PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

THURSDAY, MARCH 18, 2021
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting

2. Next regular public meeting of the Police Board: Thursday, April 15, at 7:30 p.m.

3. Guest Speaker: Alexa James, CEO of the National Alliance on Mental Illness Chicago, and Senior Advisor to the Chicago Police Department

4. Police discipline cases

5. Orders issued by the Superintendent of Police during the previous month


7. Report of the Chief Administrator of the Civilian Office of Police Accountability

8. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)
POLICE BOARD  
CITY OF CHICAGO  

REGULAR PUBLIC MEETING  
VIA VIDEO AND AUDIO CONFERENCE  
CHICAGO, ILLINOIS  

THURSDAY, FEBRUARY 18, 2021, 7:30 P.M.  

MINUTES [Draft]  

Board Members Present:  
• President Ghian Foreman  
• Vice President Paula Wolff  
• Matthew C. Crowl  
• Michael Eaddy  
• Steve Flores  
• Jorge Montes  
• John P. O’Malley Jr.  
• Rhoda D. Sweeney  
• Andrea L. Zopp  

Board Members Absent: None  

Others Present:  
• David Brown, Superintendent of Police  
• Ephraim Eaddy, Public Information Officer of the Civilian Office of Police Accountability (COPA)  
• Deborah Witzburg, Deputy Inspector General for Public Safety  
• Karen Konow, Chief of the Chicago Police Department’s (CPD) Bureau of Internal Affairs  
• Dana O’Malley, General Counsel to the Superintendent of Police  
• Brian McDermott, Chief of the CPD’s Office of Operations  
• Brendan Deenihan, Chief of the CPD’s Bureau of Detectives  
• Max A. Caproni, Executive Director of the Police Board  
• Arne Duncan, Co-Founder of Chicago CRED  
• Members of the Chicago Police Department command staff  
• Members of the public  

President Foreman called the meeting to order. He announced that to protect the public’s health in response to the COVID-19 outbreak, and as permitted by Governor Pritzker’s Executive Orders 2020-07 and 2021-04, this meeting is taking place remotely. President Foreman noted that the meeting is open to the public via audio conference and is being carried live by CAN-TV.  

Minutes of the Previous Public Meeting  
Vice President Wolff moved to approve the draft of the minutes of the Board’s regular public meeting held on January 21, 2021. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O’Malley, Sweeney, and Zopp) to 0 opposed.
Upcoming Meetings
President Foreman announced that the Board’s next regular public meeting will be on Thursday, March 18, 2021, at 7:30pm.

Vice President Wolff moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O’Malley, Sweeney, and Zopp) to 0 opposed.

Report of the Superintendent of Police
Superintendent Brown (1) reported on CPD’s work in response to the COVID-19 pandemic, including conducting well-being checks and coordinating with other City departments to enforce public-health orders, (2) commented on the Inspector General’s report on Chicago’s response to the protests and unrest following the killing of George Floyd in 2020, (3) provided an update of CPD’s work on implementing the requirements of the Consent Decree, and (4) reported on CPD’s response to recent car jackings (See the transcript of the meeting, posted on the Board’s website, for a complete report of his remarks.)

Report from the Civilian Office of Police Accountability
COPA Public Information Officer Eaddy noted that COPA just published its 2020 annual report and he reported on COPA’s work during the past year. (See the transcript of the meeting, posted on the Board’s website, for a complete report of his remarks.)

Mayor’s Executive Order
Angie Weis Gammell, the Mayor’s Senior Advisor for Public Safety, discussed the Mayor’s executive order on obtaining records related to complaints of alleged police misconduct. (See the transcript of the meeting, posted on the Board’s website, for a complete report of her remarks.)

Conversation with Arne Duncan
Arne Duncan, co-founder of Chicago CRED, spoke about his organization’s work on violence reduction and responded to Board members’ questions. (See the transcript of the meeting, posted on the Board’s website, for a complete report of the conversation.)

