

EXHIBIT 13

DEPT. OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
REPORT OF INVESTIGATION

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ADDRESSED TO:
Special Agent in Charge
Chicago Field Division

MONITORED INVESTIGATION INFORMATION:
Chicago Field Division
FY-05
Report 028

TITLE OF INVESTIGATION:
Gangster Disciples—Ida B. Wells Housing Projects

CASE NUMBER:
772015-04-0086

REPORT NUMBER:
28

TYPE OF REPORT: (Check Applicable Boxes)

☒ REPORT OF INVESTIGATION ☐ COLLATERAL REPLY

☐ REPORT OF INTELLIGENCE

SUBMITTED BY (Name)

Susan M. Bray

SUBMITTED BY (Title and Office)

Special Agent, Chicago III Field Office

SUBMITTED BY (Date)

04/14/2005

REVIEWED BY (Name)

Eric A. Ellis

REVIEWED BY (Title and Office)

Resident Agent in Charge, Chicago III Field Office

REVIEWED BY (Date)

04/14/2005

APPROVED BY (Name)

Andrew L. Traver

APPROVED BY (Title and Office)

Special Agent in Charge, Chicago Field Division

APPROVED BY (Date)

04/14/2005

DESCRIPTION OF ACTIVITY: Interview of Wilbert MOORE.

SYNOPSIS: On April 7, 2005, ATF Special Agent (S/A) Susan Bray, DEA S/A William Warren, Jr. and Chicago Police Sergeant (Sgt.) Joseph Gorman, Chicago Sergeant Tony Di Cristofano, and Chicago Gang Specialist Alonzo Harris interviewed Wilbert MOORE regarding his knowledge of and association with the individuals trafficking firearms and narcotics in the Ida B. Wells Housing Project in Chicago, Illinois (IL).

NARRATIVE:

- (1) On April 7, 2005, ATF S/A Susan Bray, DEA S/A William Warren, Jr. and Chicago Police Sergeant (Sgt.) Joseph Gorman, Chicago Sergeant Tony Di Cristofano, and Chicago Gang Specialist Alonzo Harris interviewed Wilbert MOORE regarding his knowledge of and association with the individuals trafficking firearms and narcotics in the Ida B. Wells Housing Project in Chicago, IL at the Chicago Police Department Homan Square facility located at 3340 West Filmore, Chicago, IL.
- (2) S/A Bray read MOORE his Constitutional rights via ATF Form 3200.4 and MOORE signed an Advice of Rights and Waiver. MOORE verbally waived his rights and S/A Warren began the interview by stating to MOORE that no promises could or would be made to MOORE. S/A Warren related that any cooperation and information provided by MOORE would be brought to the attention of the Assistant United States Attorney's office.
- (3) The following is MOORE's statement, in summary, regarding his knowledge of and association with the individuals trafficking firearms and narcotics in the Ida B. Wells Housing Project in Chicago, IL.

