

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

| | | |
|-------------------|---|--------------------------|
| Anthony Murdock, |) | |
| |) | |
| <i>Plaintiff,</i> |) | |
| |) | 20-cv-1440 |
| -vs- |) | |
| |) | <i>(Judge Feinerman)</i> |
| City of Chicago, |) | |
| |) | |
| <i>Defendant.</i> |) | |

**PLAINTIFF'S MOTION TO
CERTIFY CASE AS A CLASS ACTION**

Pursuant to Rule 23(c), plaintiff, by counsel, moves the Court to order that this case proceed as a class action for:

All persons who, on and after February 27, 2018,

- (a) were taken into custody by police officers of the City of Chicago on a Saturday, Sunday, or court holiday on a warrant for which a judge had set an amount of cash bail,
- (b) were not permitted to post bail at the police station, and
- (c) were released by posting bail after an appearance before a judge of the Circuit Court of Cook County without being held at the Cook County Jail.

I. Facts

A. Background Facts

At about 3:15 a.m. on Saturday, September 29, 2018, Chicago police officers Bahena and Diaz stopped plaintiff while he was driving a motor vehicle with one functioning headlight. Plaintiff's girlfriend Tishay Richardson was also in the car. Plaintiff produced his valid Illinois driver's

license and the officers detained plaintiff while they checked for outstanding warrants. Plaintiff does not challenge his detention while the officers conducted this “name check.” *Hall v. City of Chicago*, 953 F.3d 945, 948 (7th Cir. 2020) (holding that a detention for a name check was reasonable).

The name check turned up a warrant from DuPage County that had been issued when plaintiff failed to appear in a minor traffic case. The judge who issued the warrant set bond at \$3,000, meaning that plaintiff could be released upon posting 10% of that amount, or \$300. Plaintiff’s girlfriend had that amount of cash with her. The officers took plaintiff to the 15th district police station, where Officer Williams-Curington verified the warrant.

Plaintiff was not released on bond, even though Ms. Richardson was ready, willing, and able to post bond for plaintiff, because an express policy of the City of Chicago, discussed below, prohibited the officers from accepting bond and releasing plaintiff. Plaintiff was therefore held at the police station until the morning when he was transferred to the custody of the Sheriff of Cook County. After plaintiff appeared before a Cook County Judge, his girlfriend posted the cash bond that had been set by the DuPage County Judge. Plaintiff was released from custody at about 10 p.m. on September 29, 2018.

B. The Express Municipal Policy

The police officers did not permit plaintiff to post bond at the police station because of a written policy of the City of Chicago that prohibits police officers from accepting cash bond from any person arrested on Saturday, Sunday, or a court holiday on a warrant for which a judge had set an amount of bond even where the arrestee was ready, willing, and able to post bond.

The written policy is set out in Chicago Police Department “Special Order S06-12-02.” Plaintiff attaches as Exhibit 1 the version that was in force when he was arrested in September of 2018 and, as Exhibit 2, the current version.

Special Order S06-12-02 is entitled “Non-Traffic Arrest Warrant Procedures.” (Exhibit 1 at 1.) Section IV of the Rule is titled, “Processing Persons Arrested on Warrants” (Exhibit 1 at 3) and applies to all persons detained on a warrant. Relevant to this case is Section IV.B.3 which provided (and continues to provide) as follows:

B. The station supervisor will ensure that:

3. the following will be transported to Central Bond Court:¹

(c) all persons arrested on all warrants on Saturday, Sunday, and Court Holidays.

(Ex. 1 at 4; Ex. 2 at 5.)

The written policy requires that any person arrested on a warrant on a Saturday, Sunday, or court holiday may not post bond at the police station, even when—as in this case—the judge who issued the warrant determined the amount of bond and the arrestee has available to him (or her) cash to post bond. Rather than being released, the arrestee will be held at a police station and transferred the next morning to the Sheriff of Cook County, who will present the arrestee to a judge of the Circuit Court of Cook County.

A much different fate awaits persons arrested on weekdays that are not court holidays who are able to post the bond that had been set on a warrant. The Chicago Police Department allows these persons to post bond at the police station and be released immediately. Unlike plaintiff and others similarly situated, this group is not subjected to the extended detention that results from defendant's express policy.

¹ "Central Bond Court" is held at the George N. Leighton Criminal Court Building, 2600 South California Avenue, Chicago, Illinois. Circuit Court of Cook County, *First Municipal District Bond Courts*, <http://www.cookcountycourt.org/ABOUTTHECOURT/MunicipalDepartment/FirstMunicipalDistrict-Chicago/BondCourt.aspx>.

Plaintiff in this case, acting individually and for others similarly situated, challenges this municipal policy as violative of the Fourth Amendment. *See Williams v. Dart*, 19-2108, ___ F.3d ___, 2020 WL 4217764 (7th Cir. July 23, 2020).

II. The Proposed Class Is Ascertainable and Is Sufficiently Numerous

Plaintiff's counsel has identified 598 persons who, from February 27, 2018 through January 31, 2020 were detained on a warrant, not permitted to post bond at the police station, and were released after an appearance before a judge of the Circuit Court of Cook County without being processed into the Cook County Jail.² The members of the putative class are identified in Exhibit 3 by date transferred to the Sheriff, first name and first initial of last name, and Chicago Police Department identification record number ("IR Number").

Counsel identified these persons from data produced by the Sheriff of Cook County in response to a request under the Illinois Freedom of Information Act.

² The starting date for the class is two years before plaintiff filed this case on February 27, 2020. The closing date for the class is the date of entry of judgment (or the date the City of Chicago abandons the policy challenged in this case). *Williams v. Lane*, 129 F.R.D. 636, 649 (N.D. Ill. 1990). Counsel's numerosity computation stops on January 26, 2020, which is the latest date in the data produced by the Sheriff of Cook County.

The Sheriff maintains records of all persons who are assigned identification numbers for potential admission to the Cook County Jail. These records, excluding date of birth and home address, are public records under the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq.

Plaintiff's counsel obtained 1,664,348 Jail intake records (ending on June 30, 2019) from the Sheriff under the Freedom of Information Act. Counsel subsequently obtained 109,067 records from July 1, 2019 through January 31 26, 2020. Included among these records is an entry for the named plaintiff, Anthony Murdock. This record shows that plaintiff was assigned a jail identification number by the Sheriff on September 29, 2018 and left the Sheriff's custody the same day. The record for plaintiff also shows a blank entry for charge and case type and a discharge type of "bond paid."

Counsel extracted all similar records from those produced by the Sheriff who arrived at the Jail on a Saturday or Sunday (using an SQL query of the database counsel created from the FOIA data) and identified the 598 potential class members, attached as Exhibit 3. The exhibit is underinclusive because it does include class members who were prohibited from posting bond on holidays.

The proposed class is therefore ascertainable from records maintained by the Sheriff of Cook County. Thus, the proposed class is

“defined clearly and ... defined by objective criteria rather than by, for example, a class member’s state of mind.” *Mullins v. Direct Digital, LLC*, 795 F.3d 654, 657 (7th Cir. 2015).

The proposed class in this case meets the numerosity requirement of Rule 23(a)(1) because at 600 people, it is “reasonable to believe it [is] large enough to make joinder impracticable and thus justify a class action suit.” *Arnold Chapman & Paldo Sign & Display Co. v. Wagener Equities Inc.*, 747 F.3d 489, 492 (7th Cir. 2014). As in *Starr v. Chicago Cut Steakhouse, LLC*, 75 F. Supp. 3d 859, 872 (N.D. Ill. 2014), counsel’s estimate of the size of the proposed class satisfies the numerosity requirement of Rule 23(a). As the Seventh Circuit held in *Mulvania v. Sheriff of Rock Island County*, 850 F.3d 849, 859 (7th Cir. 2017), “While there is no magic number that applies to every case, a forty-member class is often regarded as sufficient to meet the numerosity requirement.”

