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Attorney for Cyrus Sullivan

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,	}	No. 3:17-cr-00306-JGZ-1
Plaintiff,		
vs.		
CYRUS ANDREW SULLIVAN,	}	MOTION TO DISMISS
	}	INDICTMENT DUE TO SELECTIVE
Defendant.	}	PROSECUTION; EXHIBITS

The defendant, through his attorneys Matthew McHenry and Tiffany A. Harris, moves the Court to dismiss the Indictment on the grounds of selective prosecution. This motion is based the records of the case, the attached memorandum, and on such evidence and argument as the court will receive at a hearing on the motion.

MEMORANDUM

I. FACTS RELEVANT TO THE MOTION

Mr. Sullivan is charged with five counts of Impeding a Federal Officer in violation of 18 U.S.C. § 111. The events giving rise to the indictment began as a mundane violation of jailhouse rules. Mr. Sullivan, standing in the “pill line,” waiting for his daily medication, accepted a cup of Gatorade from another inmate. Instead of following commands to empty the cup into a garbage can, Mr. Sullivan reportedly tipped the cup back and drank what was left of the Gatorade. For this infraction, Mr. Sullivan was told to cuff up in the sally port and prepare to be placed in “the hole.” Mr. Sullivan, instead, walked into his cell. From there, accounts diverge, but it is undisputed that corrections staff used physical force that caused a significant injury to Mr. Sullivan.

The following facts were obtained from documents received from Multnomah County pursuant to a defense subpoena and a public records request.

A. Origin of the Federal Charges.

On April 24, 2017, approximately two months prior to the incident at the heart of this prosecution, Multnomah County Sheriff’s Deputy Todd Shanks sent an email to Multnomah County District Attorney Rod Underhill, Multnomah County Senior Deputy District Attorney Kevin Demer, and Multnomah County Sheriff Michael Reese. In the email, Deputy Shanks complains that defendant

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Sullivan posted information about him on Mr. Sullivan’s website, copblaster.com, “attacking my credibility and integrity, and causing alarm to my family.” Exhibit 1, Multnomah County Email Correspondence (attached) at 1–2. Deputy Shanks claims Mr. Sullivan is “cyberbullying” him by posting his picture and address on the website, and referring to him as a “River Shark” and a stalker when recounting Shanks’ efforts to execute an outstanding arrest warrant. *Id.* at 2. Shanks also relates that he feels the postings could have a negative impact on his ability to find employment after retiring from the Sheriff’s Office. *Id.*¹ Shanks asks for “guidance and assistance in dealing with” the website posting. *Id.* at 1. Shanks closes the email with, “I am asking for your assistance in this matter.” *Id.* at 2.

In a responsive email the following day, Sheriff Reese agrees to review the website and ask the District Attorney “for options,” and asks Deputy Shanks if the postings contain any threats. *Id.* at 1. Deputy Shanks confirms the web posting contains no threats, but directs Sheriff Reese to contact prosecutor Demer, “who has information you will find useful.” *Id.* Later that day, Sheriff Reese asks Demer if a judge could add conditions to Mr. Sullivan’s probation limiting his activities on the internet. *Id.*

¹ The website postings Deputy Shanks refers to were not barred by any of Mr. Sullivan’s supervision conditions, and the content is protected speech under the First Amendment to the United States Constitution.

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On April 28, 2017, Demer emails Deputy Shanks, referencing a conversation they had earlier that evening. *Id.* at 3. Demer informs Shank that he is in contact with Assistant United States Attorney Gregory Nyhus. *Id.* Demer notes there is a status conference in Mr. Sullivan's federal supervised release case scheduled for May 2, 2017, and advises Shank to be patient to await the outcome of that hearing, because "[t]he AUSA is completely aware of *this particular violation* and hopefully he will be able to get as much as 11 months custody time and revoke his release." *Id.* (emphasis added). Later in the same email, prosecutor Demer tells Shanks that AUSA Nyhus "is assigned to Sullivan," that Demer and Nyhus spoke about Shanks's situation for 20 minutes earlier in the day, and that AUSA Nyhus is "on it 100%." *Id.*

On May 2, 2017, a status conference was held in federal court in Mr. Sullivan's supervised release case. *United States v. Sullivan*, Oregon District Court Case No. 3:13-cr-00064-JGZ-1, PACER Docket No. 160. The matter was continued, and the Court did not revoke Mr. Sullivan's probation or sentence him to prison, nor did it impose any conditions that would address Deputy Shanks's complaints.

On May 4, 2017, Shanks emails Demer and asks for a status update on the matter. *Id.* at 6. After apparently receiving no response, Shanks emails prosecutor Demer again on June 19, 2017, asking for a status update. *Id.* at 9.

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On June 29, 2017, Multnomah County Sheriff's Detective Keith Krafve emails Demer, stating "FYI only—Sullivan assaulted staff last night. In all likelihood, we will be submitting an APSO [Assault on a Public Safety Officer] case or similar in the next few days. I'm told Sullivan sustained a fractured arm in the ensuing scuffle. Sullivan is currently in the hospital." *Id.* at 10. Later that morning, Demer sends an email to investigating detectives Odil and Yandell with the subject line, "Other than the assault, any update on Sullivan / Cop Blaster case?" The email contains no other text. *Id.* at 11.

Also on June 29, Mr. Sullivan's Federal Probation Officer Matthew Preuitt emails various individuals within the corrections division of the sheriff's office asking about whether the state would bring charges against Mr. Sullivan for anything, while simultaneously imploring the state to do so. *Id.* at 15, email from Preuitt to MCSO Deputy Erika Murray, 6/29/17, 9:46 AM ("How is Cyrus Sullivan doing? Any more write-ups? Is he being charged criminally for his threats to the officer on the last write up you sent me?"); *id.* at 13, email from Preuitt to Murray, 6/29/17, 11:30 AM ("Who should I talk to, to see if he is being charged criminally for this?"); *id.* at 14–15, email from Preuitt to Murray, 6/29/17, 11:31 AM ("I heard he assaulted someone and is in the hospital for a fractured arm. Is there a report that can be forwarded to me?"); *id.* at 12, email from Preuitt to Detective Odil, 6/29/17, 12:45 PM ("Please let me know when the report gets

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forwarded to the DA. . . . I would encourage MCSO to pursue criminal charges if it meets the [Oregon Revised Statutes].”).

On July 5, 2017, at 3:05 PM, Demer informs detectives via email that the incident at the jail on 6/28/17 has been assigned to a Multnomah County Deputy District Attorney for possible charges. *Id.* at 17. Seven minutes later, Probation Officer Preuitt emails the same detective, copying AUSA Nyhus, suggesting to the detective that he should contact Mr. Nyhus before submitting his report to the Multnomah County District Attorney, “to see what [Nyhus] intends to do.” *Id.* at 18. Later that evening, Detective Odil replies to Preuitt and Nyhus, and informs them that in his opinion the incident did not support a charge of Assault on a Public Safety Officer, but rather “maybe 2 or 3 counts of harassment.” *Id.* at 20. AUSA Nyhus responds directly to Detective Odil’s email, stating that he also has reviewed the reports, and that he feels “we should charge Sullivan federally.” *Id.* at 23.

On July 19, 2017, Officer Preuitt emails Detective Odil and Sergeant Krafve, seeking support for more serious charges, asking for assistance with locating “jail surveillance video, details of staff injuries, logs, and any other evidence in this case.” *Id.* at 26. Officer Preuitt signs off by proclaiming, “AUSA Nyhus is pursuing criminal charges against Sullivan under 18 USC 111. We will not tolerate this conduct from federal prisoners housed in MCSO custody!” *Id.* at

26. On August 15, 2017, the Grand Jury returned an indictment charging Mr. Sullivan with five counts of Impeding a Federal Officer.

B. Data Regarding Alleged Inmate-on-Staff Assaults In Multnomah County.

Defendants charged with federal crimes in the District of Oregon are often housed in one of two Multnomah County jails—the Multnomah County Detention Center or Inverness Jail—while in pretrial custody, pursuant to a contractual relationship with the United States Marshal Service. Cases of inmates in Oregon county jails accused of assaulting jail staff are routinely referred to county prosecutors to consider charges of Assault on a Public Safety Officer (APSO) under Oregon Revised Statutes (ORS) 163.208.² Multnomah County jail inmates in pretrial custody on federal cases also face potential federal charges for such allegations, including Impeding a Federal Officer under 18 U.S.C. § 111, the charges in the instant case.

Mr. Sullivan’s defense team submitted a Public Records Request to Multnomah County seeking, among other things, data on all cases referred to the

² ORS 163.208 provides:

A person commits the crime of assaulting a public safety officer if the person intentionally or knowingly causes physical injury to the other person, knowing the other person to be a peace officer, corrections officer, youth correction officer, parole and probation officer, animal control officer, firefighter or staff member, and while the other person is acting in the course of official duty.

