

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1417740-0

Total Deleted Page(s) = 126

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Page 109 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

OCT 16 2008

JUDGE LEFKOW

MAGISTRATE JUDGE ASHMAN

UNITED STATES OF AMERICA

) 08 CR 0846

v.

JON BURGE

)
) Violations: Title 18, United
) States Code, Sections 1512(e)(2) and 1621(1)
) UNDER SEAL

COUNT ONE

The SPECIAL FEBRUARY 2008-2 GRAND JURY charges:

1. At times material to this indictment:
 - a. During the period from approximately 1970 to approximately 1993, defendant JON BURGE was a Chicago Police Officer.
 - b. The Chicago Police Department assigned its detectives to different geographical divisions known as "Areas," which were based at different police stations.
 - c. Area Two was located on the south side of Chicago. Until approximately 1983, it was located at 9059 S. Cottage Grove Ave. in Chicago. Since 1983, it has been located at 727 E. 111th Street in Chicago.
 - d. From approximately 1972 to 1974, defendant JON BURGE worked as a detective assigned to Area Two. From approximately 1977 to 1980, JON BURGE held the rank of sergeant and was assigned to Area Two. From approximately 1981 to 1986, JON BURGE held the rank of Police Lieutenant, and was assigned as the supervisor of detectives assigned to the Violent Crimes Unit in Area Two.
2. At all times material to the indictment, federal law (including the United States Constitution as well as various federal statutes), Illinois law (including the Illinois constitution), and

Chicago police regulations prohibited torture, physical abuse, and other use of excessive force by police officers.

3. During the time that defendant JON BURGE was assigned to Area Two, JON BURGE was present for, and at times participated in, the torture and physical abuse of a person being questioned on one or more occasions. In addition, during the time he worked as the lieutenant supervising Area Two Violent Crimes detectives, JON BURGE was aware that detectives he was supervising engaged in torture and physical abuse of a person being questioned on one or more occasions.

4. After 1991, a series of civil lawsuits were filed in Chicago alleging that defendant JON BURGE and other police officers who were or had been under his command participated in acts of torture and physical abuse of people in custody.

5. One of those lawsuits, filed in 2003, in the United States District Court in Chicago, was entitled *Hobley v. Jon Burge, et al.*, No. 03 C 3678. The lawsuit included allegations that Madison Hobley had been tortured and abused by police officers at Area Two in January 1987 in order to coerce a confession, including an allegation that police officers had placed a plastic bag over Hobley's head until Hobley lost consciousness. The lawsuit claimed that defendant JON BURGE was aware of a pattern of torture and abuse at Area Two.

6. As part of civil discovery in the *Hobley* case, written interrogatories were served upon defendant JON BURGE. It was material to the outcome of the civil lawsuit whether in fact JON BURGE knew of or participated in torture and physical abuse of persons in Chicago Police Department custody. JON BURGE provided written answers to the interrogatories.

7. On or about November 12, 2003, defendant JON BURGE submitted "Defendant Jon Burge's Answers to Plaintiffs' [sic] First Set of Interrogatories," which included certain answers, to wit:

QUESTION #13: State whether you have ever used methods, procedures or techniques involving any form of verbal or physical coercion of suspects while in detention or during interrogation, such as deprivation of sleep, quiet, food, drink, bathroom facilities, or contact with legal counsel and/or family members; the use of verbal and/or physical threats or intimidation, physical beatings, or hangings; the use of racial slurs or profanity; the use of physical restraints, such as handcuffs; the use of photographs or polygraph testing; and the use of physical objects to inflict pain, suffering or fear, such as firearms, telephone books, typewriter covers, radiators, or machines that deliver an electric shock. For each such use of verbal or physical coercion identify the detainee(s) and/or suspects(s), any other officers or individuals involved, the date of the incident, the specific conduct in which you or any other officer engaged, and whether you or any other officer was the subject of any complaint or discipline as a result of said conduct.

ANSWER: Defendant objects to Interrogatory no. 13 because said question is overly broad, unduly vague, ambiguous and calls for a legal conclusion. Subject to and without waiving said objection, *I have never used any techniques set forth above as a means of improper coercion of suspects while in detention or during interrogation.*

QUESTION # 14: State whether you were aware of any Chicago Police Officer, including but not limited to officers under your command, ever using methods, procedures or techniques involving any form of verbal or physical coercion of suspects while in detention or during interrogation, such as deprivation of sleep, quiet, food, drink, bathroom facilities, or contact with legal counsel and/or family members; the use of verbal and/or physical threats or intimidation, physical beatings, or hanging; the use of racial slurs or profanity; the use of physical restraints, such as handcuffs, the use of photographs or polygraph testing; and the use of physical objects to inflict pain, suffering or fear, such as firearms, telephone books, typewriter covers, radiators, or machines that deliver an electric shock. For each such use of verbal or physical coercion of which you were aware identify the detainees(s) and/or suspect(s), any other officers or individuals involved, the date of the incident, the specific conduct in which you or any other officer engaged, and whether you or any other officer was the subject of any complaint.

ANSWER: Defendant objects to Interrogatory no. 14 because said question is overly broad, unduly vague, ambiguous and calls for a legal conclusion. Subject to and without waiving said objection, *I am not aware of any.*

8. The italicized portion of these answers were false, for in truth and fact, as defendant JON BURGE then and there well knew, he had participated in one or more incidents of physical coercion of suspects while the suspects were in detention and/or were being interrogated, and was aware of one or more other such events involving the abuse or torture of people in custody.

9. On or about November 12, 2003, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

JON BURGE,

defendant herein, did corruptly obstruct, influence, and impede an official proceeding, and attempt to do so, in that the defendant signed answers containing false statements in response to interrogatories in the case of *Hobley v. Jon Burge, et. al.*, case no. 03 C 3678, and caused them to be served upon counsel for the plaintiff;

In violation of Title 18, United States Code, Section 1512(c)(2).

COUNT TWO

The SPECIAL FEBRUARY 2008-2 GRAND JURY further charges:

1. The allegations of Paragraphs 1 through 6 of Count One of this indictment are hereby recalled and incorporated herein as if fully set forth herein.

2. On or about November 25, 2003, defendant JON BURGE submitted "Defendant Jon Burge's Answers to Plaintiff's Second Set of Interrogatories," which included certain answers, to wit:

QUESTION #3: Is the manner in which Madison Hobley claims he was physically abused and/or tortured as described in Plaintiff's Complaint (including, for example, the allegation of "bagging" with a typewriter cover) consistent with any other examples of physical abuse and/or torture on the part of Chicago Police officers at Area 2 which you observed or have knowledge of? Please explain your answer and identify any other instances or examples of the same or similar physical abuse and/or torture.

ANSWER *I have not observed nor do I have knowledge of any other examples of physical abuse and/or torture on the part of Chicago Police officers at Area 2.*

3. The italicized portion of this answer was false, for in truth and fact, as defendant JON BURGE then and there well knew, he had observed, participated in, and had knowledge of one or more other examples of physical abuse and torture on the part of Chicago police officers at Area Two, including, but not limited to, abuse of a person by "bagging."

4. On or about November 25, 2003, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

JON BURGE,

defendant herein, having taken an oath to testify truthfully before a competent officer, or person, in a case in which a law of the United States authorizes an oath to be administered, subscribed to sworn

answers to Plaintiff's Second Set of Interrogatories in *Hobley v. Jon Burge, et. al.*, case no. 03 C 3678, and willfully and contrary to such oath stated and subscribed to the material matter set forth above in his answer to Question 3 which he did not believe to be true, when in truth and fact, as defendant JON BURGE then and there well knew, he had observed, participated in, and had knowledge of one or more other examples of physical abuse and torture on the part of Chicago police officers at Area Two, including, but not limited to, abuse of a person by "bagging";

In violation of Title 18, United States Code, Section 1621(1).

COUNT THREE

The SPECIAL FEBRUARY 2008-2 GRAND JURY further charges:

1. The allegations of Paragraphs 1 through 3 of Count Two of this indictment are hereby realleged and incorporated herein as if fully set forth herein.
2. On or about November 25, 2003, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

JON BURGE,

defendant herein, did corruptly obstruct, influence, and impede an official proceeding, and attempt to do so, in that the defendant signed answers containing false statements in response to interrogatories in the case of *Hobley v. Jon Burge, et. al.*, case no. 03 C 3678, and caused them to be served upon counsel for the plaintiff;

In violation of Title 18, United States Code, Section 1512(c)(2).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY

United States District Court
Northern District of Illinois
Eastern Division

United States of America

WARRANT FOR ARREST

v.

Jon Burge

Case Number: 08 CR 846

To: The United States Marshal
And any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest **Jon Burge** and bring him or her forthwith to the nearest magistrate judge to answer a(n)

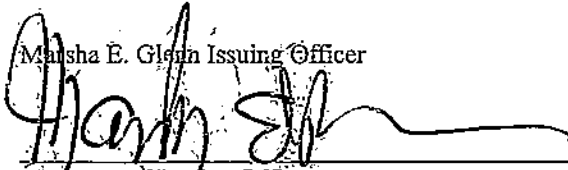
[Indictment] Information Complaint Order of court Violation Notice
Probation Violation Petition

charging him or her with: **Perjury Generally and Obstruction of Justice**

in violation of Title 18 United States Code, Section(s) 1512(c)(2); 18:1621(1)

Marsha E. Glenn Issuing Officer

Deputy Clerk



October 17, 2008; Chicago, Illinois

Signature of Issuing Officer

Bail fixed at \$

, Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
Date Received	Name and Title of Arresting Officer	Signature of Arrest Officer
Date of Arrest		

282A-CG-126294-GJ -35
JAO:jaa

JAO

The following individuals were served with a Federal Grand Jury subpoena from the Northern District of Illinois, Eastern Division:

<u>NAME</u>	<u>Appearance Date</u>	<u>Service Date</u>

b3 -1
b6 -4,-7
b7C -4,-7

A copy of the subpoenas are attached to this communication.

