

DEPARTMENT OF JUSTICE  
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: ALITO, SAMUEL A., JR., U.S. ATTORNEY, DISTRICT OF NEW JERSEY  
To: AG. ODD: NONE  
Date Received: 05-12-88 Date Due: NONE Control #: X8051206285  
Subject & Date  
05-05-88 MEMO ENCLOSING THE FY 1988 MANAGEMENT PLAN  
FOR THE DISTRICT OF NEW JERSEY.

SEE E.S. ✓804074795 CONTROL SHEET ATTACHED.

	Referred To:	Date:	Referred To:	Date:	
(1)	EOA;MCWHORTER	05-12-88	(5)		W/IN:
(2)			(6)		
(3)			(7)		PRTY:
(4)			(8)		1
	INTERIM BY:		DATE:		OPR:
	Sig. For: NONE		Date Released:		FRE

Remarks  
INFO CC: OAG, OAG (REYNOLDS), DAG, ASG.

Other Remarks:

FILE:

THIS DOCUMENT MUST BE DISPOSED OF BY SHREDDING  
\*\*\*\*\*

EOA U.S. ATT'Y'S

5 MAY 1988

DEPARTMENT OF JUSTICE  
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: McWHORTER, LAURENCE S., DIRECTOR, EOA  
To: AG. ODD: 04-12-88  
Date Received: 04-07-88 Date Due: 04-22-88 Control #: X8040704795  
Subject & Date  
04-06-88 COVER MEMO ATTACHING A MEMORANDUM TO ALL U.S.  
ATTORNEYS CLARIFYING DISCUSSIONS AT THE U.S. ATTORNEYS'  
CONFERENCE RE DISTRICT LAW ENFORCEMENT PLANS AND DIRECTS  
U.S. ATTORNEYS TO SUBMIT FY 88 LECC MANAGEMENT OBJECTIVES  
PRIOR TO THE MAY LECC/VICTIM-WITNESS CONFERENCE; THRU DAG;  
FOR AG SIG. ON MEMORANDUM.

	Referred To:	Date:	Referred To:	Date:	
(1)	DAG;BURNS	04-07-88	(5)		W/IN:
(2)	DAG;BURNS	04-15-88	(6)		
(3)	OAG	04-15-88	(7)		PRTY:
(4)			(8)		1
	INTERIM BY:		DATE:		OPR:
	Sig. For: AG.		Date Released: 04-22-88		CYN

Remarks

(1) FOR CONCURRENCE.  
(2) REVISIONS MADE BY EOA & FORWARDED TO DAG.  
(BYPASSED EXEC. SEC. FROM ODAG TO EOA REQUESTING  
REVISIONS). (CYN)  
(3) CONCURRED BY DAG & FORWARDED TO OAG FOR AG SIG. (CYN)  
04-22-88 AG INITIALLED MEMO ON 04-21-88. EXEC. SEC. FORWARDED  
PACKAGE TO EOAFOR HANDLING ON 04-22-88. (TJ)

Other Remarks:

AIB CONCURRED, TO E.S. 4/15/88  
FILE: EOA U.S. ATTY'S, AG CHRON, AG CHRON(H)

THIS DOCUMENT MUST BE DISPOSED OF BY SHREDDING  
\*\*\*\*\*



DESTINATION STATION

WORLDWIDE EXPRESS

SHIPPER'S ACCOUNT NO. SHIPPER'S REFERENCE

700741000

FROM (SHIPPER)

GABRIEL A. ALITO, JR.  
ATTORNEY'S OFFICE

1000 17TH STREET  
WASHINGTON, DC 20530

TELEX / PHONE

ZIP CODE

TELEX / PHONE

ZIP CODE

FOR WORLDWIDE  
PACKAGE EXPRESS  
TOTAL DECLARED  
VALUE  
(FOR CUSTOMS  
PURPOSES ONLY)

DESCRIPTION OF CONTENTS (IF WORLDWIDE PACKAGE EXPRESS SERVICE PLEASE ATTACH COMMERCIAL INVOICES ON  
YOUR COMPANY LETTER-HEAD) INCLUDING ANY MARKINGS, DIMENSIONS AND PACKING METHODS.

