TO:

LeRcv Martin

Superintendent of Police

FROM:

Gayle Shines

Chief Administrator

Office of Professional Standards

SUBJECT:

Special Project Conclusion Reports

(The Burge Investigation)

On 27 March 1990, OPS Investigators Francine Sanders and Michael Goldston were assigned to re-investigate the allegations, captured under CR# 123543, that excessive force had been used against Andrew Wilson in February 1982, while he was in the custody of Area 2 personnel for the murders of Chicago Police Officers Fahey and O'Brien. One of the named accused officers was Jon Burge, who was at that time a lieutenant at Area 2.

An additional part of this assignment was determine if there was systematic abuse at Area 2 during that period, and if so, to determine the culpability, if any, of Area 2 Command Personnel.

Investigator Goldston's research addressed the latter issue and his report and supporting data are contained in the first section of his binder.

Investigator Sanders' review of the original CR investigation focussed on the circumstances surrounding Andrew Wilson's alleged mistreatment, and her report and findings are contained in the second section of this binder.

Both Investigators have done a masterful job of marshalling the facts in this intensive and extensive project and their conclusions are compelling...

Chief Administrator

IN THE IN GO C

officer of Professional Standards

GS/jk

Attachments

CHICAGO POLICE DEPARTMENT OFFICE OF PROFESSIONAL STANDARDS

SPECIAL PROJECT

SECTION I - REPORT OF INVESTIGATOR MICHAEL GOLDSTON, STAR #73, OFFICE OF PROFESSIONAL STANDARDS, RE: HISTORY OF ALLEGATIONS OF MISCONDUCT BY AREA TWO PERSONNEL

SECTION FIDENTIAL: DOCUMENT PRODUCED
ENTERED IN 90 C 673

Chief Administrator TO:

Office of Professional Standards,

Investigator Michael GOLDSTON, Star #73 FROM:

Special Project Conclusion Report. SUBJECT:

As directed, this report is being submitted to present the result of my collection and analysis of available information in the course of the above captioned project.

I used a variety of sources to obtain and corroborate data. As usual, some sources were more reliable than The article House Of Screams which appeared in the Chicago Reader served as a sound starting point. The names which appeared in that article also figured prominently in my research. The City's Corporation Counsel files provided a wealth of material that I used to identify individuals as well as verify or augment information on previously identified individuals. sources for which I originally had high hopes proved to be The People's Law Office contributed a number disappointments. little in the way of supporting names, but offered information. The Public Defender's Office, which I understood had a database of cases relevant to this project, was also of little help. In fact, that office did not have such a database and any research had to be conducted by hand. Even then, there was no guarantee that all pertinent information on an individual would be available since their files are cannibalized for their When those purposes are served, the files are often purposes. not reconstructed.

first order of business was to start a My computer database of individuals who came to my attention as alleged victims. I have submitted printouts of that database in the past with status reports. In the interim, I have modified the database to reflect truly germane data. Previously, witnesses were included as individual records. Now they appear a new column entitled "(WITNESS(ES)" as part of the All available appropriate record for the alleged victim. information is recorded in the database, but for some individuals there was a distinct dearth of information. Those cases account for the gaps in the database. As part of this report, I am including a printout of the modified database in two forms; sorted alphabetically, and, by date of the alleged incident. Ongoing research during

identification of some alleged incidents which and not identification of some alleged incidents which and not identification of some alleged incidents which are identification of some alleged incidents are identification.

**PURSUANT TO PROTECTIVE ORDINATION OF THE CONTROL OF THE C identification of some alleged incidents which did not involve

I have also created individual files in this office for each individual identified. Those files have been updated as additional information has become available. types of documents that are part of the individual files include, but are not limited to; CR investigative files, Detective Division reports, Arrest Reports, Criminal Histories, depositions, court transcripts, and medical records.

At your direction, I conducted an "intersection study" to determine the identity of individuals who met certain criteria. The result of that study appears as a separate index of this report. Information that has been added since the last submission of the "intersection study" report is indicated in highlighted and bracketed form. An updated version of the grid which accompanied the previous report is included also.

In the process of analyzing the data produced during this endeavor, credibility of the individuals and sources was paramount. The credibility of some individuals was suspect as a result of their relationships to other individuals (gang affiliation, shared criminal history, familial, etcetera). There were also a number of individuals who were contacted by the People's Law Office. The manner in which the PLO broached the subject of abuse in these cases is questionable. There were examples of their representatives initiating the contact by relating the nature of their business, which would include information that some other individual alleged physical abuse at the hands of Commander BURGE for example. The next question asked would be, "Were you ever physically abused by Jon BURGE?" BURGE had some contact with practically each person with whom the PLO spoke and each had, at the least, been suspected of committing a serious offense. Taking these facts into committing a serious offense. consideration, any response by these individuals had to be taken with the proverbial grain of salt. Others were quite credible as a result of how they related what allegedly happened to them and being supported by corroborating evidence such as medical records. In fact, some individuals were so credible that civil suits filed by them resulted in settlements. In one case, a conviction was reversed based on information given in a motion to suppress which had originally been denied.

Ultimately, an opinion must be posited based on the two questions that initiated this project. The first being, "Is there evidence that personnel assigned to Area 2 are guilty as regards the practice of systematic abuse of individuals in their custody?" The second is, "If such systematic abuse did occur, is there evidence that were a command personnel were aware of such abuse and condoned same DENTIAL: DOCUMENT PRODUCED ENTERED IN 40 C 6722.

OFFICE OF PROFESSIONAL STANDARDS SPECIAL PROJECT CONCLUSION REPORT

In the matter of alleged physical abuse, the preponderance of the evidence is that abuse did occur and that it was systematic. The time span involved covers more than ten years. The type of abuse described was not limited to the usual beating, but went into such esoteric areas as psychological techniques and planned torture. The evidence presented by some individuals convinced juries and appellate courts that personnel assigned to Area 2 engaged in methodical abuse.

The number of incidents in which an Area 2 command member is identified as an accused can lead to only one conclusion. Particular command members were aware of the systematic abuse and perpetuated it either by actively participating in same or failing to take any action to bring it to an end. This conclusion is also supported by the number of incidents in which the Area 2 offices are named as the location of the abuse.

The essence of this report is included as a number of appendices:

Appendix A - Sources (names of individuals on whom information was obtained listed beneath source)

Appendix B - Database Spreadsheet (sorted in alpha order by name of victim)

Appendix C - Database Spreadsheet (sorted in order by Date of Incident)

Appendix D - Intersection Study

Appendix E - Intersection Grid

CONFIDENTIAL: DOCUMENT PRODUCEL Appendix F - Statistical Anglias VANT TO PROTECTIVE ORDER ENTERED IN 90 C 6722.

Investigator Michael GOLDSTON, #73

APPROVED:

Leonard BENEFICO Coordinator of Operations

			ţ	pass any analysis of the second				CE	*
APPENDIX A - SOURCES					ZIJI ISV. BAKNI, OBVILLI	CORFORATION-COURSEL-FILES-	FUBLIC-DEFENDER-F	S DI	1
READER ARTICLE	notion/suppress-uil II	READER ARTICLE NOTION/SUPPRESS-UIL TI PLÄINTIFF'S PROFFER HELVIN JOHES DEPOSITION CITIZEN 3 ACENTIANDOODI CITE	AND I I SOLD STAND MINISTER STANDS	CITATE AND CHARACTER STATES OF THE STATES OF	11	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	#1 41 22 23 24 25 25 25 25 25 25 25 25 25 25 25 25 25	12	
by by by by by by by by	10 10 10 10 10 10 10 10	Invited Phillip	ADKINS, Phillip	COLLINS, Howard	BROWN, Madison	ANTHONY, Duight	ADKINS, Phillip		,
BANKS, Gregory	MARIEM, Derrick	BANKS. Gregory	BANKS, Gregory	HOLKES, Withony	BROWN, Roy	BROWN, Madison	CINNON, Decreit	•	17
BROUN, Roy	TRAYLOR, Donnell	BROWN, Roy	BROUN, Roy	JOHES, Melvin	HARRIS, Roger	BULLUCK, KONNIE	HOL NE 5 T Anthony	1	0
JOHNSON, Michael	wille, Donald	CAHRON, DAFFEII	COLLINS, Houard	IFUIS, James	JOHNSON, Walter	DAHIEL, James Sr.			0
JOKES, Melvin	UILSON, Andrew	COLLING, HOOSE G	HOLDER THE TOTAL	PORCH, WITHE	MILAN, TAFFY	HALL, Anthony			0
MILAN, LEFFY	BILSON, Jackie	HOLMES, Anthony	JOHNSON, Walter	POREE, Laurence	MILLER, Doris	HARRIS, HOLY		ĺ	()
PORCH. WILLIE		HOLNES, Lee	KIDD, Leonard	POWELL, Seorge	uli SON. Andreu	HARRIS, Terry			()
Foufil, George		JOHNSON, Michael	LEUS, Lauce	As mily languily	uli sout Jack le	JORDAN, NOTE		1	
WHITE, Donald		JOHNSON, Walter	HAHAFFEY, Jerry		### ccap	LISS, lhomas		NI AN ER	
WILSON, Andrew		JOHES, Melvin	ATTENDED TO THE PERSON			MIKE, Paul		E U T	
UILSON, Jackie		KIDD, Leonard	DRANGE, Laurence			MORGAN, Solomon		II RS N'	1
		MANAFEEY. Jerry	PINEX, Altonso					IF UI F	
		MAHAFFEY, Reginald	FORCH, Willie			SHIH, AIVIN		ON P	ļ
		MILAN, LACTY	POREE, Laurence	•		STUCKEY, Pearlie		С	
		ORANGE, Laurence	THOMPSON, Tony						
		PORCH, WILLIE	The second secon	***************************************		and the state of t			•
		POREE, Laurence							
The second secon		THOMPSON, Timothy							
		THOMPSON, Tony				A STATE OF THE PROPERTY OF THE			
		IRAYLOR, Donnell							;
		WILSON, Jack le							!
"ALL INDIVIDUALS IN	DICATED UNDER OTHER SOURCES	ALL INDIVIDUALS INDICATED UNDER OTHER SOURCES ARE ALSO REPRESENTED IN CORP COUNSEL FILES	COURSEL FILES						
						And the state of t		*** * * * * * * * * * * * * * * * * * *	:
									!
			,						
	And the second s		many a series design des production de la company de la co	The state of the s					ī
1.						A THE RESERVE THE PROPERTY OF			'
		AND THE REAL PROPERTY AND THE PROPERTY A							
re						Annual of the state of the stat		:	:
-									