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS

b3 -1
b6 -3,-7
b7C -3,-7

TO:

[Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	COURTROOM 1625
	[Redacted]	DATE AND TIME

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	MICHAEL W. DOBBINS	DATE	[Redacted]
(By) Deputy Clerk	<i>[Signature]</i>		
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] Assistant U.S. Attorney 219 South Dearborn, 3rd Floor Chicago, Illinois 60604 [Redacted]		

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE [Redacted]	PLACE <i>Chicago, FL</i>
		b3 -1 b6 -1, -3, -7 b7C -1, -3, -7
SERVED	DATE [Redacted]	PLACE <i>Chicago, FL</i>
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	DATE [Redacted]	[Redacted]
		b3 -1 b6 -1 b7C -1
<i>2111 W. Roosevelt Rd</i>		
ADDRESS OF SERVER		
<i>Chicago, FL 60608</i>		
ADDITIONAL INFORMATION		
<i>Accepted service via telephone call on [Redacted] Hardcopy sent via FedEx.</i>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS

b3 -1
b6 -3,-5-
b7C -3,-5

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	COURTROOM 1625
	<div style="border: 1px solid black; width: 450px; height: 25px;"></div>	DATE AND TIME
	<div style="border: 1px solid black; width: 450px; height: 25px;"></div>	<div style="border: 1px solid black; width: 150px; height: 25px;"></div>

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
MICHAEL W. DOBBINS	<div style="border: 1px solid black; width: 110px; height: 35px;"></div>
(By) Deputy Clerk <i>Hvette Montano</i>	<div style="border: 1px solid black; width: 110px; height: 35px;"></div>
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant U.S. Attorney 219 South Dearborn, 3rd Floor Chicago, Illinois 60604 <div style="border: 1px solid black; width: 140px; height: 20px;"></div>

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b6 -3
b7C -3

* If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE []	PLACE <i>Chicago, IL</i>
SERVED	DATE []	PLACE <i>Chicago, IL</i>
SERVED ON (PRINT NAME) []		
SERVED BY (PRINT NAME) []		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	DATE []	[]
<i>2111 W. Roosevelt Rd</i> ADDRESS OF SERVER		
<i>Chicago, IL 60608</i>		
ADDITIONAL INFORMATION <i>Accepted service via telephone call on [] Hard copy sent via FedEx.</i>		

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b6 -1, -3, -5
b7C -1, -3, -5

b3 -1
b6 -1
b7C -1

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

UNITED STATES DISTRICT COURT

b3 -1
b6 -3,-5
b7C -3,-5

NORTHERN

DISTRICT OF

ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	COURTROOM 1625
	[Redacted]	DATE AND TIME [Redacted]

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	MICHAEL W. DOBBINS	DATE	[Redacted]
(By) Deputy Clerk	<i>[Signature]</i>		
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] Assistant U.S. Attorney 219 South Dearborn, 3rd Floor Chicago, Illinois 60604 [Redacted]		

b3 -1
b6 -3
b7C -3

* If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
		Chicago, FL
SERVED	DATE	PLACE
		Chicago, FL
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		
		TITLE
		Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER (2)		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	DATE	
		ADDRESS OF SERVER
		2111 W. Roosevelt Rd
		Chicago, FL 60608
ADDITIONAL INFORMATION		
Hard copy Served via Fed Ex. Accepted service via telephone call on		

b3 -1
b6 -1, -3, -5
b7C -1, -3, -5

b3 -1
b6 -1
b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/9/2009

[redacted] date of birth [redacted] telephone
 number [redacted] residing at [redacted]
 [redacted] was interviewed. [redacted] was served with a Federal Grand
 Jury subpoena from the Northern District of Illinois, Eastern
 Division, requesting [redacted]
 [redacted]

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b6 -5
b7C -5

Attached to this communication is a copy of the subpoena provided to [redacted]

(17)
JTO

Investigation on [redacted] at Chicago, Illinois b3 -1
 File # 282A-CG-126294-GJ -36 b6 -1
 Date dictated _____ b7C -1
 by SA [redacted]

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	COURTROOM 1625
		DATE AND TIME

b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse.

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CLERK	DATE
MICHAEL W. DOBBINS	[Redacted]
(By) Deputy Clerk <i>Huette Montoya</i>	
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] Assistant U.S. Attorney 219 South Dearborn, 3rd Floor Chicago, Illinois 60604 [Redacted]

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* If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

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SERVED	DATE []	PLACE <i>Chicago, IL</i>
SERVED ON (PRINT NAME) []		
SERVED BY (PRINT NAME) []		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	[] DATE	[]
		<i>2111 W. Roosevelt Rd</i> ADDRESS OF SERVER
		<i>Chicago, IL 60608</i>
ADDITIONAL INFORMATION		
[] <i>accepted service of subpoena over telephone.</i> <i>Hard copy sent via FedEx.</i>		
<i>MICHAEL W. HANCOCK</i>		

b3 -1
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b7C -1,-3,-5

b3 -1
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b7C -1,-5

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 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2006

To: Criminal Investigative

Attn: Civil Rights Unit

From: Chicago

CR-1

Contact: [Redacted]

b6 -1
b7C -1

Approved By: [Redacted] *[Signature]*

Drafted By: [Redacted]

jao *[Signature]*

Case ID #: 282A-CG-NEW

126294-1

Title:

JON BURGE ET AL - SUBJECTS;

ANDREW WILSON, [Redacted]

b6 -2
b7C -2

[Redacted]

- Victims;

CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: It was reported that acts of torture, perjury, obstruction of justice, conspiracy to obstruct justice, and other offenses by Chicago police officers were committed under the command of Jon Burge at Area 2 and Area 3 headquarters in the city of Chicago during the period from 1973 to the present.

[Handwritten mark]

[Large Redacted Area]

b5 -1

Request a full field investigation be initiated.

Full Investigation Initiated: 09/26/2006

Details:

Date of Incident: 11/09/1982

Time of Incident: :

Date of Complaint: 09/26/2006

Incident Location

*O & A
9/26/06
df*

To: Criminal Investigative From: Chicago
Re: 282A-CG-NEW, 09/26/2006

Incident Street No.:
Street Name: Apt #:
City: Chicago
State: IL Zip:

1. INCIDENT:
A. Community Area: Metropolitan
B. Violence: Yes
C. Death: No
D. Injury: Yes
E. Correctional Facility: Chicago Police Department
Facility Type: Local
Same as Incident Address:
Facility Street No.:
Street Name:
City:
State: Zip:

2. SOURCE OF COMPLAINT:
Media;
Other: USAO

3. OTHER AGENCY INVESTIGATING:

4. CASE AGENT CONTACT INFORMATION:

Name: SA [redacted]
Telephone(s): [redacted]
E-Mail: [redacted]
Address: 2111 West Roosevelt Road, Chicago, Illinois 60608

b6 -1
b7C -1
b7E -4

Name: SA [redacted]
Telephone(s): [redacted]
Address: 2111 West Roosevelt Road, Chicago, Illinois 60608

To: Criminal Investigative From: Chicago
Re: 282A-CG-NEW, 09/26/2006

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. For information only.

◆◆

04/20/09
16:15:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

BURGE, JON

Date Property Acquired: Source from which Property Acquired:

04/08/2009 AUSA [REDACTED]
CHICAGO IL 60604

b6 -3
b7C -3

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6 -1
b7C -1

Description of Property:

1B 2

Date Entered

ONE (1) ENVELOPE CONTAINING AN ANONYMOUS LETTER ADDRESSED TO
AUSA [REDACTED] RECEIVED THE LETTER ON OR ABOUT
3/30/2009 AT 219 S. DEARBORN ST., CHICAGO, ILLINOIS 60604

b6 -3
b7C -3

Barcode: E4347792 Location:

04/20/2009

Case Number: 282A-CG-126294
Owning Office: CHICAGO

1B 2

FILE

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2006

To: Chicago

Attn: SST [redacted]

From: Chicago

CR-1

b6 -1
b7C -1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jao *JAO*

Case ID #: 282A-CG-~~NEW~~ ¹²⁶²⁹⁴ (Pending) - 2

Title: JON BURGE ET AL - SUBJECTS;

b6 -2
b7C -2

ANDREW WILSON, [redacted]

[redacted]

- Victims;
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: Administrative requests.

Details: Requesting the opening of a sub-302 file for all investigative reports pertaining to the captioned investigation.

JAO

Requesting the opening of a sub-GJ file for all Grand Jury related materials pertaining to the captioned investigation.

Remove SA [redacted] from the captioned investigation due to his reassignment to squad H-1.

Assign SA [redacted] as co-case Agent of the captioned investigation.

b6 -1
b7C -1

Assign SA [redacted] as co-case Agent of the captioned investigation.

Assign SA [redacted] as co-case Agent of the captioned investigation.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2006

To: Chicago

Attn: SSA [redacted]

From: Chicago

CR-1

Contact: [redacted]

b6 -1
b7C -1

Approved By: [redacted] *M*

Drafted By: [redacted] *jao*

Case ID #: 282A-CG-126294 (Pending) - 3

Title: JON BURGE ET AL. - SUBJECTS:

ANDREW WILSON, [redacted]

[redacted]

b6 -2
b7C -2

- Victims;
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: AUSA strategy meeting.