Amendments to the Police Board Rules of Procedure
President Foreman summarized proposed amendments to the Board’s Rules of Procedure that have been drafted to further implement the requirements of the Consent Decree and to make other changes to the process for handling disciplinary cases. Vice President Wolff moved to approve the draft of the amendments that has been posted on the Board’s website as part of the meeting agenda. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O’Malley, Sweeney, and Zopp) to 0 opposed.
Amendments to the CPD Rules and Regulations
President Foreman noted that at last month's public meeting, the Board approved amendments to the rule governing suspensions of officers precluded from lawfully carrying a firearm, and he stated that the Board will now consider additional minor changes to ensure that the amendments apply only to those officers not who are not eligible to carry a firearm due to mental health reasons. Board Member Eaddy moved to approve the draft of additional minor amendments to Article VIII of the Rules and Regulations of the Chicago Police Department that has been posted on the Board's website as a part of the meeting agenda. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O'Malley, Sweeney, and Zopp) to 0 opposed.

CPD Orders and Directives
President Foreman reported that copies of the general orders and other directives issued by the Superintendent during the previous month are posted on the CPD website.

Police Discipline Cases
President Foreman noted that a report of disciplinary actions taken by the Board during the previous month is posted on the Board’s website. He reported that there is one disciplinary matter on the agenda:

- **Case Nos. 21 PB 2985.** President Foreman reported that the Superintendent filed charges against Police Officer Milton Storey recommending that he be discharged from the Chicago Police Department for engaging in sexual harassment, and that the Superintendent subsequently moved to withdraw these charges because Storey resigned from the CPD. Vice President Wolff moved to grant the Superintendent’s motion. Vice President Wolff’s motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O’Malley, Sweeney, and Zopp) to 0 opposed.

President Foreman stated that the written order in the above case will be posted on the Police Board website.

Questions and Comments from the Public
President Foreman called upon the members of the public who signed up in advance to speak at the meeting. *(See the transcript of the meeting, posted on the Board’s website, for a complete report of each speaker’s remarks.)*

- Rebecca VanderKloot expressed her concerns about violent crime in the Heart of Chicago neighborhood and CPD’s response to crime. Superintendent Brown responded to Ms. VanderKloot’s comments and he stated that Chief of Patrol McDermott will follow-up with her after the meeting.

- Antonio Lightfoot and Jovan Gathings advocated reallocating funds from the police budget to the communities that need them.
• Brad Redrick followed up on his comments at last month’s meeting on the importance of filling a vacant community-policing position in the 4th District. Superintendent Brown stated that the CPD is moving forward with filling the vacancy and that he will monitor the process and update the Board.

• Jennifer Edwards reported on community activity to address crime in the 3rd and 6th police districts.

• Nenad Markovich expressed his concerns about the criminal justice reform bill the Illinois legislature recently passed.

• Crista Noel spoke about domestic violence and murders of women, and she stated that she expects that there will be a full investigation of every shooting that is alleged to have been made by Jason Nightengale. President Foreman stated that he will coordinate with the Superintendent on getting a response to Ms. Noel’s concerns.

• Robert More spoke about a variety of matters.

• President Foreman called upon the following speaker and there was no response: Oneal Johnson.

President Foreman stated that all persons who had signed up in advance to speak had been called. Vice President Wolff moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, O’Malley, Sweeney, and Sweeney) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director
Police Board
# Chicago Police Board
## Monthly Report of Decisions
### February 2021

### DISCHARGE CASES

<table>
<thead>
<tr>
<th></th>
<th>BIA This Month</th>
<th>BIA Year-to-Date</th>
<th>COPA This Month</th>
<th>COPA Year-to-Date</th>
<th>OIG This Month</th>
<th>OIG Year-to-Date</th>
<th>Total This Month</th>
<th>Total Year-to-Date</th>
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<tr>
<td>Guilty, Discharged</td>
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<td><strong>1</strong></td>
<td><strong>1</strong></td>
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BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs  
COPA = Investigated by the Civilian Office of Police Accountability  
OIG = Investigated by the Office of the Inspector General

### DISAGREEMENT CASES

<table>
<thead>
<tr>
<th>COPA Recommendation:</th>
<th>Ruling for COPA This Month</th>
<th>Ruling for COPA Year-to-Date</th>
<th>Ruling for CPD This Month</th>
<th>Ruling for CPD Year-to-Date</th>
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<tr>
<td>Discharge from CPD</td>
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POLICE BOARD
CITY OF CHICAGO

Policy Regarding the Attendance of and Participation by the Public at Board Meetings

July 23, 2019

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board’s office no later than 3:00 p.m. of the day of the meeting, or by signing up in person at the meeting location up to 15 minutes before the meeting begins.