Comparison	11 12 13 14 15 15 15 15 15 15 15	MALE BLACK 15 AND 351-223 MALE BLACK 20 DIN 527 200-1097 MALE BLACK 20 DIN 52 200-
DOIS	11 12 13 14 15 15 15 15 15 15 15	MALE BLACK 10 AND 05 152-223
18	0. SEP 19 25 GIT 57 25 GIT 57 26 GIT 57 26 GIT 57 26 GIT 57 27 GIT 57 28 SEP 6.3 29 - 10.6 20 GIT 62 20 - 10.6 21 GIT 62 21 GIT 58 21 - 10.6 21 GIT 58 21 - 10.6 21 GIT 58 22 - 10.6 23 - 10.6 24 - 10.5 25 - 10.6 25 - 10.6 26 GIT 62 27 - 10.6 28 - 10.6 28 - 10.6 28 - 10.6 28 - 10.6 28 - 10.6 28 - 10.6 29 - 10.6 20 GIT 62 20 GI	MALE BLACK 10 AND 45 152-223
0.0 SEP 49 1148-997 GRAHMA M-12272 352-10-21 10 SEP 45 591-130 TENNAR TO SEP 45 597-202 121-140 10 SEP 45 591-130 TENNAR TO SEP 45 597-202 121-140 10 SEP 45 591-130 TENNAR TO SEP 45 597-202 121-140 10 SEP 45 591-130 TENNAR TO SEP 45 597-202 121-140 11 SAN 52 127-562 121-202 121-140 12 SEP 45 591-130 TENNAR TO SEP 41 601-212 121-140 13 SEP 45 591-130 TENNAR TO SEP 41 601-212 121-140 14 SEP 45 591-130 TENNAR TO SEP 41 601-212 121-140 15 SEP 45 591-130 TENNAR TO SEP 41 601-212 121-140 16 SEP 45 591-130 TENNAR TO SEP 41 601-212 121-140 16 SEP 45 591-130 TENNAR TO SEP 41 61 61 61 61 61 61 61 61 61 61 61 61 61	0. SEP 19 25 GGT 57 26 SEP 63 25 GGT 58 25 GGT	MALE BLACK 18 AND 55-223 MALE BLACK 20 108 22 20-097 MALE BLACK 20 108 22 20-097 MALE BLACK 20 108 23 23-11/200-091 MALE BLACK 20 108 24 53-11/200-091 MALE BLACK 20 108 25 117-297 MALE BLACK 20 108 25 20-463 MALE BLACK 20 108 25 20-463 MALE BLACK 20 108 25 20-463 MALE BLACK 20 108 25 20-298 MALE BLACK 30 108 25 20-298 MALE
184 DOC MUNBER SSH	06 SEP 19 110-997 688488 A-2278 325-0-81 25 OCT 62 599-209 291-138 05 OCT 62 599-209 10-6-84 13 OCT 55 599-209 10-6-85 15 NOV 60/26 Tue 63 535-11/4-60-091 31/-6-4-5 05 NOV 61 60/-272 10-6-91 31/-6-4-5 05 NOV 61 60/-272 10-6-91 31/-6-4-5 06 NOCT 15 599-209 10-6-85 16 NOV 51 60/-344 10-6-91 31/-6-4-5 07 NOR 51 599-209 10-6-85 16 NOV 51 599-209 10-6-85 17 NOV 51 599-209 10-6-85 18	MALE
00. SEP 19 18. 900 MINNEER SSH 10. SEP 19 18. 997 68.HHM 1-12578 352-10-85 25 01 52 19-305 26 SEP 63 591-138 10 501 62 59-305 27 SEP 63 591-138 10 501 62 59-305 11 10 10 10 10 10 10 10 10 10 10 10 10 1	06. SEP. 19 25. 0CT 57 26. 0CT 62 26. SEP. 19 27. SEP. 19 28. SEP. 19 29. SEP. 19 29. SEP. 19 29. SEP. 19 20. SEP. 10 20. SEP.	MALE
00. SEF 4.9 118-997 GRAHM22278 352-10-45 20 SEF 4.9 502-259 20 SEF 4.9 502-250 20 SEF 4.9 502-266 00 CEF 6.1 502-266 11 Jun 6.0 512-266 12 Jun 6.0 512-266 13 Jun 6.0 512-266 14 Jun 6.0 512-266 15 Jun 6.0 512-266 16 Jun 6.0 512-266 17 Jun 6.0 512-266 18 Jun 6.0 512-266 18 Jun 6.0 512-266 19 SEF 1.9 222-666 10 Jun 6.0 512-266 10 Jun 6.0 512-266 11 Jun 6.0 512-267 12 Jun 6.0 512-267 13 Jun 6.0 512-267 14 Jun 6.0 512-267 15 Jun 6.0 512-267 16 Jun 6.0 522-51 17 Jun 6.0 522-51 18 Jun 6.0 522-51 18 Jun 6.0 522-51 19 SEF 1.0 522-51 10 Jun 6.0 522-51 10 Jun 6.0 522-51 11 Jun 6.0 522-51 12 Jun 6.0 522-51 13 Jun 6.0 522-51 14 Jun 6.0 522-51 15 Jun 6.0 522-51 16 Jun 6.0 522-51 17 Jun 6.0 522-51 18 Jun 6.0 522-51 18 Jun 6.0 522-51 19 Jun 6.0 522-51 19 Jun 6.0 522-51 19 Jun 6.0 522-51 19 Jun 6.0 522-51 20 Jun 6.0 522-52 20 J	06 SEP 19 110-997 68HMM 4-2278 327-0-85 25 0CT 62 599-209 599-209 26 SEP 63 599-209 26 SEP 63 599-209 26 SEP 63 599-209 27 SEP 63 599-209 28 SEP 63 599-209 29 SEP 63 599-209 20 JIM 52 527-658 h-01592 317-64-91 20 JIM 52 327-982 h-01592 317-64-91 20 JIM 54 51 518-529 h-01592 317-64-91 20 JIM 55 52 407-247 CCJ 847-229 D11 H-627 20 JIM 66 53 249-643 318-54-71 20 JIM 67 59 147-299 h-01 JIM-69 1 318-64-71 20 JIM 68 53 249-643 318-54-71 20 JIM 68 53 249-643 318-54-71 20 JIM 68 53 249-643 318-54-91 20 JIM 68 54 523-519 318-519 20 JIM 68 54 523-519 318-519 20 JIM 68 54 523-519 318-519 20 JIM 68 54 523-519 20 JIM 68	MALE
00. SEP 49 104-997 68AHAM A-22778 352-40-45 25 617 53 59-305 2722-668 A-01592 337-40-45 352-40-45 272-677 272-	06 SEP 49 141-997 688HMM 4-22776 357-40-45 25 GCT 57 599-297 26 SEP 63 599-297 27 SEP 64 599-208 HEARD T-9011 315-46-45 13 Oct 55 327-568 A-01592 317-46-41 13 Oct 55 327-568 A-01592 317-46-45 13 NAV 60 512-221 317-46-3 14 NAV 60 512-221 317-46-3 15 NAV 51 601-242 CC1 841-2429 D1 1 N-61 01 SEP 61 601-242 CC1 841-2429 D1 1 N-61 01 SEP 62 601-364 317-267 16 SEP 63 53-117-267 16 SEP 63 501-242 CC1 841-2429 D1 1 N-61 01 SEP 63 601-364 317-267 16 SEP 63 501-242 CC1 841-2429 D1 1 N-61 01 NAV 51 501-278 16 NAV 51 501-278 17 NAV 51 501-278 18 NAV 51 501-278 18 NAV 51 501-278 19 NAV 51 501-278 10 NAV 51 501-278 11 NAV 51 501-278 11 NAV 51 501-278 11 NAV 51 501-288 11 NAV 51 501-2	MALE BLACK 18 AM S 123-225
DOS 184 DOC NUMBER SSH DOS NU	06 SEP 19 25 061 57 26 061 57 26 061 57 26 061 62 25 061 57 26 SEP 63 25 061 62 26 9-207 26 SEP 63 25 061 62 26 9-208 26 13 061 55 272-668 272	MALE BLACK 18 MA 66 MALE BLACK 12 MOV 60 552-223 MALE BLACK 10 MA 60 MALE BLACK 20 DIN 22 120-097 MALE BLACK 20 DIN 25 120-097 MALE BLACK 05 MOV 61 631-128 MALE BLACK 05 MOV 61 601-212 CC1 841-2429 MALE BLACK 05 MOV 61 601-212 CC1 841-2429 MALE BLACK 06 MOV 61 601-212 CC1 841-2429 MALE BLACK 07 MA 53 289-463 MALE BLACK 07 MA 53 289-463 MALE BLACK 07 MA 61 289-463 MALE BLACK 18 FEB 53 289-463 MALE BLACK 18 FEB 53 289-463 MALE BLACK 18 FEB 53 289-463 MALE BLACK 07 MA 61 289-289 MALE BLACK 07 MA 61 292-511 MALE BLACK 07 MA 61 292-613 MALE BLACK 0
184 DOC NUMBER SSH	06 SEP 49 26 SEP 49 26 SEP 63 28 SEP 64 28 SEP 64	MALE
184 DOC NUMBER SSH	06 SEP 49 26 OFF 15 27 OFF 15 28 OFF 15 28 OFF 15 28 OFF 15 28 OFF 16 29 OFF 16 20 DIM 52 20 DIM 54 20 DIM 55 21 DIM 54 21 DIM 54 22 DIM 55 23 DIM 56 24 DIM 56 25 DIM 56 26 DIM 56 27 DIM 56 28 DIM 56 28 DIM 56 29 DIM 56 20 DIM 56 20 DIM 56 21 DIM 56 22 DIM 56 23 DIM 56 24 DIM 56 25 DIM 56	MALE BLACK 10 MAR 60 515-723
06 SEP 49 114-997 684HAM A-22574 35-40-45 25 GCT 52 59-308 PENARD X-9011 349-42-59 26 SEP 43 59-329 27 SEP 49 227-648 PENARD X-9011 341-48-17 19 SEP 49 227-648 A-01552 317-41-01 19 SEP 49 227-648 A-01552 A-	06 SEP 19 25 0CT 53 25 0CT 53 26 SEP 61 25 0CT 62 26 SEP 61 27 -668 05 0CT 62 27 -668 05 0CT 62 27 -668 13 0CT 55 27 -668 14 NAN 60 27 -668 27 -668 27 -668 27 -668 27 -668 27 -668 27 -668 27 -668 27 -668 28 -67 -67 28 NAY 67 20 DIN 52 20 DIN 53 20 -66 -57 20 DIN 54 20 DIN 55 20 DIN 55 20 DIN 56 20 DIN 56 21 DIN 56 22 DIN 57 23 DIN 58 24 -67 25 DIN 58 25 -67 26	MALE BLACK 10 MM 60 515-721
DOS SEP 19 118-997 CEANIM 1-2277 322-40-43 25 OCT 52 599-297 26 SEP 63 599-297 26 SEP 63 599-297 27 SEP 69 272-648 HEMRE T-2011 319-62-64 13 OCT 55 127-648 HEMRE T-2011 313-68-13 19 SEP 19 272-648 A-01592 313-68-13 19 MAR 60 515-221 10 MAR 60 515-221	06 SEP 19 25 0CT 52 26 SEP 43 27 SEP 43 28 SEP 43 38 SEP	HALE BLACK 18 HAR 62 543-223 HALE BLACK 10 HAR 62 543-223 HALE BLACK 20 JUN 52 320-097 HALE BLACK 12 HOV 60728 AUG 63 535-114/808-091 HALE BLACK 05 HOV 61 601-242 HALE BLACK 05 SEP 61 601-242 HALE BLACK 07 HAR 53 269-463 HALE BLACK 07 HAR 53 269-29 HALE BLACK 07 HAR 54 27-725 HALE BLACK 07 HAR 54 59-725 HALE BLACK 01 JUN 59 523-174 HALE BLACK 01 HAY 58 137-3859 HAL
06 SEP 49 148-997 SANHM 1-12178 312-10-51 25 001 52 567-359 589-230 25 SEP 43 597-250 26 SEP 49 18-997 SANHM 1-12178 312-10-51 27 SEP 49 272-648 HENRO X-9011 313-48-41 28 SEP 49 272-648 A-01592 313-48-41 29 JUN 52 327-862 HENRO X-9011 313-48-42 20 JUN 52 328-201 20 JUN 52 328-202 21 JUN 54 348-590 JUN 54 348-590 20 JUN 55 323-171 BY-902-862 21 JUN 56 32	06 SEP 49 146-997 68AHM A-2271 352-10-53 26 GCT 57 597-207 26 SEP 63 591-138 05 GCT 62 599-108 05 GCT 62 599-108 05 GCT 62 599-108 05 GCT 62 599-108 13 JAN 52 527-668 14 JAN 52 327-662 14 JAN 52 327-662 15 JAN 52 327-662 16 JAN 52 327-662 17 JAN 52 327-662 18 JAN 60 545-223 18 JAN 60 545-225 18 JAN 60 5	HALE
DOS SEP 49 148-997 GRAHM 1-2278 352-10-63 25 0(1 5) 59-797 26 SEP 63 591-438 DOS NOTES 19 272-668 HEMRO X-9011 313-63-63 13 16(1 55 237-982) 16 1 148 60 312-782 16 1 148 60 312-782 17 NOT 60/21 745 63 535-111/600-091 315-63-63 18 148 53 245-223 19 148 53 353-111/600-091 315-63-63 10 16(1 6 5) 767-782 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53 246-228 11 148 61 53-7-54 11 148 61	06 SEP 19 116-997 684HM A-22714 352-10-51 25 GCT 51 597-597 26 SEP 63 597-597 26 SEP 63 597-597 26 SEP 63 597-597 26 SEP 63 597-597 27 SEP 64 597-597 28 SEP 64 597-597 29 SEP 69 222-668 NEWARD X-9011 313-46-45 13 JAN 52 327-592 11 MAR 60 515-223 20 JUN 52 327-592 11 MAR 60 515-223 21 SEP 61 63-227 20 JUN 52 327-597 20 JUN 52 327-597 20 JUN 52 327-597 20 JUN 54 597-557 20 JUN 55 249-251 21 JUN 46 59 527-517 21 JUN 45 31-58-59 21 JUN 45 327-58-7 20 JUN 55 237-58-7 20 JUN 55 237-58-7 20 JUN 55 237-58-7 20 JUN 55 237-58-7 21 JUN 45 327-58-7 20 JUN 51 210-857	MALE
DOB IRI DOC NUMBER SSN	06 SEF 49 140-997 GRAHM A-52374 352-10-51 25 GCT 57 599-397 26 SEF 63 591-138 05 GCT 62 589-308 13 JAN 52 127-668 13 JAN 52 127-668 13 JAN 52 127-662 14 BARA 60 53 533-114 608-091 315-64-55 05 HOV 61 63 531-128 06 GCT 68 74-385 07 HAR 53 269-463 08 GCT 68 74-385 08 GCT 68 74-385 09 HAR 61 52-68-31 18 FEB 53 632-341 18 FEB 53 632-341 18 FEB 53 632-341 18 FEB 53 633-128 00 JAN 58 148-590 01 JAN 58 148-590	MALE BLACK 10 AM 50 545-223 MALE BLACK 20 JUN 52 320-091 MALE BLACK 20 JUN 52 320-091 MALE BLACK 27 AN9 56/24 ÅUS 53 535-114/600-091 MALE BLACK 05 KOV 61 631-128 MALE BLACK 05 KOV 61 631-128 MALE BLACK 07 FAR 53 269-63 MALE BLACK 08 SEP 62 602-364 MALE BLACK 08 SEP 62 602-364 MALE BLACK 08 OCT 65 7417-297 MALE BLACK 01 JUN 59 523-174 MALE BLACK 01 JUN 59 747-56 MALE 01 JUN 50 747-56
DOB IRI DOC NUMBER SSN	06 SEF 49 144-997 GRAHAM A-2278 352-(0-5) 25 007 57 597-297 26 SEF 63 591-138 05 007 62 598-308 S91-138 05 007 62 598-308 PENARD A-9017 315-62-64-57 19 SEF 49 222-668 PENARD A-9017 315-64-57 19 SEF 49 222-668 PENARD A-9017 315-64-57 19 SEP 69 220-997 320-997 10 SEP 60 545-223 20 JUN 52 320-997 12 NOV 60/22 Aug 63 535-714/608-097 316-54-57 12 NOV 60/22 Aug 63 535-714/608-097 316-54-57 12 NOV 60/22 Aug 63 535-714/608-097 315-64-57 10 SEP 62 60/2-54 11 NAR 64 53 269-463 359-463 11 NAR 64 52-225-54 11 NAR 65 52-225-54 11 NAR 64 52-225-54 11 NAR 65 52-225-54 11 NAR 64 52-225-54 11 NAR 65 52-225-54 12 NAR 65 52-225-54 13	HALE BLACK HALE BLACK HALE BLACK 18 HAR 60 515-723 515-714 515-713