Details: On October 16, 2006, a strategy meeting was held at the USAO'S office. Attending the meeting in person or via conference call were the following:

Jo

FBI SSA [redacted]

FBI SA [redacted]

FBI SA [redacted]

FBI SA [redacted]

AUSA [redacted]

DOJ Attorney [redacted]

DOJ Attorney [redacted]

DOJ Paralegal [redacted]

b6 -1,-3
b7C -1,-3

[redacted]

b5 -1,-2
b6 -3,-6
b7C -3,-6

[redacted] alleged a cover-up and framing by Area 2

To: Chicago From: Chicago
Re: 282A-CG-126294, 10/23/2006

b5 -1,-3
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b7C -3

detectives. [redacted] will copy the information provided to him and send it to DOJ for [redacted]

[redacted] also alleged 20 to 25 testimonial acts occurring with in the last five years that form the basis of obstruction for the captioned investigation. [redacted]

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b7C -3,-5,-6
b7E -3

[redacted]

[redacted]

b5 -1,-2,-3
b6 -3,-5
b7C -3,-5
b7E -3

♦♦

282A-CG-126294
JAO:jao

4

On or about April 16, 2007, the writer received a package from United States Department of Justice Attorney [redacted]

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[redacted]
[redacted] will be maintained by the Agent for research purposes.

JA

TK
4/22/2007

Brown vows cop overhaul to end Burge 'shadow'

BY FRAN SPIELMAN
City Hall Reporter

Mayor challenger Dorothy

Brown vowed Thursday to overhaul the Police Board and Office of Professional Standards and seriously consider

realigning police beats to remove what she called the "long shadow" over the Chicago Police Department cast by former Lt. Jon Burge.

In 2003, Daley turned his back on a campaign promise to realign Chicago's 279 police

beats, arguing that it would undermine community policing and deprive middle-class neighborhoods of the officers they need to deter crime. Instead of picking a fight with aldermen from middle-class wards by enlarging police beats, Daley chose the path of least resistance.

He changed how the city's 400 gang officers are assigned and established an elite unit of officers deployed to crime "hot spots" based on crime reports funneled into a new deployment operations center.

On Thursday, Brown reopened the issue of beat realignment. She said she would seriously consider it to permanently redeploy officers to high-crime neighborhoods and reverse a 3 percent uptick in Chicago's homicide rate.

"We don't have adequate policing in some communities.

There is a need to have the Chicago Police Department to be fairly and equitably placed throughout the city of Chicago. I have heard from many citizens . . . that beats [are not] being patrolled in some communities," she said.

Last fall, the director of the Police Department's Office of Professional Standards, which investigates police misconduct, was forced out in the wake of the cops-as-burglars scandal in the elite Special Op-

erations Section to improve the image of an agency that's been a lightning rod for criticism in the black community.

To restore public confidence shaken by allegations against Burge — accused of allowing widespread torture of suspects — Brown said she would appoint a professional standards director recommended by civic and community groups and have that person report directly to the mayor, not the police superintendent.

Will spend night in Englewood

A similar system would be put in place for the selection of Police Board members, who discipline wayward officers.

Brown also promised to install more cameras in squad cars; order "cultural sensitivity training" for police officers; breathe life into community policing; and intensify the recruitment of minority officers. She wants to bridge a "racial divide" of police mistrust.

During Thursday's news conference, Brown also revealed plans to spend the night at the home of an Englewood senior citizen to get a feel for the security concerns that area residents live with. Brown denied the sleepover was a publicity stunt akin to former Mayor Jane Byrne's infamous move to Cabrini-Green.

fspielman@suntimes.com

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9/23/2007

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18

NEWS

Judge scolds city for delaying Burge settlement

BY RUMMANA HUSSAIN
Staff Reporter

U.S. District Judge Marvin Aspen criticized the Daley administration in open court for delaying signing a \$14.8 million settlement it agreed to pay three men who claimed they were tortured during former Chicago Police Cmdr. Jon Burge's reign, according to a document filed Tuesday by lawyers for the three.

Aspen last week absolved attorney Terrence Burns of acting in bad faith but Aspen said he "could not say the same for his [Burns'] client, the city" as it backed away from the Nov. 3 deal with Leroy Orange, Madison Hobley, and Stanley Howard—former Death Row

inmates who sued the city.

Looming large is Tuesday's election and the possibility the delay was caused by political pressure to protect Mayor Daley, who was Cook County

state's attorney when the men claimed to have been beaten.

But city Law Department spokeswoman Jennifer Hoyle maintained Tuesday that an agreement was never reached.

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7

16

NEWS

Supreme Court tosses wrongful-arrest suit

BY FRANK MAIN
Crime Reporter

The clock ran out on former murder convict Andre Wallace's wrongful-arrest lawsuit against Chicago, the U.S. Supreme Court ruled Wednesday.

The court found Wallace should have filed his lawsuit within two years of his 1994 arrest. He missed the deadline because he filed in 2003 — a year after he won an appeal and was freed from prison, the court ruled.

"We are pleased with the Supreme Court's decision," Chicago Corporation Counsel Mara Georges said. "We expect that this will have wide-ranging implications for municipalities throughout the United States, including Chicago, which frequently faces these types of lawsuits."

The 7-2 decision upheld a ruling last year by the 7th U.S. Circuit Court of Appeals.

Since the 7th Circuit decision, the city has filed motions in about a dozen cases to dismiss false arrest claims filed after the two-year deadline.

The city persuaded a judge to dismiss one such claim by Leroy Orange, one of the former Death Row inmates who allege they were tortured into confessions by ex-Chicago Police Cmdr. Jon Burge and his detectives. Other claims remain in Orange's lawsuit.

The city also persuaded a judge to dismiss a lawsuit by Courtney White, who was arrested on a drug charge in 2003 and filed a false arrest claim in 2006.

Kurt Feuer, an attorney for former Death Row inmate Madison Hobley, said there's a pending false arrest claim in his lawsuit against the city. Hobley was arrested for murder in 1987 and sued the city in 2003 after he was freed from prison with a pardon.

Feuer said the Supreme Court's ruling was "not very practical." People who sue after they have been exonerated of crimes meet a higher evidentiary bar than people who have not even been brought to trial, he said.

Indeed, Justices Stephen Breyer and Ruth Bader Ginsburg wrote in their dissent that "large numbers of defendants will be sued immediately by all potential false arrest plaintiffs — no matter how meritorious the claims."

fmain@suntimes.com

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4/23/2007JAO
282A-C6-126294

8

Daley faces torture query

Judge orders him questioned; suit says he ignored claims of cop abuse

BY ABDON M. PALLASCH
Legal Affairs Reporter

Mayor Daley must sit for questions in a lawsuit accusing him of failing to investigate allegations of police torture when he was Cook County state's attorney and mayor.

Thursday's ruling by a federal judge comes just five days before the Feb. 27 municipal election.

Here's one question Kurt Feuer, attorney for alleged torture victim Madison Hobley, plans to ask Daley:

"Why, when faced with documented injuries that clearly indicated torture above and beyond a beating, this guy had allegator clips burned into his earlobes? Did Daley apparently kick the issue

LAWSUIT: ATF pair get \$9 mil. for bad cop's terror. **Page 9**

down the line to a very junior associate and never follow up on it?" Feuer said.

Appeal considered

Feuer said it was an "open secret" in those days that suspects were beaten at Area 2 Chicago Police headquarters

under Officer John Durge. Magistrate Judge Geraldine Scott Brown's ruling Thursday applies only to Hobley's case.

But attorneys for other alleged torture victims expect judges in their cases to follow suit.

"He could well spend the next couple of months after the election making non-depo-

sitions after 25 years of avoiding any serious questions of his substantial role as mayor in the torture scandal," said Flint Taylor, attorney for two other alleged victims.

Jenny Hoyle, spokeswoman for the city Law Department, said her office was reviewing Brown's ruling and considering an appeal.

Daley's attorneys argued he had already answered questions from special prosecutor Edward Egan for a grand jury report.

'We've been waiting 2 years'

Brown rejected that argument, writing "The statement taken by the Special Prosecutor from Mr. Daley contains little useful information. It consists almost entirely of leading questions posed by

the counsel for the Special Prosecutor, often prefaced by long, factual recitations."

Other judges ruled this week that these cases could proceed because the city stalled on a \$14.8 million settlement that included a provision that Daley would not be deposed.

That cleared the way for Thursday's ruling.

"We've been waiting 2 years for this," Feuer said. "It's funny. We always felt we had the right to depose the guy, and it kept getting put off and put off and put off."

"So I guess, at this stage of the game, the judges are finally getting as fed up as we are with the city," Pallasch said.



2801 CG-126294

Chicago Tribune 4-25-2007

New report blasts probe into cop torture

By Michael Higgins
Tribune staff reporter

A four-year, \$6.5 million investigation into police torture in the 1970s and '80s was a whitewash that left crooked cops unindicted and soft-pedaled mistakes by top law-enforcement officials, including

then Cook County State's Atty. Richard M. Daley, a coalition of civil rights groups argued in a report released Tuesday.

Two special prosecutors appointed to the matter in 2002 had ample evidence to charge former Chicago police Cmdr. Jon Burge and others with perjury and obstruction of

justice, according to the coalition's report.

But instead, prosecutors Edward Egan and Robert Boyle conducted a "hopelessly flawed" investigation that was "calculated to obfuscate the truth about the torture scandal," the coalition's report said.

"Any prosecutor worth his salt would have prosecuted Jon Burge," Locke Bowman, attorney at Northwestern University's MacArthur Justice Center, said at a news conference.