THIS IS A NON-NEGOTIABLE AIRBILL SUBJECT TO THE TERMS AND CONDITIONS PRINTED ON THE REVERSE OF THE SHIPPER'S COPY. IN TENDERING THIS SHIPMENT SHIPPER AGREES  
THAT DHL SHALL NOT BE LIABLE FOR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM THE CARRIAGE OF THIS SHIPMENT. SHIPPER'S EXPRESS  
AND IMPLIED WITH RESPECT TO THIS SHIPMENT, THE LIABILITY OF DHL CAN ONLY BE DETERMINED BY THE SHIPPER'S REQUEST AND PAYMENT OF INSURANCE COVERAGE IS AVAILABLE UPON  
SHIPPER'S REQUEST AND PAYMENT OF INSURANCE. SHIPPER'S REQUEST FOR INSURANCE COVERAGE IS AVAILABLE UPON SHIPPER'S REQUEST AND PAYMENT OF INSURANCE.  
WASHINGTON CONVENTION NOTICE ON THE REVERSE OF THE AIRBILL.

SHIPPER'S  
SIGNATURE X

PICKED UP BY DHL

DATE / /

AM  
PM

METHOD  
OF PAYMENT

BILL SHIPPER  
 BILL RECIPIENT (US DEST. ONLY)

CONSIGNEE'S  
SIGNATURE

PLEASE  
PRINT  
NAME

DATE / /

AM  
PM

TIME

TOTAL

FORWARDER AIRBILL - NON NEGOTIABLE

FOLD HERE

FOLD HERE

CA/AWB/9/85

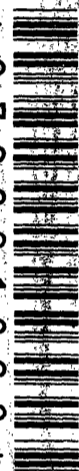
1151-7211

COPYRIGHT © DHL AIRWAYS, INC. 1985, 1986 • 333 TWIN DOLPHIN DRIVE, REDWOOD CITY, CA 94065

FOLD HERE



FORWARDER AIRBILL NO.



CONSIGNEE

SHIPPER'S ACCOUNT NO.

SHIPPER'S REFERENCE

FROM (SHIPPER)

CAMUEL A. ALITTO, JR.

ATTORNEY'S OFFICE

2000 WOOD STREET

ROOM 502

TELEX / PHONE

ZIP CODE

TO (CONSIGNEE) PLEASE USE FULL ADDRESS, NO P.O. BOX

TELEPHONE

ZIP CODE

FOR WORLDWIDE PACKAGE EXPRESS TOTAL DECLARED VALUE (FOR CUSTOMS PURPOSES ONLY)

DESCRIPTION OF CONTENTS (IF WORLDWIDE PACKAGE EXPRESS SERVICE PLEASE ATTACH COMMERCIAL INVOICES ON YOUR COMPANY LETTERHEAD) INCLUDING ANY MARKINGS, DIMENSIONS AND PACKING METHODS.

WASHINGTON, D

20530

THIS IS A NON-NEGOTIABLE AIRBILL SUBJECT TO THE TERMS AND CONDITIONS PRINTED ON THE REVERSE OF THE SHIPPER'S COPY. IN TENDERING THIS SHIPMENT, SHIPPER AGREES AND WARRANTS THAT THE GOODS ARE IN GOOD ORDER AND CONDITION AND THAT THE SHIPMENT IS NOT SUBJECT TO ANY OTHER CLAIMS OR LITIGATION. SHIPPER'S REQUEST AND PAYMENT OF INSURANCE CHARGES, THERE ARE NO AGREED STOPPING PLACES FOR THIS SHIPMENT. INTERNATIONAL SHIPMENTS PLEASE ALSO READ THE WARSAW CONVENTION NOTICE ON THE REVERSE OF THE AIRBILL.