DOB DOB DOC NUMBER SSN	06 SEP 49 140-997 GRAHAM A-02078 352-(0-0.5) 26 SEP 63 591-438 05 OCT 62 509-207 26 SEP 63 591-438 05 OCT 62 509-207 26 SEP 63 591-438 05 OCT 62 509-208 19 SEP 49 722-668 A-01592 317-41-0.1 19 SEP 49 722-668 A-01592 317-41-0.1 19 SEP 49 722-668 A-01592 317-41-0.1 10 SEP 60 545-223 20 JUN 52 320-097 10 DEC 66 75-355-111/6-08-091 345-56-5.5 10 DEC 66 76-365 10 DEC 66 76-365 10 DEC 66 76-365 10 DEC 66 76-365 11 DEC 66 76-365 1	MALE BLACK 18 MAR 60 545-223
DOB IRI DOC NUMBER SSN	06 SEP 49 148-997 584HAM A-82878 352-10-83 25 OCT 53 593-297 26 SEP 63 591-138 05 OCT 62 589-108 HENRED X-9011 349-62-86 13 OCT 55 421-638 HENRED X-9011 31-46-10 19 SEP 69 222-668 A-01597 317-44-01 19 SEP 69 222-668 A-01597 317-44-01 11 JAN 52 327-982 18 HAR 60 545-223 18 HAR 60 545-223 18 HAR 60 545-223 27 HOV 61 63 535-11/4608-091 345-64-54 05 HOV 61 63 535-11/4608-091 345-64-54 06 SEP 62 5002-364 07 HAR 53 269-463 357-62-71 08 SEP 62 602-364 11 HAR 61 59-225 11 HAR 61 59-225 12 HOV 46 59-225 13 HAR 63 522-511 14 HAR 64 59-225 15 HAR 65 526-63 346-590 16 HAR 65 526-63 346-590 17 JAN 54 346-590 18 JAN 55 289-225 18 HAR 64 59-225 18 HAR 65 526-63 346-590 18 JAN 59 23-171 18 JAN 59 314-566 18 JAN 59 314-566 18 JAN 59 314-568	HALE HALE BLACK HALE BLACK BLACK BLACK DIN 52 123-114/008-091 HALE BLACK MALE BLACK
DOS IRI DOC NUMBER SSN	06 SEP 49 148-997 68AHM A-82878 352-(0-8) 25 0(1 5) 593-297 26 SEP 63 591-438 05 0(1 62 589-308 HENRO X-9011 313-62-86 13 0(1 62 589-308 HENRO X-9011 313-68-76 14 0(1 62 589-308 HENRO X-9011 313-68-76 15 0(1 62 589-308 HENRO X-9011 313-68-76 16 0(1 62 589-308 HENRO X-9011 313-68-76	HALE
DOS IRI DOC NUMBER SSN	0. SEP 49 25 0CT 57 25 0CT 57 26 SEP 63 26 SEP 63 27 SEP 63 28 SEP 64 28 SEP 63 28 SEP 64 28 SEP	MALE BLACK 18 MA 60 545-223
DOB IRI DOC NUMBER SSH 100 114 997 68AHM A28878 352-40-83 25 067 57 599-397 68AHM A28878 352-40-83 25 067 57 599-397 68AHM A28878 352-40-83 26 567 57 599-397 68AHM A28878 352-40-83 26 567 57 599-397 68AHM A-82878 352-40-83 27 107 107 107 107 28 107 107 107 29 107 107 107 20 107 107 107 21 107 107 107 21 107 107 107 22 107 107 107 23 107 107 24 107 107 25 107 107 26 107 107 27 107 107 28 107 107 29 107 107 20 107 107 20 107 107 20 107 107 20 107 107 21 107 107 22 107 107 23 107 107 24 107 107 24 107 107 24 24 24 24 25 25 25 26 27 27 27 28 27 29 20 20 20 20 20 20 20	DO SEP 49 25 OCT 57 26 SEP 63 26 SEP 63 27 SEP 63 28 SEP 63 27 SEP 63 28 SEP 63 38 SEP 64	HALE
DOB IRA DOC NUMBER SSN	06 SEP 49 148-997 CRAHAM A-82878 352-(0-8) 26 SEP 63 59-299 26 SEP 63 59-108 05 OCT 62 589-308 MEMARD X-9011 313-48-48 13 OCT 55 431-688 A-01592 313-48-47 19 SEP 49 222-668 A-01592 313-48-47 19 SEP 49 222-668 A-01592 313-48-57 18 HAR 60 545-223 18 HAR 60 545-223 20 JUN 52 327-962 18 HAR 60 545-223 20 JUN 52 327-962 18 HAR 60 545-223 21 HAR 60 545-223 22 JUN 52 JUN 52 JUN 52 JUN 535-114/608-091 316-56-55 25 HAY 57 602-364 26 HAY 57 602-364 27 HAR 61 528-63 289-63 18 FEB 53 269-63 397-62-76 18 HAR 61 522-531 21 HAY 60 59-725 00 JUN 59 523-171 837-3168 317-51-9 01 JUN 59 523-171 837-3168 317-51-9 01 JUN 59 523-171 837-3168 317-51-9 01 JUN 59 523-171 837-3168 317-51-9	HALE
DOB IRI DOC NUMBER SSN 0.5 cp	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 599-297 26 SEP 63 599-297 26 SEP 63 599-297 26 SEP 63 599-208 HENARD X-9041 349-62-86 13 JAI 52 327-668 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 19 MAR 60 545-223 18 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 17 MOV 60/28 AUG 63 535-111/608-091 346-54-55 00 SEP 61 633-128 00 SEP 61 604-242 CCJ 844-2429 DL1 H-620 01 SEP 62 602-384 02 JAR 53 269-463 359-68-71 18 FEB 53 269-463 359-68-71 18 FEB 53 638-725 11 HAR 61 522-834 09 SEP 60 756-187 02 JAR 54 346-590 321-54-9 02 JAR 54 346-590 321-54-9	HALE
DOB THE DOC NUMBER SSN	06 SEP 49 148-997 GRAHAM A-82878 352-(0-83) 26 SEP 63 599-297 26 SEP 63 591-138 05 OCT 62 599-308 HENARD X-9011 319-62-86 13 OCT 55 421-688 A-01592 337-41-03 19 SEP 49 272-668 A-01592 337-41-03 19 SEP 49 327-662 18 MAR 60 515-223 18 MAR 60 515-223 20 JUN 52 320-091 315-64-51 10 NOV 60/28 AUG 63 535-111/608-091 315-64-51 05 NOV 61 63 535-111/608-091 315-64-51 06 SEP 62 320-242 CCJ 841-2429 DL4 H-620 07 DEC 76 78-785 10 MAR 61 52-62-364 11 MAR 61 52-63-364 11 MAR 61 52-63-725 12 HOV 46 59-725 13 HOV 46 59-725 14 HOV 46 59-725	HALE
DOB 188 DOC NUMBER SSH DOS SEP 49 118-997 GRAHAM A-22878 352-10-83 26 SEP 63 597-97 26 SEP 63 591-438 DS OCI 62 589-208 DS OCI 62 589-208 DS OCI 55 591-438 DS OCI 56 591-438 DS OCI 56 591-438 DS OCI 56 78-385	06 SEP 49 148-997 GRAHAM A-82878 352-(0-8) 26 SEP 63 597-297 26 SEP 63 591-438 05 OCT 62 589-308 HEMARD X-9011 313-62-68 05 OCT 55 421-688 A-01592 337-41-01 19 SEP 49 272-668 A-01592 337-41-01 19 SEP 49 372-668 A-01592 337-41-01 19 NOV 60/28 AUG 63 535-114/608-091 336-56-51 12 NOV 60/28 AUG 63 535-114/608-091 315-64-51 05 HOV 61 631-128 01 OCT 65 76-355 25 HAY 57 417-297 06 SEP 62 602-364 335-68-71 06 HOV 51 52-523 18 FEB 53 269-463 359-68-71 18 FEB 53 536-076 11 HAR 61 539-735 21 HOV 64 559-735	MALE
06 SEP 49 148-997 GRAHAM A-82878 352-(0-83) 26 SEP 63 597-297 26 SEP 63 597-298 05 OCT 52 599-208 MEMARD A-9011 313-68-82 19 SEP 69 222-668 A-01592 313-48-51 10 HAR 60 545-223 10 HAR 60 545-223 11 HAR 61 53 269-463 CCT 844-2429 DL1 H-620 10 SEP 61 601-242 CCT 844-2429 DL1 H-620 10 HOV 51 269-463 353-46-31 10 HAR 63 269-463 353-88-71 11 HAR 64 269-463 353-88-71 12 HAR 64 529-463 359-88-71 13 HAR 64 529-531 539-88-71	06 SEP 49 148-997 6RAHAH A-82878 352-(0-8) 26 SEP 63 591-438 05 OCT 62 589-308 NEMARD X-9011 319-63-86 19 SEP 49 222-668 A-01592 337-41-03 19 SEP 49 222-668 A-01592 337-41-03 19 SEP 61 32 327-962 18 HAR 60 345-223 10 HAR 60 345-223 01 SEP 61 63 355-114/608-091 316-64-51 05 HOV 61 63 355-114/608-091 316-64-51 06 SEP 62 602-364 CCJ 844-2429 DL1 H-620 07 HAR 53 269-463 359-48-51 18 FEB 53 269-463 359-48-71 18 FEB 53 269-463 359-88-71 18 FEB 53 269-251 592-531	HALE
DOB IRI DOC NUMBER SSN 06 SEF 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 597-397 26 SEP 63 591-438 D5 001 62 499-308 HEMARD A-9011 319-62-86 19 SEP 49 222-668 A-01592 317-41-01 13 JAN 52 327-362 18 HAR 60 545-223 18 HAR 60 545-223 05 NOV 61 63 535-111/608-091 316-56-57 12 NOV 60/28 AUG 63 535-111/608-091 316-64-54 05 SEP 61 631-128 07 HAR 53 269-463 359-48-57 18 FEB 53 269-463 359-48-57 18 FEB 53 633-676	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 599-297 26 SEP 63 591-438 05 001 62 599-308 NEMARD X-9041 349-62-84 13 001 55 421-688 NEMARD X-9041 343-48-47 19 SEP 49 222-668 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 10 NAR 60 545-223 18 NAR 60 545-223 19 SEP 61 63 535-111/608-091 345-56-57 05 SEP 62 63 535-111/608-091 345-56-57 06 SEP 62 602-364 07 NAR 53 269-463 359-48-57 18 FEB 53 630-279 FEB 1837 18 FEB 53 633-111	HALE
06 SEF 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 597-297 26 SEP 63 591-438 NEMARD A-9041 349-62-86 13 001 55 421-688 NEMARD A-9041 343-48-47 19 SEP 49 222-668 A-01592 337-44-01 19 SEP 49 222-668 A-01592 337-44-01 19 MAR 60 545-223 18 MAR 60 545-223 18 MAR 60 545-223 18 MOV 61/28 AUG 63 535-114/608-091 346-56-51 05 MOV 61 63 535-114/608-091 346-62-63-63-63-63-63-63-63-63-63-63-63-63-63-	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 597-297 26 SEP 63 597-297 26 SEP 63 597-297 26 SEP 62 589-308 NEMARD X-9041 349-62-86 13 JAH 52 327-862 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 19 MAR 60 545-223 18 MAR 60 545-223 19 SEP 61 63 535-111/608-091 345-64-55 05 MOV 61 831-128 06 SEP 62 602-364 10 MOV 61 65 78-385 25 MAY 57 417-297 10 MOV 65 289-463 359-48-55 10 MOV 65 289-463 359-48-55 10 MOV 65 280-229 FB1 8437-68-7	HALE
DOB IRA DOC NUMBER SSN 06 SEP 49 148-997 ERAHAM A-52878 352-40-83 25 SEP 63 597-397 26 SEP 63 597-308 HENARD X-9011 319-62-86 19 SEP 49 222-668 A-01592 337-41-03 19 SEP 49 327-662 19 SEP 61 53 535-1117-608-091 315-61-51 05 NOV 61 631-228 CCJ 841-2429 D14 H-620 06 SEP 62 328-663 357-62-71 07 HAR 53 269-463 357-62-71 08 SEP 62 328-663 359-68-71 09 OCT 65 328-68-71 00 SEP 62 328-663 359-68-71 00 SEP 62 328-663 359-68-71 00 SEP 63 359-68-71	06 SEP 49 148-997 GRAHAM A-82878 352-(0-8) 26 SEP 63 597-297 26 SEP 63 597-297 26 SEP 63 597-297 26 SEP 63 597-298 05 OCT 62 599-308 NEWARD X-9011 313-48-42 19 SEP 49 222-668 A-01592 337-41-03 19 SEP 49 222-668 A-01592 337-41-03 19 NAR 60 545-223 10 NAR 60 545-223 20 JUN 52 320-091 336-56-55 12 NOV 60/28 AUG 63 535-111/608-091 345-64-55 05 NOV 61 631-128 06 SEP 62 502-351 07 NAR 53 269-463 359-48-51 08 OCT 65 740-279 DT H-620 08 SEP 62 320-463 359-48-51 08 OCT 65 740-279 TELL SEP 61 15137	MALE
06 SEP 49 148-997 GRAHAM A-82878 352-(0-83	06 SEP 49 148-997 GRAHAM A-82878 352-(0-8) 26 SEP 63 597-297 26 SEP 63 591-438 05 OCT 62 589-308 MEMARD X-9011 313-48-48 19 SEP 49 222-668 A-01592 313-48-41 19 SEP 49 222-668 A-01592 313-48-41 19 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 327-962 18 NOV 60/28 AUG 63 535-114/808-091 316-64-55 01 DEC 46 78-385 25 MAY 57 417-297 06 SEP 62 602-364 359-68-71	HALE
06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 0CT 57 599-308 REMARD X-9041 349-62-86 13 0CT 55 421-688 A-01592 337-46-43 19 SEP 49 222-668 A-01592 337-46-43 19 SEP 49 222-668 A-01592 337-46-43 10 HAR 60 545-723 10 HAR 60 545-723 20 JUN 52 320-097 10 BEC 46 53 535-114/608-091 345-64-54 01 DEC 46 78-365 01 DEC 46 78-365 01 DEC 46 78-365 01 SEP 62 607-364 01 SEP 62 607-364 01 SEP 62 607-364 01 SEP 62 607-364	06 SEP 49 148-997 CRAHAM A-82878 352-40-83 26 SEP 49 597-397 26 SEP 63 591-438 05 0C1 62 597-397 26 SEP 69 591-438 05 0C1 55 421-688 NEMARD A-9011 349-62-84 19 SEP 49 222-668 A-01592 337-41-03 19 SEP 49 222-668 A-01592 337-41-03 13 JAN 32 327-962 13 JAN 32 327-962 16 HAR 60 545-223 20 JUN 52 J20-097 17 NOV 60728 AUG 63 545-714/408-091 345-64-55 01 DEC 46 78-385 01 DEC 46 78-385 01 DEC 46 78-385 01 SEP 62 602-364 20 JUN 52 J20-097 01 SEP 61 601-242 CCJ 841-2429 DLI H-620 01 SEP 62 602-364 20 JUN 52 J20-097 315-64-55 315-62-71 315-64-55 315-62-71 315-64-55 315-62-71	MALE
