elder abuse and intellectually-impaired victims. By working with allied professionals, prosecutions are enhanced and further trauma to victims is minimized.

CHILD ABUSE UNIT

The Child Abuse Unit (CAU) was established by the Essex County Prosecutor's Office (ECPO) in 1983 in recognition of an urgent need to protect abused children and prosecute those who harm them. ECPO placed specialized law enforcement personnel with the desire, training and experience to service abused children. Unlike most child abuse units throughout the country, the ECPO CAU serves all children up to the age of 18. The CAU is also staffed by various SVU Assistant Prosecutors, detectives and support staff. The CAU maintains a 24-hour on-call service for all county municipal detectives and New Jersey Department of Children and Families (NJDCF) caseworkers (Division of Child Protection and Permanency).

The children of Essex County are our greatest resource, and the CAU, like ECPO, is committed to their protection. To accomplish this mission, the CAU uses the most advanced methods to successfully identify, apprehend and prosecute those who commit crimes against children. When crimes against children occur, the CAU diligently

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pursues the arrest, indictment and conviction of those responsible. At the same time, the Constitutional rights of the accused are respected.

By their very nature, child abuse investigations and prosecutions are extremely difficult. The CAU uses a multi-disciplinary team approach to investigations and victim services. In conjunction with Wynona's House, a non-profit organization, and the NJDCF, the CAU is an integral part of the Wynona M. Lipman Child Advocacy Center in Newark. The Lipman Center may be the only child advocacy center in the country to have a full-time Prosecutor's Office unit, child protective service caseworkers, juvenile trauma therapists, forensic pediatricians and multi-disciplinary coordinators all under one roof.

The philosophy of the Center is the "Child Comes First," and a multi-disciplinary approach is used to protect child victims from unnecessary trauma during the investigative stages of a case. Under this approach, a single interview of all victims of sexual abuse under the age of 12 years old is conducted by a highly-skilled primary interviewer, while professionals from other agencies view the recorded interview. The technique prevents multiple interviews by law enforcement officials and reduces trauma suffered by the victim. In addition, victim family members receive a wide range of services.

The Forensic Video Interview (FVI) of all children under the age of 12 who have been sexually abused was established in 2000. A specially-trained forensic interviewer conducts the interviews, while members from NJDCF and the Child Advocacy Center manager (Wynona's House) sit in a monitoring room nearby.

Cases are investigated either solely by the CAU or through joint investigations with municipal Detectives or staff of NJDCF. The Assistant Prosecutors assigned to the Unit handle a significant number of cases from the inception of the investigation to the case's ultimate disposition. The Unit is responsible for investigating or co-investigating cases involving children under the age of 18 who were victims of crimes which include sexual abuse, child endangerment (abuse, neglect, cruelty, and abandonment), child pornography, interference with custody/kidnapping, and luring.

Depending upon the results of the initial interview with the child, he or she may require a medical examination and assessment by medical staff located at the Lipman Center. The Lipman Center collaborates with Metropolitan Regional Diagnostic and Treatment Center (RDTC) of Newark Beth Israel Medical Center, whose physicians have extensive training in both pediatrics and issues related to child abuse. Through the compilation of the child's medical history and the examination, evidence may be obtained and stored for the potential prosecution of the alleged perpetrator. The physicians also provide basic, preventative healthcare services to ensure the complete recovery of victims of child abuse.

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The Lipman Center has implemented a 24-hour, 7-day a week on-call schedule for its investigative staff, thereby ensuring that all child abuse victims will be treated with the best care and concern, regardless of when they are victimized or choose to disclose.

2016 Accomplishments

In 2016, the Child Abuse Unit received 402 referrals for investigation. Of the 402 cases investigated in 2016, 170 resulted in adult criminal charges and 16 juvenile charges.

