Memorandum

To : SAC, CHICAGO (44A-CG-78234) (RC) Date 11/18/91

From : SA [redacted] (SQ. 12)

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

Subject: "CHANGED INTEROFFICE"
UNSUBS,
COMMANDER JON G. BURGE,
CHICAGO POLICE OFFICERS,
CHICAGO POLICE DEPARTMENT,
CHICAGO, ILLINOIS;
[redacted] - VICTIM;
CIVIL RIGHTS
OO: CHICAGO

Title marked "CHANGED INTEROFFICE" to add UNSUBS, denoting unidentified Chicago Police Officers as co-subjects; also, to add "G" as middle initial to Commander BURGE.

In anticipation of the voluminous amounts of information that will be generated during the course of this investigation, and in order to aid rapid retrieval of that information, it is therefore requested that the following list of sub files be used in connection with captioned case:

Sub file A - court records/civil suits
Sub file B - news media articles
Sub file C - arrest reports
Sub file D - all 1-A exhibits
Sub file E - [redacted]
Sub file F -
Sub file G - OFFICE OF PROFESSIONAL STANDARDS report
Sub file H - Chicago Police Board reports
Sub file I -
Sub file J -
Sub file K -

b6 -2
b7C -2

1 - each sub file
JLS/cjy
(13) JS

Closed by Serial & in Main file

Approved 11/18/91 DMC

44A-CG-78234 SUB-1

SEARCHED INDEXED
SERIALIZED FILED
NOV 18 1991
FBI CHICAGO

SA [redacted] JS

b6 -1
b7C -1

19-cv-4048(FBI)-1508

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 44A-CG-78234

Item	Date Filed	To be returned Yes	To be returned No		Disposition
15	7/96			Original notes re interviews	

1A-15

FD-340b (Rev. 4-2-85)

Field File No. 44-CG-78234

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/19/92

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By _____

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

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

Closed 5/21/93

8/19/92

[redacted]

b3 -2
b6 -2,-5
b7C -2,-5

[redacted]

on 7/30/92 J.C. Judge WALTER WILLIAMS
GRANTED her MOTIONS TO SUPPRESS the CONFESSION
of our client [redacted]
STATE ATTYs would NOT ARGUE
Refuse TO ARGUE
Thought they were READY
Judge williams both SIDES and to month
TO the DATE
RIDICULOUS BECAUSE one of the Police officers
NOT IN COURT
STATE PLAN TO APPEAL on 8/31/92

[redacted]

b6 -6
b7C -6

PLAN TO file END of AUG.

NO REASON TO PREVENT FBI REQUEST FOR INTERVIEW

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

Total Deleted Page(s) = 308
Page 5 ~ b6 - -2, -5; b7C - -2, -5; b7E - -3;
Page 6 ~ b7E - 3;
Page 7 ~ b6 - 5; b7C - 5; b7E - 3;
Page 8 ~ b7E - 3;
Page 9 ~ b6 - 5,-6; b7C - 5,-6; b7E - 3;
Page 10 ~ b6 - 2; b7C - 2; b7E - 3;
Page 11 ~ b6 - 2; b7C - 2; b7E - 3;
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Page 13 ~ b6 - 2,-4,-7; b7C - 2,-4,-7; b7E - 3;
Page 14 ~ b6 - 2,-6; b7C - 2,-6; b7E - 3;
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Page 282 ~ b6 - 2; b7C - 2; b7E - 3;
Page 283 ~ b6 - 2; b7C - 2; b7E - 3;
Page 284 ~ b6 - 2; b7C - 2; b7E - 3;
Page 285 ~ b6 - 2; b7C - 2; b7E - 3;
Page 286 ~ b6 - 2; b7C - 2; b7E - 3;
Page 287 ~ b6 - 2; b7C - 2; b7E - 3;
Page 288 ~ b6 - 2; b7C - 2; b7E - 3;
Page 289 ~ b6 - 2; b7C - 2; b7E - 3;
Page 290 ~ b6 - 2; b7C - 2; b7E - 3;
Page 291 ~ b6 - 2,-5,-6; b7C - 2,-5,-6; b7E - 3;
Page 292 ~ b6 - 2,-6; b7C - 2,-6; b7E - 3;
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Page 294 ~ b7E - 3;
Page 295 ~ b6 - 4; b7C - 4; b7E - 3;
Page 296 ~ b6 - 2,-4,-6,-7; b7C - 2,-4,-6,-7; b7E - 3;
Page 297 ~ b6 - 6; b7C - 6; b7E - 3;
Page 298 ~ b6 - 4,-6,-7; b7C - 4,-6,-7; b7E - 3;
Page 299 ~ b6 - 4,-6; b7C - 4,-6; b7E - 3;
Page 300 ~ b6 - 4,-6; b7C - 4,-6; b7E - 3;
Page 301 ~ b6 - 6; b7C - 6; b7E - 3;
Page 302 ~ b7E - 3;
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Page 304 ~ b6 - 2,-6; b7C - 2,-6; b7E - 3;
Page 305 ~ b7E - 3;
Page 306 ~ b6 - 2; b7C - 2; b7E - 3;
Page 307 ~ b6 - 2; b7C - 2; b7E - 3;
Page 308 ~ b7E - 3;
Page 309 ~ b7E - 3;
Page 310 ~ b7E - 3;
Page 311 ~ b7E - 3;
Page 312 ~ b7E - 3;

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44A-CG-18234-13

ENCLOSURE

FD-36 (Rev: 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/9/92

TO : DIRECTOR FBI (44A-CG-78234)
(ATTN: CIVIL RIGHTS UNIT)

FROM : SAC, CHICAGO (44A-CG-78234) (X) (SQ. 12)

SUBJECT : UNSUB(S);
COMMANDER JON G. BURGE,
CHICAGO POLICE OFFICERS,
CHICAGO POLICE DEPARTMENT,
CHICAGO, ILLINOIS;
[redacted] VICTIM;
CIVIL RIGHTS;
OO: CHICAGO

b6 -2
b7C -2

Reference Chicago airtel to the Bureau, dated 4/2/92.

[redacted]

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

44A-CG-78234-13

(3) - Bureau (Encls. 3) (Attachments 5)
2 - Chicago
JLS:rcb
(5)

6/11/92

1-CID/1021
@ CRD/DOJ
6-94 7/20/92 H20/my

Approved: WJC MA Transmitted _____ Per _____
(Number) (Time)

"EMBARGOED IN BOLD MODE"

19-cv-4048(FBI)-1513

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

Total Deleted Page(s) = 75
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Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
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Page 83 ~ b6 - 6; b7C - 6;
Page 84 ~ b6 - -5,-6; b7C - -5,-6;
Page 85 ~ b6 - -5,-6; b7C - -5,-6;
Page 86 ~ b6 - 5,-6; b7C - 5,-6;
Page 87 ~ b6 - 5,-6; b7C - 5,-6;
Page 88 ~ b6 - 5; b7C - 5;
Page 89 ~ b6 - 5; b7C - 5;
Page 90 ~ b6 - 6; b7C - 6;
Page 91 ~ b6 - 6; b7C - 6;
Page 92 ~ b6 - 6; b7C - 6;
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Page 96 ~ b6 - 6; b7C - 6;
Page 97 ~ b6 - 6; b7C - 6;
Page 98 ~ b6 - 6; b7C - 6;
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Page 100 ~ b6 - 6; b7C - 6;
Page 101 ~ b6 - 6; b7C - 6;
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Page 110 ~ Referral/Consult;

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/30/2009

To: Chicago

From: Chicago
WC-1
Contact: [redacted] b6 -1 b7C -1

Approved By: [redacted]

Drafted By: [redacted] jmf

Case ID #: 74-CG-130688 (~~Pending~~)

Title: Unsub(s);
Office of Professional Standards,
Chicago Police Department;
Perjury
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To request SA [redacted] assist SA [redacted] in investigating captioned case. b6 -1 b7C -1

Details: It is requested that SA [redacted] be assigned to assist SA [redacted] in investigating the captioned matter. The request to assign SA [redacted] is due to the possibility of extended medical leave by SA [redacted] b6 -1 b7C -1

UNCLASSIFIED

Done 7/31/09

Set Lead 1 b6 -1 b7C -1

To: Chicago From: Chicago
Re: 74-CG-130688, 07/30/2009

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

It is requested that SA [redacted] be assigned to assist SA [redacted] in investigating the captioned case. b6 -1 b7C -1

♦♦

19-cv-4048(FBI)-1823

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2009

[redacted] b6 -5, b7C -5 Telephone number [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at his residence. He was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was employed by the Office of Professional Standards (OPS) from [redacted] He was hired as an Investigator [redacted] As part of his duties he investigated allegations of police brutality and torture as well as police shootings and domestic abuse. Eventually he supervised a group of investigators. b6 -5, b7C -5

[redacted] advised that he has worked for quite a few Administrators and Coordinators over the years. He specifically mentioned [redacted] He mentioned [redacted] as a Coordinator that he worked under. b6 -4,-5, b7C -4,-5

In response to questions about whether he had ever experienced a situation where he felt that his investigations were being stifled or manipulated by anyone, he advised that he never had that experience and was always allowed to complete his investigations without any outside pressure. He has never been asked to change facts reported in his reports or to withhold information. He was never pressured in any way to cover up any information.

In response to questions about whether OPS management was being pressured by the Mayor's office, the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies.

Investigation on 09/22/2009 at Chicago, IL

File # 74-CG-130688 - 3 Date dictated

by SA [redacted] SA [redacted] b6 -1, b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2009

[redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at [redacted] She was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information: b6 -5 b7C -5

[redacted] was employed by the Office of Professional Standards (OPS) from [redacted] She was an Investigator, and as part of her duties investigated allegations of police brutality and torture as well as police shootings. She advised that [redacted] Sam Morris [redacted] Morris was assigned larger, more complex cases, and [redacted] Morris is now deceased. b6 -5 b7C -5

While employed at OPS she had several Supervisors [redacted] b6 -4 b7C -4

In response to questions about whether she had ever experienced a situation where she felt that her investigations were being stifled or manipulated by anyone from OPS, she advised that she never had this experience and was always allowed to complete her investigations without any pressure. Her sustained investigations went up the chain of command, specifically to her Supervisor, the Coordinator and then the Administrator.

They were subsequently sent to the Chicago Police Department for review by the Officers Supervisor, and the Superintendent. She never felt as if the State's Attorneys Office was influencing the investigations or the disciplinary actions taken against Police Officers.

She has never been asked to change facts reported in her reports or to withhold information.

She acknowledged that she was [redacted] [redacted] the allegations of Police torture by Jon Burge and others [redacted] b6 -4,-5 b7C -4,-5

[redacted] advised that she always tried to be fair, impartial and accurate in her investigations.

Investigation on 08/10/2009 at Chicago, IL

File # 74-CG-130688 - JWD 4 Date dictated [redacted] b6 -1 b7C -1

by SA [redacted] SA [redacted]

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292 JWD 06-302

FD-302a (Rev. 10-6-95)

b6 -4,-5
b7C -4,-5

74-CG-130688

Continuation of FD-302 of [redacted], On 08/10/2009, Page 2

[redacted] advised that the writer should talk to [redacted] as a white female in [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2009

[redacted] Telephone number [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at his residence. He was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information: b6 -5 b7C -5

[redacted] has been employed by the Office of Professional Standards (OPS) from [redacted] In 2007, OPS's name was changed to the Independent Police Review Board but their function remained the same. He is an Investigator, and as part of his duties investigates allegations of police brutality and torture as well as police shootings. b6 -5 b7C -5

[redacted] advised that he has worked for quite a few Administrators and Supervisors over the years. He specifically mentioned [redacted] First name unknown (fnu) [redacted] and [redacted] b6 -4,-5 b7C -4,-5

In response to questions about whether he had ever experienced a situation where he felt that his investigations were being stifled or manipulated by anyone, he advised that he never had this experience and was always allowed to complete his investigations without any outside pressure. He tried to be fair and objective in his investigations.

In response to questions about whether OPS management was being pressured either by the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies.

He has never been asked to change facts reported in his reports or to withhold information. He was never pressured in any way to cover up any information.

[redacted] was asked if he follows his cases or investigations through to the disciplinary action taken by CPD, he advised that he has always had a heavy case load. He would occasionally follow up on a sustained case to see what the final result was, but typically he would ignore cases once his investigation was complete. b6 -5 b7C -5

Investigation on 08/10/2009 at Chicago, IL

File # 74-CG-130688-5 Date dictated

by SA [redacted] SA [redacted] b6 -5 b7C -5

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292 JWD 08. 302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2009

[redacted] b6 -5 b7C -5

Telephone number [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at his residence. He was advised of the identity of the interviewing Agent and the purpose of the interview and provided the following information:

[redacted] has been employed by the Office of Professional Standards (OPS) from [redacted] He was hired as an Investigator, and as part of his duties investigates allegations of police brutality and torture as well as police shootings. He was [redacted] b6 -5 b7C -5

[redacted] advised that he has worked for quite a few Administrators and Supervisors over his [redacted] He specifically mentioned two Administrators, [redacted] and [redacted] b6 -4,-5 b7C -4,-5

In response to questions about whether he had ever experienced a situation where he felt that his investigations were being stifled or manipulated by anyone from OPS, he advised that he never had this experience and was always allowed to complete his investigations without any outside pressure. He tried to be fair and objective in his investigations.