III. Commonality

To satisfy the commonality requirement of Rule 23(a)(2), the “prospective class must articulate at least one common question that will actually advance all of the class members’ claims.” *Phillips v. Sheriff of Cook County*, 828 F.3d 541, 550 (7th Cir. 2016). In this case, the common question is the constitutionality of defendant City of Chicago’s express policy of refusing to accept bond on weekends and holidays. Once a person has been

arrested on a warrant with set bail and can pay the bail, the government “has no legitimate interest in detaining persons for an extended period of time.” *Driver v. Marion County Sheriff*, 859 F.3d 489, 491 (7th Cir. 2017).

Before the decision of the Supreme Court in *Manuel v. City of Joliet*, 137 S.Ct. 911 (2017), the three circuits that had considered this issue agreed there was a “constitutionally protected liberty interest” in being released on bail and “that substantive due process protection of this liberty interest attaches once arrestees are deemed eligible for release on bail.” *Steele v. Cicchi*, 855 F.3d 494, 502 (3d Cir. 2017), citing *Dodds v. Richardson*, 614 F.3d 1185 (10th Circuit, 2010) and *Campbell v. Johnson*, 586 F.3d 835, 940 (11th Cir. 2009). The Supreme Court’s recent opinion in *Manuel v. Joliet*, *supra*, 137 S. Ct. 911 (2017) suggests that the question should be analyzed under the Fourth Amendment because it is unreasonable to detain a person on a warrant who is ready, willing, and able to post the cash bond that had been set on the warrant. The Seventh Circuit adopted this view in *Williams v. Dart*, 19-2108, ___ F.3d ___, 2020 WL 4217764 (7th Cir. July 23, 2020), slip op. at 7-8.

Commonality is satisfied in this case because the proposed class is challenging a general policy. *Chicago Teachers Union, Local No. 1 v. Bd. of Educ. of City of Chicago*, 797 F.3d 426, 437 (7th Cir. 2015). This is a case like

Bishop v. Air Line Pilots Ass’n, Int’l, 331 F.R.D. 481 (N.D. Ill. 2019), where the “claims of all class members depend on the resolution of key common questions.” *Id.* at 489. There is no meaningful factual variation in this claim, *Arreola v. Godinez*, 546 F.3d 788, 798 (7th Cir. 2008), and resolution of this common question “will actually advance all of the class members’ claims.” *Phillips v. Sheriff of Cook County*, 828 F.3d 541, 550 (7th Cir. 2016).

IV. Typicality

Typicality in Rule 23(a)(3) “is closely related to the preceding question of commonality.” *Rosario v. Livaditis*, 963 F.2d 1013, 1018 (7th Cir. 1992). As this Court observed in *Bishop v. Air Line Pilots Ass’n, Int’l*, 331 F.R.D. 481 (N.D. Ill. 2019), “typicality is satisfied where the named plaintiff’s claim ‘arises from the same event or practice or course of conduct that gives rise to the claims of other class members and is based on the same legal theory.’” *Id.* at 490 (quoting *Muro v. Target Corp.*, 580 F.3d 485, 492 (7th Cir. 2009)).

Plaintiff’s challenge to the City’s policy arises “from the same event or practice or course of conduct that gives rise to the claims of other class members and [his] claims are based on the same legal theory.” *Oshana v. Coca-Cola Co.*, 472 F.3d 506, 514 (7th Cir. 2006). The case therefore satisfies the typicality requirement of Rule 23(a)(3).

V. Adequacy

Plaintiff will adequately represent the proposed class, as required by Rule 23(a)(4).

First, defendants do not have any unique defense against the named plaintiff. *Randall v. Rolls–Royce Corp.*, 637 F.3d 818, 824 (7th Cir. 2011); *Lipton v. Chattem, Inc.*, 289 F.R.D. 456, 459 (N.D. Ill. 2013).

Second, plaintiff is represented by counsel skilled and experienced in these matters.

Plaintiff's principal attorney Kenneth N. Flaxman, was admitted to practice in 1972; his work in class action litigation includes *United States Parole Commission v. Geraghty*, 445 U.S. 388 (1980) (class action challenging federal parole guidelines); *Doe v. Calumet City*, 128 F.R.D. 93 (N.D. Ill. 1989) (class action challenging strip search practice of Calumet City police department); *Calvin v. Sheriff of Will County*, 405 F. Supp. 2d 933 (N.D. Ill. 2005) (class action challenging strip search practice at Will County Jail), and *Fonder v. Sheriff of Kankakee County*, 823 F.3d 1144 (7th Cir. 2016) (class action challenging strip search practice at the Kankakee

County Jail). Plaintiff's principal attorney has also argued more than 150 federal appeals, including five cases in the United States Supreme Court.³

Plaintiff's second attorney Joel A. Flaxman, is also competent to represent the class; he was admitted to practice in 2007, served three years in judicial clerkships,⁴ followed by four years as a trial attorney in the United States Department of Justice, Civil Rights Division, before entering private practice.⁵

VI. Rule 23(b)(3)

This Court thoroughly analyzed the predominance and superiority requirements of Rule 23(b)(3) in *Bernal v. NRA Group, LLC*, 318 F.R.D. 64 (N.D. Ill. 2016). Predominance was satisfied because “the most significant issue in this case can be resolved on a classwide basis, without any individual variation.” *Id.* at 75-75. Here, the City's explicit written policy does not allow for individual determination. Commonality is therefore satisfied

³ In addition to *Geraghty*, Flaxman argued *Browder v. Director, Department of Corrections*, 434 U.S. 257 (1978); *Jaffee v. Redmond*, 518 U.S. 1 (1996); *Ricci v. Arlington Heights*, *cert dismissed as improvidently granted*, 523 U.S. 613 (1998), and *Wallace v. Kato*, 549 U.S. 384 (2007).

⁴ Counsel was a staff law clerk for the Seventh Circuit from 2007 to 2009 and then a law clerk for the Honorable Rebecca Pallmeyer from 2009 to 2010.

⁵ With co-counsel, plaintiff's second attorney has served as class counsel in several recent cases, including *Conyers v. City of Chicago*, No. 12 CV 06144, 2017 WL 4310511 (N.D. Ill. Sept. 28, 2017); *Wilson v. City of Evanston*, No. 14 C 8347, 2017 WL 3730817 (N.D. Ill. Aug. 30, 2017); *Bell v. Dart*, No. 14 C 8059, 2016 WL 337144 (N.D. Ill. Jan. 26, 2016); *Beley v. City of Chicago*, No. 12 C 9714, 2015 WL 8153377, at *1 (N.D. Ill. Dec. 7, 2015); and *Lacy v. Dart*, No. 14 C 6259, 2015 WL 1995576 (N.D. Ill. Apr. 30, 2015).

because the policy is evenly applied to all persons arrested on a warrant on a weekend or a holiday.

In addition, a class action is superior to other methods for adjudicating the claims of the members of the proposed class. Resolution of the legality of the policy will, as the district court observed in *Brown v. Cook County*, 332 F.R.D. 229 (N.D. Ill. 2019), “‘achieve economies of time, effort, and expense,’ and the claims are therefore well-suited for class treatment.” *Id.* at 247 (quoting *Amchem v. Windsor*, 521 U.S. 591, 615 (1997)). Finally, any need for an individual assessment of damages is not a ground for refusing to allow a case to proceed as a class action. *Mulvania v. Sheriff of Rock Island County*, 850 F.3d 849, 859 (7th Cir. 2017); *see also McMahon v. LVNV Funding, LLC*, 807 F.3d 872 (7th Cir. 2015); *Mullins v. Direct Digital, LLC*, 795 F.3d 654, 671 (7th Cir. 2015); *Butler v. Sears, Roebuck & Co.*, 727 F.3d 796, 800 (7th Cir. 2013).