Notable Cases:

State v. Uvaldo Melgar - The defendant was charged with sexually abusing two young girls in his home while he and his wife were babysitting them. The girls alleged that when they were between the ages 7 and 11, the defendant sexually abused them while they were in his care. The defendant was charged with multiple counts of first-degree Aggravated Sexual Assault as well as multiple counts of second-degree Endangering the Welfare of a Child. The children did not immediately disclose the abuse, but finally disclosed to their mother. The children provided forensic interviews wherein they disclosed to members of ECPO the nature of the abuse. There was no other corroborating or other forensic evidence. The defendant refused to plead and at trial was convicted of aggravated sexual assault as well as endangering the welfare of the children. The defendant was sentenced by Judge Gizzo to a term of 18 years in New Jersey State Prison. Under the No Early Release Act, he must serve 85% of his sentence and is subject to Megan's Law and Parole Supervision for Life. Assistant Prosecutor Peter Polidoro tried the case.

State v. Leo Donaldson - The defendant was a teacher and track coach at Bloomfield High School. A 15-year-old student alleged that the defendant had sexual relations with him both at the school and at his home in Bloomfield, as well as a prior address in Jersey City. The student alleged that the sexual abuse took place over a period of months. The student alleged that the defendant's husband, Bradley Donaldson, and the teacher Leo Donaldson, engaged in various sexually charged activities with other members of the track team, which included naked card games. Another student age 18 also came forward and indicated that he had sexual relations with Leo Donaldson while he was also a student at Bloomfield High School. The defendant was charged with various counts of second-degree Sexual Assault as to both students as well as numerous counts of Endangering the Welfare of the various children. The case is pending.

State v. Robert Ashley - The defendant was alleged to have sexually abused three minors over the course of their lives. The minors came forward as adults and disclosed that the defendant abused each of them in the presence of the others and alone. The minors corroborated each other's account of the abuse. The defendant was charged with numerous counts of first-degree Aggravated Sexual Assault, second-degree Sexual Assault and various counts of Endangering the Welfare of each of the minors. There was no forensic or other corroborating evidence. The defendant ultimately pled

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guilty to second-degree Sexual Assault of each of the minors and was sentenced to six years in New Jersey State Prison. Under the No Early Release Act, he must serve 85% of his sentence and is subject to Megan's Law and Community Supervision for Life.

State v. Leonardo Gonzalez - The defendant, approximately 50 years of age, was accused by a 7-year old child of sexually assaulting her by forcing her to perform fellatio upon him. The victim did not immediately disclose, but disclosed to her family at a later time. The defendant was charged with, and pled guilty to, first-degree Aggravated Sexual Assault. The defendant received a sentence of 15 years in New Jersey State Prison with a 15-year period of parole ineligibility. He is also subject to Megan's Law and Parole Supervision for Life

SEXUAL ASSAULT RAPE ANALYSIS UNIT

The Sexual Assault and Rape Analysis (SARA) Unit is one of the oldest investigative units in the Essex County Prosecutor's Office. It originated in the 1970s after the Newark Police Department became one of the first police departments in the nation to establish a sex crimes unit. The SARA Unit was developed to provide legal guidance and investigative support for all municipal police departments within Essex Country.

The SARA Unit originally prosecuted all cases of sexual abuse within the Essex County Prosecutor's Office. As the field of sex crime investigation became more specialized in the early 1980's, a separate Child Abuse Unit was developed. The Child Abuse Unit prosecutes all cases of abuse involving children under the age of 13. By 2001, after the opening of the Wynona M. Lipman Child Advocacy Center, all cases involving juvenile victims of abuse (under the age of 18) were solely prosecuted by the Child Abuse Unit.

Today, the SARA Unit exclusively handles cases involving adult victims of sex crime. Unit staff consists of experienced Assistant Prosecutors, Detectives, and clerical support employees. The SARA Unit cooperates closely with members of the on-site registered nursing staff who manage the Sexual Assault Nurse Examiner program.

Members of the legal and investigative staff are available 24 hours a day to assist local law enforcement in their investigations. The SARA Unit has also adopted a vertical prosecution approach, whereby prosecutors assigned to a case will handle it from its inception through trial. This allows for a more victim-centered approach. A victim will be given the stability of having to deal with a single investigative and prosecution team, thereby sparing the victim the need to endlessly repeat the details of the sexually abusive act to countless people. This approach protects the victim from the need to continually relive the abusive act.