In response to questions about whether [redacted] he was ever pressured to manipulate investigative reports or to cover up or remove information, he advised that this never happened. He was never pressured in any way by upper management. He was not aware of any instances where OPS management was being pressured either by Chicago Police Department (CPD) management or the State's Attorneys Office or the Mayor's office. He has never been asked to change facts reported in any reports or to withhold any information. b6 -5 b7C -5 b6 -4,-5 b7C -4,-5

[redacted] was aware of the fact that [redacted] He had no idea [redacted]

Investigation on 08/04/2009 at Chicago, IL

File # 74-CG-130688 -6 Date dictated

by SA [redacted] b6 -1 b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2009

[redacted] b6 -5 b7C -5 Telephone number [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at his place of employment, Chicago Police Department, 3510 S. Michigan Avenue, Chicago, IL, Work telephone [redacted] He was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] b6 -5 b7C -5 was employed by the Office of Professional Standards (OPS) from [redacted] He was hired as an Investigator, and as part of his duties he investigated allegations of police brutality or excessive force and torture as well as police shootings and domestic disputes. [redacted]

[redacted] advised that he has worked for quite a few Administrators and Supervisors over the years. He specifically mentioned [redacted] and [redacted] b6 -4,-5 b7C -4,-5 Bill Zylstra, who is now deceased. When he first started he had very little Supervision but as OPS evolved more supervision was put in place. In [redacted] he was tasked with doing case reviews, [redacted] as well as [redacted]

In response to questions about whether he had ever been pressured by anyone to change the findings in his investigative reports, he advised that he was never pressured in any way. He has never been asked to change facts reported in his reports or to withhold information. He was never pressured in any way to cover up any information. [redacted] advised that he had no stake in any of the investigations and typically he didn't follow the case to see if the officer(s) were ever disciplined. He is not aware of anyone else in OPS who was pressured either. b6 -4,-5 b7C -4,-5

[redacted] worked at OPS when [redacted] was there. He knew that [redacted] was tasked with [redacted] advised that the disciplinary process was very slow moving. Cases sometimes took 4 to 5 years to complete.

Investigation on 10/09/2009 at Chicago, IL

File # 74-CG-130688 - [redacted] Date dictated [redacted] b6 -1 b7C -1

by SA [redacted] SA [redacted]

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In response to questions about whether OPS management was being pressured either by the Mayor, the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2009

[redacted] b6 -5,-6 b7C -5,-6

Telephone number [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed in the offices of the City of Chicago, [redacted] Present throughout the entire interview was Attorney [redacted] They were advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was hired by the Office of Professional Standards (OPS) in [redacted] He was hired as an Investigator, and as part of his duties he investigated allegations of police brutality or excessive force and torture as well as police shootings and domestic violence. [redacted] b6 -5 b7C -5

In response to questions about whether he had ever been pressured by anyone to alter his investigative reports or withhold information, he advised that he never had this experience and was always allowed to complete his investigations without any outside pressure. He always tried to be fair and objective in his investigations.

The writer inquired about the review process that sustained investigative cases are subjected to, he advised that the Investigator's Supervisor would review the report and sign off on it. It was then passed to the Coordinator who reviewed it, and then sent to the Administrators. When they were satisfied, it was sent to the Police Department for Command Channel Review which included review by the Police Superintendent's Office and the Police Review Board. Any disciplinary action was then administered.

In response to questions about whether OPS management was being pressured either by the Mayor, the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies.

Investigation on 10/08/2009 at Chicago, IL

File # 74-CG-130688 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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292 JWD 02. 302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2009

[redacted] home address [redacted] home telephone number [redacted] Date of Birth [redacted] social security account number [redacted] was interviewed at her residence. After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -5 b7C -5

[redacted] was an investigator at the OFFICE OF PROFESSIONAL STANDARDS (OPS) [redacted] When [redacted] b6 -4,-5 b7C -4,-5

[redacted] never had any of her investigations [redacted] at the investigator level, but it may have happened at a higher level. She is not aware of anything being altered in her case files. For [redacted] b6 -5 b7C -5

Investigation on 08/04/2009 at Chicago, IL

File # 74-CG-130688 - 9 Date dictated 08/14/2009

by [redacted] b6 -1 b7C -1

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T:\Drafts\WC\[redacted]226(2009)jmf01.302.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2009

[redacted] home address [redacted] home telephone number [redacted] Date of Birth [redacted] social security account number [redacted] was interviewed at her residence. After being advised as to the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information: b6 -5 b7C -5

[redacted] worked for the OFFICE OF PROFESSIONAL STANDARDS (OPS) [redacted] She was an Investigator for approximately [redacted] and then [redacted] b6 -5 b7C -5

If an investigation is sustained then it goes to a panel of three CHICAGO POLICE DEPARTMENT (CPD) officers, the commanding officer (of the accused officer), Deputy (Commander's supervisor), CPD superintendent, back to OPS and finally to the CPD Police Board who makes the final decision. The investigator makes a suggestion for punishment, but it can be changed by the higher ranking officers.

[redacted] never knew of any pressure or influence being exerted to change or alter the outcome of an investigation. She advised that it was possible that pressure or influence was utilized to change the outcome of a case but she was not aware of any specific instance. She knows that sometimes the CPD chain of command would change the findings or punishment, but does not think they changed the facts of the case. b6 -5 b7C -5

[redacted] advised that [redacted] OPS [redacted] asked about them but [redacted] would [redacted] One of the complainants was named First Name Unknown (FNU) [redacted] Some of the cases may have been slightly delayed by the administrators as they traveled up the chain of command but they were not stopped. b6 -2,-4,-5 b7C -2,-4,-5 k1

[redacted] was very interested in the BURGE case because she indicated that she wanted justice to be done. The room that the prisoners were tortured in was in the lower level of Area Two. OPS b6 -4 b7C -4

Investigation on 08/06/2009 at Chicago, IL

File # 74-CG-130688 -10 Date dictated 08/14/2009

by [redacted] b6 -1 b7C -1

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investigators were never allowed to see the room because it was always "inconvenient."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2009

[redacted] home address [redacted] home telephone number [redacted] Date of Birth [redacted] social security account number [redacted] was interviewed at his residence. After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -5 b7C -5

[redacted] worked for OFFICE OF PROFESSIONAL STANDARDS (OPS) for [redacted] b6 -5 b7C -5

[redacted] never felt any pressure to change the substance or findings of any reports. [redacted] stated that [redacted] any pressure or influence as it relates to manipulating investigative findings or disciplinary recommendations.

[redacted] gave him some guidance on some investigations. The management structure under [redacted] involved having a supervisor oversee the investigators. The supervisor reported to the OPS Coordinator. [redacted] was one of the [redacted] b6 -4,-5 b7C -4,-5

[redacted] does not know if anyone at OPS felt any pressure to alter there findings or the facts of the cases. [redacted] b6 -4,-5 b7C -4,-5

The [redacted] the torture cases, including the one on Detective BURGE. The investigations were limited because the more recent investigations took precedent.

Investigation on 08/04/2009 at Chicago, IL

File # 74-CG-130688 - 11 Date dictated 08/12/2009

by [redacted] b6 -1 b7C -1

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T:\Drafts\WC [redacted] 224(2009)jmf04.302.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2009

[redacted] home address [redacted] b6 -5
[redacted] home telephone number [redacted] Date of Birth b7C -5
[redacted] social security account number [redacted] was interviewed at his residence. After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] worked as [redacted] for the OFFICE OF PROFESSIONAL STANDARDS (OPS) from [redacted] from OPS [redacted] He currently works as [redacted] for the [redacted] b6 -5 b7C -5

[redacted] does not recall ever being pressured to sustain or not sustain an investigation. Occasionally, [redacted] would recommend a particular level of punishment and the officer would get [redacted] If investigations were being influenced by outside sources then they are being influenced at a higher level than that of an investigator.

[redacted] recalled working one case involving JON BURGE and police torture. b6 -4,-5 b7C -4,-5

[redacted] LNU, [redacted] and [redacted] were the [redacted] during [redacted]

[redacted] was the [redacted] b6 -4,-5
[redacted] was a [redacted] who was later promoted to the position of [redacted] b7C -4,-5

Investigation on 08/04/2009 at Chicago, IL

File # 74-CG-130688 -18 Date dictated 08/12/2009

by [redacted] b6 -1 b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2009

[redacted] home address [redacted] home telephone number [redacted] Date of Birth [redacted] social security account number [redacted] was interviewed at her residence. After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -5 b7C -5

[redacted] worked for the OFFICE OF PROFESSIONAL STANDARDS (OPS) [redacted] b6 -5 b7C -5

[redacted] never felt pressure to find for or against any officer. Her supervisors always supported her decisions and findings. [redacted] never protected any officers by withholding any information in her investigations. She does not feel like the State's Attorney's Office influenced her decisions in any cases. [redacted] does not recall anyone getting their cases stifled by management.

After a report was finished by an Investigator, it was sent to the Supervisor for review, then it was forwarded to the OPS Coordinator and then on to the CHICAGO POLICE DEPARTMENT (CPD) senior chain of command for further review.

On occasion, police management was very supportive of having officers fired for their alleged violations.

Investigation on 08/04/2009 at Chicago, IL

File # 74-CG-130688 - 13 Date dictated 08/12/2009

by [redacted] b6 -1 b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2009

[redacted] home address [redacted] home telephone number [redacted] Date of Birth [redacted] was interviewed at his residence. After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -5 b7C -5

[redacted] retired from the OFFICE OF PROFESSIONAL STANDARDS (OPS) [redacted] of service. During his career, [redacted] recalled taking a statement from someone who alleged torture in the Third District. He did not investigate the allegations nor does he recall it involving JON BURGE. b6 -5 b7C -5

[redacted] The OPS Commander would then sustain or not sustain [redacted] The findings and recommendations are then forwarded to the superintendent of the CHICAGO POLICE DEPARTMENT (CPD). b6 -5 b7C -5

[redacted] heard rumors that some investigators felt pressure [redacted] but he does not remember the specific investigators or investigations. b6 -4,-5 b7C -4,-5

[redacted] and FIRST NAME UNKNOWN (FNU) [redacted] were the OPS Adminstrators while [redacted] was working there. [redacted] the [redacted] There were no obvious signs that [redacted] was stifling investigations.

The CPD [redacted] and then [redacted] heard rumors that [redacted] was involved in the BURGE investigation. [redacted] was the OPS [redacted] for the BURGE investigation. In [redacted] opinion, [redacted] and [redacted] were honest and ethical individuals. b6 -4,-5 b7C -4,-5

Investigation on 08/03/2009 at Chicago, IL

File # 74-CG-130688 -12 Date dictated 08/05/2009

by [redacted] b6 -1 b7C -1

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T:\Drafts\WC[redacted]17(2009)jmf01.302.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2009

[redacted] home address [redacted] b6 -5
[redacted] cellular telephone number [redacted] Date of b7C -5
Birth [redacted] social security account number [redacted] was interviewed at her residence. After being advised as to the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] worked as [redacted] for the OFFICE OF b6 -5
PROFESSIONAL STANDARDS (OPS) [redacted] She investigated b7C -5
shooting cases and incidents of police brutality involving the CHICAGO POLICE DEPARTMENT (CPD). [redacted] did not feel pressure to alter any investigation or findings.

[redacted] b6 -5
There was no precedence and the rules were constantly changing. b7C -5
Mayors JANE BYRNE and HAROLD WASHINGTON were making all the changes.

During [redacted] tenure, [redacted] was the b6 -4,-5
[redacted] was her [redacted] She recalled that b7C -4,-5
[redacted] was also in a management position.

Investigation on 08/04/2009 at Chicago, IL

File # 74-CG-130688 -15 Date dictated 08/14/2009

by [redacted] b6 -1
b7C -1

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T:\Drafts\WC[redacted]26(2009)jmf02.302.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2009

[redacted] b6 -5 b7C -5
[redacted] Telephone number [redacted] Date of Birth: [redacted]
SSAN: [redacted] was interviewed at [redacted] He was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was employed by the Office of Professional Standards (OPS) [redacted] He was hired as an Investigator, and as part of his duties he investigated allegations of police brutality or excessive force and torture as well as police shootings. [redacted] b6 -4,-5 b7C -4,-5 the position he held when he left OPS. In response to questions about what [redacted] was, he advised that it was usually a [redacted]

At the time, the Administrator for OPS was [redacted] was trained by his [redacted] He stated that he carried a caseload of approximately [redacted]

In response to questions about whether he had ever experienced a situation where he felt that his investigations were being stifled or manipulated by anyone, he advised that he never had this experience and was always allowed to complete his investigations without any outside pressure. He always tried to be fair and objective in his investigations.

The writer inquired about the review process that sustained investigative cases are subjected to, he advised that the Investigator's Supervisor would review the report and sign off on it. Then the report was passed to the Administrators, possibly [redacted] and [redacted] to review. When they were satisfied, it was passed to the Police Superintendent's Office and the Police Review Board. Any disciplinary action was then administered. b6 -4 b7C -4

In response to questions about whether OPS management was being pressured either by the Mayor, the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies.

Investigation on 10/06/2009 at Des Plaines, IL

File # 74-CG-130688 -16 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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292 JWD 07-302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2009

[redacted] b6 -5,-6
[redacted] Date of Birth: [redacted] SSAN: [redacted] was b7C -5,-6
interviewed in the [redacted] Present throughout the entire interview was Attorney [redacted] They were advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was hired by the Office of Professional Standards (OPS) [redacted] He was hired as an Investigator, and as part of his duties he investigated allegations of police brutality, excessive force and torture as well as police shootings and domestic violence, verbal abuse and deaths in custody. He was [redacted] and was [redacted] He advised that OPS changed it's name to Independent Police Review Authority in 2007. b6 -5 b7C -5

[redacted] was questioned about his former Coordinators and Administrators and advised that [redacted] and he has worked for numerous Administrators including [redacted] and [redacted] b6 -4,-5 b7C -4,-5

In response to questions about whether he had ever been pressured by anyone to alter his investigative reports or withhold information, he advised that he has never been pressured in any way to change the outcome of his investigations.

The writer inquired about the review process that sustained investigative cases are subjected to, he advised that he was not familiar with the process beyond their review by the OPS Administrator.