VII. Conclusion

For the reasons above stated, the Court should order that this case be maintained as a class action under Rule 23(b)(3) for

All persons who, on and after February 27, 2018,

- (a) were taken into custody by police officers of the City of Chicago on a Saturday, Sunday, or court holiday on a warrant for which a judge had set an amount of cash bail,
- (b) were not permitted to post bail at the police station, and

(c) were released by posting bail after an appearance before a judge of the Circuit Court of Cook County without being held at the Cook County Jail.



Respectfully submitted,

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INDEX OF EXHIBITS

| | Exhibit |
|---|---------|
| Chicago Police Department Special Order S06-12-02, rescinded August 26, 2019 | 1 |
| Chicago Police Department Special Order S06-12-02, effective August 26, 2019 | 2 |
| List of Class Members, through January 26, 2020 | 3 |

Exhibit 1

| | | | |
|--|-----------------------|-------------------------|--------------|
| Chicago Police Department | | Special Order S06-12-02 | |
|  NON-TRAFFIC ARREST WARRANT PROCEDURES | | | |
|  | | | |
| ISSUE DATE: | 13 June 2013 | EFFECTIVE DATE: | 13 June 2013 |
| RESCINDS: | 24 April 2012 Version | | |
| INDEX CATEGORY: | Processing Persons | | |
| Rescinded on 26 August 2019 by S06-12-02; 26 August 2019 | | | |

I. PURPOSE

This directive:

- A. outlines Department procedures for requesting, processing, and servicing nontraffic arrest warrants.
- B. introduces the use of the Intrastate Hold Affidavit.
- C. continues the:
 1. requirements for bond forfeiture notifications by the court sergeant / officer.
 2. direct recall procedures to expedite the removal of criminal warrants from the Department's computer system.
 3. procedures for processing persons arrested by outside agencies.
- D. outlines procedures for the completion of the Arrest Warrant Execution Verification (CCG0657) form, available on the Department Directives Systems.
- E. establishes responsibilities for the Central Warrant Unit, relative to processing an offender on a failure-to-appear, nontraffic arrest warrant, whether in or outside of Cook County.

II. REQUEST FOR NONTRAFFIC WARRANTS

- A. Persons seeking a summons or an arrest warrant for misdemeanor or ordinance offenses **other than domestic-violence-related offenses** will be directed to apply to the police officer / warrant clerk assigned to Court Branches 23, 29, 34, 35, or 43, Monday through Friday (excluding court holidays) between 0830 and 1130 hours. The summons / warrant will be made returnable to the court branch where the case would normally be assigned as outlined in the Department directive entitled "Court Call Schedule."
- B. Persons seeking a summons or an arrest warrant for **misdemeanor domestic-violence-related offenses** are to be directed to apply to the police officer / warrant clerk assigned to the Domestic Violence Court Warrant Office, Monday through Friday (excluding court holidays) between 0830 and 1130 hours.
- C. Police officers may request misdemeanor nontraffic arrest warrants from the police officer / warrant clerk assigned to any branch of the First Municipal District, Circuit Court of Cook County (Municipal Court of Chicago). However, the warrant will be made returnable to the court branch where the case would normally be assigned as outlined in the Department directive entitled "Court Call Schedule."
- D. Requests for felony warrants will be processed in accordance with the provisions of the Department directive entitled "Felony Review by Assistant State's Attorney."
- E. Upon request for an arrest warrant, the police officer / warrant clerk will:
 1. ensure that probable cause exists for the complaint to apply for a warrant or summons and, when probable cause exists, prepare a formal complaint, an arrest warrant, and a summons.
 2. accurately record as much personal information as possible for the person named in the warrant (name, address, sex, race, height, weight, date of birth, age, complexion, etc.) in the **Information and Description of Defendant** section of the warrant. If available, record the

- Identification Record (IR) number and/or Central Booking (CB) number of the person named in the warrant.
 3. have the Assistant State's Attorney assigned to the court branch review the warrant, summons, complaint, and any other related documents for approval before they are presented to the court.
 4. inform the officer obtaining a warrant that prior to an immediate execution of the warrant, the officer **must first deposit** the warrant with the Central Warrant Unit and **obtain a warrant number before the warrant can be served**. Unserved warrants or copies of unserved warrants will not be retained or circulated in the field.
 5. complete the unshaded portion of a Court Complaint Transmittal Listing (CPD-11.551) for each warrant and forward it to the court clerk assigned to the court hearing the complaint.
- F. A police officer / warrant clerk who ascertains that the person named in the warrant is a Department member will follow the provisions of the Department directive entitled "**Complaint and Disciplinary Procedures**."

III. PROCESSING NONTRAFFIC ARREST WARRANTS

- A. Public Safety Information Technology (PSIT) will maintain a computer system to process pertinent information regarding arrest warrants.
- B. The Central Warrant Unit will:
 1. upon receipt of an arrest warrant from the clerk of the Circuit Court, obtain a current Chicago Police Department (CPD) criminal history record of the person named on the warrant. If the IR number is listed on the warrant, verify the demographic information contained in the warrant and enter it into the computer system. Warrants which do **not** contain sufficient information to distinguish the person named in the warrant from others of similar names will be returned to the issuing court.
 2. stamp the warrant number assigned by the computer on the BACK of the warrant document.
 3. file the warrant and the complaint until served or returned to the Clerk of the Circuit Court.
 4. enter criminal warrant data into the Law Enforcement Agency Data Systems (LEADS) computer **only** when the charge is a felony or a class A or B misdemeanor charge and enter criminal warrant data into the National Crime Information Center (NCIC) system when the charge is for a Class "X" felony (homicide, armed robbery, aggravated arson, etc.).

NOTE: In exceptional cases and upon the approval of the States Attorney or Chief, Bureau of Detectives, a felony warrant may be placed in the LEADS and NCIC systems for an offense other than those enumerated above.

5. when notified that a person named in a warrant has been taken into custody:
 - a. verify the validity of the warrant via the Clerk of the Circuit Court computer.
 - b. after verifying the validity of the warrant, document the warrant in the hot desk and record the time that verification was attempted and/or completed.
 - c. record the name and star or employee number of the Department member making the notification entered into the clerk's mainframe, then print out a hard copy.
 - d. immediately notify the station supervisor of the detention facility when it is determined that the warrant is invalid or the person in custody is not the person named in the warrant.
 - e. if the inquiry reveals that the warrant is valid, make photocopies of the arrest warrant and complaint when available, stamp all copies with a stamp denoting "COPY," and transmit a facsimile copy of the warrant and complaint, if any, to the district of detention.

- f. provide warrant information to the arresting officer, such as docket number or case number, and send a facsimile copy of the Arrest Warrant Execution Verification (CCG0657) form to the district of detention.
6. update warrants to "inactive" status in the computer system when a warrant is to be removed from the active file (e.g., served, quashed, deleted).
7. upon return of a facsimile copy of a warrant by a unit consistent with Item V of this directive, ensure that the original is reinstated to the active file.
8. upon notification that the person named in the warrant is already in the custody of an outside agency, take appropriate action to ensure that the warrant is served.
- C. The Field Services Section will notify the appropriate station supervisor via the telephone of any alias warrant hits discovered by the Instant Update Unit. The member making the notification will obtain the station supervisor's name and star number.
- D. When a person in custody is found to be wanted on a warrant issued by an Illinois Court, the LEADS Desk in the Field Services Section will immediately notify the extradition officer. In instances when a warrant is discovered during the identification processing, the notification will be made immediately by the Identification Section / Instant Update Unit.
- E. The extradition officer will complete the initial top sections of the Intrastate Hold Affidavit sections from the top of the document down to, but not including, the section labeled "IDENTIFICATION / DESCRIPTION OF PERSON IN CUSTODY" for each warrant issued by an Illinois court after a determination of identity has been made and will send the partially completed Intrastate Hold Affidavit, for each warrant, to the district of detention station supervisor via facsimile.