DOB IRI DOC HUMBER SSN 06 SEF 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 593-397 26 SEF 63 591-438 D5 001 62 593-308 HEMARD A-9011 349-62-86 19 SEF 49 222-668 A-01592 337-44-03 19 JAN 52 327-962 10 JAN 52 327-962 10 HAR 60 545-223 20 JUN 52 J20-097 10 KOV 61 63 545-11/608-091 345-64-56 05 KOV 61 63 431-128 06 SEF 61 604-242 CCJ 844-2429 DLI H-620 25 HAY 57 417-297 16 SEF 62 602-364	06 SEP 49 148-997 CRAHAM A-82878 352-40-83 26 SEP 63 597-397 26 SEP 63 597-397 26 SEP 63 597-398 05 0C1 62 599-308 05 0C1 55 427-688 HEMARD A-9011 319-62-86 19 SEP 19 222-668 A-01592 337-48-0 19 SEP 19 222-668 A-01592 337-41-01 19 MAR 60 545-223 18 MAR 60 545-223 18 MAR 60 545-223 18 MAR 60 545-223 01 SEP 61 63 535-111/608-091 316-56-57 25 MAY 57 16-315 25 MAY 57 16-325 25 MAY 57 16-325 26 MAY 57 16-325 27 17-297 28 SEP 62 601-345 28 MAY 57 17-527	HALE HALE BLACK BLAC
DOB IRI DOC HUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 597-397 26 SEP 63 591-438 MEMARD A-9041 349-62-84 19 SEP 49 222-668 A-01592 337-41-01 19 SEP 49 222-668 A-01592 337-41-01 19 MAR 60 545-223 18 MAR 60 545-223 18 MOV 60/28 AUG 63 535-114/608-091 346-56-57 12 MOV 60/28 AUG 63 535-114/608-091 345-64-54 01 DEC 16 78-385 25 MAY 57 417-395 16 601-345 26 MAY 57 417-395 17 MOV 657 417-395 18 MOV 67 48 MOV	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 597-297 26 SEP 63 597-297 26 SEP 63 597-297 26 SEP 63 597-297 27 SEP 63 597-438 05 OCT 62 589-308 HENARD X-9041 349-62-86 13 JAH 52 327-862 18 MAR 60 545-223 18 MAR 60 545-223 18 MAR 60 545-223 18 MAR 60 545-223 19 SEP 61 63 535-11128 CCJ 844-2429 DL1 M-624-51 06 SEP 61 604-242 CCJ 844-2429 DL1 M-624-51 07 SEP 61 604-242 CCJ 844-2429 DL1 M-624-51 08 SEP 63 78-385 25 MAY 57 417-297 08 SEP 63 78-385 25 MAY 57 417-297 357-52-71	HALE HALE BLACK BLACK IB HAR 60 545-223 HALE BLACK ID HAR 60 545-223 HALE BLACK ID HAR 60 545-223 HALE BLACK ID HAR 60 545-223 S20-097 HALE BLACK IZ HOV 60/28 AUS 63 535-Iii/608-091 HALE BLACK IZ HOV 61 BLACK IZ HOV 61 BLACK IZ HOV 61 BLACK IZ HOV 61 ANLE BLACK BLACK IZ HOV 61 ANLE BLACK BLACK BLACK IZ HOV 61 ANL
DOB IRI DOC HUMBER SSN 06 SEP 49 148-997 ERAHAM A-82878 352-40-83 25 061 57 599-397 26 SEP 63 591-438 05 061 62 599-398 19 5EP 49 222-668 HEMARD X-9041 349-62-86 13 344 52 327-862 18 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 12 MOV 60/28 AUG 63 535-114/608-091 345-64-54 05 KOV 61 631-128 04 SEP 61 601-242 CCJ 844-2429 D14 H-620 25 MAY 57 417-995	06 SEP 49 148-997 GRAHAM A-82878 352-(0-83) 26 SEP 63 599-297 26 SEP 63 591-138 05 OCT 62 599-308 NEWARD X-9011 319-62-86 13 JAN 52 327-668 A-01592 337-41-03 19 SEP 49 272-668 A-01592 337-41-03 19 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 335-56-57 12 MOV 60/28 AUG 63 535-111/608-091 345-64-51 05 MOV 61 631-128 CCJ 841-2429 D14 H-620 04 SEP 61 601-242 CCJ 841-2429 D14 H-620 25 MAY 57 417-997	HALE BLACK BLA
DOB IRI DOC HUMBER SSH 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 599-299 26 SEP 63 591-438 05 OCT 57 599-308 MEMARD X-9011 319-62-86 13 OCT 55 421-688 A-01592 317-48-47 19 SEP 49 272-668 A-01592 317-48-47 18 NOV 607-26 AUG 63 535-114/608-091 316-56-57 01 DEC 46 78-385 CCI 841-2429 DLI H-621	06 SEP 49 148-997 GRAHAM A-82878 352-(0-83) 26 SEP 63 597-297 26 SEP 63 591-438 05 OCT 62 589-308 MEMARD X-9011 313-48-42 13 OCT 55 421-688 A-01592 313-48-42 19 SEP 49 272-668 A-01592 317-41-03 18 MAR 60 515-223 20 JUN 52 327-962 18 MAR 60 515-223 20 SHOY 61 6331-128 04 SEP 61 601-242 CC1 841-2429 DL1 H-621	HALE
DOB 184 DOC NUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 591-438 05 OCT 62 599-390 MENARD X-9011 319-62-86 13 OCT 55 471-88 A-01592 317-41-01 19 SEP 49 222-668 A-01592 317-41-01 13 JAN 52 327-982 16 MAR 60 515-223 20 JUN 52 320-097 336-56-55 05 HOV 61 631-128 CCI 841-2429 DL1 H-620	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 597-397 26 SEP 63 591-438 05 001 62 597-398 05 001 55 497-308 HENARD X-9011 313-48-42-86 19 SEP 49 222-668 A-01592 317-41-03 19 MAR 60 515-223 18 MAR 60 515-223 20 JUN 52 320-997 12 MOV 60/28 AUG 63 535-111/608-091 316-56-57 05 MOV 61 631-128 04 SEP 61 604-212 CCJ 841-2129 DL1 H-620	HALE HALE BLACK IB MAR 60 S15-223 HALE BLACK IB MAR 60 S15-223 10 MAR 60 S15-223 S10-097 MAR 60 MAR 60 S10-097 MAR 60 MAR 60 S10-097 MAR 60 MAR
DOB IRI DOC NUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 061 57 593-797 26 SEP 63 591-438 05 061 62 591-438 05 061 55 421-688 NEMARD X-9041 313-48-42-84 13 348 52 327-962 16 HAR 60 545-723 20 JUN 52 320-997 20 JUN 52 320-997 336-56-57 05 KNY 61 631-128	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 43 597-397 26 SEP 63 591-438 05 OCT 62 599-308 MEMARD X-9011 349-62-86 19 SEP 49 222-668 A-01592 337-44-03 18 HAR 60 545-223 20 JUN 52 320-997 17 NOV 60/28 AUG 63 535-114/608-091 345-64-55 05 NOV 61 631-128	HALE BLACK IB MAR 60 S15-223 HALE BLACK BLACK 20 JUN 52 J20-097 HALE BLACK 12 MOV 60/28 AUG 63 S15-128 MALE BLACK BLACK 12 MOV 61 MALE BLACK 12 MOV 61 MALE BLACK 13 MOV 61 MALE BLACK 14 MOV 61 MALE BLACK 15 MOV 61 MALE BLACK 16 MOV 61 MALE BLACK 17 MOV 63 MALE BLACK 18 MOV 61 MALE BLACK 18 MOV 61 MALE BLACK 18 MOV 61 MALE BLACK MALE
DOB IRA DOC HUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 599-397 26 SEP 63 591-438 05 001 62 599-398 13 001 55 421-688 HEMARD A-9041 349-62-84 13 001 55 421-688 A-01592 337-44-03 19 SEP 49 222-668 A-01592 337-44-03 18 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 20 JUN 52 320-097 17 MOV 60/28 AUG 63 535-114/608-091 345-64-55 05 MOV 61 63 535-114/608-091 345-64-55	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 599-297 26 SEP 63 591-438 05 001 62 599-308 NEWARD X-9041 349-62-86 13 344 52 327-668 A-01592 337-44-03 18 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 17 MOV 60/28 AUG 63 535-114/608-091 345-56-56	MALE BLACK 15 MAR 60 545-223 HALE BLACK 16 MAR 60 545-223 HALE BLACK 20 JUN 52 320-097 MALE BLACK 17 MOV 60/28 AUG 63 535-11/808-091 MALE BLACK 05 MOV 61 631-128
DOB IRA DOC NUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 001 57 597-297 26 SEP 63 591-438 05 001 62 599-308 MEMARD X-9041 349-62-86 13 344 52 327-668 A-01592 337-41-03 18 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 336-56-57 336-56-58	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 597-297 26 SEP 63 591-438 05 OCT 62 589-308 HENARD X-9041 349-62-86 13 JAH 52 327-668 A-01592 337-44-03 18 MAR 60 545-223 18 MAR 60 545-223 20 JUN 52 320-097 336-56-53	HALE BLACK 18 MAR 60 545-223 HALE BLACK 20 JUN 52 320-097 HALE BLACK 12 MOV 60/28 Au6 63 535-Tii/808-091
DOS IRI DOC NUMBER SSN 06 SEP 49 148-997 GRAHAM A-52878 352-(0-83 25 OCT 57 599-297 26 SEP 63 591-438 05 OCT 62 509-308 MEMARD X-9011 319-63-88 13 JAN 52 327-962 16 MAR 60 545-223 20 JUN 52 320-097	06 SEP 49 148-997 68AHAH A-82878 352-(0-83) 26 SEP 63 599-297 26 SEP 63 591-438 05 OCT 62 589-308 MEMARD X-9011 319-62-84 13 OCT 55 421-688 A-01592 337-46-42 18 148 60 545-223 20 JUN 52 320-097	HALE BLACK 16 HAR 60 545-223 HALE BLACK 16 HAR 60 20-123 HALE BLACK 20 JUN 52 320-097
06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 599-297 26 SEP 63 591-438 05 OCT 62 599-308 MEMARD X-9011 319-62-86 13 JAH 52 327-668 A-01592 337-41-03 18 MAR 60 515-223	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 591-438 05 OCT 62 589-308 MEMARD X-9011 349-62-86 13 OCT 55 421-888 MEMARD X-9011 313-48-42 19 SEP 49 222-668 A-01592 337-41-01 18 MAR 60 545-223	HALE BLACK 18 HAR 60 HALE BLACK 13 JAN 37
06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 591-438 05 OCT 62 599-306 Menard A-9011 313-48-48 19 SEP 49 222-668 A-01592 317-41-01 18 MAR 60 545-223	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 43 597-397 26 SEP 63 591-438 05 OCT 62 599-308 MEMARD X-9011 313-48-42-86 13 OCT 55 421-688 A-01592 337-44-03 18 NAR 60 545-223	HALE BLACK IS NAME OF
DOB IRI DOC HUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 061 57 597-397 26 SEP 63 591-438 05 061 62 599-308 MEMARD A-9011 319-62-84 13 344 52 327-862 A-01592 337-41-01	06 SEP 49 148-997 ERAHAM A-82878 352-40-83 26 SEP 63 597-297 26 SEP 63 591-438 05 0CT 62 589-308 MEMARD A-9011 349-62-86 19 SEP 49 222-668 A-01592 337-44-01	MALE BLACK 10 JAN 02
06 SEP 49 148-997 6RAHAM A-82878 352-40-83 26 SEP 63 599-297 26 SEP 63 591-438 05 OCT 62 589-308 NEWARD X-9041 349-62-84 19 SEP 49 222-668 A-01592 337-41-03	06 SEP 49 148-997 GRAHAM A-82878 352-(0-83 26 SEP 63 597-297 26 SEP 63 591-438 05 OCT 62 589-308 NEWARD X-9041 349-62-84 19 SEP 49 222-668 A-01592 337-44-03	
DOB 181 DOC NUMBER SSN 06 SEP 49 148-997 GRAHAM A-02878 352-40-83 25 001 57 599-297 26 SEP 63 591-438 05 001 62 589-308 NEMARD X-9041 349-62-86 13 001 55 421-636 NEMARD X-9041 343-48-40	06 SEP 49 148-997 ERAHAM A-82878 352-40-83 26 SEP 63 591-438 05 OCT 62 599-308 MENARD A-9041 319-62-84 13 OCT 55 721-686 MENARD A-9041 313-48-40	MALE BLACK 19 3EF 49 42E-000 COURSE
DOB 184 DOC NUMBER SSN 06 SEP 49 148-997 GRAHAM A-02878 352-40-83 26 SEP 63 S91-438 05 OCT 62 589-308 NEWARD X-9011 313-48-47	06 SEP 49 148-997 ERAHAM A-82878 352-40-83 26 SEP 63 591-438 05 OCT 62 589-308 MEMARD X-9011 319-62-88	MALE BLACK 12 CT 22 CT 12 LOYGO
DOB IRI DOC HUMBER SSN 06 SEF 49 148-997 GRAHAM A-82878 352-40-83 26 SEF 63 591-438 06 OC 1 62 599-308	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 061 57 597-397 26 SEP 63 591-438 05 061 62 599-308	DALE PLANT AT THE MENAND AT TH
DOB IRI DOC KUMBER SSN 06 SEP 49 148-997 68АНАН А-82878 352-(О-83 26 SEP 63 591-438	06 SEP 49 148-997 68АНАН А-82878 352-40-83 25 017 57 599-297 26 SEP 63 591-438	x 1 C R 1 C P 1 C
DOB IRI DOC WUMBER SSN 06 SEP 49 148-997 GRAHAM A-82878 352-40-83 26 SEP 63 591-438	06 SEP 49 148-997 GRAHAM A-82878 352-40-83 25 061 57 599-297 S89-298	XIII PIACK
DOB 181 DOC KUMBER SSN 06 SEP 49 148-997 GRAHAM A-12878 352-40-83 25 0(1 5) 599-297	06 SEP 49 118-997 GRAHAM A-82878 352-40-83	HALE BLACK 26 SEP 63
DOB 1R1 DOC HUMBER SSN 06 SEF 49 148-997 GRAHAM A-82878 352-40-83	06 SEP 49 148-997 ERAHAN A-82878 352-40-83	BLACK 25 OCT 57 599-297
DOB 181 DOC HUMBER SSN		MALE BLACK 06 SEF 49 148-997 68HHM 4-82878
DOB IRI DOC HUNBER SSN		
NSS SAME 800 INT DOC HUMBER 55M		86 68 68 68 68 68 68 68 68 68 68 68 68 6
	SEY RACE DOB IRI DOC NUMBER SSN	SEY RACE DOS IRI DOC HUMBER
The state of the s		
LODGENTY O CODELECTE / DODGE BY UTTIL NAME	The state of the s	