[redacted] acknowledged that in the [redacted] he was given [redacted] He systematically and methodically reviewed the files. He advised that [redacted] b6 -5 b7C -5

Investigation on 10/08/2009 at Chicago, IL

File # 74-CG-130688 - 17 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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292 JWD 63-302

74-CC- 130688

Jun (1)

In response to questions about whether OPS management was being pressured either by the Mayor, the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies to affect disciplinary actions.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2009

[redacted] b6 -5 b7C -5

[redacted] Home telephone: [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at her place of employment, [redacted] She was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was employed by the Office of Professional Standards (OPS) [redacted] She was an Investigator, and as part of her duties investigated allegations of police brutality and torture as well as police shootings. [redacted] the position she held when she left OPS. b6 -5 b7C -5

While employed at OPS she had several Supervisors including [redacted] and [redacted] In response to questions about Coordinators she worked under, she advised that [redacted] She recalled that she worked for at least two Administrators, [redacted] and [redacted] b6 -4,-5 b7C -4,-5

In response to questions about whether she had ever experienced a situation where she felt that she was being pressured by OPS management to have certain findings in her investigations, she stated that she usually conducted her investigations without any outside influence. She recalled that [redacted] told her on a few occasions, [redacted] She advised that occasionally he might change her reports but the changes were not to factual issues. b6 -4 b7C -4

[redacted] advised that she always tried to be fair, impartial and accurate in her investigations. She advised that many of the accused Police Officers were rude, condescending and disrespectful to the OPS investigators. She suspected that [redacted] b6 -5 b7C -5

In response to questions about whether she was ever aware of cases where outside pressure was exerted to sway the findings, she stated that if that happened, it happened at a much higher

Investigation on 09/24/2009 at Chicago, IL

File # 74-CG-130688 -18 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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292 JWD 05-302

level than hers, and she was not aware of it.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2009

[redacted] b6 -5 b7C -5

Telephone number [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at his residence. He was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was employed by the Office of Professional Standards (OPS) from [redacted] He was hired as an Investigator, and as part of his duties he investigated allegations of police brutality or excessive force and torture as well as police shootings. b6 -5 b7C -5

[redacted] advised that he has worked for quite a few Administrators and Supervisors over the years. He specifically mentioned [redacted] b6 -4,-5 b7C -4,-5

In response to questions about whether he had ever experienced a situation where he felt that his investigations were being stifled or manipulated by anyone, he advised that he never had this experience and was always allowed to complete his investigations without any outside pressure. He always tried to be objective in his investigations.

In response to questions about whether OPS management was being pressured either by the Mayor, the Chicago Police Department (CPD) management or the State's Attorneys Office, he advised that he was not aware of any manipulation or pressure from outside agencies.

He has never been asked to change facts reported in his reports or to withhold information. He was never pressured in any way to cover up any information.

The writer asked [redacted] if he was aware of the fact that [redacted] He advised that he was not aware of this. b6 -4,-5 b7C -4,-5

Investigation on 09/30/2009 at Chicago, IL

File # 74-CG-130688 -19 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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273 JWD 01.302

74-CG-130688

gms

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2009

[redacted] b6 -5 b7C -5

Home telephone: [redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at her residence. She was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] was employed by the Office of Professional Standards (OPS) from [redacted] She was hired as an Investigator, and as part of her duties investigated allegations of police brutality and torture as well as police shootings. She also investigated [redacted] She was [redacted] and [redacted] or so. b6 -5 b7C -5

In response to questions about whether she had ever experienced a situation where she felt that she was being pressured by OPS management to have certain findings in her investigations, she stated that she conducted her investigations without any outside influence.

[redacted] advised that she tried to be fair and impartial in her investigations. She advised that many of the accused Police Officers were disrespectful to the OPS investigators. In general, the OPS investigators were not very well liked by the Police Officers. b6 -5 b7C -5

The writer advised [redacted] that when [redacted] b6 -4,-5 b7C -4,-5

[redacted] the disciplinary process. [redacted] was not aware of any ongoing attempt to stifle the disciplinary process by any OPS employee

She stated that on certain occasions, Administrators would keep certain investigations and work them with the best, most experienced investigators.

She also advised that in some instances, investigative cases could be closed administratively. Typically these were old cases.

Investigation on 10/07/2009 at Chicago, IL

File # 74-CG-130688 – 20 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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300 JWD 01.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2009

[redacted] b6 -5,-6 b7C -5,-6
[redacted] Date of Birth: [redacted] SSAN: [redacted] was interviewed at the offices of the [redacted]. Present during the entire interview was Attorney [redacted] She was advised of the identities of the interviewing Agents and the purpose of the interview and provided the following information:

[redacted] has been employed by the Office of Professional Standards (OPS) from [redacted] She was initially hired as [redacted] At some point in [redacted] she [redacted] In [redacted] the position she currently holds. It should be noted that OPS changed its name to "The Independent Police Review Board" in January of 2008. b6 -5 b7C -5

As part of her duties, she investigated allegations of police brutality and torture as well as police shootings. Currently she [redacted] She has done this for the [redacted] As [redacted] she occasionally [redacted] and at these times she also [redacted] b6 -5 b7C -5

In response to questions about whether she had ever experienced a situation where she felt that her investigations were being stifled or manipulated by anyone from OPS, she advised that she never had this experience and was always allowed to complete her investigations without any pressure. Her sustained investigative reports went up her chain of command, specifically to her Supervisor, the Coordinator and then the Administrator.

Her sustained investigative reports were subsequently sent to "Command Channel Review" for review by the Officer's Supervisor, Commander and other high ranking police personnel. The Police Superintendent then reviews the report and recommendations. If the recommendation is to discharge the officer, the report is then sent to the Police Board. The Board would make the final decision.

Investigation on 03/24/2010 at Chicago, IL

File # 74-CG-130688 -2 Date dictated

by SA [redacted] SA [redacted] b6 -1 b7C -1

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74-CG-130688
JWD (1)

[redacted] advised that she has never been pressured by anyone to suppress information or change her investigative findings.

[redacted] was questioned about an investigation she worked on involving a complainant named [redacted] She stated that s[redacted] remembered the case. At this point in the interview she was questioned about [redacted] gave in which [redacted] told her [redacted] The records [redacted] reviewed apparently reflected that [redacted] was asked if she thought that stopping an investigation of police torture was appropriate, and if she ever did anything to get the case opened again. She stated that she never did anything to get it re-opened. b6 -2,-4,-5 b7C -2,-4,-5

The writer questioned her about [redacted] Specifically, she was asked if she thought the OPS system was working properly when [redacted] declined to answer this question. b6 -4,-5 b7C -4,-5

[redacted] was questioned about whether [redacted] had any close personal relationships with any investigators, and if those relationships affected the investigative results. She responded negatively to both.

74-CG-130688

22 JMD (1)

JEH

⚠ High Risk Indicator. These symbols may prompt you to investigate further.
! Moderate Risk Indicator. These symbols may prompt you to investigate further.
⚑ General Information Indicator. These symbols inform you that additional information is provided.
✓ The most recent telephone listing as reported by Electronic Directory Assistance.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/13/2010

To: Chicago Attn: SSA [redacted]

From: Chicago
WC-1
Contact: SA [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 74-CG-130688 (Closed) -23
1886-CG-C125349-K — 2331

Title: CHICAGO POLICE DEPARTMENT;
OFFICE OF PROFESSIONAL STANDARDS;
PERJURY

Synopsis: EC to close the captioned case.

Details: Former Chicago Police Officer Jon Burge was convicted at trial of committing perjury. AUSA [redacted] advised the writer that he was declining the captioned matter and has prepared a Declination Letter. The letter has been sent to the FBI via inter-office mail. The writer now requests that this case be closed.

b6 -3
b7C -3

♦♦

Closed 8/17/10 DT

225 JWD 03 - EC

FD-340a (Rev. 1-27-03)

(Title) _____

(File No.) 74 Cg-130688-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1				ORIG NOTES RE INTERVIEW OF [redacted]	
2				ORIG NOTES RE INTERVIEW OF [redacted] AND [redacted]	

b6 -5
b7C -5

74 Cg-130688-1A

19-cv-4048(FBI)-1930

FD-340 (Rev. 4-11-03)

File Number 74-CG-130688

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 8/3/09 & 8/4/09

From Various
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 -5 b7C -5

8/6/09

[redacted] b6 -5 b7C -5

- [redacted] OPS
- [redacted] - mentioned to her to meet Police Officer
- Investigator - [redacted] Specialist [redacted]
- Not Sustained goes to review (3 Police Officers) → PO Commander of charged officer
- Deputy (above commander) → Superintendent (only if Sustained) → OPS prepare case for police board → Police board makes final decision.
- Administrator makes Suggestion for Punishment
- [redacted] Never knew of any Pressure or influence being exerted to change or alter outcome. Its possible. b6 -4,-5 b7C -4,-5
- Knows about [redacted] [redacted] asked about them but [redacted] would never answer the questions
- Sometimes the PO Chain of Command changed the findings but not the facts of the investigation.
- Very possible that influence was exerted to keep people out of trouble w/in the PO Chain of Command.
- Got the feeling that things were changed in the PO.
- [redacted] never got influenced by anyone. b6 -2,-4,-5 b7C -2,-4,-5
- [redacted] was very interested in the (Burge) Cases. (Torture)
- Complaint Was [redacted] for one of the Cases that [redacted]
- Some Cases may have been delayed a little but in the Administrators Office.
- At the room that the torture happened in the OPS investigators were not allowed to go in that room. Area 2 lower level they made it inconvenient to use the room.

H: [redacted]

b6 -5
b7C -5

8/3/09

[redacted] [redacted]

- worked for OPS
- investigated one case of torture (one case)
- 3rd district table statement that was all-student work the case
- worked for the PD - [redacted] b6 -5 b7C -5
[redacted] then of he agreed to superintendent of PD.
- no longer works there - Retired in [redacted]
- [redacted] employed
- Pressure to find positive things but not to plant anything.
- heard rumors that some investigators received pressure [redacted] but doesn't remember specific investigator or investigation b6 -4,-5 b7C -4,-5
- [redacted] ad the [redacted]
- [redacted] - [redacted]
[redacted]
- No obvious appearance of [redacted] staffing investigations (three officers)
- chief after [redacted] [redacted] - [redacted] on large staffs.
- heard some rumors about [redacted] having involvement
- [redacted] [redacted] - good guy / honest
- Common [redacted] Supervised large investigation

[redacted] [redacted]

[redacted]

8/4/09 b6 -5 b7C -5

- [redacted] w/ OPS on [redacted]
- never felt pressure to sustain or not sustain any investigation
- Supervisor always supported her decisions
- the Agent to ~~Complete~~ to PO chain of Command
- no info was withheld to protect police officers in the investigations
- Pedut feel like States Attorneys office influenced her decision
- most people didn't like Burge
- Doesn't recall anyone getting their cases ~~stiffed~~
- sometimes agreement to get rid of (fire) a police officer

A: [redacted]
Don [redacted]

[redacted]

8/4/09

[redacted] retired [redacted] b6 -5
[redacted] at OPS b7C -5

- never really felt alot of pressure but was prob [redacted]
- [redacted] gave him some guidance to some investigations b6 -4 b7C -4
- [redacted] had a supervisor oversee the subject/not [redacted] was a [redacted]
- Doesn't know of anyone else that may have felt pressure to add or omit anything.
- no idea [redacted] b6 -4 b7C -4
- [redacted] pressed to have case reopened -Burge
- Investigators w/ limited b/c of the criminal Investigations took precedent so they reopened them later.

C: [redacted] [redacted]

[redacted]

[redacted] Investigator OPS

[redacted]

[redacted]

[redacted]

b6 -4,-5
b7C -4,-5

- Investigate Police Brutality (Abuse & Shooting Cases

[redacted]

- no pressure

[redacted] didn't set president (changing all the time)

Jane Burns and Harold Washington Pressured for changes

H [redacted] 8/4/09

b6 -4,-5
b7C -4,-5

- no investigators were [redacted] level but at may have happened at a higher level
- left in [redacted]
- Is not aware of anything being altered in her investigative case files.

8/4/09

[redacted]

- retired from OI3 [redacted]
- Works for [redacted] b6 -4,-5 b7C -4,-5
- Didnt really see that anyone pressured him
- [redacted]
- Sometimes he would recommend something and they ended up getting [redacted]
- [redacted] b6 -4,-5 b7C -4,-5
- Didnt know about [redacted]
- retired as [redacted]
- worked one case involving Burge involving torture
- [redacted]
- If that happened it was on the higher - Pressure from State Atty Office
- [redacted] to ops b6 -4 b7C -4
- [redacted]
- [redacted]
- [redacted]
-

C C 1A2

FD-340 (Rev. 4-11-03)

File Number 74-CG-130688

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Jon Burge et al;

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 -5 b7C -5

[redacted]

8/4 b6 -5,-6 b7C -5,-6

630pm

near Cellular Field

[redacted] (JD)

[redacted]

[redacted]

Invest [redacted]

b6 -4
b7C -4

[redacted]

[redacted] [redacted] (5th CT Judge)

No info of substance.

[redacted]

8/6/09

[redacted]

b6 -4
b7C -4

Delay through admin offices

Not sustained → Review

State's Attorney

[redacted]

b6 -1
b7C -1

3 police officers (Assemble)

Area 2
Lower level

Commanding Officer

Deputy Supt

OPS

Sustained

Recommendation by Administrator
Plus Superintendent

Prepare case for police board

Police Board – Final decision

19-cv-4048(FBI)-1941

[redacted] 8/10/09 [redacted]

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

[redacted] Investigator

Morris

Investigator San Morse (Deceased) [redacted]

Supers [redacted] Complex

b6 -4
b7C -4

Report showed

[redacted] (WF) [redacted]

b6 -4
b7C -4

S/O

[redacted]

b6 -5
b7C -5

OPS [redacted] Investigator [redacted]

Independent Police Review Authority (2007)

[redacted]

b6 -4
b7C -4

Not aware of higher ups being involved

[redacted]

No Pressure

FNV [redacted]

No Stats

[redacted]

b6 -4
b7C -4

Major Case Team

19-cv-4048(FBI)-19

[redacted] 9/30

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

[redacted] Investigator

[redacted]

[redacted]

[redacted]

b6 -4
b7C -4

[redacted]

[redacted]

[redacted]

[redacted] b6 -1,-5 b7C -1,-5

[redacted]

Home

[redacted]

Invest, → [redacted]

Domestic violence

Shooting

Abuse

At end [redacted] b6 -4,-5 b7C -4,-5

[redacted]

[redacted] b6 -4 b7C -4

[redacted]

[redacted]

Arrested [redacted]

Changes made to report

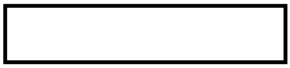
Changes made to ~~recommendations~~

Record (evidence)

issues of interpretation

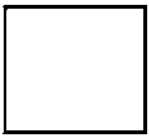
[redacted]

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

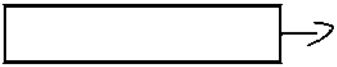




b6 -1,-5
10(8)b7C -1,-5



Invest.