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Multnomah County District Attorney in the last 15 years for APSO charges. This data set would necessarily include all alleged assaults on jail staff in the two Multnomah County jails. The County responded with a spreadsheet listing 172 incidents. Exhibit 2 (attached). Five of those incidents involved inmates held in federal pretrial custody, *i.e.*, inmates who faced potential federal charges for the alleged conduct: Trelane Hunter (referral date 5/25/05, held on U.S. District of Oregon Case No. 3:05-cr-00215-BR-1), David Groves (referral date 6/20/08, held on U.S. District of Oregon Case No. 3:08-MJ-00446-1), Adam Berndt (referral date 9/30/11, held on U.S. District of Oregon Case No. 3:11-cr-00203-JO), Nathaniel Williams (referral date 2/16/18, held on U.S. District of Oregon Case No. 3:17-cr-00202-JO-1), and the defendant in the instant case, Cyrus Sullivan. Of those five similarly situated individuals, only one—Defendant Sullivan—was charged in federal court.

II. The Indictment Should Be Dismissed Due To Selective Prosecution.

The government's decision to prosecute is "subject to constitutional constraints." *United States v. Batchelder*, 442 U.S. 114, 125 (1979). Punishing a person "because he has done what the law plainly allows him to do is a due process violation of the most basic sort." *Bordenkircher v. Hayes*, 434 U.S. 357, 363 (1978). A decision to prosecute cannot be "based on an unjustifiable standard, such as race, religion, or other arbitrary

classification.” *Oyler v. Boles*, 368 U.S. 448, 456 (1962). In the instant case, the government based its decision on Mr. Sullivan exercising his First Amendment right to free speech, an impermissible basis and an example of selective prosecution. *E.g.*, *United States v. Steele*, 461 F.2d 1148, 1151 (9th Cir. 1972) (extending selective prosecution claims to those predicated on exercise of First Amendment rights, where only defendants who participated in a census resistance movement were prosecuted for refusing to answer questions on a census form).

The requirements of a selective prosecution claim stem from “ordinary equal protection standards.” *United States v. Armstrong*, 517 U.S. 456, 465 (1996). Thus, to establish a case of selective prosecution, the defendant must show that the prosecutorial decision “had a discriminatory effect and that it was motivated by a discriminatory purpose.” *Id.*

A. *The Government’s Discriminatory Purpose Is Manifest From The Email Correspondence.*

The government acts with a discriminatory purpose where the prosecution “was based on an arbitrary classification such as race, religion, or the exercise of constitutional rights.” *United States v. Darif*, 446 F.3d 701, 708 (7th Cir. 2006). *See also Steele*, 461 F.2d at 1151 (defendant entitled to acquittal “if his evidence proved that the authorities purposefully

discriminated against those who chose to exercise their First Amendment rights”).

In the instant case, the government’s discriminatory purpose is manifest from the email correspondence between federal and local officials in the weeks leading up to the issuance of the federal indictment: the charges were brought against Mr. Sullivan, at least in part if not wholly so, because of the lawful exercise of his constitutional rights under the First Amendment to the United States Constitution.

The statements in the exchanges between law enforcement officers and prosecutors are telling. In late April, Multnomah County Sheriff’s Deputy Shanks contacted Multnomah County’s top prosecutor and a senior deputy district attorney, complaining that recent internet posts he attributed to Mr. Sullivan unfairly attacked his credibility and integrity by calling him a “River Shark” and a “stalker,” referring to Shanks’s efforts to serve a warrant. Deputy Shanks claimed it was the second time Mr. Sullivan had “Cyber Bullied” [sic] him and expressed his concern that the posts could make obtaining post-retirement employment difficult. Deputy Shanks implored the prosecutors to help him. Exhibit 1 at 1–2 (“I am asking for your assistance in this matter.”).

The next day, Shanks confirmed the postings contained no threats of any kind, but nevertheless directed his boss, Multnomah County Sheriff Michael Reese, to contact the Multnomah County District Attorney on his behalf. Sheriff Reese did so, asking Senior Deputy District Attorney Demer if a judge could impose conditions on Mr. Sullivan that would limit his otherwise protected speech on the internet.

Demer assured Shanks that he had nothing to worry about, because he had spoken with Gregory Nyhus, the AUSA assigned to Mr. Sullivan, and AUSA Nyhus was “completely aware of” Mr. Sullivan’s posts about Deputy Shanks. *Id.* at 3. Demer related how AUSA Nyhus hoped to have Mr. Sullivan’s release revoked at a May 2nd hearing and have him imprisoned for 11 months. *Id.* (“[t]he AUSA is completely aware of *this particular violation* and hopefully he will be able to get as much as 11 months custody time and revoke his release”) (emphasis added). According to Demer, AUSA Nyhus was “on it 100%.” *Id.* In short, the federal prosecutor was aware of Mr. Sullivan’s postings and intended to put an end to them. May 2nd passed, however, without a revocation or the imposition of any conditions that would have addressed Deputy Shanks’s concerns.

Less than two months later, during which time Deputy Shanks continued to inquire about what was being done about Mr. Sullivan, Demer received a report

that Mr. Sullivan had allegedly assaulted staff at the Multnomah County Detention Center, and that Mr. Sullivan's arm had been broken in the altercation. Following up with detectives, Demer made clear that in the eyes of the government officials, the alleged jail assault could be the key to putting a stop to Mr. Sullivan's internet postings. *Id.* at 11. ("Other than the assault, any update on Sullivan / Cop Blaster case?"). "Cop Blaster" is a reference to Shanks's complaint about Mr. Sullivan's website. Though the content on Mr. Sullivan's website was entirely unrelated to the alleged assault, Demer's subject line makes clear that "the assault" is nevertheless part of the "Sullivan / Cop Blaster case."

Mr. Sullivan's federal probation officer Matthew Preuitt was simultaneously looking for anything that could be used to charge Mr. Sullivan with a serious offense, sending a flurry of emails seeking incident reports and encouraging state charges. *Id.* at 12–16. When the case was eventually assigned to a Multnomah County Deputy District attorney for consideration, Officer Preuitt and AUSA Nyhus stepped in. Officer Preuitt advised the lead detective on the case that while he could go ahead and submit his report to the assigned Multnomah County Deputy District Attorney, he should also find out what AUSA Nyhus intended to do about the case. *Id.* at 18.

Shortly thereafter, the detective informed Officer Preuitt and AUSA Nyhus that he did not think the evidence supported a felony APSO charge, and that at best

the county could charge Mr. Sullivan with a few counts of harassment, a misdemeanor under Oregon law that requires proof of offensive touching but no injury. ORS 166.065 (“A person commits the crime of harassment if the person intentionally [h]arasses or annoys another person by [s]ubjecting such other person to offensive physical contact.”). Upon hearing this—that the state might not charge Mr. Sullivan with a violent felony—AUSA Nyhus responded directly to the detective that he would charge Mr. Sullivan with a federal crime. *Id.* at 23.

The evidence establishes that Mr. Sullivan was charged, at least in part if not wholly because of, postings he made on the internet that cast law enforcement—Deputy Shanks in particular—in a negative light. *See Wayte v. United States*, 470 U.S. 598, 610 (“discriminatory purpose” implies that the decisionmaker “selected or reaffirmed a particular course of action at least in part ‘because of,’ not merely ‘in spite of,’ its adverse effects upon an identifiable group”). Prosecutors were looking for a way to curb Mr. Sullivan’s internet activities when Shanks first requested it, if not before. When the May 2nd hearing did not go as hoped, Deputy Shanks continued to press prosecutors to address Mr. Sullivan’s purported “cyber bullying” in the weeks that followed. When the assault allegations arose, a new avenue to punish Mr. Sullivan for his internet activities presented itself to prosecutors. However, when it became clear that the state might only charge Mr. Sullivan with misdemeanors as opposed to felonies (as there was no evidence of

injury), the federal prosecutor immediately took the case out of the local prosecutor's hands. The government acted with a discriminatory purpose.

B. The Government's Actions Had A Discriminatory Effect.

To show discriminatory effect, Mr. Sullivan must present "some evidence" that the government declined to prosecute similarly situated individuals. *Armstrong*, 517 U.S. at 468. The defense can do so with "a credible showing of different treatment of similarly situated persons." *Id.* at 470.

In the instant case, the defense has identified a group of similarly situated individuals—inmates held in Multnomah County facilities under federal pretrial custody alleged to have assaulted jail staff. Of that group, *only* Mr. Sullivan was charged federally. That the group is small—five people—does not defeat the claim. In *Steele*, for example, the Ninth Circuit reversed a defendant's conviction on grounds of selective prosecution where the defendant was prosecuted along with three others for refusing to answer questions on a census form. 461 F.2d at 1152. The defendant established the discriminatory effect by showing that at least six other people committed the same offense, but the government only charged the four individuals who had participated in a census resistance movement. *Id.* at 1151. The Court made clear that a large group of "similarly situated" individuals is not

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necessary. *Id.* (“Although hampered by the government’s refusal to supply data on the number of like offenses, Steele did manage to show that at least six others had committed the same offense.”). In *Steele*, that 40% (4 out of 10) of the group were charged established discriminatory effect. Here, the impermissible charging decision is more glaring—the government charged only *one* person of the group, or only 20% (1 out of 5). This evidence plainly meets the *Armstrong* threshold on the “discriminatory effect” prong. *See also Yick Wo v. Hopkins*, 118 U.S. 356, 373–74 (1886) (selective prosecution of Chinese laundry owners where similarly-situated non-Chinese laundry owners not prosecuted); *United States v. Hoover*, 727 F.2d 387, 389 (5th Cir. 1984) (proof that 3 union members prosecuted out of 300 people who failed to report to work showed discriminatory effect); *United States v. Hazel*, 696 F.2d 473, 475 (6th Cir. 1983) (proof that 2 outspoken members of tax protest group prosecuted while 34 others equally blameworthy were not established discriminatory effect).