PAGE 1

PREADSHEET	APPENDIX B - SPREADSHEET / ORDER BY VICIN NAME							UCE ER
	FINDING	ARREST	A05	LOX	CHARGE		CB1 OTHER POS	OTHER POS CH
101 103 103 104 141 141 141 141	EDT SUSTAINED	07 JUN 84	NOT SUSTAINED NOT SUSTAINED NOT THE ARMED ROBBERY	BIZ W. GARFIELD	ARNED ROBBERY	7130-3033	F-206-057	T F
ANTHONY, Dulght		28 OCT 83	GALLAGHER, EGAN	253 W. 95]H SI	NURDER	6973-3031	E-406-011	NUMEROUS AZ PERSONNIES
BROUM, Madison		DXA	DHA	DHA		YKO	D-044-364	CUTE
BULLOCK, Ronnie	EXONERATED/NOT SUSTAINED OS NAY	05 MAY 83	HICK, PHELAH, O'H, DIO	727 E. 111TH (ST)	KID/AGG SEX ASSAULI MURDER	6975-906	E-403-054	DC PRO
COLLINS, Howard	VIII CONTOCK AND	D2 DEC 73	BURGE		ROBBERY	3966-856		TO IN
DANIEL, James Sr.	HOI SUSTAINED	28 SEP 79	BURGE, GORHAN, ET AL	807 W. 5151 PL	ROBBERY/ATTEMPT MURDER	5643-872	A-369-388	
HALL, Anthony			VKC		DHA	DXA	D-044-364	IE: SUA TEI
Roger	NOT SUSTAINED	29 OCT 84	BI 661A	7900 S. CARPENTER	MURDER	722-8673	F-413-887	BURGE, ET AL C. TUTTO
HOLMES, Anthony		29 HAY 73	PIENTA		ROBBERY	3816-168 6603-909		O!
HOUARD, Stanley	NOT SUSTAINED	OI WOY BY	AREA 2 (VARIOUS)	8958 S. CARPENTER	DISORDERLY CONDUCT	7230-830	E-407-217	
JOHNSON, Michael	NOT SUSTATHED	DHA	DHA	DHA	DHA	DHA	D-044-364	Ringar
JONES, Melvin	DEGREE TO THE TRIES TO THE TRIE	05 FEB 82 02 JAN 85	FLOOD, MCGUIRE TERRAZAS	2101 S. MICHIGAN MADISON/HALSTED	SOLICITING	726-7574	7 24 707	Againment of the control of the cont
KIDD, Leonard		13 JAH 84 07 HOV 71/17 HAY 79	FLOOD FLOOD		HURDER/ROBBERY	3410-111		
	UNFOUNDED	13 OCT 85	POV, RIZZO BYRNE, YUC, ET AL	2433 W. FARWELL 1126 S. INDIANA	6AHBLING HURDER	6926-822	d=110=010	
MAHAFFEY, Reginald		02 SEP 83	YUC, BYRKE, ET AL	3534 N. 131H FL	HUXOEK	04/0-129		
HILAN, Larry		DNA	DHA	DHA	DNA	DKA	D-D11-361	HILL
MUNIN, Shadeed		30 OCT 85			UWI			
PHILLIPS. WILLIAM		12 JAH 84	£1000		HURDER	7023-918	113.346-9	ACC. DIG. HCW, HADIGAH
PINEX, Alfonzo PORCH, Willie	NOT SUS - UNF/NOT SUS	28 JUN 85 28 SEP 79	SMITH, BURRELL (022) BURGE, GORNAN, ET AL	1717 W. 90TH PL	ROBBERY/ATTEMPT MURDER	5643-871	A-369-388	
PÖREE, Laurence PONELL. Seorge	NOT SUSTAINED	07 AUG 79 23 SEP 79	BASMER (DDG)		MURDER	5638-370		
STOKES, WILLS	HOI SUSIAINED				The state of the s			
STUCKEY, Pearlie	UNFOUNDED	28 SEP 79	1510 H1900	7836 S. HOHORE	ROBBERY/ATTEMPT NURDER	56(3-873	A-369-388	
HOMPSON, Tony		28 SEP 79	OD61H DISI	79IH & HONORE DHA	DNA DNA TENET NONDEX	DNY 240	D-044-364	
UHITE, Donald	OPEN	12 FEB 82			SUSPICION/NUNUER	755-5982	H-138-377	
	NOT SUSTAINED	16 FEB 82	16 FEB 82 BURGE, O'HARA, MCKENNA		HURDER	636-7356	D-011-361	O'HARA, MCKENNA
WILBON, Leontine		11 FFR 82	BATEY (710), ET AL	5157 S. PRAIRIE	NUXDEX	0.0-0001	6-100-179/6-102-869	GRUHHARD, BYRKE

	MARC PART OF THE PROPERTY OF T	一回の対象の対象を対象を対象を対象を対象を対象を対象を対象を対象を対象を対象を対象を対象を対		· 11 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· 101 · 101	95 91 95 95 95 95 95 95)
PATENT PATENT		07 JUN 84	AREA 2		BEA11H6	YES	YES/RECORD	142201/13NOV84
ANIHONY, Duight			ומנו א	UNIDENTIFIED BYRNF, DIGNAM, GRUNHARD	GRUWHARD WEAPON, BAGGING, BEATING YES	YES	YES/RECORD	13(947)18WOVE3
BAHKS, Gregory		29 01 63	ANCA 4					
BROWN, House	BLACK 6'SIER DISCIPLES	09 FEB 82	VBEY 1		BEATING, BAGGING	YES	YES/RECORD	151831/161918611AD] PR
BULLOCK, Ronnie	1	OS MAY 83	N	, E		URA	VES/RECUSA	134723/07H0Y13
CAHNON, Darrell	EL RUKH	02 NOV 83	7445 S. KINGSTON, UNKNOWNEYR, DIG. SKUN,	60×	DOS SHOCK, MENTON, DENTING	YES	16411164114	- 1
COLLINS, Howard			CPD VEHICLE, AREA 2	UNIDENTIFIED	i			T. Company of the Com
DANIEL, James Sr.		SE NOT 71	BEL 3. BISHOP	BURGE, DUY, MAS, BASILE	HARASSMENI UFAPON. BEATING	DHA	CNA	CU
GOLDEN, Karmond	1	27 311 77	TIPE A	UNIDENTIFIED				20
HALL, Anthony	BLACK 6"SIER DISCIPLES			UNIDENTIFIED			A CONTRACTOR OF THE PROPERTY O	
DARKID, HOLF		13 FFR 12	SARD & MESTERN	UNIDENTIFIED	BEATING	•	YES/	
HAKRIS, ROGET		29 OCT 84		. NILSON .	5	NO .	DNA	150971/23NA186
HOLMES, Anthony	ROYAL FAMILY	JO HAY 73	AREA 2	BURGE	SHOCK, BAGGING	VI 6	YFS)	126802/105EP82
HOLDES, Lee		10 SEP 52	AREA 2	UNIDENTIFIED AVONE	BEALING BAGGING	E C	YES/RECORD	162017/DEHOVSE
HOWARD, Stanley		ON HOV BA	AKEA A	3		YE5	YES)	12335/13FEBB2
JACKSON, Ronald	1	11 FEB 82	AREA ?	BURGE	SHOCK, BEATING, WEAPOH	YES	YES/NO RECORD	125071/091UH87
JOHNSON, DICRAEL	BLACK 6"SIER DISCIPLES	10 FEB 82	AREA 2		MEAPON, BEATING, BAGGING YES	YES	KES/NO KECOKO	N Partition (1277)
JOHES, Melvin		05 FEB 02	AREA 2 HADISON/HALSTED	MCKENNA (012)	HARASSHENI	DHA	VKG	143100/03JANK55(1A0) CO
KIDD, Leonard			AREA 2	BURGE	SHOCK			
LEWIS, Janes	ROYAL FAMILY		CIDICII	מיוולה (100)	HARASSHEHT	W	YHO	153184/070CT86(1AD)
LISS, Thomas		13 OCT 86	AREA 2	BYRNE, YUC, GRUN, UNIO'D				
MANAGET, Servi		02 SEP 83	AREA 2	YUCATITS, UNID'D	BEATING, BAGGING	•	200	123143/13FEBB2
MIKE, Paul	l	10 FEB 82	AREA 1	STEEN, CULLON, BR'GAN	BEATING BAGGING	80	URA	123338/13FEB82*
MILAM, LATTY		09 FEB 82	AREA 1	RHOCE HAID'D	E 2000			
MILLER, Doris	the table of t	10 OFT 85	AREA 2	BURGE	WEAPON, BAGGING			
NASH Ronald		10 FEB 82		UNIDENTIFIED				
ORANGE, Laurence			AREA 2	BURGE	SHOCK			
PHILLIPS, William	Andrew by the the teacher distances to the teacher			MANY SERVICE AND THE PROJUCT OF THE PROPERTY O	BEAT ING			123323/FEB82(TA), 145979/JUHB5
PINEX, Alfonzo		09 FEB 82, 28 JUN 85	ARFA 2	BURGE, BYRNE	MEAPON, BEATING	YES	YES/	
PORCH, MILLIE	DOVE FAMILY	71 12x1 07 AUG 79	AREA 2		SHOCK, WEAPON, BEATING			PC4357C/LINUI
POUFIT GEORGE	NOTOL LAWER	23 SEP 79		BURGE	SHOCK, BEALING, BAGGING			Industrial
Smith, Alvin		10 FEB 82		UNIDENTIFIED	E DESCRICET	NO.	DHA	148636/10DEC85[1AD]
STOKES, WITHE	The state of the s	31 001 85	B3/B/ 5. CUITAGE GRUYE	VIIC SRUM, DIO	HARASSERI	*6	ANA	150355/13APRB6(1AD)
STUCKEY, Pearlie		13 APR 86	AREA 2	BURGE	BEAT ING			
INDRESON TOOL		29 SEP 79	AREA 2		BEATING	YE S	ILS/KCLUKD	
IKAYLOR, Donnell		14 FEB B2	AREA 2		BEATING, BASSING			169867/27301.89
WHITE. Donald		12/13 FEB B2	HO/SIN FLOOR	F	BEATING, DAGGING	201	200	150279/08AFR86/1AD)
Wil80M, Leontine		08 APR 86	10622 S. MICHIGAN	THE BYRKE YUC LOTTED	1	VES	YES/RECORD	123543/25[[882
UILSON, Andrew		14 FEB 82	AREA 2	O'HIRA MCKENNA KRIPPE				123543/25FEBB2
WILSON, Jackie		21 MED 02	AREA 2	DUYER, YUCAITIS	HANGING	YES/DECEASED	KE2/RECORD	194402/1940411777

0.0010

APPENDIX B - SPREADSHEET / ORDER BY VICTIM NAME

CONVICTION CIVIL PROCEEDING CONVICTION YES/86-C-3019 CONVICTION YES/86-C-3119 CONVICTION YES/86-C-7231 DHA YES/86-C-7231 DHA YES/86-C-7231 DHA YES/86-C-7231 DHA YES/86-C-7231 DHA YES/86-C-7231 DHA YES/86-C-7231 THE SOLUTION YES/86-C-72	CIVIL PROCEEDING DISPOSITION	CIVIL PROCEEDING YES/A6-C-3019 YES/A6-C-3119 YES/A6-C-7231 YES/A6-C-7231
CIVIL FROCEEDING YE5/86-C-3039 YE5/86-C-3619 YE5/86-C-7231 YE5/86-C-7231	CIVIL PROCEEDING DISPOSITION YES/86-C-3039 SETILEMENT YES/86-C-7231 FENDING YES/86-C-7231 SETILEMENT YES/86-C-7231 SETILEMENT YES/86-C-7230 DISMISSED	CIVIL PROCEEDING DISPOSITION OTHER PROCEEDING(5) YES/86-C-3039 SETILEMENT MOTION TO SUPPRESS YES/86-C-3519 PENDING YES/86-C-7231 SETILEMENT MOTION TO SUPPRESS YES/86-C-7231 SETILEMENT MOTION TO SUPPRESS YES/86-C-2028 DISMISSED MOTION TO SUPPRESS YES/86-C-2028 DISMISSED MOTION TO SUPPRESS
	DISPOSITION SETILEMENT SETILEMENT SETILEMENT DISMISSED	DISPOSITION OTHER PROCEEDING(S) SETTLEMENT NOTION TO SUPPRESS FENDING SETTLEMENT NOTION TO SUPPRESS SETTLEMENT NOTION TO SUPPRESS FINANCES NOTION TO SUPPRESS

			E.					2
	STRONG LINKS	WEAK LINKS	OEF					1
10	ROLL		ROI OF					00
S. Phillip	OTHERS THROUGH PLO	A CALLES AND A CAL	213					.S
DNY, Duight S, Gregory	OTHERS THROUGH PLO		NT DIV					0
N, Madison N, Roy Wade	MILAN, W. JOHNSON, MIKE	HALL, M. JOHNSON	ME C C					
DCK, Ronnie	OTHERS THROUGH P) O		OCI OT					
INS, Hovard	OTHERS THROUGH PLO		D PR					
DANIEL, James Sr.			AL TO		•			
COLDEN, Raymond	PORCH, INCAYSONSIZ)	Calvanta manage	3411					
HALL, Anthony		R. BROUM, JOHNSON(S), MIKE, MICH.	NTE ANT			AND THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN		
HARRIS, Roger			DE SU					
HOLMES, Anthony	OTHERS THROUGH PLO	LEWIS, POREE	F) UF E					
HOLDES, Lee	OFHERS THROUGH FLO		0					
JACKSON, Ronald	•		C					
JOHNSON, Michael	R. BROWN, HALL, W. JOHNSON, MIKE, MILAN	MILAN .						
JOHES, Helvin	OTHERS THROUGH PLO							
JORDAN, NOI d		s chairmann ann ann ann ann ann ann ann ann ann						
LEUIS, James	A. HOLMES, POREE							
188, Thomas	A A A A A A A A A A A A A A A A A A A							
HAHAFFEY, Reginald	J. MAHAFTEY							
MIKE, Paul	R. BROWN, JOHNSONS(2), MILAN	HALL						
MILAN, LAFFY	R. BROWN, HALL, JOHNSON(S), MIK	TRAYLOR						***
MUNIN, Shadeed								
ORANGE, Laurence	KIDD						The second secon	the state of the s
PHILLIPS, WILLIAM								
POTCH, Willie	GOLDEN, THOMPSONS(2)							
POREE, Lawrence	HOLMES, LEWIS							
STORES ULTIL								
SIUCKEY, Pearlie					•			
THOMPSON, Timothy	GOLDEN, PORCH, TONY THOMPSON							
THOMPSON, Yony	MILLER, WILSONS(2)							
UHITE, Donald	UILSONS(2)	HILLER		•				;
HILSON, Andrew	MILLER, TRAYLOR, Jackie WILSON						AND AND THE PARTY OF THE PARTY	
WILSON, Jackie	MILLER, TRAYLOR, Jackie WILSON							

· .