The SARA Unit was involved in many cutting-edge legal issues, including the use of DNA evidence and Internet-related crimes. With the establishment of a national DNA data bank by the FBI, Essex County was the first county prosecutor's office in New Jersey to have a positive match on a previously unidentified offender, as well as the first

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county prosecutor's office in the state to have a positive match on multiple cases committed by a serial sex offender.

2016 Accomplishments

In 2016, the SARA Unit received 294 referrals for investigation. Of the 294 cases investigated in 2016, 79 resulted in adult criminal charges.

Notable cases from 2016 include:

State v. Romelo Flowers -- The victim, a 22-year-old woman, was leaving her home to attend a New Year's Eve party and was getting into her vehicle when the defendant approached her, pointed a gun at her, and forced her to a neighbor's yard where he sexually assaulted her multiple times. The young woman was ultimately let go by the man. She underwent a sexual assault examination and it was sent down to the New Jersey State Police Forensic Laboratory for examination. A CODIS hit was subsequently received and based on that information, a photo array was prepared, and the victim picked out the defendant from the array. The defendant was charged with first-degree Kidnapping, first-degree Aggravated Sexual Assault, and second-degree weapons offenses. The case is pending trial.

State v. Brian McPherson -- The defendant sexually assaulted a 19-year-old woman after he followed her while she was at a park in Maplewood. The defendant grabbed the woman and pushed her into some bushes where he sexually assaulted her. The woman was eventually let go and she sought medical attention and a sexual assault exam. Video surveillance showed the defendant following the woman through the park. The defendant also sexually assaulted a 12-year-old girl, who he met through an acquaintance. The defendant was charged with first-degree Aggravated Assault and second-degree Sexual Assault. The defendant was identified by both victims. The defendant pled guilty and is expected to receive a sentence of 20 years in New Jersey State Prison with a 20-year period of parole ineligibility.

State v. James Campbell -- The victim was walking to her home when the defendant grabbed her, demanded her money and punched her with a closed fist. He grabbed the victim's phone, threw her to the ground and threatened to sexually assault her. The victim fought off the defendant by scratching and biting him. The defendant pled guilty to second-degree Robbery and was sentenced to 6 years in New Jersey State Prison.

SEXUAL ASSAULT NURSE EXAMINER PROGRAM

On May 4, 2001, Assembly Bill 2083 was signed into law, providing for the establishment of a statewide Sexual Assault Nurse Examiner (SANE) program. By doing so, New Jersey became one of the first states in the nation to develop a comprehensive statewide program to address the needs of sexual assault victims. The law required each County Prosecutor to appoint or designate a certified sexual assault nurse examiner to serve as program coordinator for that county. The legislation also

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established a Sexual Assault Response Team (SART) program, which provides a team approach to assisting assault victims. The SART members include specially-trained local police officers, nurse and/or physician examiners and victim advocates. These programs are now being implemented in Essex County. Their overall goals are:

- To ensure timely and accurate collection of forensic evidence, thereby allowing for just determinations in sexual assault cases.
- To enhance the assessment and documentation of any medical trauma sustained by the sexual assault victim.
- To create compassionate and sensitive ways to address the physical, emotional and psychological needs of sexual assault victims.
- To coordinate the efforts of local police, hospitals, prosecutors, rape crisis centers and service providers to improve the quality of care and services offered to sexual assault victims in Essex County.

The SANE/SART Program utilizes a victim-centered approach to sexual assault cases. The overall program, which dramatically improves community response to sexual assault, offers immediate and effective attention to rape victims by nurses and /or physicians who have been specially trained to provide a compassionate, culturally sensitive, and comprehensive forensic evaluation and medical treatment. A SANE examiner will perform a forensic examination following standardized procedures to collect and preserve relevant evidence once the victim's immediate medical needs have been addressed. Additional support is provided by the SART members to address the legal, medical, psychological and emotional needs of the victim. Similar programs in the State have been proven to provide highly-reliable evidence to maintain aggressive prosecution of sexual assault cases.

Currently, the Essex County SANE/SART program services four county hospital sites, and forensic examiners are available 24 hours a day, 7 days a week to respond to the medical/forensic needs of sexual assault survivors. Essex County hospitals that have agreed to participate in the SART program are: Newark Beth Israel Medical Center (Newark), Mountainside Hospital (Montclair/Glen Ridge), Saint Barnabas Medical Center (Livingston) and University Hospital, Rutgers (Newark). St. Michael's Medical Center has also affiliated with the program to provide HIV/AIDS testing and counseling without cost to victims upon request.