PL-JOINT 004158

BAKER GLENN 004151

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- (4) MOORE related he is a member of the Gangster Disciple street gang in the Ida B. Wells Housing Project extension buildings. MOORE related that he is currently unemployed and that he supports himself by selling heroin and cocaine on a daily basis. MOORE related that he has been selling narcotics in Ida B. Wells for 15-20 years.
- (5) MOORE related that he controls the "574" building and up until three months ago he sold heroin on a daily basis from the building. He related that things became "too hot" at the building so he temporarily ceased trafficking heroin out of this building. MOORE stated that it became "too hot" after the shooting between him and Cha-Chi (Roderick SMITH) that occurred in September of 2004 at the Ida B. Wells Housing Projects. MOORE related that after the shooting, the police were very present at the extension buildings and the police were doing a lot of raids. MOORE related that he moved to Atlanta and began working at Harold's Chicken. MOORE related this friend Andre SIMMONS, a.k.a. "Dre", owns the Harold's Chicken and he invested \$15,000.00 in the business. MOORE related that he is living with Cedric Benjamin, Dre's nephew, at 2866 Norfair Loop, Lithonia, Georgia (GA).
- (6) SIMMONS, Andre, black male, 6'2, 165 lbs, brown eyes, black hair, DOB: 6/20/1968, IR: 980228, SID: IL30925100, FBI: 579163NA4, IDOC: B74775, convicted felon, currently on parole, 2951 Clearbrook Drive, Marietta, GA.
- (7) MOORE related that he came back to Chicago when Patrick NOONER, a.k.a. "PT", ask him to come back to Chicago to show him how to mix the heroin and help run the heroin distribution operation. MOORE related that "PT" paid for his airline ticket.
- (8) MOORE related that "Tywann" (Tywann BROUGHTON), "Shock" (Roy BENNETT), "Dog" (Harry SEALS), "Harold" (Harold OWENS) and himself run the heroin line known as "Renegade" out of the "574" building. MOORE related the cocaine line is known as "7-11". MOORE related that he sold approximately \$10,000.00 of heroin a day out of this building and the profit is divided amongst the five of them. MOORE stated he made approximately \$400.00 per day selling heroin. MOORE stated that he and "Dog" mixed the heroin, "Shock" distributes the product out and "Tywann" collects the money.
- (9) MOORE related that "Dog" lives at 67th and Seeley and his aunt lives at 38th and Vernon. MOORE related that "Dog" drives a gray Aurora.
- (10) MOORE related that "Tywann" lives at 55th and Woods with his girlfriend "Tina". MOORE related "Tywann" drives a white Chevrolet Impala. MOORE related "Tywann" goes with NOONER's sister. MOORE related "Big Folk" in his cellular telephone is "Tywann". MOORE related that he contacts "Tywann" on his cellular telephone number (773) 217-8203 and on his home telephone number (773) 476-5044.
- (11) MOORE related that no heroin is currently being sold out of the "574" building. MOORE stated that

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- (12) MOORE related that one source of supply for heroin is Antoinette ROJAS. MOORE related that he was previously supplied heroin from Patty ROJAS, Antoinette's sister. MOORE related that Patty is now deceased. MOORE related that Patty and Antoinette ROJAS are Columbian. MOORE stated that he purchased 500 grams to one kilogram of heroin from Patty ROJAS on approximately thirty (30) to forty (40) occasions. MOORE related that he has been purchasing heroin from Patty ROJAS since 1999. MOORE related that he would purchase one kilogram of heroin from ROJAS for \$82,000.00. MOORE related that he began dealing with Antoinette ROJAS when Patty became too ill and confined to a wheelchair. MOORE described Antoinette ROJAS as black female, 28-30 years old, 5'5", heavy set.
- (13) MOORE related that he met Antoinette ROJAS at the Portillo's restaurant on Ontario in Chicago, IL a few weeks prior to Romell LAWRENCE's arrest on March 8, 2005. MOORE related that ROJAS showed up with one kilogram of heroin. MOORE related that ROJAS fronted him the kilogram of heroin. MOORE related that he agreed to pay ROJAS the \$82,000.00 in installments. MOORE related that he gave the kilogram of heroin to Rashaun LAWRENCE, a.k.a. "Jigger". MOORE related that a week later LAWRENCE gave him \$30,000.00 to pay ROJAS and he stated he paid ROJAS the money. MOORE related that he would make \$5,000.00 on the heroin transaction. MOORE stated that he contacts ROJAS on her cellular telephone number (773) 443-2207. MOORE stated that ROJAS drives a white Porsche truck and a blue minivan. MOORE stated that he also contacts ROJAS at her friend's cellular telephone number (773) 443-6205.
- (14) MOORE related that he usually meets ROJAS at "Suzies" a hot dog stand at the intersection of Interstate 90 and Montrose to purchase the heroin. MOORE related ROJAS lives nearby this area.
- (15) LAWRENCE, Rashaun, a.k.a. "Jigger", black male, DOB: 4/4/1975, 6'1, 235 lbs, brown eyes, black hair, IR: 992596, SID: 31008150, FBI: 271188PA9, a convicted felon, 525 East 37th Street, Chicago, IL.
- (16) Rashaun LAWRENCE has a 2004 Pontiac 4-door, Illinois license plate 7786642, VIN: 2G2WP542841168224, registered to him at 575 East Browning, Chicago, IL, 60653. LAWRENCE has Illinois driver's license L652-7207-5097 issued to him at 525 East 37th Street, Chicago, IL, 60653.
- (17) MOORE related that Romell LAWRENCE was arrested with 500-600 grams of heroin and it was Rashaun's heroin (C.B. No. 16112562, R.D. No. HL-223206, dated March 8, 2005). MOORE related that Rashaun LAWRENCE posted \$30,000.00 for Romell's bond.
- (18) MOORE related that LAWRENCE still owes ROJAS \$44,000.00. MOORE related that LAWRENCE is trying to sell his van and jewelry to make money to pay back ROJAS. MOORE related that a week ago LAWRENCE gave him \$8,000.00 to pay ROJAS and he stated he paid ROJAS the money.