.

.

- 14,80°

	820-6120 PONTIAC A-91126 3 1 1 1 1 1 1 1 1 1 1 1 1	1/28 AUG 63		HATE HATE HATE HATE HATE HATE HATE HATE	X Royer V V V V	COOLIE.	JACKSON, Bonald JOHNSON, Waiter HIKE, Paul HASH, Romald SMITH, Alvin FINEX, Alforzo BROUN, Roy Hade HILM, Larry JOHES, Melvin GOLDEN, Raywond PORCH, Hillie HOMPSON, Ilaoth HOMPSON, Ilaoth HOMPSON, Ilaoth HOMPSON, Only HOMPSON, Hony ANTHONY, Dulpht BROWN, Hadison COLLINS, Howard COLLINS, Howard COLLINS, Howard COLLINS, Howard COLLINS, Howard LEUES, Jantony HARRIS, Hory KIDD, Leonard LEUES, Janes ORANGE, Lawrence
IR	820-6120 FORTIAC A-91126 319-62-7831 319-62-8647 318-8-0731 318-8-0731 318-8-0731 318-8-0731 318-8-0731 318-8-0731 318-8-0731 318-8-0731 318-8-0731 318-8-0731	1/28 AUG 63		HATE HATE HATE HATE HATE HATE HATE HATE	X, Roys V V V V V	"COOL BREEZE" "COOL BREEZE" BLANDON, ROY/BR "SHIEK" "FU FU" "DOC" "CHILLIE" "SATAN" "DOG" "COOLIE"	KKSON, Ronald SH, Roy Bade ILIN, Larry MES, Melvin DIER, Raywond DIER, Raywond SH, Ilioth SH, Raywond SHE, Larrence DIRES, Mithony Willite, George DIRES, Anthony Willingth, Duight BOULING, House OULER, Andre ALL, Anthony ARRIS, Hory JDD_Leonard ARRIS, Hory JDD_Leonard ARRIS, Hory JDD_Leonard ARRIS, Hory JDD_Leonard JDD_Leona
IR	820-6120 FORTIAC A-91126 319-62-7831 319-62-8647 FBI \$13775-3-6 318-18-0731 318-18-0731 318-56-5708 318-56-5708 318-56-5708	1/28 AUG 63		HATE	X, Roy	"COOL BREEZE" "COOL BREEZE" BLANDON, ROY/BR "SHIEK" "FU FU" "DOC" "CHILLIE" "SATAN" "DOG" "COOLIE"	KKSON, Ronald SH, Ronald SH, Ronald SH, Ronald IHA Alvin
211.8 21	820-6120 FORTIAC A-91126 319-68-7632 315-54-8770 319-62-8647 FBI \$13775-J-6 318-48-0731 318-48-0731 318-65-5108 315-54-5108 315-64-5108	1/28 AV6 63		HATE HATE HATE HATE HATE HATE HATE HATE	X, Roy	"COOL BREEZE" "COOL BREEZE" BLANDON, ROY/BR SHIEK "FU FU" "DOC" "CHILLIE" TANAN "SAIAN" "DOG" "COOLIE"	KXSON, Bonald HISON, Walter KX, Paul SH, Romald HH, Alvin HH, Alvin HK, Affonzo ONN, Roy Wade LAN, Larry HKS, Helvin LOEN, Raywond REH, Willie ONPSON, Timothy ONPSON, Timothy ONPSON, Tony
TRI DOC NUMBER 55N	820-6120 PONTIAC A-91126 359-68-7632 315-54-8770 319-62-8647 FBI #13775-J-6 318-48-0731 315-56-5708 315-56-5708 315-56-5708	1/24 AUG 63		HATE HATE HATE HATE HATE HATE HATE HATE	И	"KOJAK", "SKI B "COOL BREEZE" "COOL BREEZE" "SHIEK" "SHILLIE" "COOLIE" "COOLIE"	KSDN, Ronald HNSON, Walter E, Paul HNSON, Walter HNSON, Walter HNSON, Walter HNSON, HILL HNSON HNSON HOPSON, Harond HOPSON, Harond HOPSON, Hiarond HOPSON, Hopson HOPSON, Harond HOPSON, Harond HOPSON, Harond HOPSON, Harond HOPSON, Harond HOPSON, Hiarond HOPSON, Harond HOPSON, Harond HOPSON, Harond HOPSON, HIARON HOPSON, HI
181 DOC NUMBER 55N 2118	820-6120 PONTIAC A-91126 359-88-7832 315-54-8770 319-62-8617 FBI #13775-1-6 318-18-0731 315-56-5106 315-56-5106 315-56-5106	128 AUG 63		HYTE WITE WITE	JH, Roy	"COOL BREEZE" "COOL BREEZE" "COOL BREEZE" "COOL BREEZE" "SHIEK" "FU FU" "DOC" "CHILLIE" "SAIAM" "DOG"	KSON, Ronald HNSON, Waiter E, Paul HNSON, Waiter HNSON, Waiter HNSON, Waiter HNSON, Waiter DUN, Roy Wade LAN, Larry HOFSON, Tiaothy WOLFSON, Tiaothy WOLFSON, Tony WOLFSON, Tony WOLFSON, Tony WOLFSON, MANDEN HNSON HONE HNSON
181 DOC NUMBER 55N 2118	820-6120 PONTIAC A-91126 359-68-7832 319-62-8617 FBI 01375-1-6 318-18-0731 318-18-0731 318-50-6907			HATE	M. Roy	"KOJAK", "SKI B "CÔOL BREEZE" "SHIEK" "FU FU" "DOC" "CHILLIE" "SAIAM" "DOG"	KKSON, Bonald HISON, Walter KK, Paul HISON, Walter KK, Alfonzo ONH, Roy Made LAN, Larrr HES, Melvin LOEN, Raywond RCH, Willie
188 DOC NUMBER 55N 2148	820-6120 PONITAC A-91126 359-68-7632 359-68-7632 319-62-8617 FB1 #13775-J-6 318-48-0731 318-48-0731 318-48-0731			HATE WITE	9. RR	"COOL BREEZE" "COOL BREEZE" "SHIEK" "GHILLIE" "CHILLIE" "SAIAN" "SAIAN" "SAIAN" "SAIAN" "SAIAN"	KKSON, Bonald HISON, Walter KK, Paul SH, Ronald IHA, Alvin IHA, Alvin IHA, Alvin IHA, Alvin IHA, Alvin IHA, Alvin ILER, Republe ILER, Relvin ILER, R
181 DOC NUMBER 55N 2118	820-6120 PONITAC A-91126 359-68-7632 319-62-8617 319-62-8617 FBI #13775-J-6 318-48-0731 318-48-0731			MYTE MYTE	SH. Roy	"COOL BREEZE" "COOL BREEZE" "SHIEK" "FU FU" "OOC" "SAIAN" "ANES, Edward "SAIAN"	KKSON, Bonald HISON, Walter (E, Paul SH, Ronald HIH, Alvin HIH, HIH
IRI DOC NUMBER 55N	820-6120 PONITAC A-91126 359-68-7632 315-54-8770 319-62-8617 FBI 813775-J-6 318-18-0731 318-18-0731			HATE)H. Roy	"KOJAK", "SKĪ B "CÔOL BREEŽE" "SHIEK" "FU FU" "DOC" "CHILLIE" "CHILLIE" "SATAN"	KKSON, Bonald HISON, Walter KK, Paul SH, Ronald IIH, Alvin IIH, IIH IIH IIH, IIH IIH, IIH IIH IIH, IIH IIH IIH, IIH
IR1 DOC NUMBER 55%	820-6120 PORTIAC A-91126 359-68-7632 319-62-8647 349-62-8647 FB1 #13775-J-6 318-18-0731 318-18-0731			HATE	SH. Roy	"KOJAK", "SKI B "COOL BREEZE" "COOL BREEZE" "SHIEK" "FU FU" "CHILLIE" "CHILLIE"	KKSON, Ronald WSON, Walter KE, Paul SH, Ronald IIH, Alvin IIH, IIH IIH IIH, IIH IIH IIH, IIH
IR1 DOC NUMBER 55N	820-6120 PORTIAC A-91126 359-68-7632 319-62-8647 319-62-8647 FB1 #13775-J-6 318-18-0731 318-18-0731			HATE HATE HATE HATE HATE HATE HATE HATE	DH, ROJ	KOJAK, "SKI B COOL BREEZE" SHEK, STEEK 'SHEK, SOY/BR SHEK, SOY/BR 'SHEK, SOY/BR SHEK, SOY/BR	KKSON, Bonald SH, Ronald SH, Ronald SH, Ronald SH, Ronald SH, Roy Hade LNN, Larry HES, Melvin LDEN, Raywond RCH, Millie RCH, Millie RCH, Millie RCH, Millie RCH, Millie
R	820-6120 PONTIAC A-91126 359-68-7832 319-62-8647 FBI #13775-J-6 318-18-0731 318-18-0731			MATE HATE HATE HATE HATE HATE HATE HATE H	DH, Roj	"COOL BREEZE" BLANDON, Roy/BR "SHIEK" "FU FU" "DOC" "CHILLIE"	KSON, bonald HRSON, waiter KS, Paul HRSON, waiter KE, Paul HR, Alvin KEX, Alfonzo NEX, Alfonzo NEX, Alfonzo NEX, Alfonzo NEX, Alfonzo NEX, Alfonzo NEX, Marry LEX, Rayond RES, Halvin
R DOC NUMBER 55H	820-6120 FORTIAC A-91126 359-68-7632 315-54-8770 319-62-8647 FBI \$13775-1-6 318-48-0731 353-50-6907			HATE HATE HATE HATE HATE HATE HATE HATE	N. Roj	"COOL BREEZE" "COOL BREEZE" "SHIEK" "FU FU" "DOC" "CHILLIE"	KSON, Walter E, Paul H, Ronald H, Ronald H, Alvin EX, Alfonzo DH, Roy Hade NM, Roy Hade CH, Millie RES, Relvin RES, Relvin RES, Relvin RES, Relvin
IRI DOC NUMBER 55H	820-6120 POHTIAC A-91126 3			HATE HATE HATE HATE HATE HATE HATE HATE	DN, Roj	"COOL BREEZE" "COOL BREEZE" "SHIEK" "FU FU" "DOC" "CHILLIE"	KSON, Bonald KSON, Walter E, Paul H, Ronald HH, Alvin EI, Alfonzo LAM, Larry LAM, Larry LAM, Larry LEX, Alfonzo LEX, Mayannd LEX, Mayannd
IRI DOC NUMBER 55N 2118	820-6120 POHTAC A-91126 3			HATE HATE HATE HATE HATE HATE HATE	DX, Roj	"CÔOL BREEZE" "CÔOL BREEZE" "CÔOL BREEZE" "SHIEK" "FU FU" "FU FU"	KSON, Ronald HRON, Uniter E, Paul HI, Ronald HIH, Alvin HEX, Alfonzo HEX, Alfonzo HEX, Alfonzo LEX, Alfonzo LEX, Alfonzo LEX, Relvin MES, Relvin
181 DOC NUMBER 55N 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2168 2178 2188	820-6120 POHILIC A-91126 3			NATE NATE NATE NATE NATE NATE NATE NATE	DN, Roj	"CÔOL BREEZE" "CÔOL BREEZE" "SHIEK" "SHIEK" "SHIEK"	KSON, Ponald H-RONAL H
IRI DOC NUMBER 55N 2148 2149 2148 2149 2148 2149 2149 2149 2148 2149 2149 2149 2148 2149 2148 2149 2149 2148 2149 2148 2149 2148 2149 2148 2149 2149 2149 2148 2149 2148 2148 2149 2148	820-6120 POHILAC A-91126 3			WHE HATE HATE HATE HATE HATE HATE	DH, Ro	"CÔOL BREEZE" BLANDON, ROY/BR	KSON, Poneld KSON, Walter K, Poul H, Ronald H, Ronald H, Alvin H, Alvin LEX, Altonzo LEX, Altonz
IRI DOC NUMBER 55N 2148	820-6120 PORTIAC A-91126 3			NATE NATE NATE NATE NATE NATE NATE	DH. Ro	"CÔOL BREÉZE" BLANDON, ROY/BR	KSON, Ronald KSON, Ronald KSON, Waiter E, Paul H, Ronald H, Ronald HH, Alvin EX, Alfonzo LEX, Alfonzo
IRI DOC NUMBER 558 2148	820-6120 PORTIAC A-91126			NATE HATE HATE HATE		KOJAK", "SKĪ B	KSON, Bonald HSON, Valter E, Paul H, Ronald HH, Ronald HH, Alvin
181 DOC NUMBER 55N 2118	820-6120 POHTIAC A-91126			HATE HATE HATE HATE		KOJAK", "SKÍ B	KSON, Ronald HSON, Walter E, Paul H, Ronald H, Alvin
181 DOC NUMBER 55N 2118	820-6120 POHILAC A-91126			NATE NATE HATE NATE		"CÔOL BREEZE"	KSON, Ronald HSON, Walter E, Paul
181 DOC NUMBER 55N 2148	820-6120 FONTIAC A-91126			HATE HATE		"KOJAK", "SKÍ B	KSON, Ronald
181 DOC NUMBER 55N 2148	820-6120 FONTIAC A-91126			HALE HALE HALE		"KOJAK", "5KI B	KSON, Ronald
181 DOC NUMBER 55N 2118 DOC NUMBER 55N 2118 DOL 10825-4 263-636 636-076 636-076 636-076 636-076 636-076 636-076 636-076 637-341 688-184 A-01592 597-418 427-688 A-01592 427-688 A-01592 427-688 A-01592 597-41-031 227-688 A-01592 597-41-031 237-68-78 597-68-78 597-500 597-501 597-502 597-502	820-6120 FONTIAC A-91126			NALE		KOJAK", "SKI B	IC, Politica
1R1 DOC NUMBER 55N 756-167 756-167 2168 2168 2168 216-212 636-076 636-076 636-076 601-212 602-361 160-997 346-590 346-590 346-590 341-297 391-343 417-297 217-668 A-01592 417-297 259-166 618-090 620-6170 501-900 FOHILIC A-91126 336-62-78	820-6120 РОНТІЛС Л-91126			NALE		TYPE TYPE	Division
181 DOC NUMBER 558 2148 DOC NUMBER 558 2148 DOL NUMBER 559-6 263-536 CCJ 844-2429 DH H-520-602-364 604-242 CCJ 844-2429 DH H-520-602-364 140-997 GRAHAM A-52878 357-62-741 141-297 342-56-970 521-143 A-01592 347-44-031 222-668 FERMON A-9011 JLJ-68-970 531-143 A-01592 337-44-031 222-668 FERMON A-9011 JLJ-68-970 531-369 FONTIAC A-91126 336-62-78:	820-6120 РОНТІЛС Л-91126			NALE	YC I		KIS, KOGET
181 DOC NUMBER 55N 2148 DOC NUMBER 55N 2148 DOL NUMBER 55N 263-536 CC1 844-2429 DOL NUSS-6 604-242 CC1 844-2429 DOL NUSS-6 604-242 CC1 844-2429 DOL NUSS-62-741 140-997 GRAHAM A-82878 327-40-816 140-997 GRAHAM A-82878 327-44-031 222-668 A-01592 342-58-970 521-174 833-4369 A-01592 222-668 FERARO A-9071 347-68-62-78: 417-297 349-465 GRAHAM A-81126 335-62-78: 531-900 FONTIAC A-91126 335-62-78:	820-6120 POHILAC A-91126				440,000,000,000		ER, Doris
181 DOC NUMBER 55N 2148	820-6120 POHILAC A-91126	JM 36		FENALE		KOREKI , DUDDI	SON, Jackle
181 DOC NUMBER 538 2118	820-6120				", "GINO, AICLIN	AHOI. "HABSOT.	ON, Andreu
181 DOC NUMBER 55H 2118 DOC NUMBER 55H 2118 DOL N				MALE			YLOR, Donnell
181 DOC NUMBER 55H 2118 DOC NUMBER 55H 2118 DOL WUMBER 551-67 263-636 636-676 601-212 CCI 844-2429 DH H-620-601-242 DH -620-602-344 602-344 GRAHAM A-52878 357-62741 141-997 GRAHAM A-52878 357-62741 212-668 A-01592 347-44-011 212-668 A-01592 347-46-548 411-681 A-01592 347-44-011				MALE		DICE", PARADI	HSON. Michael
181 DOC NUMBER 55H 756-187 756-187 756-187 756-187 756-187 756-187 761-212 601-212 601-212 601-212 601-212 601-212 601-213 602-36 603-607 602-36 603-607 602-36 603-607 602-36 603-607 602-36 603-607 603-60	359-10-5086			MALE		MCGEE, Darryl	OCA, KONDIE
181 DOC NUMBER 55H 756-187 7				MALE	VICIN		ion, particit
181 DOC NUMBER 55N 756-187 756-187 766-187 766-187 766-187 766-187 766-187 766-187 766-187 601-012 601-012 601-012 601-012 601-012 601-013 601-013 601-014 601-015 6	HERRAR ATOM			HALE	VICIIN	INTLY POPUL	b, bregory
181 DOC NUMBER 55N 756-187 766-187 766-187 2118 2	37-4-030F			HALE	VICIN	TATE Yaulo	FILY, Keginaid
181 DOC NUMBER 55N 756-187 756-187 2118 2118 2118 2136-076 636-076 601-212 601-212 601-316 116-997 68AHAM A-52878 312-51-9836 116-997 68AHAM A-52878 312-51-9836 116-997	833-3369 342-36-760 H CO			MALE	one/Rsvit victin	ROSS, Jerry/Jero	MAHAFFEY, Jerry
1R1 DOC NUMBER 55N 756-187 756-187 2118)E			HALF F	Alcin		MS, Phillip
181 DOC NUMBER 55N 756-187 766-187 2148 2148 263-636 601-212 601-316 267-316 267-316 267-316	6RAHAN A-82878 352-40-8369			HALE	AICIIH	SANDERS, Don	RD, Stanley
181 DOC NUMBER 55N 756-187 756-187 2148 2148 263-636 636-036 636-036 611-012	357-8277(15 년 년			MALE	AICIIN		IS, Terry
1R1 DOC NUMBER 55N 756-187 761-187 201-8	CCJ 814-2129 PL H-620-8124-11256			FEHALE	AICHA		E E
1R1 DOC NUMBER 55N 756-187 2148 DOC NUMBER 65N	LO			MALE	AICLIH		FI Tages Sr.
181 DOC NUMBER 55N 756-167 2148 DOL NUMBER 55N				MALE	KICIN	Collection of the Collection	M. Shared
1R1 DOC NUMBER 55N 756-167 2148				MALE	AICIN	ADJUST VERMIN	ES, Wille
IRI DOC NUMBER 55N	OT OT			HALE	VICIN		OH, Leontine
IRI DOC NUMBER 55N	UE C			FEMALE	AICIN		KEY, Pearlle
IRI DOC NUMBER 55N				BALL	VICIA		LISS, Thomas
IRI DOC NUMBER 55N			09 HITE	K 			
IRI DOC WUMBER 55W			10	**************************************		100 100 100 100 100 100 100 100 100 100	
Ays gaetin Joy			RACE DO	SEX	SUIVIS S	AL JASES/NICKNAMES	
	840						10 to
	JOE:				OF INCIDENT	HEET / ORDER BY DATE (uniy f - SPRFADSI