Egan and Boyle also protected Daley and other supervisors from public embarrass-

ment by ignoring the "conspiracy of silence" that allowed Burge's wrongdoing to continue, the report said.

Coalition officials said they would forward the report to federal prosecutors, Illinois Atty. Gen. Lisa Madigan, an

PLEASE SEE BURGE, PAGE 8

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Chicago Tribune
4-25-2007

7/1/24



Tribune photo by Chuck Berman

Locke Bowman, attorney at Northwestern's MacArthur Justice Center, said about a police-torture report released Tuesday that "any prosecutor worth his salt would have prosecuted Jon Burge."

BURGE: 200 groups, individuals sign report

CONTINUED FROM PAGE 1

international human-rights body and others in the hope of spurring further action.

More than 200 groups and individuals signed on to the coalition's report. The authors of the report include lawyers who have filed multimillion dollar lawsuits against the city on behalf of alleged torture victims and who believe that city officials have reneged on a settlement.

Law Department spokeswoman Jennifer Hoyle said Tuesday

that city officials had just begun to review the coalition's report. She said that though the coalition urges the city to stop paying for Burge's defense in civil lawsuits, the city is legally obligated to pay.

Egan and Boyle could not be reached Tuesday for comment. James Sotos, an attorney who represents Burge in two civil cases, declined to comment. Last year, Egan and Boyle defended their investigation to the Cook County Board and objected to the notion that they went too easy on Daley for his handling of a 1982 letter that documented police torture.

In July, Daley said the letter was sent to his office's special prosecutions unit, which he said followed up, although he said some witnesses did not cooperate with investigators.

A Cook County judge appointed Boyle and Egan in 2002 to investigate claims that Burge and detectives working under him routinely used torture, including electric shock, Russian roulette, beatings and attempted suffocation.

In a long-awaited report released in July, the special prosecutors said there was proof beyond a reasonable doubt that Burge and four other former officers abused suspects to extract confessions.

But Egan and Boyle also concluded that none of the men could be charged with a crime because the state's three-year time limit on felony charges has passed.

"We have considered every possible legal theory that would permit us to avoid the effect of the statute of limitations," Egan and Boyle concluded. "Regrettably, we have concluded that the statute of limitations would bar any prosecution."

But in its report Tuesday, the coalition argued that Burge and others should have been charged criminally for lying to cover up their original wrongdoing. The coalition's report alleged that Burge, for example, had denied under oath in 2003 that he had witnessed or participated in any police torture.

At the coalition's news conference, Madison Hobley, who spent 16 years on Death Row before he was pardoned by Gov. George Ryan in 2003, called the special prosecutors' report a "sham" and said information he provided about the torture he endured was not included in the special prosecutors' report.

Hobley said he was handcuffed to a wall, beaten, smothered with a plastic typewriter cover and repeatedly called a racial slur by police detectives in 1987, when he was arrested after a fire killed his wife, son and five other people.

Other groups that signed on to the coalition's report include The Center on Wrongful Convictions, the Midwest office of Amnesty International, The Innocence Project, Cook County Bar Association, National Association of Black Law Enforcement Officers and numerous groups that oppose the death penalty.

Individuals who signed on include U.S. Rep. Danny Davis, Cook County Circuit Clerk Dorothy Brown, Rev. Jesse Jackson and authors Studs Terkel and Howard Zinn.

After the coalition's report was released, about 30 protesters from Campaign to End the Death Penalty and other groups staged a rally outside City Hall.

Tribune staff reporter Alexa Aguilar contributed to this report.

mjhiggins@tribune.com

19-cv-4048(FBI)-2680

SHOW

SATURDAY,

APRIL 28TH

Sandals on earth

Finn
Comfort

Made in Germany



MICH

DECO DIAMOND



New strategy to prosecute ex-cop Burge pressed

By Gary Washburn
Tribune staff reporter

At a frustration-filled City Council hearing, an alderman on Tuesday called for creative new legal strategies to prosecute Jon Burge, the former Chicago police commander who is accused of torturing scores of suspects before he was fired in 1993.

Speaker after speaker recounted the abuses alleged to have been committed by Burge and his underlings over a two-decade span, decrying continuing pension payments to the officers and the city's defense of them in civil suits filed by men who say they were victimized.

"I come to this hearing with some personal knowledge, being... in the public defender's office from 1976 to 1986," said Ald. Thomas Allen (38th). "I was in the belly of the beast of Area 2 [Burge's unit] on many homicide cases."

"If we want to do things in this building, in this administration, if we want it [badly] enough, we can create legal theories to go after these guys," Allen said. "We would

like to get this anvil, Jon Burge, off our neck.

A controversial report last year by special Cook County prosecutors Edward Egan and Robert Boyle concluded that Burge and the detectives who worked for him could not be prosecuted despite evidence of torture because the statute of limitations had expired. Egan and Boyle declined to attend Tuesday's hearing.

Wisconsin recently found a way to prosecute sexual abuse cases involving Roman Catholic priests dating back to the 1960s and 1970s, Allen said.

He raised the possibility of hiring "some high-priced lawyers" to devise new legal arguments here to "go after the guy who ruined the Police Department for 20 years—and he is still ruining it today."

Innovative theories might not be necessary, said Locke Bowman, legal director of Northwestern University's MacArthur Justice Center. As recently as last November, Burge denied under oath in a federal civil case that he ever witnessed or participated in torture, a "bald-faced lie," Bowman said.

"The U.S. attorney needs to be encouraged to pursue prosecution" for perjury, said Bowman, who asserted that urging by the council would carry weight.

Burge long has denied any wrongdoing, but in a videotaped deposition recorded in 2004 that was played at the six-hour-long hearing Tuesday, he repeatedly invoked his 5th Amendment right against self-incrimination.

Attempts to reach Burge's lawyer, Richard Sikes Jr., for comment Tuesday were unsuccessful.

In videotaped statements, Anthony Holmes, Darrell Cannon and Madison Hogley detailed electric shocks, beatings and near suffocations during questioning by members of Burge's unit.

The city is required to pay Burge's legal expenses under a federal appellate court ruling that concluded his alleged wrongdoing was committed while he was acting in an official capacity. The pension payments continue because none has been convicted of a crime.

Attorney Flint Taylor told aldermen that the pension

payments to the retired officers total more than \$2 million a year.

Taylor and Bowman, both of whom represent plaintiffs in cases against the city and Burge, said that City Hall should settle suits filed by alleged torture victims in five pending cases.

But Ald. Isaac Carothers (29th), chairman of the council's Police and Fire Committee, which conducted the hearing, said that suggestions the council becomes involved in settlement negotiations are off base.

Meanwhile, a Cook County Board subcommittee voted Tuesday to cut off further funding to Egan and Boyle.

While the two special prosecutors delivered their report last summer, they had told commissioners their office was working on a response to a recent study condemning their report, as well as following up on new claims and accusations.

*Tribune reporter Mickey Cio-kajlo contributed to this report.
gwashburn@tribune.com*

282A-CG-126294 -11
JAO:jao

On August 21, 2007, [redacted] telephone number [redacted]

cancelled a scheduled interview concerning his employment for the Chicago Police Department in Area 2 and his knowledge of JON BURGE and associates. [redacted] claimed he spoke with family and friends and decided it was in his best interest not to get "into the middle of it." He claimed he had nothing to provide because he never witnessed any abuse or heard of anyone talking about abuse.

b6 -7
b7c -7

①
shs
ML

Chicago Sun Times
Sept 21, 2007

5 aldermen urge feds to prosecute Burge, cronies

COPS | Fitzgerald asked to dig into torture allegations

BY FRAN SPIELMAN
City Hall Reporter
fspielman@suntimes.com

Five Chicago aldermen sent a letter to U.S. Attorney Patrick Fitzgerald on Thursday urging him to "investigate, indict and prosecute" former Chicago Police Lt. Jon Burge for torturing African-American criminal suspects.

"We strongly believe that the federal prosecution of Burge and his police helpers is possible and that the statute of limitations is not a bar. Burge and all involved can be prosecuted for perjury, obstruction of justice and for ongoing conspiracy to cover up their torture scheme," wrote the aldermen — Bob Fioretti, (2nd), Pat Dowell (3rd), Billy Ocasio (26th), Ed Smith, (28th) and Helen Shiller (46th).



Jon Burge, pictured in 1992, has long been accused of torturing African-American suspects. | BRIAN JACKSON-SUN-TIMES

Arguing that the Burge scandal "casts a long shadow" over the Chicago Police Department, the aldermen wrote, "It is appalling that none of the offending police officers have ever been criminally charged. On behalf of our constituents, we urge you to

take all possible action to prosecute Jon Burge and his men for their actions in the aftermath of their torture of African-American men at Area 2 and Area 3 police headquarters."

Last year, a \$7 million report by special prosecutors concluded that Burge and his underlings tortured criminal suspects for two decades while police brass looked the other way.

But the report concluded that it's too late to prosecute because the statute of limitations has long since run out.

Locke Bowman, the legal director of the MacArthur Justice Center at Northwestern University's School of Law who represents one of the torture victims, disclosed that he and attorney Flint Taylor have met with federal prosecutors "on more than one occasion" to discuss Burge and have "good reason to believe" that a federal investigation may be under way.

Weather

24-HOUR LOCAL WEATHER CHANNEL with the NBC 5 Weather Team

b6 -1
b7C -1

202A-CE -
126294-12

[Back to regular view](#) [Print this page](#)

5 aldermen urge feds to prosecute Burge, cronies

COPS | Fitzgerald asked to dig into torture allegations

September 21, 2007

BY FRAN SPIELMAN City Hall Reporter fspielman@suntimes.com

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www.chicagotribune.com/news/local/chi-burge21sep21,1,5577417.story

chicagotribune.com

Burge indictment sought

Aldermen urge Fitzgerald to look into federal charges

By Monique Garcia

Tribune staff reporter

September 21, 2007

The abuse and torture scandal surrounding former Chicago police Cmdr. Jon Burge and those who worked under him has cast a shadow over the department that will only be lifted after their federal indictment and prosecution, a group of Chicago City Council members said Thursday.