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- (19) MOORE related that LAWRENCE does not have a line in any of the buildings. MOORE related that LAWRENCE bags up his heroin and sells it under other people's lines in the extension buildings. MOORE related LAWRENCE pays the workers on the other lines to sell his heroin. MOORE related that LAWRENCE told him, "I needs to make money". MOORE stated LAWRENCE said he needs to get the debt to ROJAS paid so he can purchase more heroin from her.
- (20) MOORE related that LAWRENCE is trying to sell his 1998 black and gray conversion van for \$15,000.00. MOORE related LAWRENCE also drives a 2000 or 2002 black Grand Prix with tinted windows. MOORE related that he contacts LAWRENCE on his cellular telephone number (773) 297-4703.
- (21) MOORE related that after Patty ROJAS passed away six months prior, he started to purchase heroin from Patrick NOONER, a.k.a. "PT". MOORE related that for the first two weeks he purchased 100 grams of heroin everyday from NOONER for \$8,500.00. MOORE stated that for the next following week he purchased 200 grams of heroin from NOONER for \$17,000.00. MOORE related that he then purchased a kilogram of heroin for \$85,000.00 every ten (10) days to two weeks from NOONER.
- (22) MOORE related that on one occasion he met with NOONER off the expressway right after NOONER had received a shipment of narcotics. MOORE related that NOONER was driving his white van. MOORE stated he saw NOONER in possession of fifty (50) kilograms of cocaine and three (3) kilograms of heroin. MOORE related that NOONER gave him a kilogram of heroin and ten (10) kilograms of cocaine. MOORE related that NOONER has a long white van that he utilizes when he is going to pick up a load of narcotics. MOORE related that NOONER usually parks the van in front of the "540" building. MOORE related that NOONER also drives a blue minivan and black Dodge truck.
- (23) MOORE related that NOONER would bring him a sample of heroin to show him and to ask him what he could do with it. MOORE related that it is known that he knows "dope".
- (24) Patrick NOONER has a 2001 Chevrolet carryall, Illinois license plate number 6039488, registered to him at 16781 Torrence Avenue, Apartment 207, Lansing, IL, 60438. NOONER has 2005 Dodge carryall, Illinois license plate number 6968672 registered to him at the Lansing address. NOONER has Illinois drivers license number N560-6657-1099 issued to him at the Lansing address.
- (25) MOORE related that he gave the ten (10) kilograms of cocaine to Arnold COUNCIL. MOORE related that COUNCIL ran the crack line known as "Pink Panther" out of the 4429 Federal building. MOORE related that NOONER would give him one kilogram of heroin and five (5) kilograms of cocaine at a time. MOORE related that he gave the "C", referring to cocaine, to COUNCIL. MOORE stated that he did not deal cocaine but sells cocaine in weight. MOORE stated that he would front COUNCIL the five (5) kilograms of cocaine. MOORE stated that NOONER would sell the five kilograms of cocaine to him for \$100,000.00. MOORE related that COUNCIL had a blue Concorde or a Baker Blenny.