Command Channel Review

Superintendent
Police Board – Lawyers

[redacted] [redacted] 10/8/09

[redacted] Investigator

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

[redacted]

2007 Independent Police Review Authority

Verbal abuse
Death in custody

[redacted]

b6 -4
b7C -4

Admin.

[redacted]

[redacted] b6 -5 b7C -5

Physical abuse

victim

sustained

Exonerated

unfounded

[redacted] 10/9/09

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

[redacted]

Invest 1

[redacted]

Left for CPD

[redacted]

b6 -4
b7C -4

[redacted]

[redacted]

Super. Bill Zylstra (Deceased)

[redacted]

b6 -5
b7C -5

[redacted]

10/9/9

(1)

b6 -5
b7C -5

[redacted] OPS Inv I - [redacted] State

then CPD [redacted]

Admin [redacted] - [redacted] - [redacted]

little contact

many Supvrs:

first for few yrs: Bill Bylsta (dec)

one did shifts very little over

after [redacted] went into [redacted]

b6 -4,-5
b7C -4,-5

[redacted]

had no stake in the outcomes

tried to reach a positive outcomes

wanted to prove something

sustained cases went to [redacted] then to

Administrators -> CPD Command.

or suggested

never pressured, to reach a certain finding. no one missed w/work product.

19-cv-4048(FBI)-1951

(2)

* never heard of anyone else that was pressured

[redacted] was there OPS w/ b6 -4,-5 b7C -4,-5

heard / received [redacted]

- CPD discipline slow ~ 4/5 yrs old
- no rush @ OPS to complete invest's, especially when he first started.

- investigators really didn't know what cases others had

~ 60 Investigators

Chief Adkins re discipline

[redacted] 10/b6 -1,-5
b7C -1,-5

OPS

[redacted] — Ilw.

[redacted]

[redacted]

b6 -4,-5
b7C -4,-5

Admin: [redacted]

[redacted] (Trained Ltw)

[redacted]

3 admins had to sign off

[redacted] — Admin

b6 -4
b7C -4

[redacted]

Superintendent

↓

Police Review Board

b6 -4,-5
b7C -4,-5

10/6/9 [redacted] [redacted]

OPS Inv I - [redacted]

[redacted] 11th & State

left b/c no upward mobility

[redacted] - train ag during tenure

sustained case: Super + 3 administrators had to approve → Superintendent's disciplin decided by police review board + Super

follows after done w/ report his job done

never felt pressured cases were black + white

report never returned + asked to take things out only: corrections + add info

Cell:

Command Channel Review

officers Distinct Commanders
Deputy Supervised
Supervised AT

everything → ↑
↓

Invest → Supv → Coord → Admin
↙
Cover Sheet
Recommended penalty

No pressure

H)

b6 -4,-5
b7C -4,-5

OPS →

Invest →

b6 -1,-4
b7C -1,-4

admin

09/02/16

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

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Page 21 ~ Referral/Consult;

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn
Chicago, Illinois 60604
March 5, 1991

[redacted] b6 -6 b7C -6

Dear [redacted]

This is in response to your letter dated October 1, 1990 addressed to Mr. Fred Foreman, United States Attorney, Northern District of Illinois, 219 South Dearborn - Room 1500, Chicago, Illinois.

Your correspondence has been referred to the Civil Rights Division, Department of Justice, for its review. That division will determine if your complaint constitutes a possible violation of the Civil Rights Act. Any questions you may have regarding the disposition of your complaint should be addressed to the Civil Rights Division, Department of Justice, 10th Street and Constitution Avenue, N.W., Washington, D.C. 20530.

Very truly yours,

DELBERT N. DILBECK
Special Agent in Charge

By: [redacted] b6 -1 b7C -1
Supervisory Special Agent

1-Addressee
1-USA
(Attn: AUSA [redacted] b6 -3 b7C -3
1-Chicago
PJF:df
(3)

44A-CG-74486-2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 6 1991
FBI — CHICAGO

19-cv-4048(FBI)-1966

FD-610(Rev. 4-16-87)

AIRTEL

TO: DIRECTOR, FBI
Attn: Criminal Investigative Division
Civil Rights Unit

FROM: SAC, CHICAGO (44A-CG-79486) (C) (SQ. 12)) **Date:** 2/16/91

1. Title: (use additional page if necessary)
UNSUBS;
COMMANDER JON BURGE,
CHICAGO POLICE DEPARTMENT;
TORTURE OF UNNAMED VICTIMS;
CIVIL RIGHTS;
OO: CHICAGO

BUDED:

RE:

2. Office of Origin File No: 44A-CG-79486 (include alpha)

3. Auxiliary Office File No: _____ - _____ (initial submission only)

4. X initial submission _____ Supplemental submission

5. Matter Type: (check more than one if applicable)

A. Brutality
☒ Law Enforcement
☐ Non-Law Enforcement

No Brutality
☐ Law Enforcement
☐ Non-Law Enforcement

B. Violence
☐ Racial ☐ Religious ☒ Other

C. ISS Matters
☐ Migrant Victim ☐ Other

D. Known/Suspected Extremist Group
☐ Klan ☐ Other _____

Use to describe above (check all applicable)
☐ Arson ☐ Injury ☐ Property damage
☐ Death ☐ No Injury ☐ Cross burning

6. Date of incident Unknown 7. Date of complaint 10/1/90

8. Synopsis of case: Complainant, [redacted] who resides at [redacted] alleges in a letter dated 10/1/90 addressed to Mr. FRED FOREMAN, United States Attorney (USA), Northern District of Illinois, 219 South Dearborn - Room 1500, Chicago, Illinois, that CHICAGO POLICE Commander JON BURGE and his officers are responsible for the torture of unnamed victims in Chicago. [redacted] has requested the USA's office conduct an investigation into these allegations and those responsible be held accountable.

b6 -6
b7C -6

9. Significant case: ☐ Yes ☒ No (if yes, provide reason) _____

44A-CG-79486-3

Remarks/Administrative
2 - Bureau
2 - Chicago
PJF:df
(4)

SEARCHED _____ INDEXED _____
SERIALIZED X FILED _____
MAR 6 1991
FBI — Chicago

19-cv-4048(FBI)-1967

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/27/91

TO : DIRECTOR, FBI
(ATTN: Civil Rights Unit, Criminal Investigative Division)

FROM : SAC, CHICAGO (44A-CG-79486) (~~P~~) (SQ. 12)

SUBJECT : UNSUBS;
COMMANDER JON BURGE,
CHICAGO POLICE DEPARTMENT;
TORTURE OF UNNAMED VICTIMS;
CIVIL RIGHTS;
OO: CHICAGO

Enclosed for the Bureau are an original FD-610 and one copy and an original and two copies of a self-explanatory Letterhead Memorandum (LHM) concerning a civil rights complaint by complainant [redacted] b6 -6 b7C -6

Chicago indices reflect the following files and information regarding Commander JON BURGE:

Chicago file 44A-CG-3630 dated 2/89, captioned Commander JON BURGE, CHICAGO POLICE DEPARTMENT (CPD), Alleged Police Brutality, [redacted] - VICTIM, CIVIL RIGHTS. b6 -2 b7C -2 Captioned matter concerned a civil suit in which plaintiff, [redacted] alleged that his confession to the murder of two Chicago Police Officers in May of 1982 was obtained through the use of police brutality. Contact with FBIHQ regarding this matter determined that the five (5) year statute of limitations for possible violations of Title 18, U.S. Code, Section 242, had run and no further investigation was to be conducted. Matter was, therefore, placed in a closed status at Chicago.

2-Bureau (Encl. 5)
1-Chicago
PJF:df
(3)

O & C Close 3/6/91 DMC

44A-CG-79486

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 6 1991
FBI — CHICAGO
DMC

44A-CG-79486-

Approved: _____ Transmitted _____ (Number) (Time) Per _____

19-cv-4048(FBI)-1969

RUC 2/4/91

Chicago file 67D-R4310 dated 3/89, captioned [redacted] BUAP - Clerical. This file included a reference to JON BURGE and has been destroyed. b6 -6 b7C -6

Chicago file 44-2010 dated 3/73, captioned JON G. BURGE; CPD, CIVIL RIGHTS. This file has been destroyed.

Chicago file 92-350, Sub 14-861 includes a 7/74 one-time reference to JON BURGE, which reflects source information indicating Chicago Police Officer BURGE would be [redacted] No further information b7D -4 regarding this source allegation is contained in Chicago files.

Chicago file 44A-CG-78234, dated October, 1990, captioned Commander JON BURGE, CHICAGO POLICE DEPARTMENT, Chicago, Illinois, [redacted] - VICTIM; CIVIL RIGHTS, involves allegations of police brutality, which allegedly occurred on October 30, 1985. On February 20, 1991, the facts of this matter were presented to the United States Attorney's Office, Northern District of Illinois, and prosecution was declined due to the fact that the alleged offense was committed outside the five (5) year statute of limitations. Captioned matter was, therefore, closed at Chicago. b6 -2 b7C -2

19-cv-4048(FBI)-1970

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1417740-0

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Page 10 ~ Duplicate;

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X For this Page X
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FD-610(Rev. 4-16-87)

AIRTEL

TO: DIRECTOR, FBI
Attn: Criminal Investigative Division
Civil Rights Unit

FROM: SAC, CHICAGO (44A-CG-79486) (C) (SQ. 12)) **Date:** 2/16/91

1. **Title:** (use additional page if necessary)
UNSUBS;
COMMANDER JON BURGE,
CHICAGO POLICE DEPARTMENT;
TORTURE OF UNNAMED VICTIMS;
CIVIL RIGHTS;
OO: CHICAGO

BUDED:

RE:

2. **Office of Origin File No:** 44A-CG-79486 (include alpha)

3. **Auxiliary Office File No:** _____ - _____ (initial submission only)

4. X initial submission _____ Supplemental submission

5. **Matter Type:** (check more than one if applicable)

A. Brutality
☒ Law Enforcement
☐ Non-Law Enforcement

No Brutality
☐ Law Enforcement
☐ Non-Law Enforcement

B. Violence
☐ Racial ☐ Religious ☒ Other

C. ISS Matters
☐ Migrant Victim ☐ Other

D. Known/Suspected Extremist Group
☐ Klan ☐ Other _____

Use to describe above (check all applicable)
☐ Arson ☐ Injury ☐ Property damage
☐ Death ☐ No Injury ☐ Cross burning

6. **Date of incident** Unknown 7. **Date of complaint** 10/1/90

8. **Synopsis of case:** Complainant [redacted] who resides at [redacted] alleges in a letter dated 10/1/90 addressed to Mr. FRED FOREMAN, United States Attorney (USA), Northern District of Illinois, 219 South Dearborn - Room 1500, Chicago, Illinois, that CHICAGO POLICE Commander JON BURGE and his officers are responsible for the torture of unnamed victims in Chicago. [redacted] has requested the USA's office conduct an investigation into these allegations and those responsible be held accountable.

b6 -6
b7C -6

44-122967-1

9. **Significant case:** ☐ Yes ☒ No (if yes, provide reason) _____

Remarks/Administrative
2-Bureau
2-Chicago
PJF:df
(4)

1-CRU, CIP 3-13-91

3/19/91

19-cv-4048(FBI)-1976

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/27/91

SSP

CLASS
SEC'D
A R
C

TO : DIRECTOR, FBI
(ATTN: Civil Rights Unit, Criminal Investigative Division)

FROM : SAC, CHICAGO (44A-CG-79486) (C) (SQ. 12)

SUBJECT : UNSUBS;
COMMANDER JON BURGE,
CHICAGO POLICE DEPARTMENT;
TORTURE OF UNNAMED VICTIMS;
CIVIL RIGHTS;
OO: CHICAGO

Enclosed for the Bureau are an original FD-610 and one copy and an original and two copies of a self-explanatory Letterhead Memorandum (LHM) concerning a civil rights complaint by complainant [redacted]

b6 -6
b7C -6

Chicago indices reflect the following files and information regarding Commander JON BURGE: 44-122967-2

Chicago file 44A-CG-3630 dated 2/89, captioned Commander JON BURGE, CHICAGO POLICE DEPARTMENT (CPD), Alleged Police Brutality, [redacted] - VICTIM, CIVIL RIGHTS. Captioned matter concerned a civil suit in which plaintiff, [redacted] alleged that his confession to the murder of two Chicago Police Officers in May of 1982 was obtained through the use of police brutality. Contact with FBIHQ regarding this matter determined that the five (5) year statute of limitations for possible violations of Title 18, U.S. Code, Section 242, had run and no further investigation was to be conducted. Matter was, therefore, placed in a closed status at Chicago.

b6 -2
b7C -2

1-CRU, CUS 3/5-91

2-Bureau (Encl 5)
1-Chicago
PJF:df
(3)

20

MAR 22 1991

3/19/91

1-CRU(CU) 3/13-91

Approved: DD/DMC Transmitted _____ (Number) _____ (Time) Per _____

19-cv-4048(FBI)-1977

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois 60604

February 16, 1991

UNSUBS;
COMMANDER JON BURGE,
CHICAGO POLICE DEPARTMENT;
TORTURE OF UNNAMED VICTIMS;
CHICAGO, ILLINOIS

In a letter addressed to Mr. FRED FOREMAN, United States Attorney (USA), Northern District of Illinois, 219 South Dearborn - Room 1500, Chicago, Illinois, dated October 1, 1990, (attached) complainant, [redacted] who resides at [redacted] alleged that CHICAGO POLICE DEPARTMENT (CPD) Commander, JON BURGE, and officers under his command were responsible for the torture of unnamed victims as indicated by complaints against the Commander and his men. b6 -6 b7C -6

[redacted] goes on to state that there is no room for third world torture tactics in Chicago or in any other part of the world and those responsible should be held accountable.