/// /// ///

CONCLUSION

The decision to prosecute Mr. Sullivan in this case was impermissibly motivated by Mr. Sullivan's exercise of a constitutional right. The government's decision to prosecute had both a discriminatory purpose and a discriminatory effect, and the indictment should be dismissed.

Respectfully Submitted on this 2nd day of May, 2018.

/s/ Matthew McHenry

/s/ Tiffany A. Harris

Attorneys for Defendant Cyrus Sullivan

From: REESE Mike W <mike.reese@mcsso.us>
Sent: Wednesday, April 26, 2017 1:12 PM
To: SHANKS Todd M
Cc: DEMER Kevin
Subject: RE: Cyrus Sullivan

Kevin,
I saw your message that Mr. Sullivan is on supervision. Is it possible to have the sentencing Judge or supervising authority add a requirement that he not use social media or computers in this manner?
Mike

From: SHANKS Todd M
Sent: Wednesday, April 26, 2017 9:25 AM
To: REESE Mike W
Cc: UNDERHILL Rod; DEMER Kevin
Subject: Re: Cyrus Sullivan

Not at this point. This is the second time this person has engaged in this conduct. Would you please contact DA Kevin Demer who was the prosecuting attorney for this guy. Kevin has information which you will find useful.

Thank you,

Todd

Sent from my iPhone

On Apr 25, 2017, at 7:09 PM, REESE Mike W <mike.reese@mcsso.us> wrote:

Todd
I'll review the website info and ask the County Attorney for options. Has this person made any threats or engaged in any threatening behavior (other than posting personal info)?

Mike

On Apr 24, 2017, at 3:43 PM, SHANKS Todd M <todd.shanks@mcsso.us> wrote:

Rod, Mike, and Kevin,

I hope you guys are all doing well. I am writing you this email to request your guidance and assistance in dealing with a recent post made by Cyrus Sullivan on COPBLAST attacking my credibility and integrity, and causing alarm to my family.

I am quite certain Kevin remembers Mr. Sullivan from approximately six years ago. At that time I was assigned to the Warrant Strike Team working out of an office in the Courthouse. Deputy Reiter and I were called into Gary Meabe's office and a request was made by Gary that we assist in locating and arresting Mr. Sullivan for an outstanding

warrant. Of course we agreed and began looking for Mr. Sullivan and he ultimately turned himself in to authorities.

I will not go into all of the details, but this is the second time Mr. Sullivan has Cyber Bullied me by posting something on the internet. This recent post was discovered by my daughter at school during a computer class. The post was made in February of this year and has my picture, address, and refers to me as a "River Shark" and a stalker. My family and I are very troubled by this false and inaccurate information being on the internet. I was just doing my job as a peace officer and don't feel I deserve this negative, untrue, and damaging jacket after 29 years of committed and dedicated service to the citizens of Multnomah County. To make matters worse I recently retired on March 1, 2017, and am actively seeking employment opportunities besides my part time work with the Sheriff's Office. If any potential employers look me up on google they will see this post which is on the first page of a google search for my name. I will be harmed and injured because of this post, and it may cost me any future job opportunities.

I am asking for your assistance in this matter.

Thank you,

Todd Shanks Cell- 503 740-7753

From: UNDERHILL Rod <Rod.UNDERHILL@mcdca.us>
Sent: Friday, April 28, 2017 9:28 PM
To: DEMER Kevin
Cc: SHANKS Todd M; REESE Mike W; REES Donald; DAVIDSON Brian
Subject: Re: Cyrus Sullivan

Thanks Kevin.

Sent from my iPhone

On Apr 28, 2017, at 7:35 PM, DEMER Kevin <Kevin.DEMER@mcdca.us> wrote:

Todd, per this evening's conversation, thank you for your patience as we see what happens in federal court on Tuesday, May 2. The AUSA is completely aware of this particular violation and hopefully he will be able to get as much as 11 months custody time and revoke his release. I agree with your assessment that perhaps attending this hearing would just cause more heartache later by agitating Sullivan even more. Since we might not be able to get the website taken down, we should avoid providing him more fodder.

Meanwhile, as discussed, here are two resources you should consider.
<https://www.vinelink.com/#/home>

Vine is a link where you can register to be auto-computer-informed where there is a hearing on a defendant. I have done this personally for several people, including Sullivan. Here is what the notice looks like:

Re: United States v. Defendant(s) Cyrus Andrew Sullivan
Case Number 2012R00739 and Court Docket Number 13-CR-00064

A status hearing is scheduled before Judge Marco Hernandez for May 2, 2017, 02:00 PM at Mark O Hatfield Courthouse, Courtroom 14B, 1000 SW Third Avenue, Portland, OR for defendant(s) Cyrus Andrew Sullivan. The purpose of this hearing is to determine if there are issues that the Court needs to address and to schedule any necessary future court dates.

You can also call U.S. Attorney Victim Advocate Ella Santellano (503-727-1172) and ask her to keep you informed. Often court dates change at the last minute. AUSA Greg Nyhus (503-727-1015) is assigned Sullivan. I spoke to him for 20 minutes today and he is on it 100%.

I will keep you apprised as issues develop.

Kevin

Kevin Demer
Deputy District Attorney
Multnomah County Courthouse
1021 SW 4th Avenue
Suite 600

Portland, Oregon, 97204-1912
Desk: 503-988-3922

From: SHANKS Todd M
Sent: Wednesday, April 26, 2017 12:45 PM
To: DEMER Kevin <Kevin.DEMER@mcda.us>; REESE Mike W <mike.reese@mcso.us>
Cc: UNDERHILL Rod <Rod.UNDERHILL@mcda.us>; REES Donald <Donald.REES@mcda.us>; DAVIDSON Brian <Brian.DAVIDSON@mcda.us>
Subject: RE: Cyrus Sullivan

Thanks Kevin

From: DEMER Kevin
Sent: Tuesday, April 25, 2017 8:33 PM
To: REESE Mike W <mike.reese@mcso.us>; SHANKS Todd M <todd.shanks@mcso.us>
Cc: UNDERHILL Rod <Rod.UNDERHILL@mcda.us>; REES Donald <Donald.REES@mcda.us>; DAVIDSON Brian <Brian.DAVIDSON@mcda.us>
Subject: RE: Cyrus Sullivan

Todd, I am sorry this issue is coming up again. I have been in trial for a few days. My schedule should clear toward the end of the week. I will look into this issue and get back to you. Sullivan is in custody pending yet another federal probation hearing. He came into custody 2/24/17.

Kevin

Kevin Demer
Deputy District Attorney
Multnomah County Courthouse
1021 SW 4th Avenue
Suite 600
Portland, Oregon, 97204-1912
Desk: 503-988-3922

From: REESE Mike W
Sent: Tuesday, April 25, 2017 7:09 PM
To: SHANKS Todd M <todd.shanks@mcso.us>
Cc: UNDERHILL Rod <Rod.UNDERHILL@mcda.us>; DEMER Kevin <Kevin.DEMER@mcda.us>
Subject: Re: Cyrus Sullivan

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Todd Shanks Cell- 503 740-7753

From: SHANKS Todd M <todd.shanks@mcso.us>
Sent: Thursday, May 04, 2017 1:36 PM
To: DEMER Kevin
Subject: Re: Cyrus Sullivan

Kevin,

Just checking in to see how things are progressing?

Todd

Sent from my iPhone

On Apr 28, 2017, at 7:35 PM, DEMER Kevin <Kevin.DEMER@mcda.us> wrote:

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Re: United States v. Defendant(s) Cyrus Andrew Sullivan
Case Number 2012R00739 and Court Docket Number 13-CR-00064

A status hearing is scheduled before Judge Marco Hernandez for May 2, 2017, 02:00 PM at Mark O Hatfield Courthouse, Courtroom 14B, 1000 SW Third Avenue, Portland, OR for defendant(s) Cyrus Andrew Sullivan. The purpose of this hearing is to determine if there are issues that the Court needs to address and to schedule any necessary future court dates.

You can also call U.S. Attorney Victim Advocate Ella Santellano (503-727-1172) and ask her to keep you informed. Often court dates change at the last minute. AUSA Greg Nyhus (503-727-1015) is assigned Sullivan. I spoke to him for 20 minutes today and he is on it 100%.

I will keep you apprised as issues develop.