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- (26) COUNCIL, Arnold, black male, DOB: 8/14/1976, 5'10", 160 lbs, brown eyes, black hair, IR: 1027565, SSN: 353-64-6539, SID: IL34024590, FBI: 577940RA7. COUNCIL has Illinois drivers license number C524-01276231 issued to him at 3714 South Indiana, Chicago, IL, 60653.
- (27) MOORE related that he believes that COUNCIL had someone break into his apartment in the "574" building and steal \$85,000.00. MOORE related that he was out of town and "Dog" (Harry SEALS) was staying at his place. MOORE related that COUNCIL called "Dog" and asked him to meet him. MOORE related that while "Dog" went to meet with COUNCIL the break-in occurred. MOORE related that a search warrant was executed at COUNCIL's residence in May of 2004 and since this time he and COUNCIL have had their differences. MOORE related that COUNCIL is associated with Torrence COOKS.
- (28) MOORE related that NOONER is supplying "L" (Lamont WATSON) with cocaine and heroin to sell out of the "540" building. MOORE related that NOONER supplies WATSON with one kilogram of heroin and five (5) kilograms of cocaine at a time. MOORE related that his heroin line is known as "red line" or "Powerball". MOORE related that "Mac", WATSON's brother, is selling out of the "540" building. MOORE related that WATSON does his operation all himself. MOORE related that WATSON drives a blue Chevrolet Lumina with tinted windows and a maroon Impala, which is a rental car. MOORE related WATSON lives in Lake Meadows near 35ths Street and Rhodes, Chicago, IL.
- (29) MOORE related that he contacts WATSON on his cellular telephone number (773) 908-9615.
- (30) MOORE stated that Jovan TOWERS, a.k.a. "Vonnice or V-Lo" is selling narcotics out of the "540" building. MOORE stated that TOWERS works for Lamont WATSON.
- (31) MOORE related that "Little J-J", a.k.a. "Killer", (FNU LNU), has a line in the "540" building. MOORE related that "Little J-J" is a known "shooter". MOORE related that "Little J-J" was involved in a shooting with GADDY (shooting occurred on March 23, 2005). MOORE stated that "Little J-J" followed GADDY, who was with "Gabe" and "Fuzz" (Leonard GIPSON) and GADDY shot at "Little J-J" and "Little J-J" shot back at them. MOORE described "Little J-J" as a black male, 5'0, 15 or 16 years old.
- (32) MOORE stated that Valentino WILBOURN, a.k.a. "Tino", just got out of jail. MOORE related that WILBOURN did five (5) years in prison. MOORE related that WILBOURN took over the "559" building.
- (33) MOORE stated that "Gabe" (Gabriel BUSH) still has a heroin line in the "559" building. MOORE related that "Gabe" works for Willie GADDY. MOORE related that "Gabe" has been involved in numerous shootings lately. MOORE related that about a month ago "TA" shot "Gabe".

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- (34) MOORE stated that "Taupe" (Tulorn FUMBANKS) was arrested with "Gabe's" firearm (FUMBANKS was arrested on December 30, 2004 for Aggravated Unlawful Use of a Weapon, C.B. No. 16047306).
- (35) MOORE related that Bobby COLEMAN and Willie GADDY caught a state case together (GADDY and COLEMAN were arrested on February 6, 2004 for Possession of a Controlled Substance, C.B. No. 15721799/15721825). MOORE related that COLEMAN works for GADDY.
- (36) MOORE related that "Stank" (FNU LNU) controls the "575" building. MOORE stated that Allen JACKSON, a.k.a. "AllenJ", and Brian FORD, a.k.a. "B-Lo", work for "Stank" in the "575" building. MOORE related that "B-Lo" goes to NOONER when "Stank" does not have any narcotics.
- (37) MOORE related "Big Cuz" in his cellular telephone is Brian FORD. MOORE related that he contacts FORD on his cellular telephone number (312) 208-9514.
- (38) MOORE related that "Little Reggie" (FNU LNU) works in the "527" building and he is working for Torrence COOKS.
- (39) COOKS, Torrence, black male, DOB: 3/5/1973, 6'1", 260 lbs, brown eyes, black hair, IR: 930227, SID: IL29272030, FBI: 809183NA6, SSN: 340-62-1312, 18110 Orleans Drive, Hazel Crest, IL.
- (40) MOORE related "Fat Mac" in his cellular telephone is COOKS. MOORE related that he has not spoken with COOKS in approximately four months. MOORE related that he contacts COOKS on his cellular telephone number (773) 787-9799 or on COOKS girlfriend's cellular telephone number (773) 339-1239. MOORE related that he has attempted to meet with COOKS to settle the conflict with Arnold COUNCIL.
- (41) MOORE related that "Ben" is selling in the "527" building and his selling work for "Bird", a Black Disciple. MOORE related that he contacts "Bird" on his cellular telephone number (708) 653-7854.
- (42) MOORE related that NOONER supplies cocaine to "Mike" (Mike WILSON) from the Ickes Housing Project. MOORE related "Mike" caught a state case for a kilogram of cocaine and \$10,000.00 about two or three years ago and has served his time and is back "hustling".
- (43) MOORE related that there are two firearms in the "574" building and different people take them home every night. MOORE related that he has had a Glock 9mm semi-automatic pistol with a sixteen (16) round clip for approximately three (3) years and "AllenJ" has a S & W .40 caliber semi-automatic pistol.
- (44) MOORE related that "Youngin" (Glenn ROGERS) is known as a "stick up" guy and breaks into houses. MOORE related that he never purchased any firearms from ROGERS. MOORE stated that he tried to purchase firearms from ROGERS but ROGERS told him that he would get more money for the firearms from NOONER. MOORE related that most of the firearms ROGERS had were sold to NOONER.