Led by Ald. Ed Smith (28th), the group, including Ald. Robert Fioretti (2nd), Ald. Pat Dowell (3rd) and Ald. Billy Ocasio (26th), delivered a letter to U.S. Atty. Patrick Fitzgerald's office urging him to take action against Burge and other investigators accused of torturing suspects in their custody from the 1970s to the early 1990s.

"It's the right thing to do," Smith said. "If we allow this to stand still and don't move on it, then other police officers might feel it's OK to do this kind of thing."

The alderman said they would not be deterred by a report released last year by Cook County prosecutors concluding that, despite evidence of torture, Burge and Area 2 detectives who worked under him could not be prosecuted because the statute of limitations had expired.

"We must put an end to the nightmare that has been afflicting us for so long," Fioretti said.

Flint Taylor, an attorney with the People's Law Office, which represents several of the accusers, said Fitzgerald could prosecute the former officers on several charges, including perjury, obstruction of justice and conspiracy.

Randall Samborn, spokesman for the U.S. attorney's office, declined to comment.

mcgarcia@tribune.com

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19-cv-4048(FBI)-2687

U.S. attorney, FBI probing allegations of police torture

BURGE CASE | 148 claim they were beaten in 1980s

BY ABDON M. PALLASCH
AND LISA DONOVAN
Staff Reporters

The U.S. attorney and the FBI are investigating 20-year-old claims that Chicago Police under the command of former Lt. Jon Burge tortured confessions out of suspects and lied about it under oath.

U.S. Attorney Patrick Fitzgerald never actually said the name "Burge," but an attorney representing some of his alleged victims in a civil suit said those are the civil cases Fitzgerald referred to Wednesday when he said:

"The United States attorney's office is conducting an active criminal investigation into allegations of perjury, false statements and obstruction of justice by officers who served in the Chicago Police Department in the 1980s, in relation to currently pending federal civil lawsuits in which persons in Chicago Police Department custody during those years allege they were abused."



A special prosecutor said last year that Lt. Jon Burge's crew tortured suspects.

Fitzgerald was speaking at an unrelated news conference.

At least 148 men, almost all of them African-American, told a special prosecutor that Burge and his officers at the old Area 2 police station beat them to extract confessions. Some of those men went to Death Row on false confessions until former Gov. George Ryan pardoned them. The city fired Burge, saying he was responsible for the torture of suspects. But a special prosecutor concluded it was too late to file charges against Burge or his

officers.

The city also provided attorneys to defend Burge against civil suits that have cost the city \$8 million in lawyers' fees so far. Burge lives in Florida and draws a city pension.

'We're very pleased'

Special Prosecutor Edward Egan said last year that at least a dozen police officers in Burge's "midnight crew" at the Area 2 station in Pullman tortured suspects, and at least three former prosecutors acquiesced or at least failed to ask why suspects appeared battered and bruised.

Egan turned the results of his four-year investigation over to Fitzgerald to see if he could bring charges.

"We're very pleased that decades after [former Cook County State's Attorney, now Mayor] Richard Daley should have prosecuted Burge, the U.S. attorney's office are looking into the conduct of his men," said Flint Taylor, who represents one of the men who says he was tortured. "It's time we put Burge and his men behind bars, where they so richly deserve to be."

Feds eye alleged Burge victim in murder case

BY FRAN SPIELMAN

City Hall Reporter
fspielman@suntimes.com

Madison Hobley, one of three men allegedly coerced into murder confessions by former Chicago Police Lt. Jon Burge, is the subject of an arson and murder investigation by the U.S. Justice Department.

Corporation Counsel Mara Georges first made the disclosure at a City Council hearing Wednesday, and it was later confirmed by the U.S. attorney's office. Aldermen called the hearing to "end the nightmare" of torture by Burge by honoring a \$14.8 million settlement with Hobley and two other alleged torture victims and reaching agreements with two others.

Georges said she learned last fall that the feds were investigating a fire at 1121-1123 E. 82nd St. that killed seven people on Jan. 6, 1987. But she was ordered to keep the information confidential until now. A Sept. 17 letter from First Assistant U.S. Attorney Gary



The feds are investigating Madison Hobley in the same crime he was convicted of and pardoned for.

Shapiro released Georges from that obligation.

"The federal government is pursuing a murder/arson for the same crime that Madison Hobley was originally convicted" of and pardoned for, Georges said.

\$14.8 million settlement?

The investigation could go a long way toward explaining why the \$14.8 million settlement was never forwarded to the City Council for approval. It also explains why Daley has denied there ever was a deal.

"I suppose a reasonable person could question" why the city would settle with someone who might be guilty of a serious crime, Georges said.

But, in the same breath,

Georges disclosed the city is on the brink of a settlement. U.S. District Judge Marvin Aspen "put a proposal on the table" during a mediation session Tuesday in the judge's chambers. Hobley would be part of that settlement despite the federal investigation.

"We have been... attempting to settle all of the cases and to do it as a package. I have heard the aldermen loud and clear," Georges said.

She refused to disclose the settlement on the table. But Ald. Ed Smith (28th) insisted it is no lower than the previously disclosed \$14.8 million.

Flint Taylor, an attorney representing another of the alleged torture victims, reacted angrily to Georges' decision to disclose the federal investigation of Hobley.

He called it a "negotiating tactic" designed to smear Hobley, lower his demands and explain away what he calls the city's indefensible decision to back out of the \$14.8 million settlement reached last fall.

METRO

CHICAGO

THURSDAY
SEPTEMBER 27, 2007



Alleged cop torture now a federal matter

By Jeff Coen
and Gary Washburn
Tribune staff reporters

After years of listening to calls for a federal investigation into the Chicago police torture scandal that allegedly ran from the 1970s into the early 1990s, U.S. Atty. Patrick Fitzgerald announced Wednesday that his office is engaged in a criminal investigation of the matter.

Without using the names of former Chicago Police Cmdr. Jon Burge or the detectives who worked under him, Fitzgerald



Ex-Chicago Police Cmdr. Jon Burge's 2003 written statements are targets of a federal criminal investigation.

said his office would look into whether any of the officers lied under oath or obstructed justice as part of the civil litigation resulting from allegations that police tortured dozens of suspects. Fitzgerald also confirmed a

surprise disclosure earlier Wednesday from the Daley administration's top attorney that federal prosecutors have launched an investigation into the fatal 1987 fire that led to the conviction in state court of Madison Hobley, an alleged victim of Burge's torture.

Hobley and four other former Death Row inmates have sued Burge and more than 20 officers who worked with him, mostly at Area 2, alleging that they were coerced into falsely confessing to murders. Attempts to reach a settlement between the city and

three of the plaintiffs ran aground, renewing calls by community groups and politicians for a federal investigation.

Fitzgerald said he would not speculate on the possible outcome of either probe. A special prosecutors' report paid for by the county and released last year concluded that dozens of suspects had been tortured but that no one could be prosecuted because the statute of limitations had run out.

"We're not going to prejudge

PLEASE SEE BURGE, PAGE 6

JAC
282A CG 106 2/17 -14

BURGE: U.S. charges possible in fatal '87 fire

CONTINUED FROM PAGE 1

what will happen," Fitzgerald said at a news conference called to announce an unrelated arrest.

Flint Taylor, an attorney with the People's Law Office who has represented some of the plaintiffs in the Burge suits, said Burge denied any torture took place while answering written questions in 2003 as part of the lawsuit filed by Hobley. By contrast, in deposition testimony since then, Burge has consistently invoked his 5th Amendment right against self-incrimination, Taylor said.

If federal prosecutors conclude that Burge lied in his 2003 answers, that would fall within the statute of limitations, Taylor said.

One of Burge's lawyers, James Sotos, declined to comment but said he believes that Burge only has answered questions in the 2003 sworn written statement.

Reached in Florida, Burge declined to comment on Fitzgerald's disclosure of a criminal investigation.

"I am not at liberty to discuss the situation," Burge said. "I'm sure you understand."

Earlier Wednesday, Corporation Counsel Mara Georges released a letter from Gary Shapiro, Fitzgerald's top assistant, formally disclosing that the Justice Department is investigating the events surrounding the 1987 fire that killed seven people. Hobley spent 16 years on Death Row for the crime before he was pardoned by Gov. George Ryan in early 2003.

In his Sept. 17 letter to Georges, Shapiro noted he had asked her earlier to keep the information about the investigation confidential because public disclosure could have jeopardized the probe.

"We no longer believe that to be the case," he wrote without

further elaboration in the two-paragraph letter.

The investigation, which Georges said was disclosed to her last fall, explains why the city backed away last November from a proposed \$14.8 million settlement with Hobley and two of the other alleged torture victims.

Taylor called Georges early release of that information troubling and said it was a preemptive strike by the city to get ahead of Fitzgerald's announcement.

Taylor also noted that two depositions of former officers in the Burge lawsuits were abruptly canceled Wednesday as well.

U.S. District Judge Marvin Aspen on Tuesday suggested a proposed figure to settle the lawsuits, according to Taylor and Georges. Taylor would say only that it was no lower than \$14.8 million.

Fitzgerald said that his office and the Bureau of Alcohol, Tobacco and Firearms are actively investigating the 1987 fire. Although Fitzgerald wouldn't name the target of the probe, Georges earlier made it clear that Hobley is the focus.