The Chicago Division intends to conduct no investigation into this matter at this time. This matter is being referred to FEDERAL BUREAU OF INVESTIGATION (FBI) Headquarters and the DEPARTMENT OF JUSTICE (DOJ) for review and unless instructed to do so, no further investigation will be conducted. [redacted] has been advised by letter of this action.

3/19/91

3-Bureau
1-Chicago
PJF:df
(4)

44-122967-2

19-cv-4048(FBI)-1979

6-94 (Rev. 8-6-85)

Memorandum

SSP
TASS
SEC'D

To : Assistant Attorney General
CIVIL RIGHTS DIVISION

Attn: Criminal Section

Date 3/13/91

From : Director, FBI

Subject : UNSUBS;
COMMANDER JON BURGE,
CHICAGO POLICE DEPARTMENT;
TORTURE OF UNNAMED VICTIMS;
CIVILR IGHTS
OO: CHICAGO

Field Office File Number CG 44A - 79486

DOJ File Number NEW - _____ - _____

Reference:

Enclosed is one copy of: Chicago LHM dated 2/16/91.

☐ Also enclosed is an Internal Affairs Report

☒ A. This is the initial communication in this matter:

Type matter (Initial communication only)
☒ Brutality - Law Enforcement
☐ Brutality - Nonlaw Enforcement
☐ No Brutality - Law Enforcement
☐ No Brutality - Nonlaw Enforcement
☐ Racial Violence
☐ ISS Matter
☐ Death Case

44-122967-3

☐ B. FBI Status-Pending

MAR 20 1991

☒ C. FBI Status-Closed

☒ D. This covers the receipt of a complaint and no further action will be taken by the Federal Bureau of Investigation unless specifically requested by the Department of Justice.

☐ E. Due to the nature of this matter, it should receive your expeditious attention. Please contact the Civil Rights Unit, FBIHQ, Attn: _____

NOTE: Sufficient information was not provided by complainant to conduct an investigation. No further investigation is being conducted pending a review of the enclosed by DOJ.

Enc (1)
CLD/slw

3/19/91

MAIL ROOM ☐

SENT BY COURIER
DATE 3-13-91 INITIAL

19-cv-4048 FBI 1081

RLS
1B948

Back to regular view Print this page

Why is the city hiding scandals?

October 31, 2007
CAROL MARIN cmarin@suntimes.com

Is this a Halloween trick or what? Try going to the City of Chicago Web site, click on the link to YOUR GOVERNMENT, click on CITY DEPARTMENTS and scroll down to LAW. Clicking on that connects you to the city's Department of Law, where you will find its MISSION STATEMENT:

"Provide the highest quality legal advice in guidance to the city, its departments, officials and employees; save taxpayer dollars by effectively representing its clients in legal transactions and civil litigation . . ."

Over on the left-hand side of the page is another link, one reporters routinely use to track just how much the city pays out in SETTLEMENTS & JUDGMENTS.

Click on that and you are led to another link that states: "Please see below the list of lawsuits and claims against the City of Chicago that have been resolved through settlements and judgments in the corresponding year."

But on Tuesday afternoon, all the clicking in the world only got you this: PAGE NOT FOUND. Instead, there were links to take you toward more cheerful things such as information about "Ghostly Games @ Pumpkin (Daley) Plaza" and the "Chicago's 94th Annual Christmas Tree Lighting Ceremony."

If you want transparency, try Casper, the Friendly Ghost but not the City of Chicago.

And that's why, in addition to the PAGE NOT FOUND for city settlements, the Mayor's Office and the Law Department have decided not to articulate the rest of their MISSION STATEMENT, which includes preventing the public from learning the names of police officers who have had serious citizens complaints against them, year after year, with no action taken to stop them. And thus the city is still in court, using our tax dollars, to fight disclosure while it uses more of our tax dollars to pay settlements to citizens whose rights have been violated. Settlements that we couldn't access on the city's Web site Tuesday.

In addition, the city is still making us pay for the torture inflicted on arrestees by former Police Cmdr. Jon Burge and his merry band of men. The city continues to pay for lawyers to defend Burge and refuses to settle with plaintiffs.

It has cost us many millions of dollars over all these years.

And now there is Jerome Finnigan. For every kid who will excitedly put on a police costume to trick or treat today, for every honorable Chicago officer who every day puts on a real badge and gun, the specter of Jerome Finnigan is more haunting than Halloween. And the horror of his story is guaranteed to grow.

Finnigan was on the front page of this newspaper Tuesday as the Sun-Times and NBC5 reported that this 44-year-old, decorated and now-indicted former elite cop is not only criminally charged by both the Cook County state's attorney and the U.S. attorney but now, just this month, he also is suddenly singing to the feds. Finnigan will give the government everything he can about his superiors in the Chicago Police Department in order to save at least some of his skin. Maybe he'll shave some years off what looks to be a long sentence. He faces charges for everything from home invasion to conspiracy to kill a fellow cop to civil rights violations.

Finnigan and six fellow officers, so far, have been charged in the scandal surrounding their now-disbanded Special Operations Section.

19-cv-4048(FBI)-1985

In a city that has produced some doozies of police scandals variously named for the district

194B-CG-C122937-334

or the criminal/officer involved -- Summerdale, Austin, Marquette, Burge, Miedzianowski, Hanhardt -- there are those who believe this latest one will exact a huge toll on Chicago in both treasure and reputation.

It is too high a price to pay for all the fine cops and good citizens of this city.

But if we're going to pay it anyway, we should be able to read it on our own, taxpayer-funded Web site, don't you think?

FEDERAL BUREAU OF INVESTIGATION
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/24/2004

To: Chicago

From: Chicago
CT-2
Contact: [redacted] b6 -1 b7C -1 b7E -1

Approved By: [redacted]

Drafted By: [redacted] mad

Case ID #: [redacted] ~~(Pending)~~

Title: [redacted] b6 -6 b7C -6
[redacted] LNU, ET. AL.;
CHICAGO ANARCHIST BLACK CROSS (CABC)
AOT-DT-VIOLENT CRIMES-CIVIL DISORDERS

Synopsis: Review of a video tape containing a portion of PRISON ABOLITION CONFERENCE (PAC) III, August 13-15, 2004, Truman College, Chicago, Illinois.

Details: PAC III took place in Chicago, Illinois on August 13-15, 2004. It was [redacted] b6 -6 b7C -6
Approximately four hours of the conference on Saturday morning was videotaped by CHICAGOLAND ACCESS NETWORK (CAN) TV and FBI Chicago purchased a copy, consisting of two tapes, for a fee.

A review of the videotape indicates that at any given time, between 40 and 60 people were in the audience. Conference participants ranged in age from approximately 18 years of age up to 70 years of age. The camera scanned the audience on several occasions, and while most of the audience remains unidentified, it was determined that [redacted] were in attendance. In addition, [redacted] may have been in attendance, [redacted] a positive identification was not possible. b6 -6 b7C -6

[redacted] the conference by thanking everyone in attendance as well as everyone who made the conference possible. She states there are too many people to thank, however she mentions that [redacted] deserves special recognition for his hard work in organizing the conference. [redacted] mentions how much [redacted] does for prisoner support and prison abolition and he b6 -6 b7C -6

299n1ad01 ec [redacted] b7E -1

b7E -1

does it all while living in the suburbs with a wife and family.

speaks next and dedicates the conference to MAY MOLINA ORTIZ, who died in police custody on May 26, 2004. He states that people from all over the country are at the conference, including people from Houston, Texas; Portland, Oregon; Lawrence, Kansas; Boston, Massachusetts; New Orleans, Louisiana and Philadelphia, Pennsylvania.

b6 -6
b7C -6

goes on to give a fiery speech filled with anti-government rhetoric. He states the only killers in this racist, sexist and elitist society are those trained by the government, i.e. government employees.

b6 -6
b7C -6
b7E -3

discusses the importance of all prison abolitionists and prison support groups working together and how much more can be accomplished through cooperation. He states that reforming the system does not work and abolition is the only answer. ends his speech by stating "MALCOLM said it best - "'By any means necessary.'"

b6 -6
b7C -6

then reads a statement sent by who could not attend due to illness. The statement discusses the problems unique to Native Americans and how their lands are occupied by the U.S. Government. The statement also talks about s work with the Black Brigade, which serves poor African American areas in the U.S.

The next speaker is characterizes herself as a peace protestor and recounts her time spent in prison both recently and in 1988-1989, as a result of her protests. She discusses the plight of women in prison and how difficult it is, especially for women who have children. Many women in prison receive lengthy, unfair sentences for non-violent, victimless crimes.

b6 -6
b7C -6

Although is very soft spoken, she delivers an impassioned speech filled with anti-government rhetoric. She calls the U.S. Government the real terrorists because of what they do to our water, air, animals and natural resources. states she does not pay a dime in taxes to this country and urges

b6 -6
b7C -6

 b7E -1

others in the audience not to pay taxes, either. [redacted] has been [redacted] as part of [redacted] She recommends non-violent tactics and demonstrations to force the government to get American troops out of Iraq. b6 -6 b7C -6

[redacted] then introduces [redacted] of the [redacted] Organization located in [redacted] She talks about the history of [redacted] its founder [redacted] and the case of [redacted] stated that her main focus is seeing [redacted] freed from prison. She discusses the case of [redacted] and [redacted] and talks about retired Chicago Police Commander JON BURGE and his systematic torture of black suspects (BURGE and [redacted] are recurring themes throughout the conference). [redacted] talks about how the entire system is corrupt and the judges and District Attorney's are the real monsters. [redacted] claims the government has successfully divided the movement because the room should be full. She states that mainstream black organizations have let her down, and they should all be working on behalf of [redacted] She characterizes the NAACP as the NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF CERTAIN COLORED PEOPLE and thinks the movement should go into the communities and churches to recruit more "soldiers." [redacted] also talks about how everyone must work together and that little differences can and should be worked out. b6 -2,-6 b7C -2,-6

[redacted] introduces [redacted] by saying she [redacted] was a student in law school when she discovered [redacted] [redacted] then asks people to sign up for the Million Worker March. b6 -6 b7C -6

[redacted] speaks next and states the fight is on all levels and that [redacted] taught that revolution is total. [redacted] says that people cannot rely on anyone but themselves and like-minded individuals and that those in power don't even care about themselves. [redacted] talks about her middle class, Catholic upbringing and her eventual conversion to being a revolutionary, after she determined that revolution and standing up to the system is the only way.

[redacted] talks about the [redacted] who are in prison for murders they did not commit. All were allegedly told that if the denounce [redacted] they would be released. None of the nine took the deal because [redacted] is committed to the revolution. Laws are made by those in power and slavery, apartheid and the holocaust are things which were sanctioned by law that needed to be defied. [redacted] states that people should do whatever they can for the revolution and ends her speech by saying "Long live the spirit of resistence, long live the revolution." b6 -6 b7C -6

19-cv-4048(FBI)-1989

b7E -1

[redacted] speaks next and advises how several years ago, she attended a criminal justice seminar and how disturbing it was. She came away thinking the government is a bunch of murdering bastards. [redacted] states more prisons are being built because there is currently a baby boom in the black and Hispanic communities, and more space is needed to house future generations of "slaves" from those communities. She believes that people such as JOHN WAYNE GACY do not compare with the crimes of the U.S. Government, dropping bombs wherever and whenever it wants. She concludes by saying we must "smash the system in the face and bring it down now."

b6 -6
b7C -6

[redacted] one of the [redacted] was the final speaker on the taped portion of the conference. [redacted]

b6 -6
b7C -6

[redacted]

[redacted] talked about his time in prison and how he joined the [redacted] after becoming politically active. He talked about the other two members of the [redacted] who remain incarcerated, and how they were accused and later found guilty of murdering a prison guard after the false testimony of another inmate.

b6 -6
b7C -6

[redacted] states that revolution is bloodshed and revolutionaries must be prepared for that reality. He concludes by stating "People must be ready to rumble."

Several speakers gave speeches filled with virulent anti-government rhetoric. All spoke of the need to abolish the slavery-driven, prison industrial complex. Most spoke of the revolution necessary to completely abolish the government in its current form. [redacted]

b7E -3

[redacted]

♦♦

19-cv-4048(FBI)-1990

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Cops go unpunished despite OPS findings suspects were tortured

By Steve Mills
TRIBUNE STAFF WRITER

Amid allegations that officers working for Chicago Police Cmdr. Jon Burge had physically abused suspects, city investigators in the early 1990s quietly reopened nine controversial brutality cases, reversing earlier rulings and determining some detectives had tortured suspects.

But that, according to documents, is where the investigations stopped.

In spite of findings that torture and brutality occurred, the cases languished and no one was disciplined. Then, last year, a top police official decided to simply shelve the investigations. He said they were too old to pursue.

Fifteen years or more after suspects were allegedly tortured and six years after Burge was fired, the decision by the Police Department to abandon the most recent investigations highlights the City of Chicago's continuing struggle over how to address charges of brutality.

While city officials have condemned the actions of Burge—one of the strongest condemnations of the alleged abuse was in a city report—they also have done little to punish anyone besides Burge.

So it is that the ripples from these old interrogations continue to be felt, both in civil cases and in appeals for Death Row prisoners who say their innocence depends on these abuse investigations.

The latest Burge investigations are coming to light in documents filed in an unrelated police brutality case being heard in U.S. District Court.

Tuesday, lawyers in that case are scheduled to be in court again in an effort to force the city to turn over more documents that they hope will shed additional light on the torture investigations.

The cases stemmed from incidents that allegedly occurred between 1982 and 1984 and involved at least a dozen officers, five of whom are still on the force and two of whom are on a leave of absence, according to department officials. The investigations found that officers put a cattle prod to a suspect's testicles, held a gun to his head and tortured him in a game of Russian roulette; that detectives put a plastic bag over another suspect's head; and that officers threatened suspects to obtain confessions.

According to the documents, none of the findings by investigators from the Police Department's Office of Professional Standards resulted in discipline. Some of the findings were reversed by OPS supervisors, in spite of considerable evidence and some of the findings languished.