SHIPPER'S SIGNATURE X

PICKED UP BY DHL

DATE

TIME

METHOD OF PAYMENT

RECEIVED IN GOOD ORDER AND CONDITION

DATE

TIME

CONSIGNEE'S SIGNATURE

PLEASE PRINT NAME

DATE

TIME

DATE

ORIGIN DESTIN.

PIECES WEIGHT

SERVICE CHARGE

DOCUMENT

EXPRESS DOCUMENT

WORLDWIDE PKG EXPRESS

VISA PAK

SIGNATURE SERVICE

SATURDAY SERVICE

INSUR

HANDLING

ONFWD

DUTY

TOTAL

TIME AM PM

FOLD HERE

FORWARDER AIRBILL - NON NEGOTIABLE

## memorandum

DATE: May 5, 1988

REPLY TO  
ATTN OF: Samuel A. Alito, Jr. *SEA*  
United States Attorney  
District of New Jersey

SUBJECT:

Law Enforcement Plan for the District of New Jersey

TO: The Honorable Edwin Meese, III  
Attorney General of the United States

I am pleased to submit to you this updated Law Enforcement Plan for the District of New Jersey explaining my management goals for the balance of 1988. As set forth in your telex of April 25, 1988, this memorandum assumes familiarity with the background, general objectives and past accomplishments of this district.

1. Assessment of available federal, state and local resources. With state-wide jurisdiction, the United States Attorney's Office for the District of New Jersey comprehends one of the most densely populated judicial districts in the country. Only two districts have a larger population than New Jersey, yet six districts have more Assistant United States Attorneys and OCDETF personnel than this district. The principal law enforcement agencies in this district, such as the FBI and the DEA, also have limited resources to apply to our myriad criminal problems. Locally, the New Jersey State Division of Criminal Justice is a comparatively well-staffed and professional law enforcement organization with a substantial number of attorneys and a sophisticated state police organization. In some respects, the Attorney General of New Jersey has greater resources and more authority than most of his counterparts in the other states. Local law enforcement is also pursued under the aegis of the county prosecutors for each of New Jersey's counties, who have available to them various municipal and county police agencies.

Federal law enforcement resources, and, to a lesser extent, local law enforcement resources, are sorely overtaxed in dealing with the multiple high priority crime problems which beset the district. Given the limitation of these resources, our overall management objective is to focus federal law enforcement efforts on those crimes which are too complex or far-flung to be addressed by local authorities. By the same token, we rely upon the state to prosecute the high volume of middle and lower-level narcotics trafficking, as well as comparatively simple organized crime offenses such as gambling. Of course, our law enforcement agenda conforms to the priorities set on a national level.

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

Our current prosecution priorities include: heroin trafficking; multi-state and international manufacturing and distribution of cocaine and dangerous drugs; organized crime enterprises, with emphasis on "crews" and high ranking members of the seven La Cosa Nostra Families that operate within the state; organized crime infiltration into labor organizations; corruption by state and local officials and corruption involving federal officials or programs; and sophisticated business frauds.

2. Management objectives for this year. The relative scarcity of federal law enforcement resources in this district and the comparative availability of local law enforcement resources necessitates a high degree of coordination between federal and state authorities to ensure most efficient use of manpower. In the last year, this coordination has increased, freeing this office to direct its efforts at the highest quality and most important cases.

(A) Narcotics. The State Attorney General's Office has developed a sophisticated state anti-narcotics trafficking strategy with particular emphasis on drug distribution among school children and young people. Our objective, therefore, is to focus federal resources on major drug trafficking organizations through the OCDEF program, with particular emphasis upon Sicilian Mafia heroin traffickers, international cocaine traffickers, organized crime distribution of non-narcotic controlled substances, and general heroin trafficking. These efforts continue to absorb most of the time of those Assistant U. S. Attorneys who handle drug enforcement. As a result, we will rely upon state prosecutors to handle cases involving short term drug distribution activity, even when it involves substantial quantities of drugs.