2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.

3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.

4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board’s or the Department’s jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.
CITY OF CHICAGO

Policy Regarding Community Input Received at Police Board Public Meetings¹
June 20, 2019

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.

2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).

3. Each responding agency shall make best efforts² to respond fully to the community input.

4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.

5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

¹ This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board’s regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

² As defined in Paragraph No. 729 of the Consent Decree, "'Best efforts' require a party, in good faith, to take all reasonable steps to achieve the stated objective." (Footnote added on October 18, 2019)
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This communication summarizes new or amended directives issued by the Superintendent between 01 February and 28 February 2021.

The following directives, along with all of the Chicago Police Department’s orders, are available for review in their entirety on the Department website listed below:
http://directives.chicagopolice.org

DEPARTMENT NOTICE

D21-01 Probationary Police Officer Community Immersion Pilot Program
D18-03 Narcotics Arrest Diversion Program

EMPLOYEE RESOURCE

E06-03 Traumatic Incident Stress Management Program
E06-04-01 Emergency Notification Information Database
E03-01 Medical Policy

RESOURCE

Department Forms: Series 21.000

SPECIAL ORDER

S09-01-01 Information Systems Development Group
S06-14-03 Responding to Incidents Involving Citizenship Status
S04-27 Human Trafficking

UNIFORM AND PROPERTY

U03-07 Use of Departmental Facilities by Non-Departmental Groups
PERSONNEL AND TRAINING

During the month of **February 2021**, 109 training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **50,099** Department attendees received In-Service/E-Learning training, which included: Aux/Alt and Range Prescribed Weapons Qualifications, Taser Qualification & Re-Certification, In-Service Supportive, LEMART In-Service Training, Procedural Justice 1 & 2 A Tactical Mindset, TARA Gas Mask Fit Testing, TTU Recruit Tactical Room Clearing and TTU In-Service TASER Force Review, Decentralized Training – Situational Decision Making 3&4, Physical Skills Training Force Review Unit, Custodial Escort and Use of Force.

A total of **151 Chicago Police Recruits** were in training along with **13 Metropolitan Police Recruits**.
### BIA AND COPA STATISTICS
#### COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION

**Police Board February 2021 Complaint Statistics**

**All Log Numbers Received in CLEAR & CMS, Including Admin Closures**

<table>
<thead>
<tr>
<th></th>
<th>Total Received</th>
<th>Assigned to BIA</th>
<th>Percent of Total</th>
<th>BIA Admin Closed</th>
<th>Percent of BIA Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>February 2020</strong></td>
<td>440</td>
<td>172</td>
<td>39.1%</td>
<td>118</td>
<td>26.8%</td>
</tr>
<tr>
<td><strong>2020 Year to Date</strong></td>
<td>994</td>
<td>639</td>
<td>64.3%</td>
<td>239</td>
<td>24.0%</td>
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<tr>
<td><strong>February 2021</strong></td>
<td>338</td>
<td>276</td>
<td>81.7%</td>
<td>96</td>
<td>28.4%</td>
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<tr>
<td><strong>2021 Year to Date</strong></td>
<td>731</td>
<td>574</td>
<td>78.5%</td>
<td>211</td>
<td>28.9%</td>
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</table>

**Pre-Affidavit Investigations**

* Count of cases (log numbers) excluding admin closures.

<table>
<thead>
<tr>
<th></th>
<th>Assigned to BIA</th>
<th>Percent of Total</th>
<th>Assigned to COPA</th>
<th>Percent of Total</th>
<th>Total Received</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>February 2020</strong></td>
<td>54</td>
<td>26.5%</td>
<td>150</td>
<td>73.5%</td>
<td>204</td>
</tr>
<tr>
<td><strong>2020 Year to Date</strong></td>
<td>400</td>
<td>53.0%</td>
<td>355</td>
<td>47.0%</td>
<td>755</td>
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<tr>
<td><strong>February 2021</strong></td>
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<td>74.4%</td>
<td>62</td>
<td>25.6%</td>
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<td><strong>2021 Year to Date</strong></td>
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<td>69.8%</td>
<td>157</td>
<td>30.2%</td>
<td>520</td>
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**BIA Investigations Received**