APPENDIX C SPREADSHEET	ER BY DATE OF INCIDE			тоснесу		YAUENI	HEDICAL IREATHENT	CRI/DATE
MARE	NAME GAMG AFFILIATION DOI LOI ACCUSED ALLEGATIONS	001	L01	ACCUSED	ALLEGATIONS	IAJURY	HEDICAL TRIAINEM CKITOKIC	CX / CA:C
"		ne oct 13	263) W. FARWELL	0'HARA (192)	HARASSHENT	DNA	DNA	153184/070CT86(TAD)
STUCKEY, Fearlie		86 APR 13	113 W. 1091H ST.	YUC, GRUN, DIO		NO NO	NA ANA	150279/08APR86[IAD]
WILBOW, Leontine		86 APR 08	10622 S. MICHIGAN	VICATIS DISMAN	HARASSNEHT	EO NA	YNG	148636/IDDEC851IAD)
STOKES, WILLIE		85 OCT 31	AREA 2	BURGE	WEAPON, BAGGING			TOTAL STREET
DUDIN, Stadeed			AREA 2	DUYER, YUCAITIS	HAHGING	YES/DECEASED	YES/RECOKO	155027/09MARA7(1AD)
DANIEL, James Sr.		Ē	B601 S. BISHOP	BURGE, DUY, MAS, BASILE	1	DHA	DRY.	T(3100/03/MAS(1AD)
JORDAN, HOLD			MADISON/HALSTED	HCKENRA (012)	CHOKING, HIREATS	NO S	DHA	150921/23HAY86
HARRIS, Terry		84 OC 1 27	APFA 2	BOFFO, LOTTIO, BYRNE	BEATING, BACGING	YES	YES/RECORD	14201//UAHUVO4
HOUARD, Stanley		BA ROV US	AREA 2		BEATING	YES	YES/RECORD	142201/13H0V84
MAHAFFEY, Jerry		<u>چ</u>	AREA 2	- 1	UNID'O BEATING, BAGGING			תו
MAHAFFEY, Reginald			AREA 2	TOTALIS, ONTO D	DENING PARCING REALING AES	6 YES	YES/RECORD	
BANKS, Gregory		83 OCT 29	AREA 2	608.	S SHOCK, WEAPON, BEATING	YES		1
CARRON, DAFFELL	KL NOW	AT MAY DS		HICK, PHELAN, O'H, DIO	10 HARASSHEWI			3
BULLOCK, Ronnie		2 SEP 10	2		BEATING, BAGGING	YE5	YES/NO BECORD	-125071/09JUH62
JOHNSON, Michael	BLACK 6'SIER DISCIPLES	Ē	AREA 2	BURGE	SHOCK, BEALING, WEATON	173		
IRAYLOR, Donnell	***************************************		AMEA 2	BURGE YUCATEIS	SHOCK, BEATING, WEAPON	YES	YES/RECORD	
WILSON, Andrew		82 FEB 14	CPD VEHICLE, AREA 2	-	KRIPPIL BEATING	i	YAU.	123543/2512882
MILLER, Doris		82 FEB 13/14	AREA 2	BURGE, UNID'D	CIVIL RIGHTS ATOLYTONS	YES	YES/	123725/09MAR82
HARRIS, Roger		82 FEB 13	BURD BURSTERN	ONIDENTIFIED	BEALING, BAGGING	100		
UHITE, Donald		82 FEB 12/13	ODATH DISTRICT	UNIDENTIFIED		ΥΕ5	VES/	123336/13FEBBZ
JOHNSON, Malter		82 FEB 10	AREA 2	UNIDENTIFIED REPER		NO NES	DNY DNY	LOIN LOIN
MIKE, FAUL	-	13 FEB 10	AREA				-	T A
SMITH, Alvin		82 FEB 10		UNIDENTIFIED				
PINEX, Alfonzo		82 FEB 09, 85 JUN 28	1717 W. 90TH PL, AREA 2		BEATING BAGGING	YES	YES/RECORD	LEI UA
BROWN, Roy Wade	İ	97 LED 04	257	UNIDENTIFIED	BEATING, BAGGING			TT
MILAN, Larry		82 FEB 05	AREA 2	BURGE, FLOOD, UNID'D	SHOCK, BEATING, WEAPON	YES		-
GOLDEN, Raymond		79 SEP 29		BURGE	UEAPON, BEATING	YES	YES/	ON
PORCH, WILLIE		79 SEP 29	ARCA Z	RIDGE PERMI	BEATING	- 1		(
THOMPSON, Finothy		79 SEP 29 79 SEP 29	AREA 2	BURGE	BEATH6	YES	YES/RECORD	108817/245579
PAUFII George		79 SEP 23	AREA 2		SHOCK, BEATING, BASSING	ď		
POREE, Lawrence	ROYAL FAMILY	73 (2x), 79 AUG 07	AREA 2	BURGE, HOKE	SHOCK, WEAPON, BEATING			
HOLMES, Anthony	ROYAL FAMILY	73 HAY 30	AREA 2	BUX6E	פווסראי העממועה			
WINONY, Duight				UNIDENTIFIED				
BROUM, Madison			CPD VEHICLE, AREA 2	BURGE, HOKE	MEAPON, HANGING	YES		
COULTER, Andre				UNIDENTIFIED				
HALL, Anthony	BLACK 6'SIER DISCIPLES			ON TOTAL IN THE				
HARRIS, HOLY			AREA 2	BURGE	SHOCK			
KIND Leonard	DOVAL FAMILY			BURGE, HOKE	BEATING			
Ctury, James	AUIAL FAIILI		AREA 2	BURGE	SHOCK			
١,				UNIDENTIFIED			į L	
FHILLIPS, Ullliam								

• :

				PAGE			the state of the s	
						16, 300, 05	the state of the s	PHILLIPS, William
and the second s		7023-918	NURDER		HOKE /HOKE	07 HOV 71/17 MAR 79		LEUIS, Janes
		7023-17	MURDER /ROBBERY		FLOOD	13 JAH 84		HARRIS, Hozy Kidd, Leonard
	D=044-304	NA	VHQ	DNA	DHA	DHA	The state of the s	COULTER, Andre
		3966-856	ARHED ROBBERY		BURGE	02 DEC 73		BROWN, Madison COLLINS, Howard
					PIENTA	29 HAY 73		HOLNES, Anthony
		3816-168	ARHED ROBBERY		UAGHER (DO6)		HOT SUSTAINED	POUELL, George
	A-369-388		ROBBERY/ATTEMPT MURDER	791H & HONORE	0061H 015T	28 SEP 79 28 SEP 79		THOMPSON, Timothy
	A-369-388		ROBBERY/ALL MURDER	807 W. 5151 FL	BURGE, GORMAN, ET AL	28 SEP 79 28 SEP 79		GOLDEN, Raymond
	A-369-388		MIN MONTH TOWNS THE PROPERTY OF THE PROPERTY O	2101 S. HICHIGAN	FLOOD, MCGUIRE	DYA D5 FEB 82		MILAN, LOTTY
30808	D-044-364	ANA NA	NA	YHO	AHA	AKG	NOT JOS - ON AND TOO	BROUN, Roy Wade
ACC, DIG, NCW, HADIGAN	D-275-543	7383-961	NURDER	1717 H. 901H PL	SHITH, BURRELL (022)	24 THE A5	101 circ 101 circ	MASH, Ronald Sniih, Alvin
		, the	DXA	DHA	DHA	DNA	UÑF ÕUNDEÓ /	JOHNSON, Walter
	D-044-364	22	DISORDERLY CONDUCT	8401 S. CARPENIER BSIH/DAMEN	VNO	12 FEB 82	OPEN	UNITE, Donald
	2017-161	¥113	UNA	DHA	DHA	DHA		MILLER, Dorls
HILL	D-011-361	636-6683	NURDER	5157 S. PRAIRIE	BATEY (710), ET AL	14 FEB 82	HOT SUSTAINED	UILSON, Andrew
O'HARA, MCKENNA	D-014-364	636-7356	MIRDER	=	2000	!		IRAYLOR, Donnell
	D-195-741 D-014-364	DNA	DHA	DHA	DIGHAN	10 SEP 82	NOT SUSTAINED	HOLNES, Lee
Co	E-095-308	6830-016	KID/AGG SEX ASSAULT	727 E. 1111H (SI)	HICK, PHELAN, O'H, DIO	OS HAY &3	EXCHERATED/NOT SUSTAINED OS HAY BE	BULLOCK, Ronnie
NF	E-403-854	6973-3031	MURDER	253 U. 95IH SI	8	28 OCT 83	NOT SUSTAINED	BAHKS, Gregory
TO PERSONAL PROPERTY OF THE PERSONAL PROPERTY		6926-753	NURDER	1126 S. INDIANA	BYRNE, YUC, ET AL	02 SEP 83		MAHAFFEY, Jerry
ENT IAN'	F-206-057	7130-3033	ARKED ROBBERY	8958 S. CARPENIER 812 W. GARFIELD	AREA 2 (VARIOUS) YUC, DIG, LOTTIO, BOFFO	DI NOV 64	NOT SUSTAINED	HARRIS, Terry
BURGE, ET AL	F-413-887	722-8673	NURDER	7900 S. CARPENIER	TERRAZAS BI 661A	02 JAN 85	NOT SUSTAINED/UNFOUNDED	JORDAN, Worm
L		726-7676	100.000	1121 S. SIAIE	HCHALLY, DIO, O'ROURKE	20 HAR 85	UNFOUNDED ONFOUNDED	MINSTON, Jesse
	6-100-179/6-102-869	7114-614	UUU			30 001 85		STOKES, Willie
CUM TE(H-138-377	755-5982	ARMED ROBBERY	10622 S. HICHIGAN	OB APR 86-WILBOW, AUQUISIBILLY, BYRNE, YUC, LOTITO	DB APR 86-WILBON, Augus	HOT SUSTAINED	STUCKEY, Pearlie
CTIV	6-728-858	71155-071	6Anbl Ing	2433 W. FARHELL	POV_RIZZO	13 OCT 65	UNFOUNDED	
P			CHARGE	LOA .	V02	ARRESI	HAME FINDING ARREST AOS LOA CHANGE	
ODU(ORDE					X	AFFENDIX C - SPREADSHEET / ORDER BY DATE OF INCLUENCE	X C - SPREADSHE