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because NOONER paid the most for the firearms. MOORE related that ROGERS sold firearms to GADDY. MOORE related that on one occasion he had asked ROGERS about some firearms and ROGERS told him that the firearms were for GADDY.

- (45) MOORE related that most of the firearms acquired by individuals in the Ida B. Wells Housing Project are purchased from "hypes". MOORE related that Billy WASHINGTON was known to have a firearm connection from Mississippi and firearms have been purchased from WASHINGTON. MOORE stated that WASHINGTON is currently incarcerated on a state firearms charge.
- (46) MOORE related that "Gabe" (Gabriel BUSH) has recently been shooting at him. MOORE stated that at first he thought it was Willie GADDY shooting at him and he called GADDY and accused GADDY of shooting at him. MOORE related that he later found out that it was "Gabe" not GADDY shooting at him.
- (47) MOORE related that GADDY is a known "shooter" and nobody messes with GADDY. MOORE related GADDY ran heroin and crack cocaine out of the "559" building. MOORE related when GADDY caught his state case he quit selling out of the "559" building.
- (48) MOORE related that "Big Ant" (FNU LNU) sells weed and hydro out of the Ida B. Wells buildings. MOORE related that "Big Ant" sell a pound of hydro for \$5,000.00. MOORE related that "Big Ant" drives an older blue Monte Carlo. MOORE related he contacts "Big Ant" on his cellular telephone number (773) 936-6970. MOORE related "Big Ant" is a black male approximately 30 years old.
- (49) MOORE related that he was involved in a shooting on April 6, 2005 at approximately 5:00 p.m. at 43rd and Federal. MOORE related that he was in a gray Grand Prix with "Dog" and they came up on Arnold COUNCIL, who was driving a white Lumina, with "Dre". MOORE related that GADDY, who was driving a red Toyota Corolla, with "Gabe" drove up to all of them. MOORE related that shots were exchange amongst them and his Grand Prix was so shot up him and "Dog" left the vehicle and ran. MOORE related that they came across a man, who works for Illinois Department of Transportation (IDOT) on the Dan Ryan Expressway and paid him \$100.00 to drop him off.
- (50) MOORE related that later on April 6, 2005, he met GADDY at Portillo's on Ontario in Chicago, IL. MOORE related that GADDY was with "Gabe" and "Fuzz" and GADDY, "Gabe" and "Fuzz" had firearms on their person. MOORE related that he was with "AllenJ" and he had a 9mm pistol and "AllenJ" had a .40 caliber pistol on their person. MOORE related that COUNCIL came in with firearm on his person. MOORE related that he and "AllenJ" left immediately. MOORE stated that he went to the "574" building and dropped off the 9mm pistol at the building.
- (51) MOORE related that "Dre", "Gabe" and GADDY were all incarcerated together in state prison.