Kevin

Kevin Demer
Deputy District Attorney

Multnomah County Courthouse
1021 SW 4th Avenue
Suite 600
Portland, Oregon, 97204-1912
Desk: 503-988-3922

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Cc: UNDERHILL Rod <Rod.UNDERHILL@mcda.us>; REES Donald <Donald.REES@mcda.us>; DAVIDSON Brian <Brian.DAVIDSON@mcda.us>
Subject: RE: Cyrus Sullivan

Todd, I am sorry this issue is coming up again. I have been in trial for a few days. My schedule should clear toward the end of the week. I will look into this issue and get back to you. Sullivan is in custody pending yet another federal probation hearing. He came into custody 2/24/17.

Kevin

Kevin Demer
Deputy District Attorney
Multnomah County Courthouse
1021 SW 4th Avenue
Suite 600
Portland, Oregon, 97204-1912
Desk: 503-988-3922

From: REESE Mike W
Sent: Tuesday, April 25, 2017 7:09 PM
To: SHANKS Todd M <todd.shanks@mcso.us>
Cc: UNDERHILL Rod <Rod.UNDERHILL@mcda.us>; DEMER Kevin <Kevin.DEMER@mcda.us>
Subject: Re: Cyrus Sullivan

Todd
I'll review the website info and ask the County Attorney for options. Has this person made any threats or engaged in any threatening behavior (other than posting personal info)?

Mike

On Apr 24, 2017, at 3:43 PM, SHANKS Todd M <todd.shanks@mcsd.us> wrote:

Rod, Mike, and Kevin,

I hope you guys are all doing well. I am writing you this email to request your guidance and assistance in dealing with a recent post made by Cyrus Sullivan on COPBLAST attacking my credibility and integrity, and causing alarm to my family.

I am quite certain Kevin remembers Mr. Sullivan from approximately six years ago. At that time I was assigned to the Warrant Strike Team working out of an office in the Courthouse. Deputy Reiter and I were called into Gary Meabe's office and a request was made by Gary that we assist in locating and arresting Mr. Sullivan for an outstanding warrant. Of course we agreed and began looking for Mr. Sullivan and he ultimately turned himself in to authorities.

I will not go into all of the details, but this is the second time Mr. Sullivan has Cyber Bullied me by posting something on the internet. This recent post was discovered by my daughter at school during a computer class. The post was made in February of this year and has my picture, address, and refers to me as a "River Shark" and a stalker. My family and I are very troubled by this false and inaccurate information being on the internet. I was just doing my job as a peace officer and don't feel I deserve this negative, untrue, and damaging jacket after 29 years of committed and dedicated service to the citizens of Multnomah County. To make matters worse I recently retired on March 1, 2017, and am actively seeking employment opportunities besides my part time work with the Sheriff's Office. If any potential employers look me up on google they will see this post which is on the first page of a google search for my name. I will be harmed and injured because of this post, and it may cost me any future job opportunities.

I am asking for your assistance in this matter.

Thank you,

Todd Shanks Cell- 503 740-7753

From: SHANKS Todd M <todd.shanks@mcso.us>
Sent: Monday, June 19, 2017 7:40 PM
To: DEMER Kevin
Subject: Sullivan Letter

Kevin,

I am following up since I did not hear back from you.

Todd

Sent from my iPhone

From: KRAFVE Keith J <keith.krafve@mcsso.us>
Sent: Thursday, June 29, 2017 8:17 AM
To: DEMER Kevin
Subject: FW: Safety Alert Sullivan, Cyrus #677564
Attachments: safety.pdf

Kevin,
FYI only—Sullivan assaulted staff last night. In all likelihood, we will be submitting an APSO case or similar in the next few days.

I'm told Sullivan sustained a fractured arm in the ensuing scuffle. Sullivan is currently in the hospital.

Sgt. Keith Krafve
Detective Unit
Multnomah County Sheriff's Office
234 SW Kendall Ct.
Troutdale, OR 97060
(W) 503-988-0355

From: WALLS Ned
Sent: Thursday, June 29, 2017 6:33 AM
To: KRAFVE Keith J <keith.krafve@mcsso.us>; YANDELL Levi <levi.yandell@mcsso.us>
Subject: FW: Safety Alert Sullivan, Cyrus #677564

Our Friend Cyrus

From: BECHTOLD Nathan
Sent: Wednesday, June 28, 2017 10:28 PM
To: #MCSO Safety Alert <mcsosafetvalert@mcsso.us>
Subject: Safety Alert Sullivan, Cyrus #677564

Please read at briefings.

From: DEMER Kevin <Kevin.DEMER@mcda.us>
Sent: Thursday, June 29, 2017 9:39 AM
To: YANDELL Levi; ODIL Kevin
Subject: Other than the assault, any update on Sullivan / Cop Blaster case?

Kevin Demer
Deputy District Attorney
Multnomah County Courthouse
1021 SW 4th Avenue
Suite 600
Portland, Oregon, 97204-1912
Desk: 503-988-3922

From: Matt_preuitt@orp.uscourts.gov
Sent: Thursday, June 29, 2017 12:45 PM
To: ODIL Kevin
Cc: MURRAY Erika J
Subject: RE: Cyrus Sullivan

Dect Odil,

Thanks for the update. I am Sullivan's federal PO. He has a pending violation matter in U.S. District Court. Please let me know when the report gets forwarded to the DA. My cell is 503-849-7172 and email works too. Sullivan has a history of assaulting staff. One of his current cases is for assaulting a staff person at NWRRC. He assaulted BOP staff also. I would encourage MCSO to pursue criminal charges if it meets the ORS. Thanks.

Matt

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

From: ODIL Kevin <kevin.odil@mcsos.us>
To: MURRAY Erika J <erika.murray@mcsos.us>, "Matt_Preuitt@orp.uscourts.gov" <Matt_Preuitt@orp.uscourts.gov>
Date: 06/29/2017 12:32 PM
Subject: RE: Cyrus Sullivan

Hi Matt

I assume he will be charged, when I have everything I will send it to the DA for review. The report from patrol is not in yet. I hopefully will have everything and take care of it next week. I am off on Fridays the holiday is going to make it a little harder to take care of everything.

Thanks

Detective Kevin Odil

Multnomah County Sheriffs Office

Phone 503-988-4356

Kevin.odil@mcsso.us

From: MURRAY Erika J
Sent: Thursday, June 29, 2017 12:29 PM
To: 'Matt_Preuitt@orp.uscourts.gov' <Matt_Preuitt@orp.uscourts.gov>
Cc: ODIL Kevin <kevin.odil@mcsso.us>
Subject: RE: Cyrus Sullivan

Kevin Odil is MCSO Jail detective. I have cc'd him.

From: Matt_Preuitt@orp.uscourts.gov [mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Thursday, June 29, 2017 11:30 AM
To: MURRAY Erika J
Subject: RE: Cyrus Sullivan

Who should I talk to to see if he is being criminally charged for this?

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

From: MURRAY Erika J <erika.murray@mcsso.us>
To: "Matt_Preuitt@orp.uscourts.gov" <Matt_Preuitt@orp.uscourts.gov>
Date: 06/29/2017 10:31 AM
Subject: RE: Cyrus Sullivan

From: Matt_preuitt@orp.uscourts.gov
Sent: Thursday, June 29, 2017 12:46 PM
To: MURRAY Erika J
Subject: RE: Cyrus Sullivan

Hey, thanks for all of your help! Enjoy your time off!

Matt

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

From: MURRAY Erika J <erika.murray@mcso.us>
To: "Matt_Preuitt@orp.uscourts.gov" <Matt_Preuitt@orp.uscourts.gov>;
Cc: KOVACHEVICH Tressa <tressa.kovachevich@mcso.us>
Date: 06/29/2017 12:33 PM
Subject: RE: Cyrus Sullivan

They made an announcement in briefing about Sullivan, along those lines. No reports have been forwarded to me at this time. By tomorrow or next week we should have something.

Today is my last day at MCDC until August. Tressa Kovachevich will be here at MCDC doing hearings.

With Eric Feldman retiring things are outta whack... LOL

Erika

From: Matt_Preuitt@orp.uscourts.gov [mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Thursday, June 29, 2017 11:31 AM
To: MURRAY Erika J
Subject: RE: Cyrus Sullivan

I heard he assaulted someone and is in the hospital for a fractured arm. Is there a report that can be forwarded to me?

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

From: MURRAY Erika J <erika.murray@mcso.us>
To: "Matt_Preuitt@orp.uscourts.gov" <Matt_Preuitt@orp.uscourts.gov>,
Cc: KOVACHEVICH Tressa <tressa.kovachevich@mcso.us>
Date: 06/29/2017 10:27 AM
Subject: RE: Cyrus Sullivan

An incident happened last night with him. I have not seen any paperwork as of yet.

I have cc'd Tressa, as she will be doing hearings at MCDC for July. And she will be conducting Sullivan's hearing.

Tressa, can you follow up with Matt next week after you conduct Sullivan's hearing?