State prosecutors such as Cook County State's Atty. Richard Devine could not charge Hobley again for the same offense due to the Constitution's ban on "double jeopardy." But federal prosecutors would not necessarily have the same restraint.

"I will say this," Fitzgerald told reporters. "If we file charges . . . if we believe there's evidence sufficient to prove that they carried out this murder, it would be irrelevant legally whether or not that person was charged or convicted or pardoned in the state system. . . . There is a federal statute that makes arson by murder a federal offense."

Attorney Steven A. Miller, a former federal prosecutor, agreed that Hobley has no protection from the federal government.

Ryan pardoned four of the men, including Hobley, after Burge's alleged wrongdoing came to light.

Tribune staff reporters Michael Higgins and Steve Mills also contributed to this report.

jcoen@tribune.com

gwashburn@tribune.com



Tribune photo by Chuck Berman

Federal prosecutors now are investigating a fatal 1987 fire for which Madison Hobley served 16 years on Death Row.



U.S. Department of Justice

United States Attorney
Northern District of Illinois

[Redacted]
Assistant U.S. Attorney

Everett McKinley Dirksen Building
219 South Dearborn Street - Suite 500
Chicago, Illinois 60604

[Redacted]
Fax [Redacted]

b6 -3
b7C -3

October 18, 2007

By Delivery

[Redacted]

b3 -1
b6 -5
b7C -5

Re: Grand Jury Investigation

Dear [Redacted]

Enclosed please find an initial list of documents we would like produced at this time. We have [Redacted]

b3 -1

As we discussed yesterday, we would appreciate production in electronic form, to the extent possible.

When you are ready to produce the materials, you may deliver them here, or call FBI S/A [Redacted] and he will arrange to pick them up.

b6 -1
b7C -1

Thanks again for your assistance with this matter. Please call if you have any questions.

Very truly yours,

[Redacted Signature]
BY: [Redacted]
Assistant U.S. Attorney

THOMAS J. FITZGERALD
United States Attorney

b6 -3
b7C -3

Enclosure

cc: [Redacted] AUSA (w/o enclosure)
[Redacted] CRT (w/o enclosure)
S/A [Redacted] FBI (w/o enclosure)

b6 -1,-3
b7C -1,-3

AO
282A-Ct-126294-17
pk

bcc: (w/o enclosure)

b6 -3
b7C -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2006

To: Chicago

Attn: ELSUR Evidence Control Center

From: Chicago

CR-1

Contact: SA [redacted]

Approved By: [redacted] *pbc*

b6 -1
b7C -1

Drafted By: [redacted] *jao JAO*

Case ID #: 282A-CG-126294 - 18

Title: JON BURGE ET AL - SUBJECTS;
ANDREW WILSON, [redacted]

[redacted]

- Victims;

b6 -2
b7C -2

CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: Late evidence submission.

Details: Evidence submitted as 1B1 was not submitted within 10 calendar days due to administrative oversight. The writer mistakenly believed evidence was to be submitted within 10 business days instead of 10 calendar days.

◆◆

Back to regular view Print this page

Figure in Burge torture case dies

November 30, 2007

BY SHAMUS TOOMEY Staff Reporter/stoomey@suntimes.com

A twice-convicted cop killer whose torture at the hands of Jon Burge led to the notorious Chicago Police commander's 1993 firing has died in custody.

~~Andrew Wilson, 55, was sentenced~~ in 1988 to life in prison without parole -- "a life without hope," a judge told him at the time.

He was serving his sentence at Menard Correctional Center, but died Nov. 19 at an outside hospital, where he had been for "quite some time," a prison spokesman said.

Wilson killed Chicago Police Officers William Fahey and Richard O'Brien during a traffic stop in 1982. He was convicted a year later but that was overturned. He was found guilty again in 1988.

Wilson contended his confession was coerced with electrical shocks, radiator burns and more. His case helped provoke probes into police torture during the Burge era.

A special prosecutor's 2006 report found that officers, including Burge, beat and shocked Wilson. But the statute of limitations had run out and charges weren't filed.

Handwritten initials: "OR" and "JAO" with a signature.

SA *JAO*

19-cv-4048(FBI)-2924

282A-CG-126294

Handwritten initials: "JAO" and "19" with "b6 -1" and "b7C -1" next to it.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/2008

To: Chicago

From: Chicago

WC3

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

kkk *WC*

Case ID #: 282A-CG-126294

~~(Pending)~~ -20

Title: JON BURGE ET AL - SUBJECTS;

ANDREW WILSON, [redacted]

b6 -2
b7C -2

[redacted]
VICTIMS;

CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: To request assignment as co-case agent to captioned case.

Details: Due to the amount of document review required in the above investigation, writer requests to be assigned as co-case agent to above captioned case.

♦♦

request to assign to this case
SA [redacted] 1-18-08
SJA
1/22/08

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/16/2008

To: Chicago

From: Chicago
WC-3

Contact: [Redacted]

b6 -1
b7C -1

Approved By: [Redacted] *pse*

Drafted By: [Redacted] *jao*

Case ID #: 282A-CG-126294 (~~Pending~~) - 21

Title: JON BURGE ET AL - SUBJECTS;
ANDREW WILSON, [Redacted]

b6 -2
b7C -2

[Redacted] - Victims;
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: Burge Status Update

Enclosure(s): Attached to this communication are the following:

- 1) [Redacted]
- 2) [Redacted]
- 3) [Redacted]
- 4) [Redacted]

b5 -1, -3
TA
WMS

Details: On December 18, a meeting was held concerning [Redacted]
[Redacted] Attending the meeting were SA [Redacted] SA [Redacted]
DOJ Attorney [Redacted] AUSA [Redacted] and AUSA [Redacted]

b5 -1, -2, -3
b6 -1, -3
b7C -1, -3

It was decided, due to the amount of documents to be reviewed and the short time-frame to review the documents, each person in attendance was assigned to review documents concerning [Redacted] SAs [Redacted] and [Redacted]

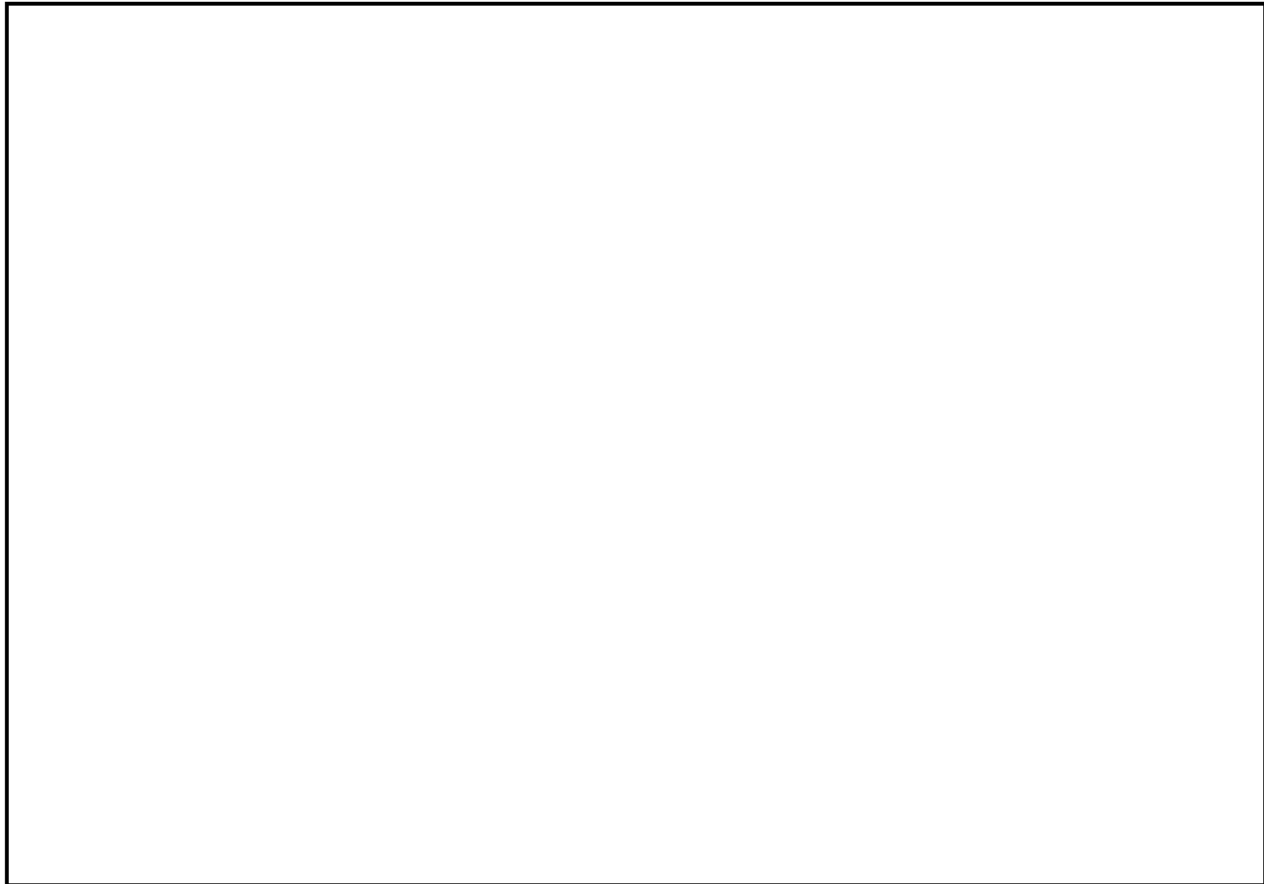
As of 1/16/2008, [Redacted]

[Redacted]

b5 -1, -2, -3
b6 -3
b7C -3

To: Chicago From: Chicago
Re: 282A-CG-126294, 1/16/2008

b5 -1,-2,-3
b6 -1
b7C -1



2008. SA was assigned to the case on January 11,

b6 -1
b7C -1

◆◆

Subpoena Request

To:
Attn:
Address:

b3 -1

- 1)
- 2)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/30/2008

To: Chicago

Attn: ISS

b6 -1
b7C -1

From: Chicago
WC-3

Contact:

Approved By:

Drafted By: jao JAO

Case ID #: 282A-CG-126294 -22

Title: JON BURGE ET AL - SUBJECTS;
ANDREW WILSON,

b6 -2
b7C -2

Victims;
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: To request the opening of Sub-BC file.