IV. PROCESSING PERSONS ARRESTED ON WARRANTS

- A. The arresting officer will:
 1. in addition to the procedures outlined below, process arrestees in accordance with the procedures outlined in the Department directive entitled "Processing Persons Under Department Control."
 2. indicated on the Arrest Report the warrant charge and local charges for each warrant, if any. In addition, the following information for each warrant is to be listed on the Arrest Report:
 - a. Warrant number
 - b. Warrant charge
 - c. Court branch
 - d. Amount of bond
 - e. Judge's name
 - f. Identification Record (IR) number listed on the warrant, if any
 - g. Docket number, if known.

NOTE: The arresting officer will complete all required fields on the Arrest Warrant Execution Verification form and submit it to the station supervisor. The station supervisor will ensure the form is included with the documents that comprise the court package for this arrest.

3. follow procedures for charging a fugitive apprehended on a **warrant issued in another state** in compliance with the Department directive entitled "Extradition Procedures." All fugitive warrant arrests go to Court Branch 98, even with local charges.
4. process persons apprehended on warrants issued within the State of Illinois:
 - a. The original signature of the arresting officer should appear on the Intrastate Hold Affidavit whenever possible. However, the processing and/or transporting of arrestees to the Central Detention Section, when required, will not be delayed in

order to obtain the partially completed affidavit from the extradition officer or the original signature of the arresting officer. Instead, the Intrastate Hold Affidavit will be completed by the station supervisor at the district of detention or by the 001 District station supervisor when the Intrastate Hold Affidavit is hand-delivered by the extradition officer, who will ensure the LEADS hit printout is attached to the affidavit.

- b. If further information is needed to complete the affidavit, the station supervisor will verify the required information via the extradition officer (e.g., a fingerprint or photograph comparison if significant discrepancies between the physical description of the person in custody and the person named in the warrant are noted).
5. verify the information and physical description of the subject named in the warrant matches the subject in custody.

NOTE: If significant discrepancies between the physical description of the arrestee and the person named in the warrant are noted, the station supervisor of the detention facility has the final authority of determining whether or not the arrestee will be processed for the warrant.

6. include the original charges on the warrant, stated in the narrative section of the arrest report.
- B. The station supervisor will ensure that:
1. all persons arrested on a Cook County Sheriff's warrant returnable to the First Municipal District are transported from the district of arrest to the court of issuance (the local Branch Court, Traffic Court, or 26th and California, as appropriate).
 2. all persons arrested on a warrant issued outside of the first Municipal District and who have local charges are transported from the district of arrest to the local branch court according to the Case Priority Listing Unit Matrix outlined in the Department Directive entitled "Court Call Schedule."
 3. the following will be transported to Central Bond Court:
 - a. all persons arrested on a warrant outside of the First Municipal District and no local charges,
 - b. all persons arrested on a warrant issued from Criminal Trial Court and no local charges, and
 - c. all persons arrested on all warrants on Saturday, Sunday, and Court Holidays.
 4. all persons arrested on a Illinois Department of Corrections Warrant without local charges are transported to the Central Detention Section.
 5. all persons arrested on serviceable Child Support Warrants are transported to the Central Detention Section.
 6. arrestees are processed in accordance with the procedures outlined in this directive and the Department directive entitled "Processing Persons Under Department Control."
 7. the arrestee's IR number, if available, and the IR number listed on the facsimile copy of the warrant are the same before the arrestee is let to bail or sent to court.
 8. all facsimile copies of local warrant(s) and complaint(s), if available, have been received. If a copy of the warrant is not received by the time the booking process is completed, immediately:
 - a. notify the Central Warrant Unit;
 - b. request that a copy of the warrant be transmitted immediately; and
 - c. at the end of the tour of duty, inform the oncoming station supervisor that the Intrastate Hold Affidavit has not been received.

9. the following documents identified in the Checklist of Required Court Documents for Prisoner Transfer to Cook County Sheriff Personnel (CPD-34.441) are attached to the remaining court papers as indicated in the Department directive entitled "Processing Persons Under Department Control."
 10. if at the end of the tour of duty, a facsimile copy of the warrant, complaint, and the Intrastate Hold Affidavit have not been received, the oncoming station supervisor is informed. The oncoming station supervisor will then be responsible for ensuring that the facsimile copies of the warrant, complaint, Intrastate Hold Affidavit, and copies of the computer-generated printouts of the LEADS hit are received and attached to the appropriate court papers.
- C. The 001 District station supervisor will ensure that:
1. in cases where the arrestee is not picked up by the demanding agency, the arrestee is sent to the next regularly scheduled court session as outlined in the Department directive entitled "Court Call Schedule" for persons detained on fugitive warrants and warrants issued in other Illinois counties.
 2. the Intrastate Hold Affidavit is received, completed, signed, clerked, and has a LEADS hit printout attached to the Intrastate Hold Affidavit and that the documents are attached to the Court Complaint Transmittal.
- D. the LEADS desk will make proper notifications to the affected police agency when an arrestee is being held on an outside warrant.

V. WARRANTS RETURNED BY UNITS

When a facsimile copy of a warrant is **not** served and is returned to the Central Warrant Unit (i.e., the wanted person is no longer in custody), the station supervisor of the unit of detention will **immediately** make a telephonic notification to the Fields Services Section and, in addition, submit a To-From-Subject report along with the copy of the returned warrant, indicating the reason(s) why the warrant was not served.

VI. BOND FORFEITURE PROCEDURE

- A. Whenever a bond forfeiture warrant is issued in any court with regularly assigned Court Section personnel, the Court Section personnel will:
1. ensure that the case number and disposition are recorded on the Court Section Copy of the Arrest Report.
 2. make a photocopy of the Arrest Report and maintain it in an alphabetical file for a minimum of one year.
 3. forward the original Court Section Copy of the Arrest Report to the Identification Section.
- B. When a bond forfeiture order is vacated and a bond is reinstated, the Court Section personnel will:
1. search the bond forfeiture file for the photocopy of the Arrest Report and obtain the information needed to make the appropriate notifications.
 2. notify the arresting officer's unit of assignment of the continued court date in cases where the arresting officer's court appearance is required.

VII. DIRECT RECALL PROCEDURES

Upon receipt of the transmittal listing of warrants from a judge of the Circuit Court of Cook County, the Central Warrant Unit will:

- A. update the warrants in the computer system to "inactive" status.
- B. pull the respective warrants from their files.
- C. complete the transmittal listing of warrants.
- D. send a completed facsimile copy of the transmittal listing of warrants back to the Circuit Court's Office.

- E. return the recalled warrants to the Chief Clerk of the Circuit Court's office with the Warrant-Recall Order.

VIII. PERSONS ARRESTED BY OUTSIDE AGENCIES

A. Field Services Section Responsibilities:

Upon receiving notification from an outside agency that a person wanted on a Chicago warrant is in their custody, the Field Services Section will:

1. verify the status of the warrant and the identity of the arrestee.
2. contact the agency to determine whether or not the arrestee will make bond and will be detained on other local charges.
3. if the wanted person will not make bond and will not be detained on other local charges, advise the arresting agency of arrangements being made for return of the wanted person to Chicago.

B. The Central Warrant Unit Responsibilities:

1. When the agency holding the arrestee is within Cook County, the Central Warrant Unit will notify the Office of Emergency Management and Communications (OEMC) and request assignment of a two-officer car or squadrol from the district nearest to the holding agency be assigned to return the arrestee.
2. When the agency holding the arrestee is outside Cook County, the Central Warrant Unit will notify the Bureau of Detectives unit having the responsibility for the follow-up investigation and request that they assign detectives to return the arrestee. If no Bureau of Detectives unit has follow-up responsibility for the investigation, the Central Warrant Unit will notify the area Bureau of Detectives unit nearest the holding agency and request that they assign detectives to return the arrestee.