(B) Organized Crime. This state is a traditional hub of organized crime activity. This year, we will commence or complete several highly significant La Cosa Nostra prosecutions. By fall, we expect the verdict in a marathon trial of 21 members of the Lucchese LCN Family who operate in New Jersey. Three attorneys are engaged in this case full time. Within six months, we will indict (1) several high-ranking members of the Genovese La Cosa Nostra Family for involvement in extortion and political corruption, and (2) a previously untouched faction of the Genovese LCN Family for murder, extortion, labor racketeering, and other crimes. Four to five attorneys will be engaged in these cases. Also scheduled to commence this fall is the trial of the acting boss of the Scarfo LCN Family for narcotics trafficking and loansharking.

These major investigations and prosecutions, as well as other ongoing labor racketeering and LCN-oriented cases, have substantially overextended our office's resources. Fortunately, we have entered into an agreement with the state authorities, under which we share information with a view to allocating targets between federal and state authorities. This coordination has eliminated duplication of effort. Indeed, federal law enforcement has benefitted because the state has assigned state police to assist us in conducting electronic and physical surveillance. Conversely, where the state is carrying out a particular investigation, we have shared valuable intelligence and expertise which allows the state to make the best use of its manpower. Even so, because of a manpower shortage in this office, several important investigations will be slowed this year.

(C) Political corruption. This year we have doubled the number of Assistant U. S. Attorneys assigned full time to our Special Prosecutions Division. As a result of this effort to increase the number of corruption prosecutions, we have successfully concluded a series of prosecutions involving bribe-taking local purchasing agents, and we have recently completed two investigations of corrupt local police officials. Moreover, we expect to indict important municipal officials in three significant municipalities within the next several months, and we are vigorously pursuing several undercover investigations and a long-term investigation into corruption in the insurance industry.

In the area of federal program fraud, our principal focus this year will be on frauds affecting public health and defense contracting. We will soon begin trial in a complex prosecution for falsification of medical research submitted to the FDA and in another case involving violation of federal standards applicable to food irradiation technology. We also expect to complete several complex defense contracting and environmental investigations.

(D) Business Fraud. This year we are continuing an aggressive program of prosecuting penny-stock manipulators and organized crime infiltration of securities firms. The successful prosecution of a major stock fraud ring has spawned several new securities fraud investigations which should yield indictments this year. In addition, our Fraud unit is actively engaged in supervising productive electronic surveillance at a securities brokerage house, and two important undercover fraud investigations which we hope to complete this year.

(E) Additional Goals. Our law enforcement efforts in the above areas, while very successful, have also been limited by scarcity of resources. With additional prosecutors, we would accomplish the following, in order of priority:

(1) Accelerate political corruption investigations now pending and pursue several additional investigations into possibly corrupt local and party officials as to which we have leads.

(2) Indict additional organized crime cases involving labor racketeering and RICO enterprise activity by members of La Cosa Nostra, especially those affiliated with the Genovese Family.

(3) Develop additional drug enforcement cases in which we target local -- but still substantial -- vertically integrated trafficking organizations.

3. LECC /Victim-Witness Program Goals:

(A) During the past year, a Memorandum of Understanding for Organized Crime Investigation was signed by the U. S. Attorney's Office, the Federal Bureau of Investigation, the New Jersey State Attorney General's Office and the New Jersey State Police. This document contains formal guidelines for communication and cooperation between federal and state law enforcement agencies. This year, the plan will be fully implemented.

(B) Increased coordination between federal and state authorities in targeting specific drug traffickers and the subsequent investigation and prosecution of the agreed upon targets.

(C) Complete implementation of the newly formed Child Pornography and Exploitation Task Force. The United States Postal Service, Customs, FBI and New Jersey State Police are the member agencies. This task force will coordinate joint investigations and provide training for other agencies.

(D) Development of a comprehensive system for the management of witnesses and victims that fit within the guidelines of the Victim and Witness Protection Act of 1982.