Moreover, the findings were kept secret from the lawyers for the alleged brutality victims, some of whom say that they are critical to appeals, and might help keep their clients from being executed or prove their innocence.

In an August 1998 memo filed among the documents from the Police Department's general counsel, former mayoral aide Tom Needham advised OPS officials to classify the nine cases "not sustained"—clearing the officers.

"Bringing charges against any of the remaining accused at this time would deprive those officers of an opportunity to present a full defense," he wrote.

"More importantly," Needham added, "the lengthy delay between the date of the initial complaint and the present makes it virtually impossible to conduct any kind of meaningful inquiry into the matters in issue."

Defense attorneys, in court papers and interviews, accuse the city of engaging in a cover-up of the investigation of brutality at a South Side police station.

Dozens of suspects have alleged they were beaten by Burge or the detectives he supervised, a pattern of physical and psychological abuse during the 1980s that one city report concluded was "systematic."

Burge was fired in 1993 after the Chicago Police Board found that he tortured Andrew Wilson by holding Wilson against a hot radiator to get a confession to help solve the murders of two officers. Wilson was convicted of the murders and initially sentenced to death. The Illinois Supreme Court reversed the decision because of the torture and, at another trial, Wilson was sentenced to two natural life terms.

The Police Department, at one

(Indicate page, name of Newspaper, city and state)
Pg. 1, Sec. 1
Tribune
Chicago, IL

Date: 2/23/99
Edition: Chicagoland North

Title: Brutality probe haunts city

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

282-0-77

FBI/DOJ

19-cv-4048(FBI)-1995

point, suspended two other officers but the police board reinstated them.

A federal appeals court ruled that abuse by Burge and his crew of homicide detectives "was, in fact, common."

In a brief interview, Needham said his memo "speaks for itself."

"In 1999," he added, "I just don't see going out and talking to people about what happened in 1982. I think that's a long time to get to the bottom of these things."

The documents are included in a case in U.S. District Court in which a 26-year-old North Side man, Marco Santiago, is suing two officers, Rigoberto Marquez and Harry Mercado. Santiago says the officers beat him on Oct. 15, 1994, splitting open his head.

Santiago, according to the lawsuit, was arrested and charged with possession of crack cocaine. He alleged that the officers planted the cocaine. He was acquitted following a trial in December 1996, according to court records.

Santiago, in his lawsuit, alleges that the failure to discipline Marquez and Mercado is part of a pattern in the city. To help prove that, attorney G. Flint Taylor, who represents Santiago, is using the Burge files to show that the department condones brutality.

Allegations that Burge and his detectives used electric shock, suffocation and beatings to obtain confessions—and that they simply made up some confessions—have lingered for years in lawsuits, criminal appeals and community protests. They remain critical to appeals in 10 Death Row cases, according to records.

It was when this controversy was still fresh, in the early 1990s, that Gayle Shines, then OPS chief administrator, ordered the reinvestigations.

According to the court documents, some of the alleged victims were suing the city. Others were bringing renewed complaints about the alleged abuse.

Shines, now executive director of legal investigations at the City Colleges of Chicago, said she recalled little about the reinvestigations.

"This (the new documents) is another tier of the scandal of police torture," said Taylor, who also represents Darrell Cannon, who was convicted of murder but alleges that he was tortured by police. "But now, there's apparently the scandal of the cover-up."

The Illinois Appellate Court ruled late last year that Cannon was entitled to a new hearing on allegations his confession was coerced.

Paul E. Dengel, who represents Death Row inmate Stanley Howard, said he has written repeatedly to OPS to get information about the inquiry of Howard's brutality allegations. OPS, he said, never responded.

Howard, who was convicted of a 1984 murder, is appealing his death sentence in part on grounds that he was tortured by detectives working for Burge.

"Now it seems confirmed that the confession was the product of torture. But I'm distressed to see that the recommendations have not been acted upon," said Dengel. "Doesn't it sound like they're sweeping it under the rug?"

Defense attorneys whose cases are not dealt with in Needham's memo but who represent suspects who have accused Burge and his detectives of brutality say the documents support their claim of abuse.

"It makes the case that there was a pattern and practice by Burge and his underlings of doing these things," said Richard Cunningham, attorney for Death Row inmate Ronald Kitchen, who alleges he was beaten by Burge and his detectives.

But Paul D. Geiger, who represented a number of the officers, said the OPS reinvestigations were little more than a political witch hunt.

"Instead of being questioned, these guys (the officers) were subject to eight hours of cross-examination," said Geiger. "It wasn't a fact-finding expedition. It was an accusatory expedition. The guys were being considered guilty before they even walked in the (OPS office) building."

One of the officers in the reinvestigations, Peter Dignan, recently was promoted to lieutenant.

In Cannon's case, OPS Investigator Veronica Tillman wrote in her report that, in September 1983, Dignan put a shotgun in Cannon's mouth and pulled the trigger three times.

The shotgun was unloaded, however.

Tillman found, too, that Sgt. John Byrne struck Cannon in his testicles with a cattle prod and held a pistol to his head, according to her report, which is included in the federal court documents.

"During the investigation that followed," Tillman said in her investigative report, "it was conclusively determined what each officer did."

In Howard's case, OPS Investigator Leutie Lawrence found that, during questioning, Byrne and Detective Ronald Boffo hit and kicked Howard repeatedly, and that Detective James Lotito jerked Howard's body while he was handcuffed to a ring on an interrogation room wall.

Byrne, who also was an attorney, resigned from the department but later was disbarred. Lotito retired, while Boffo remains on the force.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Chicago cops suspended in probe of brutality

Associated Press

A high-ranking Chicago police officer and two of his detectives were suspended for 30 days without pay pending a police board hearing after they were charged Friday with using excessive force.

If the police board sustains the charges, the three could be fired, the Chicago Police Department said in a statement.

Cmdr. Jon Burge, 43, who heads the department's Brighton Park unit on the South Side, was named in charges by the city's Law Department after an internal investigation, the police department said.

Police spokeswoman Tina Vincini said union rules prohibited her from identifying the two detectives suspended along with Burge.

The charges follow an investigation launched in response to allegations that Burge and others tortured suspects in police custody.

Burge and three detectives — Robert Dwyer, Peter Dignan and Charles Grunhard — are named as defendants in a lawsuit accusing them of torturing 12 suspects in custody between 1982 and 1987.

The lawsuit accuses police of a pattern of brutality including shocking prisoners with electrical devices, beating them, denying them food and placing plastic bags over their heads in efforts to gain confessions.

The lawsuit was filed last month by Gregory Banks, who contends he was tortured into falsely confessing a murder. The lawsuit seeks $8 million dollars in compensatory damage and $8 million in punitive damages, said attorney Flint Taylor.

Banks was convicted in 1983. But the Illinois Appellate Court threw out the conviction in 1989, saying police had punched him, kicked him and placed a plastic bag over his head to obtain an involuntary confession. The murder charge was dismissed in 1990, and Banks was freed after spending seven years in prison.

Amnesty International, the human rights organization, singled out Banks' case in a letter to state officials last year asking for information on allegations of brutality in the Chicago Police Department.

Officials with Amnesty International could not be reached for comment on the officers' suspensions. A telephone message left at the organization's Chicago office was not immediately returned late Friday.

Burge also has been the target of a federal brutality lawsuit by convicted police murderer Andrew Wilson, who alleged he was tortured by electroshock by Burge and other officers while in police custody in February 1982.

(Indicate page, name of newspaper, city and state.) Section 1
Page 3
Daily Herald
Lisle, Illinois

Date: November 9,1991
Edition: Naperville/Lisle Editio:

Title: Chicago Cops Suspended
Probe Of Brutality

Character:
or
Classification:
Submitting Office: Chicago

Indexing:

44-A-CG-75114-75

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1991
FBI — CHICAGO

19-cv-4048(FBI)-1997

FBI/DO

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1417740-0

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Page 2 ~ Duplicate;
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Page 5 ~ Duplicate;
Page 6 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2010

On 08/13/2010, Department of Justice (DOJ) Trial Attorney [redacted] provided the undersigned agent two original letters and a victim impact statement that the United States Attorney's Office received from the following Illinois Department of Corrections (IDOC) inmates: b6 -3 b7C -3

[redacted] alleged that he was tortured while in custody by Chicago Police Department (CPD) officers [redacted] b6 -2,-7 b7C -2,-7

[redacted] alleged that he was tortured at CPD Area 3 headquarters by JON BURGE and other CPD personnel on 08/29/1991.

[redacted] victim impact statement, [redacted] alleged that he was beaten by Detective [redacted] and [redacted]

The aforementioned documents have been placed into a 1A envelope and will be maintained in the case file.

Investigation on 08/13/2010 at Chicago, IL

File # 282A-CG-130585-302 Date dictated

by SA [redacted] b6 -1 b7C -1

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FOI/PA# 1417740-0

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Page 3 ~ b6 - 6; b7C - 6; b7D - 3,-4; b7E - 1,-3;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2011

b6 -3,-5
b7C -3,-5
telephone was interviewed at the Present during the interview were Assistant United States Attorneys and After being advised of the identity of those present and the nature of the interview, provided the following information:

worked at the Cook County States Attorney's Office (SAO) b6 -5 b7C -5

ASAs assigned to the FRU were required to respond to the various Chicago Police Department (CPD) Area headquarters to review the investigations of serious crimes, such as homicides, rapes and armed robberies. b6 -5 b7C -5

Felony Review ASAs were not assigned to respond to a particular CPD area, instead the ASAs took turns when calls came in and responded to the CPD Area that required assistance. could not recall any specific examples, but on occasion detectives may have requested a specific ASA. b6 -5,-6 b7C -5,-6

vaguely remembered the facts regarding the investigation into the

A review of the documents did not refresh memory regarding the investigation or specifically b6 -5,-6 b7C -5,-6

Investigation on 11/28/2011 at Chicago, IL

File # 282A-CG-132564-302 Date dictated -45

by SA : jbm b6 -1 b7C -1

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b6 -5
b7C -5

[redacted]

b6 -5
b7C -5

[redacted] Afterward, the FRU ASAs were no longer involved with the case unless they were called to testify during court proceedings.

A detective was typically in the room for security purposes when a court reported statement was being taken from the defendant. Typically the detective never asked questions during the court reported statement. Once the court reported statement began and the communication with the defendant was on the record, the process was extremely formal and if a detective did ask a question or make a statement it would be on the record. Although it was not unusual for the detectives to have notes and paperwork in the interrogation room [redacted]

b6 -5
b7C -5

The court reporter was called out to the CPD Area once [redacted] was certain the defendant was willing to make a statement. So because of the court reporters commute time to the station there was a wait between the time the person agreed to make a statement and the time the statement was actually taken. To the best of [redacted] recollection, the court reporter typically took a Polaroid photograph of the defendant and stapled it to the statement.

Court reporters were employed by the SAO and [redacted] assumed the ASAs had a list of which court reporters were on call at any particular time. [redacted] remembered the names [redacted] and [redacted] as being SAO court reporters. [redacted] recalled that ASAs, cops and public defenders socialized at GENE's BAR located at 25th and California. [redacted] did not remember ever seeing court reporters out at bars or socializing with cops or ASAs.

b6 -5,-6
b7C -5,-6

[redacted] Area 2 detectives BURGE (JON BURGE), [redacted] but he did not recall any specific information. [redacted] appeared to [redacted] as being a competent and good detective. [redacted]

b6 -4,-5,-7
b7C -4,-5,-7

b6 -5
b7C -5

never heard reference to the midnight crew or A-Team at Area 2. [redacted] had heard about allegations of a black box at Area 2, however [redacted] did not recall when or where he heard the information.

[redacted] had heard that the more serious crimes had a higher clearance rate at CPD. Some of the CPD areas had a better reputation than others. Area 6 was known for better dress and a more professional attitude. Area 2 had the typically south side attitude. Area 2 cops were known for being "a cop's cop", gruff and not by the book.

b6 -5
b7C -5

[redacted] at the CPD Areas appeared disheveled [redacted] appeared drunk or dirty and it was not unusual for them to show signs of being beaten up. [redacted] defendants with cuts and scrapes but he did not recall any specific incidents. Extreme injuries where the defendant was obviously in bad shape would have gotten [redacted] attention. Injuries such as a swollen lip, an eye swollen shut or a bloody nose would have stood out to [redacted] but he did not recall seeing those type of injuries. If [redacted] had seen extreme injures [redacted]

b6 -5,-6
b7C -5,-6

[redacted] he

[redacted] did not recall a defendant ever saying "no" in response to the question "have you been treated well by the police." [redacted] did not believe a culture existed in the SAO to look the other way regarding police misconduct, [redacted]

[redacted] was shown a photograph of [redacted] and [redacted] did not recognize or recall [redacted] and he did not recall [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2012

[redacted] date of birth [redacted] social security account number [redacted] telephone number [redacted] who resides at [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agents and the purpose for the interview, [redacted] provided the following information.

b6 -5
b7C -5

b6 -5,-6,-7
b7C -5,-6,-7

[redacted]

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

Investigation on 4/25/2012 at [redacted] Illinois

69

File # 282A-CG-132564-302 Date dictated 4/25/2012

by SA [redacted]
SA

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FD-302a (Rev. 10-6-95)

b6 -5,-6,-7
b7C -5,-6,-7

282A-CG-132564-302

Continuation of FD-302 of [redacted], On 4/25/2012, Page 2

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] (previously interviewed) was interviewed at her residence. After being advised of the identity of the interviewing Agents and the purpose for the interview, [redacted] provided the following information.

b6 -5
b7C -5

b6 -5,-6,-7
b7C -5,-6,-7

[redacted]

Investigation on 5/1/2012 at [redacted]

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

File # 282A-CG-132564-302 Date dictated 5/1/2012

by SA [redacted] kko

SA [redacted]

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FD-302a (Rev. 10-6-95)

282A-CG-132564-302

Continuation of FD-302 of [redacted], On 5/1/2012, Pag b6 -5,-6,-7
b7C -5,-6,-7

[redacted]

[redacted]

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

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FOI/PA# 1417740-0

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Page 160 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 161 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 162 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 163 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 164 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 165 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 166 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 167 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 168 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 169 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 170 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 171 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 173 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 298 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 306 ~ Duplicate;
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Page 309 ~ b3 - 1; b6 - 7; b7C - 7;
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Page 317 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 322 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
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Page 372 ~ Duplicate;

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Page 375 ~ b3 - 1; b4 - 1; b7D - 4;
Page 376 ~ b3 - 1; b6 - 1; b7C - 1;
Page 377 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
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Page 381 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 382 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 383 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 384 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 385 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 386 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 387 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 388 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 389 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;
Page 390 ~ b3 - 1; b4 - 1; b6 - 6; b7C - 6; b7D - 4;

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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/2007

On [redacted] a Federal Grand Jury subpoena was served via facsimile on [redacted] telephone number [redacted] facsimile number [redacted] The subpoena was issued in the Northern District of Illinois, Eastern Division, and was for [redacted] On October 31, 2007, [redacted] called the writer and acknowledged receipt of the subpoena. A copy of the subpoena is attached to this communication.

b3 -1
b6 -5,-6
b7C -5,-6

Investigation on 10/31/2007 at Chicago, Illinois

File # 282A-CG-126294-GJ - 7 Date dictated

by SA [redacted]

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

b3 -1
b6 -5
b7C -5

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	COURTROOM
Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 [redacted]	**Room 1625** DAT [redacted] b3 -1

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

[redacted] b3 -1

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	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted] AUSA
219 South Dearborn, Room 500
Chicago, Illinois 60604
[redacted]

* If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify Before G[redacted]ury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE [redacted]	PLACE Chicago, FL
SERVED	DATE [redacted]	PLACE Chicago, FL
SERVED ON (PRINT NAME)	[redacted]	
SERVED BY (PRINT NAME)	[redacted]	TITLE Special Agent

b3 -1
b6 -1,-5,-6
b7C -1,-5,-6

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 [redacted]
DATE

[redacted]

b3 -1
b6 -1,-5,-6
b7C -1,-5,-6

2111 W. Roosevelt Rd
ADDRESS OF SERVER
Chicago, IL 60608

ADDITIONAL INFORMATION

Served via fax on [redacted]

(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)".