(Item indicated by italics/double underline were revised)

Authenticated by: PS

Garry F. McCarthy
Superintendent of Police

13-072 AMR

Exhibit 2



Chicago Police Department

Special Order S06-12-02

NON-TRAFFIC ARREST WARRANT PROCEDURES

| | | | |
|------------------------|----------------------|------------------------|----------------|
| ISSUE DATE: | 26 August 2019 | EFFECTIVE DATE: | 26 August 2019 |
| RESCINDS: | 13 June 2013 Version | | |
| INDEX CATEGORY: | Processing Persons | | |

I. PURPOSE

This directive:

- A. outlines Department procedures for requesting, processing, and servicing non-traffic arrest warrants.
- B. continues the:
 - 1. the use of the Intrastate Hold Affidavit.
 - 2. requirements for bond forfeiture notifications by the court sergeant / officer.
 - 3. direct recall procedures to expedite the removal of criminal warrants from the Department's computer system.
 - 4. procedures for processing persons arrested by outside agencies.
- C. outlines procedures for the completion of the Cook County Arrest Warrant Execution Verification (CCG0657) form, available on the Department Directives Systems.
- D. establishes responsibilities for the Central Warrant Unit, relative to processing an offender on a failure-to-appear, nontraffic arrest warrant, whether in or outside of Cook County.
- E. introduces the Negative Identification Notification form (CPD-31.218) and the Arrest Warrant and Return Verification form (CPD-31.219).

II. REQUEST FOR NONTRAFFIC WARRANTS

- A. Persons seeking a summons or an arrest warrant for misdemeanor or ordinance offenses **other than domestic-violence-related offenses** will be directed to apply to the police officer / warrant clerk assigned to Court Branches 23, 29, 35, or 43, Monday through Friday (excluding court holidays) between 0830 and 1130 hours. The summons / warrant will be made returnable to the court branch where the case would normally be assigned as outlined in the Department directive entitled "**Court Call Schedule.**"
- B. Persons seeking a summons or an arrest warrant for **misdemeanor domestic-violence-related offenses** are to be directed to apply to the police officer / warrant clerk assigned to the Domestic Violence Court Warrant Office, Monday through Friday (excluding court holidays) between 0830 and 1130 hours.
- C. Police officers may request misdemeanor nontraffic arrest warrants from the police officer / warrant clerk assigned to any branch of the First Municipal District, Circuit Court of Cook County (Municipal Court of Chicago). However, the warrant will be made returnable to the court branch where the case would normally be assigned as outlined in the Department directive entitled "**Court Call Schedule.**"
- D. Requests for felony warrants will be processed in accordance with the provisions of the Department directive entitled "**Felony Review by Cook County State's Attorney.**"
- E. Upon request for an arrest warrant, the police officer / warrant clerk will:
 - 1. ensure that probable cause exists for the complaint to apply for a warrant or summons and, when probable cause exists, prepare a formal complaint, an arrest warrant, and a summons.
 - 2. accurately record as much personal information as possible for the person named in the warrant (name, address, sex, race, height, weight, date of birth, age, complexion, etc.) in the

Plaintiff's Exhibit

02

Page 1 of 8

Information and Description of Defendant section of the warrant. If available, record the Identification Record (IR) number and/or Central Booking (CB) number of the person named in the warrant.

3. have the Assistant State's Attorney assigned to the court branch review the warrant, summons, complaint, and any other related documents for approval before they are presented to the court.
 4. inform the officer obtaining a warrant that prior to an immediate execution of the warrant, the officer **must first deposit** the warrant with the Central Warrant Unit and **obtain a warrant number before the warrant can be served**. Unserved warrants or copies of unserved warrants will not be retained or circulated in the field.
 5. complete the unshaded portion of a Court Complaint Transmittal Listing ([CPD-11.551](#)) for each warrant and forward it to the court clerk assigned to the court hearing the complaint.
- F. A police officer / warrant clerk who ascertains that the person named in the warrant is a Department member will follow the provisions of the Department directive entitled "**Complaint and Disciplinary Procedures.**"

III. PROCESSING NON-TRAFFIC ARREST WARRANTS

- A. The Information Services Division (ISD) will maintain a computer system to process pertinent information regarding arrest warrants.
- B. The Central Warrant Unit will:
 1. upon receipt of an arrest warrant from the Cook County Clerk of the Circuit Court of Cook County, obtain a current Chicago Police Department (CPD) criminal history record of the person named on the warrant. If the IR number is listed on the warrant, verify the demographic information contained in the warrant and enter it into the computer system. Warrants that do **not** contain sufficient information to distinguish the person named in the warrant from others of similar names will be returned to the issuing court.
 2. stamp the warrant number assigned by the computer on the BACK of the warrant document.
 3. file the warrant and the complaint until served or returned to the Clerk of the Circuit Court of Cook County.
 4. enter criminal warrant data into the Law Enforcement Agency Data Systems (LEADS) computer **only** when the charge is a felony or a class A or B misdemeanor charge and enter criminal warrant data into the National Crime Information Center (NCIC) system when the charge is for a Class "X" felony (homicide, armed robbery, aggravated arson, etc.).

NOTE: In exceptional cases and upon the approval of the States Attorney or Chief, Bureau of Detectives, a felony warrant may be placed in the LEADS and NCIC systems for an offense other than those enumerated above.

5. when notified that a person named in a warrant has been taken into custody:
 - a. retrieve the warrant packet from the warrant file and ensure there are no additional warrants listed on the back of the warrant copy.
 - b. verify the validity of the warrant via Chicago Hot Desk and confirm the warrant using the docket number through the Clerk of the Circuit Court of Cook County System and ensure that no additional warrants are listed in the miscellaneous field of the hot desk.
 - c. after verifying the validity of the warrant, record in the miscellaneous field of the hot desk:
 - (1) the name and star number of the Department member making the notification,
 - (2) the district of arrest,

- (3) the district the arrestee will be held,
 - (4) the name and star number or employee number of the Department member verifying the warrant, and
 - (5) how the warrant was verified through the Clerk of the Circuit Court of Cook County's System.
 - d. immediately notify the arresting officer(s) or, when not available, station supervisor of the detention facility when it is determined that the warrant is invalid.
 - e. if the warrant contains an available IR number, will:
 - (1) not complete the processing and serving of the warrant until the arrestee's fingerprints are verified.
 - (2) once the arrestee's status is in "IR warrant check pending," complete the automated arrest procedure by ensuring the IR number which the arrestee is clearing under matches the IR number and, if included, the central booking (CB) number on the warrant being served. If the numbers do not match, have the two IR numbers compared by a fingerprint technician.
 - NOTE:** If the person in custody is determined through fingerprint comparison to not be the individual named on the warrant, immediately notify the station supervisor of the detention facility via PAX and send a completed Negative Identification Notification form (CPD-31.218) via fax, to the unit of detention.
 - (3) serve the warrant in the hot desk by updating the status to "served" and notate the arrestee's corresponding central booking (CB) in the appropriate section.
 - f. when no IR is attached to the warrant, serve the warrant in the hot desk by updating the status to "served" and notate the arrestee's corresponding CB number in the appropriate section.
 - g. upon completion of the warrant processing procedure, forward copies, via Department email or facsimile, to the district of detention, of the following:
 - (1) the warrant(s),
 - (2) the complaint(s), when available,
 - (3) the hot desk page, and
 - (4) the Arrest Warrant Execution Verification Cook County (CCG0657) form, for bond forfeiture warrants (BFWs) only.
 6. update warrant status in the computer system when a warrant is to be removed from the active file.
 7. upon return of a facsimile copy of a warrant by a unit consistent with Item V of this directive, ensure that the original is reinstated to the active file.
 8. upon notification that the person named in the warrant is already in the custody of an outside agency, take appropriate action to ensure that the warrant is served.
 - C. The Field Services Section will notify the appropriate station supervisor via the telephone of any alias warrant hits discovered by the Instant Update Unit. The member making the notification will obtain the station supervisor's name and star number.
 - D. When a person in custody is found to be wanted on a warrant issued by an Illinois court, the LEADS Desk in the Field Services Section will immediately notify the extradition officer. In instances when a warrant is discovered during the identification processing, the notification will be made immediately by the Identification Section / Instant Update Unit.