Thanks.
Erika

-----Original Message-----

From: Matt_Preuitt@orp.uscourts.gov [mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Thursday, June 29, 2017 9:46 AM
To: MURRAY Erika J
Subject: Cyrus Sullivan

Erika,
Hello! How is Cyrus Sullivan doing? Any more write-ups? Is he being charged criminally for his threats to the officer on the last write-up you sent me?
Thanks.
Matt Preuitt

Sent from my iPhone

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From: DEMER Kevin <Kevin.DEMER@mcda.us>
Sent: Wednesday, July 05, 2017 3:05 PM
To: ODIL Kevin; YANDELL Levi
Cc: JACKSON Todd
Subject: FW: CRIMES NOTIFICATION: Cyrus Andrew Sullivan was added to case 2363903

Detectives, per your request to be informed of the above case. It was assigned to DDA Jackson.

Kevin

Kevin Demer
Deputy District Attorney
Multnomah County Courthouse
1021 SW 4th Avenue
Suite 600
Portland, Oregon, 97204-1912
Desk: 503-988-3922

-----Original Message-----

From: CrimesNotification On Behalf Of 1devl2@mcda.us
Sent: Wednesday, July 05, 2017 2:50 PM
To: DEMER Kevin <Kevin.DEMER@mcda.us>
Subject: CRIMES NOTIFICATION: Cyrus Andrew Sullivan was added to case 2363903

On 07/05/2017, Cyrus Andrew Sullivan (PFN 00001CAS) was added as defendant role on MPF 2363903, by user ID of papadis.

You have requested email notification when Cyrus Andrew Sullivan is added to any case. To stop emails, go to the main menu, select 'Set Notifications', and deselect the items you do not want to receive. You may remove item entirely or just deselect 'Active' if you want to resume receiving notifications for this case person at a later time.

From: Matt_preuitt@orp.uscourts.gov
Sent: Wednesday, July 05, 2017 3:12 PM
To: ODIL Kevin
Cc: greg.r.nyhus@usdoj.gov
Subject: RE: U.S. Probation

Kevin,

I spoke to AUSA Greg Nyhus, his no. is 503-727-1015. He will review your report and determine if he will prosecute Sullivan federally for his assault on deputies. I have included Nyhus in this email chain. You can submit you report to the Mult Co DA, but I suggest contacting Nyhus to see what he intends to do. Nyhus may not get to your report until tomorrow. Thanks.

Matt

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

From: ODIL Kevin <kevin.odil@mcs.o.us>
To: "Matt_Preuitt@orp.uscourts.gov" <Matt_Preuitt@orp.uscourts.gov>.
Date: 07/05/2017 11:06 AM
Subject: RE: U.S. Probation

Here is the report

I just talked to the DA's Office they don't have it yet. Let me know if you guys are taking it. If you don't we will put it through on our side.

Thanks

Detective Kevin Odil

Multnomah County Sheriffs Office

Phone 503-988-4356

Kevin.odil@mcsso.us

From: Matt Preuitt@orp.uscourts.gov [mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Wednesday, July 05, 2017 11:01 AM
To: ODIL Kevin <kevin.odil@mcsso.us>
Subject: U.S. Probation

Kevin,

Here is my email and info. Thanks.

Matt

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

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[attachment "pp300940501.pdf" deleted by Matt Preuitt/ORP/09/USCOURTS]

From: ODIL Kevin <kevin.odil@mcsso.us>
Sent: Wednesday, July 05, 2017 6:14 PM
To: Matt_preuitt@orp.uscourts.gov
Cc: greg.r.nyhus@usdoj.gov; JACKSON Todd
Subject: RE: U.S. Probation

Evening all.

From the sounds of it Todd Jackson with the DA's Office has been assigned our case. I will be out of the office all next week. If you guys can connect and decide what we are going to do with this case I think that would be great.

Todd I added the corrections reports to the file in interviewed him today. Didn't get much of a statement. If we end up with it on our side let me know and I will get you all the reports. I don't think it is an APSO on our side maybe 2 or 3 counts of harassment.

Thanks
Kevin

From: Matt_Preuitt@orp.uscourts.gov [mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Wednesday, July 05, 2017 3:12 PM
To: ODIL Kevin <kevin.odil@mcsso.us>
Cc: greg.r.nyhus@usdoj.gov
Subject: RE: U.S. Probation

Kevin,

I spoke to AUSA Greg Nyhus, his no. is 503-727-1015. He will review your report and determine if he will prosecute Sullivan federally for his assault on deputies. I have included Nyhus in this email chain. You can submit you report to the Mult Co DA, but I suggest contacting Nyhus to see what he intends to do. Nyhus may not get to your report until tomorrow. Thanks.

Matt

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340 U.S. Courthouse
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From: ODIL Kevin <kevin.odil@mcsso.us>
To: "Matt_Preuitt@orp.uscourts.gov" <Matt_Preuitt@orp.uscourts.gov>
Date: 07/05/2017 11:06 AM
Subject: RE: U.S. Probation

Here is the report

I just talked to the DA's Office they don't have it yet. Let me know if you guys are taking it. If you don't we will put it through on our side.

Thanks

Detective Kevin Odil

Multnomah County Sheriffs Office

Phone 503-988-4356

Kevin.odil@mcsso.us

From: Matt_Preuitt@orp.uscourts.gov [mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Wednesday, July 05, 2017 11:01 AM
To: ODIL Kevin <kevin.odil@mcsso.us>
Subject: U.S. Probation

Kevin,

Here is my email and info. Thanks.

Matt

Matthew K Preuitt
United States Probation Office
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(503) 326-8658

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immediately.

[attachment "pp300940501.pdf" deleted by Matt Preuit/GRP/09/USCOURTS]

From: ODIL Kevin <kevin.odil@mcsous>
Sent: Monday, July 17, 2017 7:36 AM
To: Nyhus, Greg R. (USAOR)
Cc: JACKSON Todd
Subject: RE: U.S. Probation

Sounds like a plan to me. I am back now.

Todd is the DDA on the case but I am sure he will not mind if you take it off his plate. I am attempting to get through the 160 e mails and voicemails from last week. Does this afternoon or tomorrow work for you to meet.

Detective Kevin Odil
Multnomah County Sheriffs Office
Phone 503-988-4356
Kevin.odil@mcsou.us

-----Original Message-----

From: Nyhus, Greg R. (USAOR) [mailto:Greg.R.Nyhus@usdoj.gov]
Sent: Tuesday, July 11, 2017 8:35 PM
To: ODIL Kevin <kevin.odil@mcsou.us>
Subject: Re: U.S. Probation

Kevin-

I have read the reports and reviewed the matter with Matt and believe that we should charge Sullivan federally. Can you let me know who the DDA is ?

Also, next week, I would like to review the case with you and get some more details.

Sent from my iPhone

On Jul 5, 2017, at 18:13, ODIL Kevin <kevin.odil@mcsou.us> wrote:

Evening all.

From the sounds of it Todd Jackson with the DA's Office has been assigned our case. I will be out of the office all next week. If you guys can connect and decide what we are going to do with this case I think that would be great.

Todd I added the corrections reports to the file in interviewed him today. Didn't get much of a statement. If we end up with it on our side let me know and I will get you all the reports. I don't think it is an APSO on our side maybe 2 or 3 counts of harassment.

Thanks
Kevin

From: Matt_Preuitt@orp.uscourts.gov<mailto:Matt_Preuitt@orp.uscourts.gov>
[mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Wednesday, July 05, 2017 3:12 PM
To: ODIL Kevin <kevin.odil@mcso.us<mailto:kevin.odil@mcso.us>>
Cc: greg.r.nyhus@usdoj.gov<mailto:greg.r.nyhus@usdoj.gov>
Subject: RE: U.S. Probation

Kevin,

I spoke to AUSA Greg Nyhus, his no. is 503-727-1015. He will review your report and determine if he will prosecute Sullivan federally for his assault on deputies. I have included Nyhus in this email chain. You can submit you report to the Mult Co DA, but I suggest contacting Nyhus to see what he intends to do. Nyhus may not get to your report until tomorrow. Thanks.

Matt

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

From: ODIL Kevin <kevin.odil@mcso.us<mailto:kevin.odil@mcso.us>>
To: "'Matt_Preuitt@orp.uscourts.gov<mailto:Matt_Preuitt@orp.uscourts.gov>'"
<Matt_Preuitt@orp.uscourts.gov<mailto:Matt_Preuitt@orp.uscourts.gov>>,
Date: 07/05/2017 11:06 AM
Subject: RE: U.S. Probation

Here is the report

I just talked to the DA's Office they don't have it yet. Let me know if you guys are taking it. If you don't we will put it through on our side.

Thanks

Detective Kevin Odil

Multnomah County Sheriffs Office

Phone 503-988-4356

Kevin.odil@mcso.us<mailto:Kevin.odil@mcso.us>

From: Matt_Preuitt@orp.uscourts.gov<mailto:Matt_Preuitt@orp.uscourts.gov>
[mailto:Matt_Preuitt@orp.uscourts.gov]
Sent: Wednesday, July 05, 2017 11:01 AM
To: ODIL Kevin <kevin.odil@mcso.us<mailto:kevin.odil@mcso.us>>
Subject: U.S. Probation

Kevin,

Here is my email and info. Thanks.