Details: Requesting the opening of a sub-BC file to place all subject/victim background related material.

♦♦

please open
sub BC
PH
1-30-08

Handwritten initials

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2008

To: Chicago

From: Chicago

WC-3

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] *AK*

Drafted By: [redacted]

mlf *WF*

Case ID #: 282A-CG-126294

~~(Pending)~~ -23

Title: JON BURGE et al;
CIVIL RIGHTS - COLOR OF LAW

Synopsis: To document conversation between Assistant United States Attorney (AUSA) [redacted] and FBI SA [redacted]

b6 -1,-3
b7C -1,-3

Details: On 2/01/2008, AUSA [redacted] contacted SA [redacted] as follow-up to a meeting held on 1/31/2008.

By way of background, in a meeting, held Dec. 18, 2007, FBI Special Agents [redacted] and [redacted]

b5 -1,-2
b6 -1,-3
b7C -1,-3

[Large redacted block]

A follow-up meeting was set for January 17, 2008. At the January 17, 2008, meeting, the FBI provided the USAO with a [redacted]

b5 -1,-3

[redacted] The documents assigned to the attorneys had not yet been read or summarized.

A subsequent meeting was scheduled for Jan. 31, 2008.

The Jan. 31, 2008, meeting was attended by AUSAs [redacted] and [redacted]

b6 -1,-3
b7C -1,-3

[redacted] DOJ attorney [redacted] DOJ Attorney [redacted]

*Good summary
action taken by [redacted]
FBI [redacted]
2-4-08*

To: Chicago From: Chicago
Re: 282A-CG-126294, 02/01/2008

b5 -1,-2
b6 -1,-3
b7C -1,-3

[redacted] of the USAO, FBI SSA [redacted] and SAs [redacted]
[redacted] After SA [redacted] provided [redacted]

(documented under separate cover), AUSA [redacted] discussed [redacted]

[redacted]

[redacted] SA [redacted] stated that, [redacted]

[redacted] SA [redacted] also stated that, [redacted]

[redacted]

When SA [redacted] asked about [redacted]

[redacted]

In a subsequent conversation between AUSA [redacted] and SA [redacted]
[redacted] on 2/1/2008, AUSA [redacted] expressed [redacted] SA [redacted]

[redacted] SA [redacted] reminded AUSA [redacted]

b5 -1,-2
b6 -1,-3
b7C -1,-3

[redacted]

[redacted] SA [redacted]

[redacted]

When AUSA [redacted] stated that [redacted]

[redacted] SA [redacted] reminded him that [redacted]

[redacted]

SA [redacted] reiterated that, [redacted]

b5 -1,-2
b6 -1,-3
b7C -1,-3

[redacted] However, SA [redacted]

advised that [redacted]

[redacted] SA [redacted] stated that,

[redacted]

[redacted] AUSA [redacted] stated that [redacted]

[redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2008

To: Chicago

From: Chicago

WC-3

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

mlf

Case ID #: 282A-CG-126294 (~~Pending~~) - 23

Title: JON BURGE et al;
CIVIL RIGHTS - COLOR OF LAW

Synopsis: To document conversation between Assistant United States Attorney (AUSA) [redacted] and FBI SA [redacted]

b6 -1,-3
b7C -1,-3

Details: On 2/01/2008, AUSA [redacted] contacted SA [redacted] as follow-up to a meeting held on 1/31/2008.

By way of background, in a meeting, held Dec. 18, 2007, FBI Special Agents [redacted] and [redacted]

b5 -1,-2
b6 -1,-3
b7C -1,-3

[Large redacted block]

A follow-up meeting was set for January 17, 2008. At the January 17, 2008, meeting, [redacted]

b5 -1,-3

[redacted] The documents assigned to the attorneys had not yet been read or summarized.

A subsequent meeting was scheduled for Jan. 31, 2008. The Jan. 31, 2008, meeting was attended by AUSAs [redacted] and [redacted] DOJ attorney [redacted] DOJ Attorney [redacted]

b6 -1,-3
b7C -1,-3

b6 -1
b7C -1
b7E -4

Judge: Give inmate new hearing due to cop torture

August 15, 2007

BY ERIC HERMAN Staff Reporter eherman@suntimes.com

In the first example of a Cook County Criminal Court judge acknowledging torture at Area 2 police headquarters, Judge Thoma a new hearing on whether his confession is admissible.

Sumner's ruling Tuesday raises the possibility that James Andrews, imprisoned since 1983, could get a new trial. The judge no on his alleged confession, taken at a time of "systematic abuse and torture at Area Two."

"It's tremendously significant," said Flint Taylor of the People's Law Office, who has represented alleged police brutality victims

In July 2006, a special prosecutor found torture had occurred under Chicago Police Lt. Jon Burge's command at Area 2.

Andrews says two Area 2 detectives, operating under Burge's supervision, chained him to a steel ring attached to a wall, punct He then confessed to two murders.

Handwritten initials: JH

Handwritten initials: JH

Handwritten text: 22A-CG-126294-24

19-cv-4048(FBI)-2941

chicagotribune.com

February 7, 2008

- Classified
- Opinion
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'83 murder charges dropped against man interrogated by Burge detectives

By Monique Garcia | TRIBUNE REPORTER
February 2, 2008

This story contains corrected material, published Feb. 6, 2008. [Article tools](#)



It was a fight James Andrews always knew he would win. He just figured there would be a little more fanfare at the end.

In a matter of seconds Friday, prosecutors dropped murder charges against Andrews, who had spent nearly a quarter-century in prison after confessing to the 1983 homicides of two men. The confessions, he alleged, were beaten out of him by detectives working under disgraced former Chicago Police Cmdr. Jon Burge.

The dismissal came as a surprise to Andrews and ended a long fight to clear his name and gain his freedom permanently.

"I had no idea it was coming," said Andrews, who has been free on bail since shortly before Thanksgiving after a Circuit Court judge threw out his 1984 conviction. "I was just thinking about what the next court date would be. ... I was shocked."

Andrews was picked up by police in April 1983 and taken to Area 2 detective division on the South Side for questioning in connection with a dog fight.

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After 90 minutes of questioning, detectives asked Andrews whether he knew the homicide victims, according to court documents.

Andrews denied knowing them or anything about the killings, and the detectives punched him, hit him with a heavy-duty flashlight and chained him to a wall, the records allege. After 12 to 18 hours, Andrews signed two written confessions.

In October, Judge Thomas Sumner threw out the conviction, ruling that the confessions were the only significant evidence tying him to the slayings.

Andrews' attorney, Scott Schutte, estimated that the hearing Friday took less than a minute.

"After almost 25 years, it ended in 30 seconds," Schutte said.

The decision to dismiss the charges was made by the Illinois attorney general's office, which handles all Burge post-conviction cases because in 2002, a judge ruled State's Atty. Richard Devine might have a possible conflict of interest regarding the cases because Devine was once a partner in a law firm that defended Burge (this sentence as published has been corrected in this text).

"We decided this was the most appropriate step to take," said a spokeswoman for the attorney general's office.

Though he spent more than two decades in prison for the crimes, Andrews said, he always had faith in the criminal justice system.

Andrews has been staying with relatives since posting bail the night before Thanksgiving. He said spending the holidays with family members he hardly knew was welcome but difficult.

"It's kind of frustrating when I'm sitting in a room full of family and I don't know their

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19-cv-4048(FBI)-2942

Handwritten notes and signatures: "JTB" and "2874-C6-126294-25"

names," he said Friday. "Sometimes, I'll just get up and walk out."

By Dan Fierman, Tribune Staff Writer

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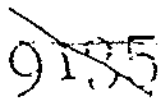
Watts up?



Place: Dan Ryan Expressway, Chicago, Illinois

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2008

To: San Francisco

Attn: Oakland RA, SSA [redacted]

From: Chicago

WC-3

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

kkk

Case ID #: 282A-CG-126294

~~(Pending)~~ -24

b6 -2
b7C -2

Title: JON BURGE ET AL - SUBJECTS;

ANDREW WILSON, [redacted]

[redacted]

VICTIMS

CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: To request authority for travel of Chicago Division Special Agent [redacted] to San Francisco Division, Oakland Resident Agency, on May 22, 2008, in order to conduct an interview of a witness in the captioned investigation.

b6 -1
b7C -1

Details: The captioned investigation involves the captioned subject, Jon Burge, a retired Chicago Police Department Lieutenant who is alleged to have engaged in a pattern of abuse and torture at the Chicago Police Department's Area 2 dating back to the early 1980's.

To further the investigation, it is desired to interview [redacted] who resides in [redacted] in the Oakland RA territory. [redacted] was the [redacted] for Andrew Wilson, one of the captioned victims.

b6 -5
b7C -5

The interview with [redacted] is being conducted to confirm his prior testimony in a civil suit brought by Andrew Wilson against Burge and the City of Chicago.

b6 -1
b7C -1

In order to facilitate the interview, SA [redacted] requests permission to rent a vehicle for one day, for the purpose of transportation to the interview location.