- E. The extradition officer will complete the initial top sections of the Cook County Intrastate Hold Affidavit sections from the top of the document down to, but not including, the section labeled "IDENTIFICATION / DESCRIPTION OF PERSON IN CUSTODY" for each warrant issued by an Illinois court after a determination of identity has been made and will send the partially completed Intrastate Hold Affidavit, for each warrant, to the district of detention station supervisor via facsimile.

EXCEPTION: An Interstate Hold Affidavit is not required if the original warrant or a copy of the original warrant is available.

IV. PROCESSING PERSONS ARRESTED ON WARRANTS

- A. The arresting officer will:
1. in addition to the procedures outlined below, process arrestees in accordance with the procedures outlined in the Department directive entitled "**Processing Persons Under Department Control.**"
 2. contact via PAX:
 - a. the Central Warrant Unit for initial verification, providing the Chicago warrant number, for warrants originating from the City of Chicago.
 - b. the LEADS Desk for initial verification, providing the LEADS warrant number, for Illinois warrants originating from outside the City of Chicago.
 3. indicated on the Arrest Report the warrant charge and local charges for each warrant, if any. In addition, the following information for each warrant is to be listed on the Arrest Report:
 - a. Warrant number
 - b. Warrant charge
 - c. Court branch
 - d. Amount of bond
 - e. Judge's name
 - f. Identification Record (IR) number listed on the warrant, if any
 - g. Docket number, if known.
 4. follow procedures for charging a fugitive apprehended on a **warrant issued in another state** in compliance with the Department directive entitled "**Extradition Procedures.**" All fugitive warrant arrests go to Court Branch 98, even with local charges.
 5. process persons apprehended on warrants issued within the State of Illinois:
 - a. The original signature of the arresting officer should appear on the Intrastate Hold Affidavit whenever possible. However, the processing and/or transporting of arrestees to the Central Detention Section, when required, will not be delayed in order to obtain the partially completed affidavit from the extradition officer or the original signature of the arresting officer. Instead, the Intrastate Hold Affidavit will be completed by the station supervisor at the district of detention or by the 001 District station supervisor when the Intrastate Hold Affidavit is hand-delivered by the extradition officer, who will ensure the LEADS hit printout is attached to the affidavit.

REMINDER: An Interstate Hold Affidavit is not required if the original warrant or a copy of the original warrant is available.
 - b. If further information is needed to complete the affidavit, the station supervisor will verify the required information via the extradition officer (e.g., a fingerprint or photograph comparison if significant discrepancies between the physical description of the person in custody and the person named in the warrant are noted).

6. verify the information and physical description of the subject named in the warrant matches the subject in custody.

NOTE: If significant discrepancies between the physical description of the arrestee and the person named in the warrant are noted, the watch operations lieutenant of the detention facility has the final authority of determining whether or not the arrestee will be processed for the warrant.

7. include the original charges on the warrant, stated in the narrative section of the arrest report.

B. The station supervisor will ensure that:

1. all persons arrested on a Cook County Sheriff's warrant returnable to the First Municipal District are transported from the district of arrest to the court of issuance (the local Branch Court, Traffic Court, or 26th and California, as appropriate).
2. all persons arrested on a warrant issued outside of the first Municipal District and who have local charges are transported from the district of arrest to the local branch court according to the Case Priority Listing Unit Matrix outlined in the Department Directive entitled "**Court Call Schedule**."
3. the following will be transported to Central Bond Court:
 - a. all persons arrested on a warrant outside of the First Municipal District and no local charges,
 - b. all persons arrested on a warrant issued from Criminal Trial Court and no local charges, and
 - c. all persons arrested on all warrants on Saturday, Sunday, and court holidays.
4. all persons arrested on all Illinois Department of Corrections Warrant without local charges are transported to the Central Detention Section.
5. all persons arrested on serviceable Child Support Warrants are transported to the Central Detention Section.
6. arrestees are processed in accordance with the procedures outlined in this directive and the Department directive entitled "**Processing Persons Under Department Control**."
7. the arrestee's IR number, if available, and the IR number listed on the facsimile copy of the warrant are the same before the arrestee is let to bail or sent to court.
8. the Cook County Arrest Warrant Execution Verification (CCG0657) form is completed and ensure the form is included in the documents that comprise the court package for the arrestee.
9. all facsimile copies of local warrant(s) and complaint(s), if available, have been received. If a copy of the warrant is not received by the time the booking process is completed, immediately:
 - a. notify the Central Warrant Unit;
 - b. request that a copy of the warrant be transmitted immediately; and
 - c. at the end of the tour of duty, inform the oncoming station supervisor that the Intrastate Hold Affidavit has not been received.

REMINDER: An Interstate Hold Affidavit is not required if the original warrant or a copy of the original warrant is available.

10. the documents identified in the Checklist of Required Court Documents for Prisoner Transfer to Cook County Sheriff Personnel ([CPD-34.441](#)) are attached to the remaining court papers.

11. if at the end of the tour of duty, a facsimile copy of the warrant, complaint, and, if applicable, the Intrastate Hold Affidavit have not been received, the oncoming station supervisor is informed. The oncoming station supervisor will then be responsible for ensuring that the facsimile copies of the warrant, complaint, Intrastate Hold Affidavit, and copies of the computer-generated printouts of the LEADS hit are received and attached to the appropriate court papers.

C. The 001 District station supervisor will ensure that:

1. in cases where the arrestee is not picked up by the demanding agency, the arrestee is sent to the next regularly scheduled court session as outlined in the Department directive entitled "**Court Call Schedule**" for persons detained on fugitive warrants and warrants issued in other Illinois counties.
2. if applicable, the Intrastate Hold Affidavit is received, completed, signed, clerked, and has a LEADS hit printout attached to the Intrastate Hold Affidavit and that the documents are attached to the Court Complaint Transmittal Listing (CPD-11.551).

NOTE: The original arrest warrant or a copy of the original arrest warrant will be used in lieu of the Intrastate Hold Affidavit, if available.

- D. the LEADS Operator, Field Services Section, will make proper notifications to the affected police agency when an arrestee is being held on an outside warrant.

V. WARRANTS RETURNED BY UNITS

When a facsimile copy of a warrant is **not** served and is returned to the Central Warrant Unit (i.e., the wanted person is no longer in custody), the station supervisor of the unit of detention will **immediately** make a telephonic notification to the Fields Services Section and, in addition, submit a To-From-Subject Report along with the copy of the returned warrant, indicating the reason(s) why the warrant was not served.

VI. BOND FORFEITURE PROCEDURE

- A. Whenever a bond forfeiture warrant is issued the Clerk of the Circuit Court of Cook County personnel will forward a copy of the warrant to the Central Warrant Unit for processing.
- B. When a bond forfeiture order is vacated and a bond is reinstated, Court Section personnel will notify the arresting officer's unit of assignment of the continued court date in cases where the arresting officer's court appearance is required.