Matt

Matthew K Preuitt
United States Probation Office
340 U.S. Courthouse
1000 SW Third Avenue
Portland, OR 97204
(503) 326-8658

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[attachment "pp300940501.pdf" deleted by Matt Preuitt/ORP/09/USCOURTS]

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From: Matt_preuitt@orp.uscourts.gov
Sent: Wednesday, July 19, 2017 6:25 PM
To: KRAFVE Keith J; ODIL Kevin
Cc: greg.r.nyhus@usdoj.gov
Subject: Cyrus Sullivan

Sgt Krafve & Dect. Odil,

U. S. District Court has a hearing on Cyrus Sullivan on Monday, July 24th.
AUSA Greg Nyhus is seeking jail surveillance video, details of staff injuries, logs, and any other evidence in this case. Can you assist us with this? AUSA Nyhus is pursuing criminal charges against Sullivan under 18 USC 111. We will not tolerate this conduct from federal prisoners housed in MCSO custody! Nyhus phone is 503-727-1015. I'm at 503-326-8658 desk or 503-849-7172 cell. Thanks!

Matt Preuitt, Sr. U.S.P.O.

Sent from my iPhone

DA_CASE_NBR	DEFENDANT_NAME	DOB	OREGON_SID_NBR	CASE_ID_NBR	PERSON_ID_NBR	COURT_NBR	RCVD_DATE	VIOLATION_START_DATE	EARLIEST_SO_INCIDENT_NBR	ISSUED_CHRG_INDICATOR
1318531-1	WARMKE, MARVIN JOE	02/19/38	05830780	554335	237543	NULL	01/17/03	09/10/02	02406050	N
1322041-1	FOSTER, JAMES L	11/16/65	NULL	557397	601376	030342608	02/25/03	02/23/03	03401306	Y
1336615-1	DELGADO, JOSE ENRIQUE	10/20/73	11604881	575794	153174	030850451	07/29/03	07/26/03	03404864	Y
1338255-1	Cooper, Misha Diane	02/21/78	12129921	581210	280768	030851652	08/13/03	08/12/03	03405241	Y
1341473-1	CALUMPIT, LASHAWN CHRISTOPHER	02/04/78	12286212	583265	288081	030934513	09/15/03	08/28/03	03-405881	Y
2002704-1	GUMBS, YVETTE RANITA	11/29/72	14618724	584350	190593	031054817	10/01/03	09/24/03	03-406249	Y
2004845-1	RENNER, MICHAEL DEAN	08/16/62	05907778	586491	197701	031135992	10/23/03	10/12/03	03-406687	Y
2025237-1	AKLES, Sterling Duke	07/29/71	08154028	606889	19409	040734111	06/18/04	06/15/04	04-404055	Y
2030484-1	PETRY, CHANTEL ELIZABETH	09/17/84	15424187	612136	625549	040834646	08/19/04	08/05/04	04-40520	Y
2034086-1	McDaniel, Diane R	02/10/70	07734547	615738	699697	NULL	09/30/04	09/20/04	04-406269	N
2045086-1	JOHNSON, WILLIAM Dean	03/30/60	15046587	626738	619940	050241507	02/14/05	02/11/05	05-400919	Y
2045864-1	Velasquez-Soto, Freddie	11/18/67	13153999	627516	197771	060130282	02/23/05	02/20/05	05-401108	Y
2047312-1	MYRICK, SHANE MICHAEL	06/12/74	11038261	628964	84747	NULL	03/11/05	03/08/05	05-401451	N
2050897-1	HARRIS, MATTHEW THOMAS	07/21/83	15390095	632549	659790	NULL	04/25/05	04/14/05	05-402255	N
2051455-1	TORNBLAD, DAVID A	08/29/69	08104940	633107	47987	050545102	05/02/05	04/29/05	05-402576	Y
2051604-1	ELLIS, MARK WAYNE	04/16/66	6984090	633256	244830	050633634	05/03/05	04/20/05	05-402362	Y
2053684-1	HUNTER, TRELANE HUGH	02/10/75	10384314	635336	11380	050633636	05/27/05	05/23/05	05-403071	Y
2054750-1	SMITH, BENJAMIN Thomas	10/31/72	10023981	636402	381246	050633633	06/10/05	06/06/05	05-403342	Y
2054791-1	Richard, Amanda Rose	05/31/83	15876391	636443	783190	050633326	06/10/05	06/08/05	05-403390	Y
2054922-1	Gallejos, Danny	09/05/80	NULL	636574	540694	050646724	06/13/05	04/28/05	05-402522	Y
2061035-1	Bublies, Sonia	05/04/77	13677573	642687	559670	051137112	08/16/05	07/07/05	05-403976	Y
2063911-1	BROWN, Jermaine Jevon	10/25/81	15377990	645563	594208	051036222	09/19/05	09/09/05	05-405309	Y
2071096-1	KENNEDY, THOMAS EUGENE JR	09/21/68	10978552	652748	68381	051255776	12/12/05	12/02/05	05-406970	Y
2081144-1	Slipher, Travis Lein	01/07/87	15549167	662831	695957	060834969	04/19/06	04/12/06	06-402129	Y
2084364-1	BARGER, Sonnie Ralph Edward JR	05/09/43	02650026	666070	41146	060546349	05/26/06	05/25/06	06-40372	Y
2086472-1	Peters, Matthew David	05/02/87	16437674	668183	923991	060647441	06/21/06	06/19/06	06-403577	Y
2092314-1	JOHNSON, CASEY Lee	08/29/75	12151379	674035	200339	060835052	08/31/06	08/30/06	06-404954	Y
2092569-1	THOMPSON, DELWAYNE	08/12/54	07406220	674292	342443	NULL	09/05/06	09/02/06	06-405020	N
2096063-1	Jackson, Carl Byron	03/15/74	10010156	677804	11749	061153905	10/16/06	10/12/06	06-405783	Y
2097160-1	Brink, Daniel J	08/06/80	13324803	678903	200579	061036289	10/30/06	10/27/06	06-406068	Y
2097828-1	Rodriguez-Yanez, Benito	05/18/78	NULL	679576	580418	061136454	11/07/06	11/06/06	06-406230	Y
2098632-1	Schorpp, Christopher Britton	03/03/65	15794485	680381	785927	061255279	11/16/06	11/14/06	06-406399	Y
2102236-1	Pate, Samuel Gene	05/15/83	16051842	683989	783711	NULL	01/05/07	12/30/06	06-407278	N
2103762-1	JOHNSON, WILLIE Lee	12/31/81	14932698	685521	35888	070130225	01/25/07	01/22/07	07-400414	Y
2108184-1	STRATTON, JOSH	05/17/86	NULL	689951	1014786	NULL	03/23/07	03/22/07	07-401590	N
2108411-1	Najjar, Abderrahim	10/02/61	11118397	690179	92235	070444829	03/27/07	03/13/07	07-401403	Y
2108624-1	VELASQUEZ, PRISCILLA DIANE	03/04/88	16841994	690394	1016580	070343696	03/29/07	03/28/07	07-401710	Y
2108938-1	ELIAS-SILVA, ARNULFO	08/15/84	14789071	690708	605688	070432062	04/03/07	04/01/07	07-401790	Y
2109389-1	POWERS, RONALD MICHAEL	05/06/84	13701298	691161	617594	070431652	04/09/07	04/05/07	07-401867	Y
2112269-1	Worth, Joseph JR	03/03/57	04951008	694056	465547	070532585	05/11/07	04/21/07	07-402154	Y
2115903-1	Tune, Steven Marshall	09/25/79	NULL	697695	774021	070748049	06/26/07	06/25/07	07-403501	Y
2117373-1	Trice, Chauncey Dean	01/11/84	14727849	699170	591642	070834093	07/16/07	07/14/07	07-403864	Y
2118104-1	IVORY, LARRY EUGENE	11/19/54	04259578	699901	94722	070733617	07/24/07	07/23/07	07-404038	Y
2118479-1	Ferrell, Jennifer Ann	09/10/71	08279335	700278	1049448	070733579	07/26/07	07/21/07	07-403991	Y
2119863-1	AVERY, RYAN ZACHARY	01/07/87	16989987	701671	125819	070849630	08/14/07	07/14/07	07-403870	Y
2122853-1	Lay, Michael Sean	09/27/79	12968431	704673	1068428	070934622	09/18/07	09/17/07	07-405149	Y
2128010-1	BOSWORTH, AMY MARIE	02/19/78	17129434	709841	1088669	080130033	11/27/07	10/22/07	07-405778	Y
2128010-2	BOSWORTH, JULIA LYNNE	04/18/60	13096786	709841	85107	080130034	11/27/07	10/22/07	07-405778	Y
2128578-1	Lawson, Evan Jefferson	02/25/76	12156899	710411	182974	071235898	12/05/07	12/04/07	07-406706	Y
2129884-1	Teeters, Gale Lee	06/30/52	05742481	711718	154113	071255696	12/24/07	12/22/07	07-407115	Y
2131184-1	BARNARD, CASEY JOHN	11/12/81	13641773	713022	213168	080140207	01/11/08	12/28/07	08-400210	Y
2134552-1	Gilbert, Monique Cheri	08/28/88	17287955	716396	1112294	080230622	02/25/08	02/21/08	08-401214	Y
2135397-1	Schatz, Noah David	02/25/80	15807574	717242	761804	080342697	03/05/08	03/04/08	08-401466	Y
2137750-1	Gonzales-Aguilera, Christopher Michael	02/03/67	07241626	719605	97466	080431757	04/03/08	03/26/08	08-401955	Y
2140826-1	Buswell, Christopher Alan	01/10/84	12535034	722689	552915	080532204	05/12/08	05/11/08	08-403135	Y
2142010-1	SWEENEY, BRANDY	06/26/86	16251820	723875	1128632	080532216	05/28/08	05/23/08	08-403427	Y
2142921-1	Nolan, Sherry Dora	09/16/86	16657331	724789	980104	080646888	06/09/08	06/08/08	08-403910	Y
2143780-1	Groves, David Albert	01/08/60	17621387	725653	1147562	080733312	06/20/08	05/16/08	08-403217	Y