DECUMES, may not note to provide the property of the provide the p	- 100	HARRIS, Roger WHITE, Donald JACKSON, Ronald JOHNSON, Dalter DIKE, Peul NASH, Ronald SNITH, Alvin FIREX, Alfonzo DEDNIN EX-LILLA	MILLER, Dorls	DANTEL, JORGS ST. DORONE, MORA DORONE, MORA HARRIS, Terry HOUARD, Stanley HAUKINS, Theodore PONTIAC ADKINS, Philifo PONTIAC		AFFENDIL C - SPREADSHEET , ORDER BY DATE OF INCIDENT
DECEASED DAA VES./02-1605 YES./79-6469 YES./79-6469 YES./79-6469 YES./79-6-7215 YES./79-6-7215 YES./79-6-3141		DHA VES/	CORR		YES/85-C-13285	HI CURRENT STATUS ' CRIMINAL
7 H			0028	NO1131ANO3 NO1131ANO3	13285	CRIMINAL PROCEEDING DISPOSÍTION
100	CONACCION CONACCION CONACCION CONACCION CONACCION	TTA YHQ TION ION	10H 10H 10H 10H 10H 10H 10H 10H 10H 10H	YES/85-C-2026 ON YES/86-C-2026 YES/86-C-2039	YE5/86-C-6704 YE5/85-C-098-818	ION CIVIL PROCEEDING
			SETILEMENT PEHOTNE PHONE JURY/HISTRIAL	SETILENENI SETILENENI	SETTLEMENT	DISPOSITION OTHER PROCEEDING(S) DISP
HOIION TO SUPPRESS	HOTTON TO SUPPRESS			To Track	HOTION TO SUPPRESS	OTHER PROCEEDING(5)
			PENIED CONI	TDENTIA	I: DOCUME	PRODUCED THE CROEN

SHOCKINGS

- 1.) Darrell CANNON Date of Alleged Incident 02 NOV 83
- Accused: BYRNE, DIGNAN, GRUNHARD, GORMAN, BOSCO
- El Rukn gang member
- Injuries/Medical Record
- CR #134723/07NOV83 Unfounded/Not Sustained
- Civil Suit 86-C-7231/Settlement
- Charged with murder/Convicted
- [- Motion to Suppress]
- 2.) Anthony HOLMES Date of Alleged Incident 30 MAY 73
- Accused: BURGE
- Royal Family gang member
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through PLO and Public Defender's Office.
- Additional allegation of Bagging
- [- Charged with robbery/Convicted]
- [- Arresting Officer: PIENTA]
- [- Motion to Suppress]
- 3.) Michael JOHNSON Date of Alleged Incident 09 JUN 82
- Accused: BURGE
- Black Gangster Disciple gang member
- Injuries/No Medical Record
- CR #125071/09JUN82 Not Sustained
- No Arrest; questioned concerning murder
- [- FBI Civil Rights Investigation no action]
- 4.) Melvin JONES Date of Alleged Incident 05 FEB 82
- Accused: BURGE, FLOOD, UNIDENTIFIED
- Limited information; pursued additional information through PLO and Public Defender's Office.
- Motion to Suppress
- Charged with UUW/Not Guilty (Subsequently charged with murder
- on same incident and convicted) CONTIDENTIAL: DOCUMENT PRODUCED

 [- Arresting Officers: FLOOD, MCGUTTEDENTIAL: DOCUMENT PRODUCED

 PURSUANT TO PROTECTIVE ORDER ENTERED IN 40 C 6772.

- 5.) Leonard KIDD Date of Alleged Incident Unknown
- Accused: BURGE
- [- Charged with murder/Convicted]
- [- Date of Arrest: 13 JAN 84]
- [- Arresting Officer: FLOOD]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through PLO and Public Defender's Office.
- 6.) Lawrence ORANGE Date of Alleged Incident Unknown
- Accused: BURGE
- [- Charged with murder/Convicted]
- [- Date of Arrest: 12 JAN 84]
- [- Arresting Officer: FLOOD]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through PLO and Public Defender's Office.
- 7.) Lawrence POREE Date of Alleged [Incidents in 1973 Unknown; also 07 AUG 79]
- Accused: BURGE, HOKE
- Royal Family gang member
- [- Charged with murder/Convicted (1979)]
- [- Date of Arrest: 07 AUG 79]
- [- Arresting Officer: WAGNER (006)]
- Limited information; appears in PLO Proffer of Other Acts. Pursued information through PLO and Public Defender's Office.
- George POWELL Date of Alleged 23 SEP 79 8.)
- Accused: BURGE
- CR #108817/24SEP79 Not Sustained
- Additional allegation of Bagging
- [- Charged with murder/Convicted]
- [- Date of Arrest: 23 SEP 79]
- Limited information; appears in CAR Proffer of Other Acts.

 Pursued additional information through MAPPD sources, PLO, and Public Defender's Office.

 ENTERED IN PROTECTIVE ORDER

OFFICE OF PROFESSIONAL STANDARDS APPENDIX D - INTERSECTION STUDY

- 9.) Andrew WILSON Date of Alleged Incident 14 FEB 82
- Accused: BURGE, O'HARA, MCKENNA
- Injuries/Medical Record
- CR #123543/25FEB82 Not Sustained
- Charged with murder (two counts)/Convicted
- Motion to Suppress
- Civil Suit 86-C-2360/Hung Jury; Mistrial
- [- Witnesses (Doris MILLER, Derrick MARTIN)]

HANGINGS

- 1.) Howard COLLINS Date of Alleged Incident [December 1973; Day Unknown]
- Accused: BURGE, HOKE
- [- Arrested for Armed Robbery/Released without charging]
- [- Arresting Officer: BURGE]
- [- Date of Arrest: 02 DEC 73]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through PLO and Public Defender's Office.
- 2.) Jesse WINSTON (Deceased) Date of Alleged Incident 21 MAR 85
- Accused: DWYER, YUCAITIS
- Injuries/Medical Record
- CR #154402/15JAN87 Unfounded
- Arrest for murder (died before formal charging)
- Civil Suit 87-C-0169/Summary Judgement
- Arresting Officers: MCNALLY, DIOGUARDI, O'ROURKE
- Other Officers: GRUNHARD, BYRNE

BAGGINGS

CONFIDENTIAL: DOCUMENT PRODUCED

- Gregory BANKS Date of Alleged Inchiered IN 6722. 1.)
- Accused: BYRNE, GRUNHARD, DIGNAN
- [-Injuries/Medical Record]
- CR #134947/18NOV83 Not Sustained
- [- Charged with murder/Convicted]
- [- Arresting Officers: GALLAGHER, EGAN]
- [- Motion to Suppress/Denied]
- [- Conviction reversed on appeal based on MTS information]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through CPD sources, PLO, and Public Defender's Office.

OFFICE OF PROFESSIONAL STANDARDS APPENDIX D - INTERSECTION STUDY

- Roy Wade BROWN Date of Alleged Incident 09 FEB 82
- Accused: UNIDENTIFIED [Description provided]
- Black Gangster Disciple gang member
- [- Injuries/Medical Record]
- CR #123338/13FEB82 Not Sustained
- No Arrest; questioned concerning murder of Officers FAHEY and O'BRIEN
- 3.) Lee HOLMES Date of Alleged Incident 10 SEP 82
- Accused: UNIDENTIFIED
- CR #126802/10SEP82 Not Sustained
- [- Charged with rape/Convicted]
- Arresting Officers: BYRNE, DIGNAN
- [- Date of Arrest: 10 SEP 82]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through CPD sources, PLO, and Public Defender's Office.
- Stanley HOWARD Date of Alleged Incident 03 NOV 84 4.)
- Accused: BOFFO, LOTITO, BYRNE
- Injuries/Medical Record
- CR #142017/04NOV84 Not Sustained
- Charged with Rape/[- Convicted]
- Witness (Theodore HAWKINS)
- 5.) Walter JOHNSON Date of Alleged Incident 10 FEB 82
- Accused: UNIDENTIFIED[Unable to provide description]
- Black Gangster Disciple gang member
- CR #123338/13FEB82 Not Sustained
- No arrest; questioned concerning murders of Officers FAHEY and O'BRIEN
- Jerry MAHAFFEY Date of Alleged Incident 02 SEP 83
- Accused: [YUCAITIS, UNIDENTIFIED]
- Charged with murder/Convicted
- [- Date of Arrest: 02 SEP 83]
- [- Motion to Suppress]

The second secon

- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information the district of other Acts.

Pursued additional information the district CPD sources, PLO, and Public Defender's Office.

ENTERED IN 90 C 6000 CED

OFFICE OF PROFESSIONAL STANDARDS APPENDIX D - INTERSECTION STUDY

- Reginald MAHAFFEY Date of Alleged Incident 02 SEP 83
- Accused: [BYRNE, YUCAITIS, GRUNHARD, UNIDENTIFIED]
- Charged with murder/Convicted
- Arresting Officer: BYRNE, YUCAITIS, ET AL
- [- Date of Arrest: 02 SEP 83]
- [- Motion to Suppress]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through CPD sources, PLO, and Public Defender's Office.
- 8.) Larry MILAN (Deceased) Date of Alleged Incident 09 FEB 82
- Accused: UNIDENTIFIED
- Black Gangster Disciple gang member
- CR #123338/13FEB82 Not Sustained
- No arrest; questioned concerning murders of Officers FAHEY and O'BRIEN
- Shadeed MUMIN Date of Alleged Incident 30 OCT 85
- Accused: BURGE
- Charged with UUW/Disposition Unknown
- Motion to Suppress
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through CPD sources, PLO, and Public Defender's Office.
- 10.) Donnell TRAYLOR Date of Alleged Incident 14 FEB 82
- Accused: UNIDENTIFIED
- [- No arrest; questioned concerning murders of Officers FAHEY and O'BRIEN]
- Limited information; appears in PLO Proffer of Other Acts. Pursued additional information through CPD sources, PLO, and Public Defender's Office.
- 11.) Donald WHITE Date of Alleged Incident 12/13 FEB 82
- Accused: BURGE, O'HARA, HILL
- CR #169867/27JUL89 Open
- [- Arrested/Suspicion of Murder - concerning deaths of Officers

x x (x)
X

I have identified [fifty] alleged victims of misconduct by personnel assigned to Area 2. The dates of the alleged incidents range from May 1973 through October [1986]. Following is a breakdown of pertinent information I have gleaned in the course of this project.

- Of the incidents in which the accused could be identified [35], Commander BURGE was named as an accused in [18] or [51%] of same. I was able to identify him as having some contact with the alleged victims in [two] other cases as well,
- In incidents concerning alleged electroshock (9), Commander BURGE was named as accused eight times,
- There were [27] allegations of beatings, 13 alleged incidents involving a plastic bag or a typewriter cover being placed over the victim's head, [11] incidents in which a firearm was used to threaten or strike an alleged victim, 9 incidents of alleged electroshock abuse, and 2 alleged hanging incidents; more than one type of abuse was alleged in some instances,
- Of the incidents in which the location of the alleged abuse was identified (42), the Area 2 offices were named in [28] (or [66%] of same,
- I have been able to identify [26] CR investigations which have been initiated as a result of the alleged incidents, [17] assigned to OPS and 9 to IAD; [25] have been closed with no sustained findings, and 1 remains open,
- Civil suits were initiated in 9 instances related to the alleged incidents; [5] resulted in settlements, 1 in a mistrial, [1 was dismissed], [1 resulted in a Summary Judgement for the Defendants], and [1 is still pending],
- Serious injury was involved in 5 incidents, 4 of which resulted in civil suits (2 of those being [amongst] the settlements indicated above),
- Only [18] alleged victims show no type of relationship (familial, past criminal history, gang affiliation) with another relation victim,

 ENTERED IN CONTECTIVE ORDER

- As regards gang affiliation, 6 alleged victims were identified as Black Gangster Disciples, [3 as Royal Family members], and 1 as an El Rukn,
- Of the alleged victims, [13] were arrested/charged with Murder, 4 with Attempted Murder, [8] with Armed Robbery, 2 with Aggravated Sexual Assault, [2 with Rape], and 2 with UUW.
- [- Of the 15 incidents in which no accused was identied, 1 individual was able to provide a description, and 1 individual was not. There was insufficient information available, on the remaining 13 to determine whether a description was provided.]

 ENTERED IN PROTECTIVE ORDERD