VII. DIRECT RECALL PROCEDURES

Upon receipt of the transmittal listing of warrants from a judge of the Circuit Court of Cook County, the Central Warrant Unit will:

- A. update the warrants in the computer system to "inactive" status.
- B. pull the respective warrants from their files.
- C. complete the transmittal listing of warrants.
- D. send a completed facsimile copy of the transmittal listing of warrants back to the Circuit Court's Office.
- E. return the recalled warrants to the Chief Clerk of the Circuit Court of Cook County's office with the Warrant-Recall Order.

VIII. PERSONS ARRESTED BY OUTSIDE AGENCIES

Central Warrant Unit Responsibilities

- A. Upon receiving notification from an outside agency that a person wanted on a Chicago warrant is in their custody, the Central Warrant Unit will:
1. verify the status of the warrant and the identity of the arrestee.
 2. contact the agency to determine whether or not the arrestee will make bond and will be detained on other local charges.
 3. if the wanted person will not make bond and will not be detained on other local charges, advise the arresting agency of arrangements being made for return of the wanted person to Chicago.
- B. When the agency holding the arrestee is within Cook County, the Central Warrant Unit will notify the Office of Emergency Management and Communications (OEMC) and request assignment of a two-officer car or squadrol from the district nearest to the holding agency be assigned to return the arrestee.
- C. When the agency holding the arrestee is outside Cook County, the Central Warrant Unit will notify the appropriate unit having the responsibility for the follow-up investigation or the issuance of the warrant and request that they assign personnel to return the arrestee. Furthermore:
1. A supervisor from the unit having the responsibility for the follow up-investigation or the issuance of the warrant will inform the Central Warrant Unit within 24 hours of being notified and complete the Arrest Warrant and Return Verification form (CPD-31.219) form indicating if personnel will respond to the arresting agency outside of Cook County to return and process the arrestee. The supervisor will forward the completed form to the Central Warrant Unit.

NOTE: Department members must respond without unnecessary delay to the agency outside of Cook County to return and process the arrestee.

2. If no unit has follow-up responsibility for the investigation or the appropriate unit is unable to return the arrestee from the agency outside of Cook County, the Central Warrant Unit will notify the area Bureau of Detectives unit nearest the holding agency or the Fugitive Apprehension Unit and request that they assign personnel to return the arrestee.

NOTE: Department members responsible for the issuance of an original warrant for a subject that is arrested by an agency that is outside of Cook County and no longer wants the warrant served will have the responsibility of having the warrant quashed with the appropriate court branch without unnecessary delay. This will not apply to bond forfeiture warrants.

(Item indicated by italics/double underline were revised)

Authenticated by: KC

Eddie T. Johnson
Superintendent of Police

19-004 RCL

| | Date | Name | IR Number |
|----|-----------|----------------|-----------|
| 1 | 3/3/2018 | DEREK L. | 1397660 |
| 2 | 3/3/2018 | Carl W. | 253766 |
| 3 | 3/3/2018 | Melvin R. | 1244429 |
| 4 | 3/3/2018 | Bobby R. | 1438172 |
| 5 | 3/3/2018 | Erica B. | 1728688 |
| 6 | 3/4/2018 | Nightengale C. | 2371600 |
| 7 | 3/4/2018 | Hugo M. | 2015143 |
| 8 | 3/4/2018 | Jessica C. | 1396350 |
| 9 | 3/4/2018 | Nikyle M. | 1929891 |
| 10 | 3/4/2018 | Elizabeth W. | 1648687 |
| 11 | 3/10/2018 | WILLIAM J. | 1925544 |
| 12 | 3/10/2018 | Jerry G. | 1942024 |
| 13 | 3/10/2018 | Byron M. | 2372000 |
| 14 | 3/11/2018 | GLORIA K. | 2372151 |
| 15 | 3/11/2018 | Darion W. | 2372127 |
| 16 | 3/11/2018 | TERRES T. | 2288055 |
| 17 | 3/17/2018 | Willie J. | 963814 |
| 18 | 3/17/2018 | Edgar P. | 2372617 |
| 19 | 3/17/2018 | KAMERON J. | 2372626 |
| 20 | 3/17/2018 | JACQUELYN V. | 1837929 |
| 21 | 3/17/2018 | Chaz J. | 2168114 |
| 22 | 3/18/2018 | Valon S. | 1847460 |
| 23 | 3/18/2018 | Henry T. | 2372714 |
| 24 | 3/18/2018 | SHANTIA J. | 1306454 |
| 25 | 3/24/2018 | ANTROINETTE S. | 1911688 |
| 26 | 3/24/2018 | KELVIN P. | 2373225 |
| 27 | 3/24/2018 | LARAE W. | 2098266 |
| 28 | 3/25/2018 | Kashawn J. | 2051287 |
| 29 | 3/25/2018 | Antonio E. | 1657818 |
| 30 | 3/25/2018 | BRITTANY N. | 2215856 |
| 31 | 3/25/2018 | Caberia P. | 1954437 |
| 32 | 3/31/2018 | DIAMANTE W. | 2024327 |
| 33 | 3/31/2018 | JUAN L. | 2333264 |
| 34 | 4/1/2018 | Victor T. | 1012880 |
| 35 | 4/1/2018 | Charles G. | 1733310 |
| 36 | 4/1/2018 | ANTONIO E. | 2373787 |
| 37 | 4/1/2018 | Felicia H. | 1388579 |
| 38 | 4/7/2018 | Jonquil F. | 1753311 |
| 39 | 4/7/2018 | Jemell B. | 1640809 |
| 40 | 4/7/2018 | AARON R. | 2257328 |
| 41 | 4/8/2018 | OTONIEL B. | 2274445 |
| 42 | 4/8/2018 | Conrad P. | 1817708 |
| 43 | 4/8/2018 | David L. | 2071341 |

| | | |
|----|--------------------------|---------|
| 44 | 4/8/2018 Brandon G. | 1700522 |
| 45 | 4/8/2018 Angel C. | 2124212 |
| 46 | 4/14/2018 KENT M. | 2374724 |
| 47 | 4/14/2018 Aaliyah W. | 2371815 |
| 48 | 4/14/2018 Gerald S. | 2319851 |
| 49 | 4/15/2018 cardale d. | 1556321 |
| 50 | 4/15/2018 Marcus D. | 1125815 |
| 51 | 4/15/2018 Omar M. | 1486662 |
| 52 | 4/15/2018 Christopher R. | 1511974 |
| 53 | 4/15/2018 GUSTABO C. | 2222773 |
| 54 | 4/21/2018 JULIUS J. | 1862469 |
| 55 | 4/21/2018 JAMARI M. | 2293293 |
| 56 | 4/22/2018 ADRIAN O. | 2375249 |
| 57 | 4/22/2018 Corey H. | 1347977 |
| 58 | 4/22/2018 CHRISTINA A. | 1629014 |
| 59 | 4/22/2018 Lashawda D. | 1317171 |
| 60 | 4/22/2018 Milena D. | 2112705 |
| 61 | 4/28/2018 Bernard O. | 2078126 |
| 62 | 4/28/2018 Ceasar G. | 1319131 |
| 63 | 4/28/2018 PEDRO L. | 2375775 |
| 64 | 4/28/2018 Michelle B. | 2175108 |
| 65 | 4/29/2018 Jamal J. | 1768564 |
| 66 | 4/29/2018 Miguel R. | 2375804 |
| 67 | 5/5/2018 JOSHUA F. | 2376322 |
| 68 | 5/5/2018 Montine O. | 1212660 |
| 69 | 5/12/2018 Michael R. | 2026740 |
| 70 | 5/12/2018 Daquan B. | 2132054 |
| 71 | 5/12/2018 TATIANA N. | 2134268 |
| 72 | 5/12/2018 ALYSSA J. | 2376901 |
| 73 | 5/13/2018 CARMEN K. | 1750311 |
| 74 | 5/13/2018 Gary C. | 1610547 |
| 75 | 5/19/2018 Jayvon H. | 2156160 |
| 76 | 5/19/2018 ARMANDO I. | 2053026 |
| 77 | 5/20/2018 Charles D. | 986039 |
| 78 | 5/26/2018 Kieer P. | 1352771 |
| 79 | 5/26/2018 Daniel C. | 2377941 |
| 80 | 5/26/2018 DARNELL P. | 1965216 |
| 81 | 5/26/2018 ASHANTI M. | 2377988 |
| 82 | 5/26/2018 Robert R. | 1141029 |
| 83 | 5/26/2018 Helen W. | 2198827 |
| 84 | 5/26/2018 Jonathan C. | 2377954 |
| 85 | 5/27/2018 MARIAH H. | 2378039 |
| 86 | 5/27/2018 ROBERT N. | 2378029 |
| 87 | 5/27/2018 Thomas E. | 1864548 |