The Essex County Prosecutor's Office has received grants from the New Jersey State Office of Victim Witness Advocacy to help develop the program and to assume certain operating costs. The SANE/SART Coordinator is responsible for the operation and management of the countywide program. Anyone who would like more information should contact the program Coordinator at 973-753-1130.

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2016 Accomplishments

The success of the program is evidenced by the frequency with which the program was used. In 2016, there were a total of 245 SANE/SART activations, of which 41 were pediatric at participating hospitals in response to the needs of sexual assault victims in Essex County.

HUMAN TRAFFICKING TEAM

Human trafficking is modern day slavery that controls and exploits vulnerable members of our community. Victims are often lured into forced labor, sex trafficking and other forms of servitude using force, coercion, abduction, fraud and other methods. The victims range from juvenile runaways to undocumented immigrants. The New Jersey Human Trafficking statute, N.J.S.A. 2C:13-8, is one of the most comprehensive statutes in the country aimed at eradicating this criminal behavior.

The Human Trafficking Team is led by a senior Assistant Prosecutor and senior detective. Investigations use the full resources of the Special Victims Unit as well as the Narcotics Task Force. The team shares intelligence and conducts joint investigations with multi-county, statewide and national human trafficking entities. It is common for an operation to include the New Jersey State Police, the FBI, the Department of Homeland Security, NJDCF and allied professionals in the field such as Polaris. By having the Human Trafficking Team as part of the Special Victims Unit, the victims receive the best therapeutic services possible. The social services/therapeutic component of the unit is the primary component of the unit.

ELDER ABUSE TEAM

The Elder Abuse Team is led by a senior Assistant Prosecutor, who is also a registered nurse, and a senior SVU detective, and staffed by SVU detectives and victim advocates. The team uses the services of experts in fields involving the unique medical and emotional needs of the elderly. The team investigates and prosecutes cases involving physical abuse, neglect, fraud and other crimes against those who are over 62-years old. The team also works with the Financial Crimes Unit and other units within the ECPO to enhance investigations.

2016 Accomplishments

In 2016, the Elder Abuse Team investigated six cases involving alleged physical abuse, sexual abuse and fraud.

BIAS CRIMES UNIT

The Essex County Prosecutor's Office recognizes the distinctive fear that is generated and unique trauma suffered by victims of bias crimes. The ECPO considers bias crimes

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(also known as hate crimes) to be serious crimes that can affect an entire community. Bias crimes are aggressively prosecuted through vertical prosecution by the Bias Crimes Unit. In 2013, the Unit was placed within the Special Victims Unit to better serve the victims through the most comprehensive investigations possible and provide the best therapeutic support for the victims.

By law, a bias crime occurs when a person, group or their property is targeted for intimidation based upon race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin, or ethnicity. N.J.S.A. 2C:16-1. A person convicted of a bias motivated crime is subject to enhanced punishment.

The Bias Crimes Unit is led by a designated Assistant Prosecutor and detective. Bias crimes are investigated by detectives trained to conduct interviews in a sensitive manner and gather evidence to support the allegation. Victims are also referred to counseling and other assistance programs.

2016 Accomplishments

In 2016, the Bias Crimes Unit opened 16 cases.

MEGAN'S LAW UNIT

The ECPO established its Megan's Law Unit in January of 1995 in response to state legislation designed to protect potential victims from convicted sex offenders. The law is named after Megan Kanka, a seven-year-old girl who was sexually assaulted and murdered by a neighbor who was a convicted sex offender. Simply put, the promise of Megan's Law is that if people know about a sex offender's presence in their community, they are better able to safeguard against potential victimization.