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- (52) MOORE related that he heard that Cha-Chi (Roderick SMITH) and COUNCIL paid "Robert Lee" \$10,000.00 each to kill him. MOORE related that it is known that "Robert Lee" has been paid to kill people.
- (53) MOORE related that Sergeant WATTS worked for Housing South and worked the Ida B. Wells Housing Projects. MOORE related that he paid WATTS a total of \$7,000.00. MOORE related that "Shock" usually paid WATTS. MOORE related that one time after "Shock" paid WATTS, he told someone and WATTS was upset and he would only deal with "Shock" after that. MOORE related that when the money came up short, then he knew that "Shock" had paid off WATTS. MOORE related that Chicago Police Officer Al JONES worked on WATTS's team and he also took the payments from "Shock". MOORE related that WATTS, Al JONES and Kenny never let the white officers know what is going on. MOORE related that Mohammed was on the WATTS's team but is not there now.
- (54) MOORE related that on one occasion, he and "Shock" meet WATTS at 59th and Western. MOORE related that he gave WATTS two rifles and "Shock" paid WATTS \$10,000.00. MOORE related that he would pay WATTS when he had caught him or one of his workers with something, referring to a firearm or narcotics.
- (55) MOORE related that on one occasion he was with NOONER after NOONER had purchased a new black Lincoln Navigator. MOORE related that WATTS pulled over NOONER and him in the Navigator and when WATTS came up and saw NOONER, WATTS said "oh it's you Pat" and let them go immediately. MOORE related that NOONER and WATTS grew up together.
- (56) MOORE related that he had heard that GADDY was paying WATTS money. MOORE related that GADDY decided that he was not going to pay WATTS and WATTS shot at GADDY when GADDY was running away. MOORE related that this incident occurred approximately two years ago.
- (57) MOORE related that it is known that WATTS has a gambling problem. MOORE related that he has seen WATTS at the Horseshoe Casino on numerous occasions.
- (58) MOORE related that about a week ago WATTS took forty (40) bags of weed from the "Chingey" on the first floor of the "559" building and turned around and sold the weed to "Shock". MOORE stated that "Shock" told him this when he purchased some weed from "Shock".
- (59) MOORE related that he has about \$30,000.00 in savings. MOORE related that "Tracy" has \$20,000.00 and he has \$10,000.00. MOORE related that "Tracy" lives on 71st and California and they have a daughter together. MOORE related that \$6,000.00 is in an apartment in the "574" building and Kim BROWN, his girlfriend, has \$4,000.00. MOORE related that BROWN lives at 64 West Fountain Head, Westmont, IL. MOORE related he had a chain worth \$16,000.00 in the "574" building in apartment 401 with "Vicky".

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- (60) MOORE related that he has a 2001 silver CL55 Mercedes in Atlanta. MOORE related it is parked in front of 2866 Norfair Loop, Lithonia, GA. MOORE related he paid \$60,000.00 for it. MOORE related that his friend Tommy JONES purchased it on his behalf at an auction about a year and a half ago. MOORE stated that he paid \$3,000.00 at a time to pay off the loan. MOORE related that he also has a blue Nissan Maxima in Atlanta. MOORE related that he purchased the Nissan at the car dealership at 71st and Western, Chicago, IL. MOORE related that when he purchased the vehicle last year he put \$7,000.00 as a down payment. MOORE stated that he also traded in a Nissan Maxima and a Dodge Durango. MOORE related that he still owes \$11,000.00. MOORE related that he put the car in Kimerly BROWN's name.
- (61) Kimberly BROWN has an Illinois state drivers license number B650-5007-9889 issued to her at 64 West Fountainhead Drive, Apartment 203, Westmont, IL, 60559. BROWN has a 2004 blue Nissan, Illinois license plate number 5942507, VIN: 1N4BA41E54C875009, registered to her at the Westmont address. BROWN has a 2003 KIA Sort, Illinois license plate number Kymmie2, VIN: KNDJD733135146289, registered to her at the Westmont address.
- (62) MOORE related that he just purchased a red station wagon yesterday and he paid \$900.00 for the vehicle. MOORE related that he has a connect with Alamo Rental Cars and he usually utilizes rental vehicles. MOORE related that he has not held a legitimate job since 1990 or 1992. MOORE related that his rent in Georgia is \$900.00 per month and the utilities are \$150.00 per month.