| | | |
|-----|--------------------------|---------|
| 88 | 6/2/2018 Johnny M. | 2190794 |
| 89 | 6/2/2018 BOBBY C. | 2378574 |
| 90 | 6/2/2018 Alexandro H. | 2378603 |
| 91 | 6/2/2018 Alon M. | 2144203 |
| 92 | 6/3/2018 TYREE M. | 2075084 |
| 93 | 6/10/2018 JORGE T. | 2269920 |
| 94 | 6/10/2018 Lawrence H. | 1460720 |
| 95 | 6/10/2018 Tyrel G. | 1083429 |
| 96 | 6/10/2018 DOMINIQUE W. | 1694466 |
| 97 | 6/10/2018 David C. | 1320943 |
| 98 | 6/16/2018 Shannon P. | 1104309 |
| 99 | 6/17/2018 Ezell L. | 1650839 |
| 100 | 6/17/2018 GENE F. | 2379621 |
| 101 | 6/17/2018 ANGELIQUE S. | 2379643 |
| 102 | 6/17/2018 Lynn H. | 1370257 |
| 103 | 6/17/2018 Shanta M. | 1527578 |
| 104 | 6/17/2018 JEREMY J. | 2163309 |
| 105 | 6/17/2018 Cervando B. | 2138481 |
| 106 | 6/23/2018 Alfonszo F. | 1222470 |
| 107 | 6/23/2018 Uriel F. | 1937787 |
| 108 | 6/23/2018 TELESiha G. | 1590214 |
| 109 | 6/23/2018 Tony S. | 2179424 |
| 110 | 6/23/2018 DEREKNESHA B. | 2380065 |
| 111 | 6/24/2018 CLINTON C. | 1879661 |
| 112 | 6/24/2018 FRANK D. | 2380125 |
| 113 | 6/24/2018 GIANMARCO S. | 2380137 |
| 114 | 6/24/2018 Mario H. | 1378453 |
| 115 | 6/30/2018 Lorenzo A. | 718663 |
| 116 | 6/30/2018 Adhante J. | 2280864 |
| 117 | 6/30/2018 Eladio R. | 1904326 |
| 118 | 7/1/2018 Elton W. | 1760841 |
| 119 | 7/1/2018 John A. | 1518466 |
| 120 | 7/7/2018 Ramon O. | 924091 |
| 121 | 7/7/2018 EARL C. | 293716 |
| 122 | 7/7/2018 KEVIN M. | 2148566 |
| 123 | 7/7/2018 Craig M. | 2043975 |
| 124 | 7/7/2018 DEVERIC R. | 2381101 |
| 125 | 7/7/2018 Leonel J. | 1827741 |
| 126 | 7/8/2018 Derron B. | 1140850 |
| 127 | 7/14/2018 Micah B. | 1255380 |
| 128 | 7/15/2018 BRENDA S. | 2381621 |
| 129 | 7/15/2018 WILLIAM W. | 2381623 |
| 130 | 7/15/2018 MARCUS P. | 2381617 |
| 131 | 7/21/2018 Christopher J. | 1831150 |

| | | |
|-----|--------------------------|---------|
| 132 | 7/21/2018 Kevin R. | 1940619 |
| 133 | 7/21/2018 Christopher Z. | 1304290 |
| 134 | 7/22/2018 Johnny W. | 2279803 |
| 135 | 7/28/2018 Jerry T. | 519428 |
| 136 | 7/28/2018 JESUS M. | 2280281 |
| 137 | 7/28/2018 ANTHONY A. | 1899296 |
| 138 | 7/28/2018 ROBERT J. | 2382609 |
| 139 | 7/28/2018 Jason T. | 1864269 |
| 140 | 7/29/2018 BENSON H. | 2238971 |
| 141 | 7/29/2018 Larry D. | 2280382 |
| 142 | 7/29/2018 Thomas T. | 2270042 |
| 143 | 8/4/2018 Antonio B. | 2168990 |
| 144 | 8/4/2018 Jose G. | 1969287 |
| 145 | 8/4/2018 Cedric J. | 1496454 |
| 146 | 8/4/2018 Jessica C. | 1493627 |
| 147 | 8/5/2018 ROBERT J. | 2383199 |
| 148 | 8/5/2018 Willie O. | 2274124 |
| 149 | 8/5/2018 FABIAN O. | 2143853 |
| 150 | 8/5/2018 Eduardo O. | 2092063 |
| 151 | 8/5/2018 Virdal H. | 1371921 |
| 152 | 8/11/2018 Pierre L. | 1662843 |
| 153 | 8/11/2018 Ricardo C. | 1889846 |
| 154 | 8/11/2018 NICHOLAS W. | 2050130 |
| 155 | 8/11/2018 Booker C. | 1594819 |
| 156 | 8/11/2018 SHASHICA H. | 2383641 |
| 157 | 8/11/2018 Terrance J. | 1245439 |
| 158 | 8/11/2018 andrew d. | 2383665 |
| 159 | 8/11/2018 AREANA H. | 2383627 |
| 160 | 8/12/2018 Laquann H. | 1572956 |
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| 572 | 12/15/2019 Adam P. | 2418791 |
| 573 | 12/21/2019 Robert H. | 2358894 |
| 574 | 12/21/2019 UNIQUE N. | 1901094 |
| 575 | 12/22/2019 Brian O. | 2175728 |
| 576 | 12/22/2019 KENDRA W. | 2419268 |
| 577 | 12/28/2019 Kevin A. | 1483995 |
| 578 | 12/28/2019 ROMELLO A. | 2419636 |
| 579 | 12/28/2019 Jose P. | 1406452 |
| 580 | 12/28/2019 Kenneth C. | 1318469 |
| 581 | 1/4/2020 Theodore P. | 1212997 |
| 582 | 1/5/2020 Marquez W. | 1838144 |
| 583 | 1/5/2020 Miles O. | 2376962 |
| 584 | 1/11/2020 Treasure H. | 1402090 |
| 585 | 1/12/2020 Nadege P. | 1967045 |
| 586 | 1/18/2020 Sean J. | 1693072 |
| 587 | 1/18/2020 CHRISTINA S. | 1847100 |
| 588 | 1/19/2020 KRZYSZTOF M. | 2421099 |
| 589 | 1/19/2020 Jose R. | 935335 |
| 590 | 1/19/2020 Terrell F. | 1179701 |
| 591 | 1/19/2020 CHRISTOPHER A. | 2421156 |
| 592 | 1/26/2020 GERALD T. | 2421593 |
| 593 | 1/26/2020 Eddie E. | 1145774 |
| 594 | 1/26/2020 Devon S. | 1633292 |
| 595 | 1/26/2020 DEANDRE W. | 2326455 |
| 596 | 1/26/2020 Lezontrey W. | 951655 |
| 597 | 1/26/2020 DARRELL W. | 1393641 |
| 598 | 1/26/2020 HECTOR G. | 2319264 |