TRANSMISSION VERIFICATION REPORT

TIME [redacted] b3 -1
NAME
FAX :
TEL :
SER.# : BROF4J634343

DATE,TIME	[redacted]	b3 -1
FAX NO./NAME		b6 -5
DURATION	00:00:19	b7C -5
PAGE(S)	02	
RESULT	OK	
MODE	STANDARD ECM	

282A-CG-126294-GJ - 8
JAO:jao

1

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

On [redacted] Legal Assistant [redacted] served a subpoena on [redacted] A copy of the subpoena was provided by Assistant United States Attorney [redacted] and is attached to this communication.

282A-CG-126294-GJ-8 344J0001.INS

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

b3 -1
b6 -5
b7C -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	COURTROOM
Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604	**Room 1625**
	DATE b3 -1

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* b3 -1

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	b3 -1 b6 -3 b7C -3
(By) Deputy Clerk Yvette Montanez	
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn, Room 500 Chicago, Illinois 60604

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

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

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Legal Assistant

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

b3 -1
b6 -3
b7C -3

SIGNATURE OF SERVER

219 S. Dearborn St. 5th fl.

ADDRESS OF SERVER

Chicago IL 60604

ADDITIONAL INFORMATION

(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)".

U.S. Department of Justice
United States Attorney
Northern District of Illinois

[redacted]
Assistant United States Attorney

Everett McKinley Dirksen Building
219 South Dearborn Street 5th Floor
Chicago, Illinois 60604

[redacted] b6 -3 b7C -3

[redacted] b3 -1 b6 -5 b7C -5

[redacted]

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury. You are requested not to disclose the fact that this subpoena has been served. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

Compliance with this subpoena may be obtained by submission of the described materials to **FBI Special Agent** [redacted] **2111 W. Roosevelt Road, Chicago, Illinois at** [redacted] b6 -1,-3 b7C -1,-3

If you have any questions about this matter, feel free to contact the undersigned Assistant United States Attorney at [redacted]

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

By [redacted] b6 -3 b7C -3

Assistant United States Attorney
219 South Dearborn, Suite 500
Chicago, Illinois 60604

United States Attorney
Northern District of Illinois
U.S. Department of Justice

b6 -3
b7C -3

[redacted]
Assistant U.S. Attorney

Dirksen Federal Building
219 S. Dearborn St., Room 500 *FAX:* [redacted]
Chicago, IL 60604

[redacted]

b3 -1
b6 -5
b7C -5

[redacted]

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury. You are requested not to disclose the fact that this subpoena has been served. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

In lieu of personal appearance before the grand jury, return of the requested records may be made to the federal agent serving the subpoena.

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

b6 -3
b7C -3

By: [redacted]

U.S. Attorney
Dearborn, Room 300
Chicago, IL 60604

[redacted]

Encl

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ○ Sensitive ◉ Unclassified

TO

Name of Office:	Facsimile Number:	Date:

Attn:	Room:	Telephone Number:

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

FROM

Name of Office:	Number of Pages: (including cover)
FBI- Chicago	

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA		

Approved:

DETAILS

Subject:

Attached please find a subpoena for records. If you have any questions, please call me. Thanks

b6 -1
b7C -1

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

19-cv-4048(FBI)-2039

62A-CG-126294

b3 -1
b6 -3
b7C -3

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1
b6 -5
b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	GRAND JURY ROOM 1625
	DATE b3 -1

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

b3 -1
b6 -7
b7C -7

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 (By) Deputy Clerk	b3 -1 b6 -3 b7C -3
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Assistant United States Attorney 219 S. Dearborn St., 4th Floor Chicago, IL 60604

* If not applicable, enter "none".

TRANSMISSION VERIFICATION REPORT

TIME : [redacted] b3 -1
NAME :
FAX :
TEL :
SER.# : BROF4J634343

DATE,TIME	[redacted]	b3 -1
FAX NO./NAME		b6 -5
DURATION	00:00:27	b7C -5
PAGE(S)	03	
RESULT	OK	
MODE	STANDARD ECM	

282A-CG-126294-GJ -11
MLF:mlf

In response to a Grand Jury Subpoena, [redacted] provided the attached information. The information pertains to [redacted] The information provided by the [redacted] However, [redacted]

b3 -1
b6 -7
b7C -7

MLF

b6 -1
b7C -1

T:\DRAFTING\MLF\[redacted] 105 mlf 02.wpd

282A-CG-126294-GJ - 11

282A-CG-126294-GJ -12
KKK:kkk

1

The following investigation was conducted by Special Agent [redacted]

b3 -1
b6 -1,-2,-6
b7C -1,-2,-6

On [redacted] was served with a Federal Grand Jury subpoena requesting [redacted]

[redacted] Pursuant to this subpoena, [redacted]

The original documents are contained in a 1A envelope attached to this document.

1165KKK01 ins.wpd

282a-cg-126294-gj - 12

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/2008

The following individuals were served with a Federal Grand Jury subpoena from the Northern District of Illinois Eastern Division requesting [redacted]

Name	Date Served	Non-target Letter Provided
[redacted]		

b3 -1
b6 -5
b7C -5

Copies of the subpoenas and non-target letters served are attached to this communication.

Investigation on [redacted] at Chicago, Illinois

File # 282A-CG-126294-GJ -19 Date dictated

by SA [redacted] jao

b3 -1
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1 b6 -5 b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 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	DATE
MICHAEL W. DOBBINS	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		Chicago, IL
SERVED		

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent, FBI

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)

_____

2111 W. Roosevelt Rd, Chicago, IL
ADDRESS OF SERVER

ADDITIONAL INFORMATION

b3 -1
b6 -1,-5
b7C -1,-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)".

[redacted]

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

b3 -1
b6 -5
b7C -5

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 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	DATE
MICHAEL W. DOBBINS	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604 [redacted]

* 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, IL	b3 -1 b6 -1,-5 b7C -1,-5
SERVED	DATE	PLACE	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE	
		Special Agent, FBI	

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) _____ b3 -1 b6 -1,-5,-6 b7C -1,-5,-6

211 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago, IL 60608

ADDITIONAL INFORMATION

Subpoena served on .

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1 b6 -5 b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 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	DATE
MICHAEL W. DOBBINS	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		Chicago, FL
SERVED		

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) SA

TITLE Special Agent; FBI

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

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 _____

2111 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago, FL 60608

b3 -1
b6 -1
b7C -1

ADDITIONAL INFORMATION

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1 b6 -5 b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 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	DATE
MICHAEL W. DOBBINS	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		Chicago, FL
SERVED		

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

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent; FBI

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

b3 -1
b6 -1
b7C -1

2111 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago, IL 60608

ADDITIONAL INFORMATION

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1 b6 -5 b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 1625
[redacted]	DATE AND TIME: [redacted] b3 -3

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	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk: [signature]	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St., 4th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		Chicago, IL
SERVED		

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

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent; FBI

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)

b3 -1
b6 -1
b7C -1

2111 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago, IL 60608

ADDITIONAL INFORMATION

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1 b6 -5 b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604 [redacted]	ROOM 1625
	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	DATE
MICHAEL W. DOBBINS (By) Deputy Clerk [signature]	[redacted] b3 -1 b6 -3 b7C -3
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] Assistant United States Attorney 219 S. Dearborn St., 4th Floor Chicago, IL 60604 [redacted]

* 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, IL	b3 -1 b6 -1,-5 b7C -1,-5
SERVED	DATE	PLACE	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE Special Agent; FBI	

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) _____ b3 -1 b6 -1 b7C -1

2111 W. Roosevelt Rd

ADDRESS OF SERVER

Chicago, IL 60608

ADDITIONAL INFORMATION

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted]

b3 -1
b6 -5
b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604 [redacted]	ROOM 1625 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	DATE
MICHAEL W. DOBBINS (By) Deputy Clerk [signature]	[redacted] b3 -1 b6 -3 b7C -3
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] Assistant United States Attorney 219 S. Dearborn St., 4th Floor Chicago, IL 6060[redacted]

* 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, IL
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE Special Agent; FBI

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

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

_____

2111 W. Roosevelt Rd
ADDRESS OF SERVER
Chicago, IL 60608

b3 -1
b6 -1
b7C -1

ADDITIONAL INFORMATION

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1 b6 -5 b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 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	DATE
MICHAEL W. DOBBINS	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk: C. Brammer	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St. 4th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		Chicago, IL
SERVED		

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

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent; FBI

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)

b3 -1
b6 -1,-5,-6
b7C -1,-5,-6

2111 W. Roosevelt Rd

ADDRESS OF SERVER

Chicago, IL 60608

ADDITIONAL INFORMATION

Served on _____ was advised of Subpoena via telephone call on _____

(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)".

282A-CG-126294-GJ - 20
KKK:kkk

1

On [redacted] Special Agent [redacted] telephonically contacted [redacted] DOB [redacted] telephone number [redacted] who resides at [redacted] was notified of a federal grand jury subpoena and verbally accepted service. [redacted] agreed to accept a copy of the federal grand jury subpoena via Federal Express. A copy of the subpoena was sent to [redacted] attention at the above address.

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

A copy of the subpoena is enclosed in an attached 1A envelope.

282a-cg-126294-gj-20

282A-CG-126294-GJ -21
KKK:kkk

1

The following investigation was conducted by Special Agents (SA) [redacted] and [redacted] on [redacted]

b3 -1
b6 -1,-5,-6
b7C -1,-5,-6

On [redacted] SA's [redacted] and [redacted] served a federal grand jury subpoena on [redacted] who accepted the service on behalf of [redacted] resides at [redacted] telephone number [redacted] office telephone number [redacted]

A copy of the grand jury subpoena is contained in a 1A envelope attached to this document.

FD-340c (4-11-03)

1A-35

File Number 282A-CG-126294-65

Field Office Acquiring Evidence CG

Serial # of Originating Document Sub 65-21

Date Received [redacted]

From [redacted] b3 -1 b6 -5 b7C -5
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b3 -1 b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Copy of Grand Jury subpoena served on

[redacted] b3 -1 b6 -5 b7C -5

19-cv-4048(FBI)-2079

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

RETURN OF SERVICE [1]			
RECEIVED BY SERVER	DATE	PLACE Chicago, IL	b3 -1 b6 -1,-5,-6 b7C -1,-5,-6
SERVED	DATE	PLACE Chicago IL	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE Special Agent, FBI	

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

_____

2111 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago IL 60608

ADDITIONAL INFORMATION

(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)".

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted]

b3 -1
b6 -5
b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604 [redacted]	ROOM 1625 DA[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	DATE
MICHAEL W. DOBBINS	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS A[redacted]SISTANT U.S. ATTORNEY

Assistant United States Attorney
219 S. Dearborn St., 5th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

282A-CG-126294 -GJ- 23
JAO:jao

1

The following is a list of [redacted] before the Grand Jury along with their respective appearance dates:

b3 -1
b6 -5
b7C -5

NAME	Appearance Date
[redacted]	

JAO

196 JA008.INS. GJ UPDATE

282A-CG-126294-GJ - 24
KKK:kkk

1

On [redacted] in response to a Federal Grand Jury subpoena, SA [redacted] received [redacted] social security account number [redacted] The original report will be kept in the attached 1A envelope.

b3 -1
b6 -1
b7C -1

282a-cg-126294-gj-24

282A-CG-126294-GJ - 24
KKK:kkk

1

On [redacted] in response to a Federal Grand Jury subpoena, SA [redacted] received [redacted] social security account number [redacted] The original report will be kept in the attached 1A envelope.

b3 -1
b6 -1
b7C -1

19-cv-4048(FBI)-2086

282A-CG-126294-GJ -26
KKK:kkk

1

On [redacted] in response to a Federal Grand Jury subpoena, SA [redacted] received [redacted] social security account number [redacted] The original reports will be kept in the attached 1A envelope.

b3 -1
b6 -1
b7C -1

275KKK01.ins.wpd

282a-cg-126294-gj- 26

282A-CG-126294-GJ - 27
JAO:jao

1

On or about [redacted] provided [redacted] in response to a Federal Grand Jury Subpoena. [redacted] A copy of the subpoena and the [redacted] are attached and made part of this communication. A CD copy of the records will be maintained in the 1A section of the file.

b3 -1
b6 -7
b7C -7

(1)

282a-cg-126294-gj-27

287jao1D.ms

[redacted] b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1

SUBPOENA TO TESTIFY BEFORE GRAND JURY

[redacted]

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	COURTROOM
Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 [redacted]	Grand Jury Room 1625
	DATE AND TIME [redacted] b3 -1

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

[redacted] b3 -1 b6 -7 b7C -7

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	[redacted] b3 -1 b6 -3 b7C -3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
219 South Dearborn - 5th Floor
Chicago, Illinois 60604
[redacted]

* If not applicable, enter "none".

b6 -7
b7C -7

[redacted]

19-cv-4048(FBI)-2092

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

b3 -1
b6 -1
b7C -1

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE [redacted]	PLACE FBI
SERVED	DATE	PLACE [redacted]

SERVED ON (PRINT NAME) [redacted]

[redacted]

TITLE Investigative Analyst

Date

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the U[redacted]going information contained in the Proo[redacted]orrect.