The Unit is responsible for evaluating how likely a convicted sex offender is to commit a new sex offense. These evaluations are made in accordance with guidelines established by the Attorney General's Office, and are triggered when a sex offender is released from prison or sentenced to probation or parole supervision for life. The seriousness of the offender's Megan's Law triggering conviction(s), their offense history, their personal characteristics, and their community support are all analyzed. Additionally, these reviews may include an evaluation of the offender's prison records, school and employment records, and conduct while under parole or probation. Upon completion of this process, a report is compiled establishing a risk level. After notice of a hearing is given to the offender, a hearing is held (on Tier 2 and Tier 3 cases, i.e., the more serious cases) before a Superior Court judge who makes the final determination of the offender's tier classification. Depending upon the designated tier level, school and/or community notification may be initiated. Effective January 1, 2002, notification of some offenders is posted on the Internet.

There are three types of Tier classifications. Tier 1 offenders are deemed low-risk and notification is limited to the police departments where the offender lives and/or works

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and the State Police. Tier 2 offenders are considered moderate-risk and notification is sent to all schools, day-care centers, women's shelters and registered community organizations within an area where the offender is "likely to encounter" potential victims. Tier 3 offenders are considered high-risk and all residences, businesses, schools, day care centers, women's shelters and registered community organizations within the offender's "likely to encounter" zone are given notice. The court determines the geographic scope of notification and the types of institutions to be notified in Tier 2 and Tier 3 cases. Local law enforcement agencies and the State Police also receive notice in these cases.

With respect to sex offender publication on the Internet, all Tier 3 offenders and certain Tier 2 offenders are eligible for publication on the New Jersey Sex Offender Internet Registry. As previously mentioned, all Tier 2 and Tier 3 offenders are entitled to a judicial hearing and it is the judge who makes the final determination whether an offender will be listed on the Internet and what type of community notification will be made. If the court rules that a case is Internet eligible, the offender's name, county of residence, date of birth, physical attributes, type of conviction, modus operandi and photograph will be published. His street address and the municipality in which he lives will also be included. In addition to Internet publication, community notification will also be ordered according to the "likely to encounter" standard. If the court rules that an offender is not eligible for the Internet but still finds that they are a Tier 2 or Tier 3 offender, then notification will proceed as outlined above.

Due to the transient nature of a significant portion of the sex offender population in Essex County, the number of court hearings required and conducted can be voluminous. This is because even after the tiering process is completed by the issuance of a court order, a sex offender is entitled by law to a new court hearing every time he or she moves to a new address within Essex County, or moves into Essex County from elsewhere. The Megan's Law Unit must then conduct a new notification regarding the offender, encompassing his or her new area of residence. Transient sex offenders also consume time, resources and manpower spent on locating, tracking and verifying their whereabouts on a continuing basis. Additionally, a Megan's Law file can only be closed if a registered sex offender dies, or is relieved by way of a court order of all Megan's Law obligations. Thus, the overall number of Megan's Law cases or files being handled by the Unit increases on an annual basis.

In July 2009, the Megan's Law Unit launched the Megan's Law Fugitive Initiative. This program is a collaborative and systematic effort by ECPO, along with federal, state, county and local law enforcement agencies, to make our communities safer from sex offenders. The Initiative is a team effort focused on the apprehension of Megan's Law offenders from Essex County with outstanding warrants, and those who are in violation of the statutes governing mandatory registration with the appropriate law enforcement agencies, as well as sex offenders who are non-compliant with the conditions of Community Supervision for Life where applicable. The initiative is modeled after the U.S. Marshals' Operation Falcon Fugitive Program, which is based on the collaboration of various law enforcement agencies to achieve a common goal.

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The Megan's Law Unit also indicted 79 sex offenders at the Grand Jury in 2016. This number represents a steady volume in the number of violations sex offenders in Essex County have committed pertaining to Megan's Law, Community Supervision for Life and the New Jersey Sex Offender Monitoring Act.

The Megan's Law Unit also focuses on the training of law enforcement personnel and the education of the public through Megan's Law seminars. The unit has hosted a day-long training seminar for all municipal, county and state law enforcement personnel working in Essex County. The unit also provided public education seminars to eight different community groups including the Essex County Community and Clergy Coalition and the Mayor and Council of the Township of Nutley.

2016 Accomplishments

The ECPO's Megan's Law Unit is the busiest Megan's Law Unit in New Jersey. Essex County has more registered sex offenders residing within it than any other County. At any given time, there can be over 1,500 sex offenders. In 2016, there were approximately 1,636 offenders registered in Essex County.