2144762-1	Sowers, Joel Robert	03/07/88	17482171	726645	1151271	080733194	07/02/08	07/01/08	08-404501	Y
2145319-1	SHELTON, VERONICA LEE	09/16/63	09441092	727207	46031	080733071	07/09/08	07/05/00	08-404644	Y
2146376-1	BUHMAN, MATHEW JOHNATHAN	02/18/69	07548094	728271	138438	080749183	07/23/08	07/16/08	08-404845	Y
2150551-1	Wade, Eric Michael	07/09/74	16822894	732460	938494	NULL	09/15/08	09/13/08	08-406330	N
2162676-1	HARRIS, CARL PAUL	07/13/63	12944955	744631	521524	090431566	03/02/09	02/26/09	09-401496	Y
2166094-1	Pasco, Jade Leni	11/16/77	16583596	748062	788445	090443645	04/16/09	04/13/09	09-402680	Y
2166511-1	DANENGER, TYLER SKY	03/18/85	15212838	748479	625086	090431530	04/23/09	04/21/09	09-402898	Y
2166740-1	RAVEN, SUN BEAR	03/21/77	11864528	748708	546123	090444920	04/27/09	04/25/09	09-402966	Y
2167317-1	Lande, Larry Clifford JR	01/08/69	15831486	749285	438792	090531934	05/04/09	05/03/09	09-403153	Y
2170050-1	Acevedo, Rufino Junior	05/27/83	13552682	752026	422995	090951242	06/09/09	05/31/09	09-403787	Y
2170835-1	Roth, Joshua Jae Solomon	01/01/90	13930540	752814	384429	090646975	06/18/09	06/16/09	09-404202	Y
2174653-1	ORR, CORWIN DELANO	08/27/64	06156252	756640	44413	090833228	08/06/09	08/05/09	09-405299	Y
2176116-1	Acevedo, Rufino Junior	05/27/83	13552682	758108	422995	090933599	08/26/09	08/13/09	09-405750	Y
2176156-1	LONGERAN, WILLIS III	06/30/49	18112697	758149	1270042	090933591	08/26/09	08/23/09	09-405972	Y
2176219-1	Webb, Andrew James	01/05/81	12915132	758212	381987	090833525	08/27/09	08/25/09	09-406022	Y
2179875-1	Posay, Jared Andrew	02/21/86	14930105	761878	723761	NULL	10/16/09	09/19/09	09-406746	N
2179877-1	Nonneman, Kyle Gregory	09/29/84	16534211	761880	732054	091052870	10/16/09	09/20/09	09-406853	Y
2181735-1	Vidal, Michael Elisha	01/28/90	17382135	763745	1158710	091234917	11/12/09	11/09/09	09-407890	Y
2183998-1	Stewart, Sterling Rose Candra	05/05/85	15953800	766014	778572	091235045	12/17/09	12/16/09	09-408833	Y
2184448-1	Ross, Kathy Thi	12/21/83	14743561	766464	593090	100130160	12/24/09	12/21/09	09-408910	Y
2186117-1	Hogue, Timothy Nathaniel	06/12/90	18163153	768136	1281174	100130187	01/20/10	11/24/09	10-400054	Y
2191542-1	Nonneman, Kyle Gregory	09/29/84	16534211	773569	732054	NULL	04/08/10	08/27/09	09-406091	N
2196168-1	HAWES, KENNETH EDWIN	01/19/59	06284247	778209	236217	100632197	06/14/10	06/10/10	10-403597	Y
2198476-1	Pribbnow, Tiler Evan	05/30/81	16092381	780520	546643	100747298	07/19/10	07/16/10	10-404234	Y
2202710-1	SIDES, RYAN MATTHEW	02/21/81	18637721	784761	1371925	100933622	09/17/10	09/16/10	10-405416	Y
2204562-1	Lehtinen, Samuel F	07/28/88	18562492	786616	1357113	101152006	10/14/10	10/10/10	10-405851	Y
2209084-1	GENER, GERARD ANTHONY	09/20/85	15189361	791143	693699	101235064	12/28/10	12/22/10	10-407296	Y
2211384-1	WASSELL, CURTIS EUGENE	09/28/41	02603900	793450	431620	NULL	02/04/11	02/03/11	11-400660	N
2212964-1	Nonneman, Kyle Gregory	09/29/84	16534211	795032	732054	110431404	03/01/11	12/30/10	10-407429	Y
2214541-1	GLOVER, AMIRI IMAMU	03/16/75	10866104	796614	68501	110331103	03/24/11	03/23/11	11-401598	Y
2221829-1	Arango-Velasco, Umberto	02/25/92	18239315	803925	1303576	110732668	07/07/11	07/06/11	11-404114	Y
2228015-1	Berndt, Adam Shane	08/28/87	18650481	810120	1367210	NULL	09/30/11	09/19/11	11-405883	N
2229321-1	Engblom, Katrina Joan	05/23/85	15318033	811428	684759	111152034	10/20/11	10/18/11	11-406465	Y
2229783-1	Dalton, Andrew Ethan	10/06/89	15640234	811890	1124884	NULL	10/27/11	10/13/11	11-406379	N
2235676-1	Ullrey, Luke	03/04/91	18403473	817791	1470587	120130437	01/24/12	01/22/12	12-400540	Y
2242020-1	Morgan, Derick Paul	03/04/83	15719399	824150	740466	120431753	04/23/12	04/23/12	12-402624	Y
2248366-1	Pina, Andrea Leigh	07/27/82	19009164	830514	1436500	120733040	07/16/12	07/15/12	12-404725	Y
2254999-1	CRESWELL, IVAN LYNN	11/02/62	07959865	837160	211017	121153426	10/11/12	10/02/12	12-406478	Y
2255227-1	Warren, Keoni Harold	12/17/75	10889150	837388	71144	121034387	10/15/12	10/12/12	12-406735	Y
2260814-1	Goldsby, Marquez Antwan	10/18/84	14845619	842984	608865	130140110	01/03/13	12/28/12	12-408260	Y
2261394-1	Marks, Dontae Lamar	02/03/83	15084035	843568	612155	130140108	01/11/13	01/08/13	13-400151	Y
2261406-1	Mack, Devon N	08/15/94	19827001	843580	1593111	NULL	01/11/13	01/03/13	13-400047	N
2262202-1	Shelton, Ashanta Amber	06/04/83	14393228	844379	528397	130130431	01/23/13	01/21/13	13-400405	Y
2262738-1	Engblom, Katrina Joan	05/23/85	15318033	844917	684759	130230509	01/30/13	01/25/13	13-400565	Y
2264631-1	Madison, Able James	06/18/71	08896374	846814	169748	130444107	02/25/13	02/24/13	13-401222	Y
2264973-1	Palmer, Achillia Arkacia	10/17/89	19049765	847156	1444134	130545957	02/28/13	02/25/13	13-401242	Y
2267124-1	Burton, Amos Mitchell	05/11/89	17014573	849311	1617828	NULL	03/28/13	03/18/13	13-401589	N
2268660-1	Nonneman, Kyle Gregory	09/29/84	16534211	850850	732054	130532238	04/17/13	04/10/13	13-402082	Y
2269805-1	Thompson, Darlene L	05/05/84	15538559	851998	687741	130545956	05/03/13	04/27/13	13-402438	Y
2270272-1	Shevtsov, Eugene Ivanovich	12/04/89	17296882	852465	1136059	130632774	05/09/13	05/05/13	13-402604	Y
2274407-1	Liubich, Tyler Bart	02/02/86	19905420	856608	1604191	130733061	07/03/13	07/02/13	13-403816	Y
2276874-1	Jared, Zechariah Rudolph	03/21/92	16455132	859079	1410765	131052797	08/05/13	08/02/13	13-404532	Y
2284952-1	Ryder, Beau James	01/31/77	20386921	867171	1680617	131135466	11/21/13	11/13/13	13-406835	Y
2285274-1	Jelsema, Abigail Annice Waltz	11/03/93	19708546	867493	1571501	140342293	11/26/13	11/25/13	13-407073	Y
2285612-1	Verduzo, Angel Jesus M	06/12/91	20422535	867831	1688201	131235775	12/02/13	11/30/13	13-407155	Y
2289643-1	Ryder, Beau James	01/31/77	20386921	871866	1680617	140130504	01/30/14	01/27/14	14-400642	Y
2296123-1	FUAK, THOMAS MICHAEL	03/08/62	10879351	878359	1343453	140544689	05/05/14	05/02/14	14-402849	Y
2297417-1	Johnson, Isaiah Jamare	10/25/89	1735299	879655	1735299	14CRO7093	05/23/14	05/22/14	14-403292	Y
2298739-1	Roman, Francisco	09/01/68	18602802	880982	335932	14CRO9543	06/12/14	06/10/14	14-403716	Y