Oakland SSA [redacted] has been advised of the above information and concurs with the planned travel of SA [redacted] SSA [redacted] will assist in the coordination of the interview upon the arrival of SA [redacted]

b6 -1
b7C -1

13504401, ec

To: San Francisco From: Chicago
Re: 282A-CG-126294, 05/14/2008

SAC Chicago and SAC San Francisco concur with the
necessity of this travel.

To: San Francisco From: Chicago
Re: 282A-CG-126294, 05/14/2008

LEAD(s) :

Set Lead 1: (Action)

SAN FRANCISCO

AT OAKLAND RA

Coordinate assistance for interviews.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2008

To: Milwaukee

Attn: A/SSA [redacted]

b6 -1
b7C -1

From: Chicago
WC3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kkk

Case ID #: 282A-CG-126294 (Pending) -27

Title: JON BURGE ET AL - SUBJECTS;
ANDREW WILSON, [redacted]

b6 -2
b7C -2

[redacted] - VICTIMS
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: To set lead regarding captioned matter.

Enclosure(s): Criminal history of [redacted]

b6 -2
b7C -2

Details: The captioned case was predicated on allegations of torture and abuse under the command of Jon Burge at Area 2 and Area 3 headquarters of the Chicago Police Department (CPD) during the period from 1973 - 1991. It was reported that acts of torture, perjury, obstruction of justice, conspiracy to obstruct justice, and other offenses occurred under Burge's command. Chicago Division has opened a Civil Rights investigation into Burge's actions as well as the actions of other officers under Burge's command.

Ⓢ
kle

Chicago Division requests the assistance of Milwaukee Division in locating [redacted] an alleged victim of abuse and torture while in custody at CPD Area 2. [redacted] also goes by the aliases [redacted] was arrested by Jon Burge and allegedly tortured while in custody of Burge's detectives at Area 2. His last known address is in [redacted] with no current telephone number. Chicago Division seeks to interview [redacted] regarding his treatment while in custody.

b6 -2
b7C -2

UNCLASSIFIED

Handwritten signature

176KKK02.ec. wpcd

UNCLASSIFIED

To: Milwaukee From: Chicago
Re: 282A-CG-126294, 06/24/2008

[redacted] is a black male, [redacted] His DOB is
[redacted] criminal history report is enclosed for
information.

b6 -2
b7c -2

UNCLASSIFIED

UNCLASSIFIED


To: Milwaukee From: Chicago
Re: 282A-CG-126294, 06/24/2008

LEAD(s) :

Set Lead 1: (Action)

MILWAUKEE

AT MILWAUKEE

Check the following residences in an attempt to locate
and obtain contact information for 



b6 -2
b7C -2

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2008

To: Chicago

Attn: SA [redacted]
WC3

b6 -1
b7C -1

From: Milwaukee
Squad 3
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wejw *ES*

Case ID #: 282A-CG-126294 (~~Pending~~) -29

Title: JON BURGE, ET. AL.-SUBJECTS;
ANDREW WILSON, [redacted]

b6 -2
b7C -2

[redacted]-VICTIMS;
CIVIL RIGHTS-COLOR OF LAW-FORCE AND/OR VIOLENCE

Synopsis: To report Milwaukee Division's discontinuation of investigation as requested by Chicago Division.

Reference: 282A-CG-126294 Serial 27

Details: On June 24, 2008, the Chicago Division cut a lead to Milwaukee Division to request assistance in locating [redacted] who was believed to be residing in Milwaukee. Chicago provided Milwaukee with two potential residence addresses for [redacted]

b6 -2
b7C -2

On July 9, 2008, SA [redacted] went to one of the addresses, namely [redacted] SA [redacted] spoke with an adult male at this residence and was told that [redacted] did not live at this residence. The resident had never heard of [redacted] or of anyone using any of his aliases.

b6 -1,-2
b7C -1,-2

UNCLASSIFIED

UNCLASSIFIED

To: Chicago From: Milwaukee
Re: 282A-CG-126294, 07/23/2008

Also on July 9, 2008, SA [redacted] went to the second address provided by Chicago, namely [redacted]

[redacted] SA [redacted] learned that [redacted] b6 -1,-2,-6
[redacted] lives at this address, but [redacted] b7C -1,-2,-6
did not. Although [redacted] was not present, SA [redacted]
obtained a telephone number for [redacted] and was
told she would be home only at [redacted] SA
[redacted] attempted to reach [redacted] by telephone several times,
without success.

On July 17, 2008, SA [redacted] was contacted by SA [redacted]
[redacted] of the Chicago Division to report that [redacted] had been
located by the Chicago Division.

b6 -1,-2
b7C -1,-2

As [redacted] has been located, Milwaukee considers this
lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Chicago From: Milwaukee
Re: 282A-CG-126294, 07/23/2008

LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

Read and clear.

◆◆

UNCLASSIFIED

3

19-cv-4048(FBI)-2955



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 282A-CG-126294

2111 W. Roosevelt Road
Chicago, Illinois 60608
(312) 829-7488
July 15, 2008

Attention: Illinois Department of Corrections - Intel Department

RE: Inmate [redacted] - Visitor Information b6 -3,-6
b7C -3,-6

Dear [redacted]

FBI Chicago is requesting information regarding the following visitors for [redacted] Correctional Facility inmate [redacted] and [redacted]

b6 -1,-6
b7C -1,-6

Thank you in advance for providing this information in a timely manner telephonically to Special Agent [redacted] telephone number [redacted]

Sincerely,

Robert D. Grant
Special Agent in Charge

[redacted] b6 -1
b7C -1

By: [redacted]

[redacted]
Supervisory Special Agent

SENT by FAX

19-cv-4048(FBI)-2959

282A-CG-126294-30

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/2008

To: Cincinnati

Attn: Squad 12, A/SSA [redacted]

From: Chicago

WC-3

Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted] *abc*

Drafted By: [redacted] kkk

Case ID #: 282A-CG-126294 (~~Pending~~) -31

Title: JON BURGE ET AL -- SUBJECTS;
ANDREW WILSON, [redacted]

b6 -2
b7C -2

[redacted] - VICTIMS
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

b6 -1
b7C -1

Synopsis: To request authority for travel of Chicago Division Special Agent (SA) [redacted] to Cincinnati Division, Dayton Resident Agency, on August 7 and 8, 2008, in order to conduct an interview of a witness in the captioned investigation.

AK

Details: The above investigation involves the captioned subject, Jon Burge, a retired Chicago Police Department Lieutenant who is alleged to have engaged in a pattern of abuse and torture at the Chicago Police Department's Area 2 and Area 3 locations dating back to the early 1970's.

To further the investigation, it is desired to interview [redacted] who resides in [redacted] in the Dayton RA territory. [redacted] was an alleged victim of Burge's torture and abuse in 1985 after [redacted]

b6 -2
b7C -2

The interview with [redacted] is being conducted to confirm his prior testimony provided in his criminal trial as well as his testimony to the Chicago Police Board. SA [redacted] will be accompanied by Assistant United States Attorney [redacted] and Department of Justice, Civil Rights Division attorney [redacted]

b6 -1,-2,-3
b7C -1,-2,-3

UNCLASSIFIED

UNCLASSIFIED

To: Cincinnati From: Chicago
Re: 282A-CG-126294, 07/28/2008

A/SSA [redacted] and SA [redacted] have been advised
of the above information and concur with the planned travel of SA
[redacted]

b6 -1
b7C -1

SAC Chicago and SAC Cincinnati concur with the
necessity of this travel.

UNCLASSIFIED

UNCLASSIFIED

To: Cincinnati From: Chicago
Re: 282A-CG-126294, 07/28/2008

LEAD(s) :

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI

To advise of upcoming interview to be conducted in
Hamilton, Ohio.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2008

To: Tampa

Attn: Fort Myers RA
SSRA [redacted]

From: Chicago
WC-3

b6 -1
b7C -1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kkk

Case ID #: 282A-CG-126294 ~~(Pending)~~ - 32

Title: JON BURGE ET AL. - SUBJECTS;
ANDREW WILSON, [redacted]

b6 -2
b7C -2

[redacted] - VICTIMS
CIVIL RIGHTS - COLOR OF LAW - FORCE &/OR VIOLENCE

Synopsis: To set lead regarding captioned matter.

Details: The captioned case was predicated on allegations of torture and abuse under the command of Jon Burge at Area 2 and Area 3 headquarters of the Chicago Police Department during the period from 1973 to 1991. It was reported that acts of torture, perjury, obstruction of justice, conspiracy to obstruct justice, and other offenses occurred under Burge's command. Chicago Division has opened a Civil Rights investigation into Burge's actions as well as the actions of other officers under Burge's command.

Ⓟ
KC

Chicago Division requests the assistance of Tampa Division, Ft. Myers Resident Agency, in locating [redacted] a former Chicago Police Department civilian [redacted] worked for the Chicago Police Department during the time period referenced above. The most recent address for [redacted] is a residence in [redacted] Chicago requests assistance in identifying that location as [redacted] current residence, and in obtaining [redacted] current contact telephone number.

b6 -4
b7C -4

UNCLASSIFIED

UNCLASSIFIED

To: Tampa From: Chicago
Re: 282A-CG-126294, 06/24/2008

LEAD(s) :

Set Lead 1: (Action)

TAMPA

AT FORT MYERS RA

Locate the following potential witness. Verify address and obtain current telephone number for further contact:

b6 -4
b7C -4

◆◆

UNCLASSIFIED