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<thead>
<tr>
<th></th>
<th>2020</th>
<th>2021</th>
<th>+/-</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>February</strong></td>
<td>54</td>
<td>180</td>
<td>126</td>
</tr>
<tr>
<td><strong>Year to Date</strong></td>
<td>400</td>
<td>363</td>
<td>-37</td>
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**BIA Investigations Closed (Investigation Completed)**

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2021</th>
<th>+/-</th>
</tr>
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<tbody>
<tr>
<td><strong>February</strong></td>
<td>120</td>
<td>112</td>
<td>-8</td>
</tr>
<tr>
<td><strong>Year to Date</strong></td>
<td>206</td>
<td>333</td>
<td>127</td>
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## BIA AND COPA STATISTICS
### COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION

**BIA Investigative Findings** *(Includes Field Units)***

**Count of Cases with Case Closed Dates only, e.g. Case Final and organized by Case Closed Date.**

<table>
<thead>
<tr>
<th></th>
<th>February 2020</th>
<th>Percent of Total</th>
<th>YTD 2020</th>
<th>February 2021</th>
<th>Percent of Total</th>
<th>YTD 2021</th>
<th>YTD +/-</th>
</tr>
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<tbody>
<tr>
<td>Sustained</td>
<td>6</td>
<td>5.0%</td>
<td>27</td>
<td>5</td>
<td>4.5%</td>
<td>51</td>
<td>24</td>
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<tr>
<td>Exonerated</td>
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<td>1</td>
<td>9</td>
<td>8.0%</td>
<td>13</td>
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<td>8.0%</td>
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<td>No Affidavit /NC</td>
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<td>143</td>
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<td><strong>Total</strong></td>
<td>120</td>
<td><strong>206.8%</strong></td>
<td><strong>112</strong></td>
<td><strong>112</strong></td>
<td><strong>63.4%</strong></td>
<td><strong>333</strong></td>
<td><strong>127</strong></td>
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**Disciplinary Codes Entered for Members, Count of Members not of Log Numbers**

**BIA Investigations Only**

*(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)***

***Organized by Case Closed Date.***

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<tr>
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<th>February 2020</th>
<th>Percent of Total</th>
<th>YTD 2020</th>
<th>February 2021</th>
<th>Percent of Total</th>
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<th>YTD +/-</th>
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<td>000 - Violation Noted</td>
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<tr>
<td>100 - Reprimand</td>
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<td>0</td>
<td>0.0%</td>
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<tr>
<td>200 - Susp Over 30 days</td>
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<td>800 - Resigned Not Served</td>
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<td>900 - Penalty Not Served</td>
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<td>Suspended 1 to 5 days</td>
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<td><strong>100.0%</strong></td>
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CITY OF CHICAGO DEPARTMENT OF POLICE
LISTING OF SEPARATIONS
FOR FEBRUARY 2021

SUMMARY OF SEPARATIONS BY CODE FOR CIVILIANS

<table>
<thead>
<tr>
<th>SEPARATION CODE</th>
<th>DESCRIPTION</th>
<th>FEB 2021</th>
<th>JAN - FEB 2021</th>
<th>FEB 2020</th>
<th>JAN - FEB 2020</th>
<th>ALL OF 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>809</td>
<td>RESIGN/UNDER INVEST</td>
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CIVILIAN TOTALS 10 12 4 9 76

* TIME ELAPSED FROM DATE OF APPOINTMENT TO DATE OF SEPARATION, MAY NOT REFLECT CONTINUOUS SERVICE WITH THE DEPARTMENT DUE TO LEAVES OF ABSENCE AND OTHER ADJUSTMENTS.

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CITY OF CHICAGO DEPARTMENT OF POLICE  
LISTING OF SEPARATIONS  
FOR FEBRUARY 2021  

SUMMARY OF SEPARATIONS BY CODE FOR SWORN  

<table>
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<th>SEPARATION CODE</th>
<th>DESCRIPTION</th>
<th>FEB 2021</th>
<th>JAN - FEB 2021</th>
<th>FEB 2020</th>
<th>JAN - FEB 2020</th>
<th>ALL OF 2020</th>
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<tr>
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<td>5</td>
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</tr>
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</table>

SWORN TOTALS  
53  
205  
59  
145  
644  

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