2300703-1	League, Brendan Steven	07/27/95	20742280	882950	1747980	14CR12976	07/14/14	07/12/14	14-404475	Y
2307088-1	Traylor, Martell Danell	09/20/84	16564728	889351	959491	14CR26333	10/15/14	10/08/14	14-406584	Y
2312431-1	FINNEY, JAMIE BASS	12/26/89	18080642	894707	1264052	15CR03991	01/20/15	01/16/15	15-400374	Y
2313280-1	GOMES, MA'LIK JAMES MARQUIS	11/06/95	21015393	895559	1798651	15CR04120	02/02/15	02/01/15	15-400756	Y
2316746-1	HOEHN WELL WOOD, NICKOLAS GENE	12/01/89	20089814	899034	969467	15CR12163	03/27/15	03/26/15	15-401999	Y
2318149-1	Engblom, Katrina Joan	05/23/85	15318033	900439	684759	15CR15693	04/20/15	04/18/15	15-16482	Y
2322063-1	HANLEY, RICHARD RYAN	04/25/79	20870143	904363	1743122	15CR25872	06/25/15	06/13/15	15-24470	Y
2322666-1	McCleery, Scott E	05/20/88	17129248	904966	1779170	15CR27411	07/06/15	07/05/15	15-28112	N
2322733-1	McHenry, Genie M	09/04/96	20997825	905033	594892	NULL	07/07/15	06/30/15	15-27181	N
2323431-1	Kelsaw, Frank Ramone JR	04/28/76	10978748	905732	300861	15CR29685	07/17/15	07/16/15	15-30235	Y
2324218-1	Kenner, Benjamin O'Connor	01/23/73	20993514	906521	1794969	15CR31974	07/30/15	07/28/15	15-32802	Y
2324816-1	Brewer, Caleb Paul	11/11/77	15519228	907120	691257	15CR33793	08/10/15	08/08/15	15-34989	Y
2326815-1	Pence, Christian Shotwell	12/31/95	NULL	909121	1856019	NULL	09/09/15	07/30/15	15-40782	N
2327664-1	BECHTOLDT, TABATHA ANN	10/09/73	16546284	909974	168606	15CR41938	09/24/15	09/23/15	15-43491	N
2330302-1	Millsap, Nathan Balfor	01/31/75	21358918	912617	1862211	15CR50210	11/06/15	11/02/15	15-50137	Y
2333824-1	DANIELS, DONALD HILL	07/09/51	03163417	916145	58404	16CR02082	01/13/16	01/12/16	16-1559	Y
2334878-1	Carey, Clifton Albert	12/30/92	18707916	917199	1613127	16CR05660	02/01/16	01/24/16	16-4909	Y
2338744-1	Stokes, Drew Christopher	04/06/94	17287121	921077	1656857	16CR20629	04/08/16	04/07/16	16-17038	Y
2340591-1	Stoltz, Renae Lynn	12/17/74	18302289	922927	1308263	16CR31703	05/10/16	05/05/16	16-22297	Y
2343111-1	WILSON, STANLEY T II	11/05/82	1800992	925453	1927983	16CR38320	06/23/16	06/23/16	16-31061	Y
2345419-1	Kyle, Darrel Ruben	03/21/81	15359409	927765	1850497	16CR48607	08/05/16	08/04/16	16-39030	Y
2349951-1	McClary, Jacqueline Michelle	10/18/81	21900898	932307	1941014	16CR67594	10/25/16	10/24/16	16-53714	Y
2350421-1	Guess, Andrew Carey	11/25/89	17604830	932779	1178452	NULL	11/02/16	10/31/16	16-54804	N
2350812-1	Gonzalez, Fernando Velasco	05/12/94	20302615	933172	1519464	16CR71176	11/09/16	11/08/16	16-56108	Y
2352070-1	Guess, Andrew Carey	11/25/89	17604830	934433	1178452	16CR76069	12/01/16	11/29/16	16-59218	Y
2352713-1	Moi, Al John	01/15/94	21969457	935079	1215247	17CR05373	12/13/16	12/10/16	16-61118	Y
2353369-1	Bulson-Bratton, Torrie Carlos	11/25/81	12886658	935737	214914	NULL	12/28/16	12/26/16	16-63386	N
2353677-1	LEWIS, JAMES RAMONE	11/15/76	12308191	936045	401776	17CR00079	01/03/17	01/02/17	17-125	Y
2353874-1	Bunn, Richard Levi	01/17/87	21215494	936243	1903254	17CR00974	01/06/17	12/30/16	16-64017	Y
2354650-1	Thomas, Jett Avery	06/06/84	17117057	937023	1544802	17CR04504	01/24/17	01/23/17	17-2956	Y
2355622-1	Tesfamariam, Biniam Yemane	07/10/85	21446985	937998	1876593	17CR08731	02/10/17	01/18/17	17-2142	Y
2355721-1	McNeely, Larae James	12/30/90	18698429	938097	404024	17CR09114	02/13/17	02/12/17	17-6421	Y
2355840-1	ALBERDING, CHARISSA J	04/04/84	14966284	938216	606441	17CR09755	02/15/17	02/14/17	17-6837	Y
2355933-1	Gearnopoulos, Lauren F	04/06/94	22184851	938309	1933570	17CR10391	02/17/17	02/16/17	17-7206	N
2358057-1	MILLER, PATRICK WESLEY	03/27/77	11793745	940434	205776	17CR19012	03/24/17	03/22/17	17-12177	Y
2358958-1	MILENDER, ANGELA RENE	03/20/89	17799126	941338	388281	17CR22525	04/10/17	04/07/17	17-15628	Y
2359624-1	Acosta, Gabino B	06/08/90	17448328	942005	1129574	17CR25562	04/21/17	04/21/17	17-17955	Y
2360363-1	Hutchison, Cherell	03/19/93	22295303	942745	1999346	NULL	05/04/17	05/03/17	17-19165	Y
2360894-1	BASS, GREGORY WARD JR	08/24/91	22320565	943276	2002926	17CR31244	05/15/17	05/13/17	17-21964	Y
2361018-1	HUTCHISON, DANIELLE LEE	04/04/88	21987056	943400	1954339	17CR31585	05/16/17	05/15/17	17-21675	Y
2363860-1	Hammer, Rachel Bea	01/12/80	18615480	946250	1800839	17CR43740	07/05/17	07/04/17	17-31487	Y
2363903-1	Sullivan, Cyrus Andrew	06/26/83	14614243	946293	630122	NULL	07/05/17	06/28/17	17-30485	N
2364042-1	HOWARD, NATHANIEL EDWARD JR	05/08/72	08224363	946432	13852	17CR59244	07/07/17	07/06/17	17-32026	Y
2367816-1	LAVERICK, SEBASTIAN ANTHONY MATTHEW	12/13/89	15775687	950210	1081583	17CR80164	09/12/17	09/08/17	17-44501	Y
2368451-1	Lopez, Kamil Smouse	03/29/91	21951087	950846	2020707	17CR63346	09/25/17	09/22/17	17-47046	Y
2368813-1	Kaufman, Jonathan Blake	09/12/84	18519712	951213	1362997	17CR64997	10/02/17	09/30/17	17-48597	Y
2371079-1	Alexander, Sean M	02/17/98	22543741	953486	2038721	17CR75483	11/14/17	11/13/17	17-56864	Y
2372882-1	Ricco, Joshua Thomas	07/20/91	22202157	955292	1984927	17CR85600	12/19/17	12/16/17	17-63325	Y
2374335-1	Freeman, Shareef Sheik	01/25/86	15581332	956748	789721	18CR03405	01/16/18	01/15/18	18-2526	Y
2375790-1	Ricco, Joshua Thomas	07/20/91	22202157	958205	1984927	18CR09365	02/08/18	02/07/18	18-6911	Y
2375799-1	Freeman, Shareef Sheik	01/25/86	15581332	958214	789721	18CR09364	02/08/18	02/07/18	18-6978	Y
2375868-1	Ricco, Joshua Thomas	07/20/91	22202157	958283	1984927	18CR09665	02/09/18	02/08/18	18-7226	Y
2376039-1	BARNARD, CASEY JOHN	11/12/81	13641773	958454	213168	18CR10746	02/12/18	02/10/18	18-7682	Y
2376278-1	Williams, Nathaniel Michael JR	09/03/93	19639169	958694	1400631	NULL	02/16/18	02/06/18	17-5291	N