Executed on [redacted]
DATE

[redacted]
SIGNATURE OF SERVER

2111 W. Roosevelt
ADDRESS OF SERVER
Chicago IL 60608

ADDITIONAL INFORMATION

(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)".



b3 -1
b6 -7
b7C -7

282A-CG-126294-GJ -28
JAO:jao

1

On or about [redacted] provided [redacted] in response to a Federal Grand Jury Subpoena. [redacted] A copy of the subpoena and the response from [redacted] is attached and made part of this communication. A CD copy of the [redacted] will be maintained in the 1A section of the file.

b3 -1
b6 -7
b7C -7

282a-cg-126294-gj-28

19-cv-4048(FBI)-2319

287jao 11.ins

[redacted]

b3 -1
b6 -3
b7C -3

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted] b3 -1

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604 [redacted]	ROOM 1625
	DATE AND TIME [redacted] b3 -1

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

[redacted] b3 -1 b6 -7 b7C -7

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 (By) Deputy Clerk [signature]	[redacted] b3 -1 b6 -1,-3 b7C -1,-3
This subpoena is issued on application of the United States of America	NAME, ADDRESS A[redacted]SSISTANT U.S. ATTORNEY Assistant United States Attorney 219 S. Dearborn St., 5th Floor Chicago, IL 60604 [redacted]

* If not ap[redacted]

[redacted]

Investigative Any
Date-

#229

Returned 8/7/08

United States Attorney
Northern District of Illinois
U.S. Department of Justice

[redacted]
Assistant U.S. Attorney

Dirksen Federal Building
219 S. Dearborn St., 5th Floor
Chicago, IL 60604
FAX: [redacted]

b6 -3
b7C -3

[redacted]

b3 -1

[redacted]

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation being conducted by the federal grand jury.

You are requested not to disclose to the person(s) named in the subpoena the service of this subpoena. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

In lieu of personal appearance before the grand jury, return of the requested records may be made to Special Agent [redacted] Federal Bureau of Investigation, WC-3, 2111 W. Roosevelt Road, Chicago, IL 60608. The responses can be faxed to Agent [redacted] Any questions can be directed to Special Agent [redacted]

b6 -1
b7C -1

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

By: [redacted]

b6 -3
b7C -3

Assistant U.S. Attorney
219 S. Dearborn, Room 500
Chicago, IL 60604
[redacted]

Enclosure

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

b3 -1
b6 -1
b7C -1

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE Chicago, IL
SERVED	DATE	PLACE Chicago, IL
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE S.A

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

_____
SIGNATURE OF SERVER

111 W. Roosevelt RD
ADDRESS OF SERVER

Chicago, IL

ADDITIONAL INFORMATION

(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)".

282A-CG-126294-GJ -29
JAO:jao

1

On or about [redacted] provided [redacted] in response to a Federal Grand Jury Subpoena. [redacted] A copy of the subpoena, the response from [redacted] and a copy of [redacted] are attached and made part of this communication. A CD copy of the [redacted] will be maintained in the 1A section of the file.

b3 -1
b6 -7
b7C 7

1 pg

282a-cg-126294-gj-29

287jao12.ins

[redacted] COPY b3 -1

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

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -1
b6 -5
b7C -5

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604 [redacted]	ROOM 1625
	DATE AND TIME [redacted] b3 -1

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

[redacted]

b3 -1
b6 -7
b7C -7

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	[redacted]
(By) Deputy Clerk Elisa Peiery	

b3 -1
b6 -3
b7C -3

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Assistant United States Attorney
219 S. Dearborn St., 5th Floor
Chicago, IL 60604 [redacted]

* If not applicable, enter "none".

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

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE FBI
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE IA

b3 -1
b6 -1
b7C -1

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

_____ SIGNATURE OF SERVER

2111 W. Roosevelt Rd
ADDRESS OF SERVER

Chicago, IL

ADDITIONAL INFORMATION

(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 Attorney
Northern District of Illinois
U.S. Department of Justice

[redacted]
Assistant U.S. Attorney

Dirksen Federal Building
219 S. Dearborn St., 5th Floor
Chicago, IL 60604

FAX: [redacted]

b6 -3
b7C -3

[redacted]

[redacted]

b3 -1
b6 -5
b7C -5

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation being conducted by the federal grand jury.

You are requested not to disclose to the person(s) named in the subpoena the service of this subpoena. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

In lieu of personal appearance before the grand jury, return of the requested records may be made to Special Agent [redacted] Federal Bureau of Investigation, WC-3, 2111 W. Roosevelt Road, Chicago, IL 60608. The responses can be faxed to Agent [redacted] Any questions can be directed to Special Agent [redacted]

b6 -1
b7C -1

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

By: [redacted]

b6 -3
b7C -3

Assistant U.S. Attorney
219 S. Dearborn, Room 500
Chicago, IL 60604

[redacted]

Enclosure

282A-CG-126294-GJ - 30
JAO:jao

1

On [redacted] b3 -1
[redacted] provided [redacted]
[redacted] in response to a
Federal Grand Jury Subpoena. A copy of the subpoena and the
[redacted] are attached and made part of this
communication.

282a-cg-126294-gj - 30

287500 09.ins

[redacted]

[redacted]

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

RECEIVED
SEP 18 2018 PM 1:53
SECURITY

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	COURTROOM
Dirksen Federal Building 219 S. Dearborn Street Chicago, Illinois 60604	ROOM 1625
[redacted]	DATE AND TIME [redacted]

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

[redacted]

#247

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	[redacted]
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted]
Assistant United States Attorney
219 S. Dearborn St., 5th Floor
Chicago, IL 60604
[redacted]

* If not applicable, enter "none."

b3 -1
b3 -1
b3 -1
b3 -1
b6 -3
b7C -3

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

Total Deleted Page(s) = 107
Page 9 ~ b3 - 1; b6 - 1,-5,-6; b7C - 1,-5,-6;
Page 10 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 11 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 12 ~ b3 - 1; b6 - 7; b7C - 7;
Page 13 ~ b3 - 1; b6 - 7; b7C - 7;
Page 14 ~ b3 - 1; b6 - 7; b7C - 7;
Page 15 ~ b3 - 1; b6 - 7; b7C - 7;
Page 16 ~ b3 - 1; b6 - 7; b7C - 7;
Page 17 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 18 ~ b3 - 1;
Page 19 ~ b3 - 1; b6 - 6; b7C - 6;
Page 20 ~ b3 - 1; b6 - 6; b7C - 6;
Page 21 ~ b3 - 1; b6 - 6; b7C - 6;
Page 22 ~ b3 - 1; b6 - 6; b7C - 6;
Page 23 ~ b3 - 1; b6 - 7; b7C - 7;
Page 24 ~ b3 - 1; b6 - 7; b7C - 7;
Page 25 ~ b3 - 1; b6 - 7; b7C - 7;
Page 26 ~ b3 - 1; b6 - 7; b7C - 7;
Page 27 ~ b3 - 1; b6 - 7; b7C - 7;
Page 28 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 29 ~ b3 - 1; b6 - 7; b7C - 7;
Page 30 ~ b3 - 1;
Page 31 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 32 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 33 ~ b3 - 1;
Page 34 ~ b3 - 1; b6 - 7; b7C - 7;
Page 35 ~ b3 - 1;
Page 36 ~ b3 - 1;
Page 37 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 7; b7C - 7;
Page 39 ~ b3 - 1; b6 - 6; b7C - 6;
Page 40 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 41 ~ b3 - 1; b6 - 7; b7C - 7;
Page 42 ~ b3 - 1; b6 - 6; b7C - 6;
Page 43 ~ b3 - 1; b6 - 7; b7C - 7;
Page 44 ~ b3 - 1;
Page 45 ~ b3 - 1; b6 - 7; b7C - 7;
Page 46 ~ b3 - 1; b6 - 7; b7C - 7;
Page 47 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 48 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 49 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 50 ~ Duplicate;
Page 51 ~ b3 - 1;
Page 52 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ b3 - 1; b6 - 6; b7C - 6;
Page 56 ~ b3 - 1; b6 - 7; b7C - 7;

Page 57 ~ b3 - 1; b6 - 6; b7C - 6;
Page 58 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 59 ~ Duplicate;
Page 60 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 61 ~ Duplicate;
Page 62 ~ b3 - 1; b6 - 7; b7C - 7;
Page 63 ~ b3 - 1; b6 - 7; b7C - 7;
Page 64 ~ b3 - 1; b6 - 7; b7C - 7;
Page 65 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 66 ~ b3 - 1; b6 - 7; b7C - 7;
Page 67 ~ b3 - 1; b6 - 7; b7C - 7;
Page 68 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 69 ~ b3 - 1; b6 - 7; b7C - 7;
Page 70 ~ b3 - 1; b6 - 7; b7C - 7;
Page 71 ~ b3 - 1; b6 - 7; b7C - 7;
Page 72 ~ b3 - 1; b6 - 7; b7C - 7;
Page 73 ~ b3 - 1; b6 - 7; b7C - 7;
Page 74 ~ b3 - 1; b6 - 7; b7C - 7;
Page 75 ~ b3 - 1; b6 - 7; b7C - 7;
Page 76 ~ b3 - 1; b6 - 7; b7C - 7;
Page 77 ~ b3 - 1; b6 - 6; b7C - 6;
Page 78 ~ b3 - 1; b6 - 7; b7C - 7;
Page 79 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 80 ~ b3 - 1; b6 - 6; b7C - 6;
Page 81 ~ b3 - 1; b6 - 7; b7C - 7;
Page 82 ~ b3 - 1; b6 - 7; b7C - 7;
Page 83 ~ b3 - 1;
Page 84 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 85 ~ b3 - 1; b6 - 7; b7C - 7;
Page 86 ~ b3 - 1; b6 - 7; b7C - 7;
Page 87 ~ b3 - 1; b6 - 7; b7C - 7;
Page 88 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 89 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 90 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 91 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 92 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 93 ~ b3 - 1; b6 - 6; b7C - 6;
Page 94 ~ b3 - 1; b6 - 6; b7C - 6;
Page 95 ~ b3 - 1; b6 - 6; b7C - 6;
Page 96 ~ b3 - 1; b6 - 6; b7C - 6;
Page 97 ~ b3 - 1; b6 - 6; b7C - 6;
Page 98 ~ b3 - 1; b6 - 6; b7C - 6;
Page 99 ~ b3 - 1; b6 - 7; b7C - 7;
Page 100 ~ b3 - 1; b6 - 6; b7C - 6;
Page 101 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 102 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 103 ~ b3 - 1; b6 - 7; b7C - 7;
Page 104 ~ b3 - 1;
Page 105 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 106 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 107 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 108 ~ b3 - 1;
Page 109 ~ b3 - 1;
Page 110 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;

Page 111 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 112 ~ b3 - 1; b6 - 7; b7C - 7;
Page 113 ~ b3 - 1; b6 - 6,-7; b7C - 6,-7;
Page 114 ~ Duplicate;
Page 115 ~ b3 - 1; b6 - 6; b7C - 6;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2008

On [redacted], at approximately [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agent (SA) [redacted] served via facsimile a Grand Jury subpoena on [redacted] facsimile number [redacted]. The aforementioned subpoena sought [redacted]

On Friday, October 4, 2008, at approximately 3:07pm, [redacted] via facsimile in response to the subpoena. In [redacted] advised that the [redacted]

On Wednesday, October 8, 2008, SA [redacted] requested th[redacted] the [redacted] utilizing the name [redacted]

On Thursday, October 9, 2008, [redacted] advised that [redacted] On Friday, October 10, 2008, the [redacted] related to [redacted]

Copies of the executed subpoena, the letter from the [redacted] and the [redacted] are attached hereto and made a part hereof. [redacted] will be maintained in the 1A section of the captioned file.

b3 -1
b6 -1
b7C -1
b3 -1
b6 -5
b7C -5
b3 -1
b6 -1,-5,-7
b7C -1,-5,-7
b3 -1
b6 -1
b7C -1

Investigation on 10/10/2008 at Chicago, Illinois

File # 282A-CG-126294-~~302~~ GJ -31 Date dictated

by SA [redacted]:mma

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to [redacted]

T:\Draft\WC31\ [redacted] \ 284-mma3.302

United States Attorney
Northern District of Illinois
U.S. Department of Justice

[redacted]
Assistant U.S. Attorney

Dirksen Federal Building
219 S. Dearborn St., 5th Floor
Chicago, IL 60604

FAX: [redacted]

b6 -3
b7C -3

[redacted]

[redacted]

b3 -1
b6 -5
b7C -5

Re: Subpoena Duces Tecum [redacted]

Dear [redacted]

The accompanying subpoena seeks records pursuant to an official criminal investigation being conducted by the federal grand jury.

You are requested not to disclose to the person(s) named in the subpoena the service of this subpoena. Any such disclosure could impede the investigation and thereby interfere with the enforcement of the law.

In lieu of a personal appearance before the grand jury, return of the requested records may be made to Special Agent [redacted] Federal Bureau of Investigation, WC-3, 2111 W. Roosevelt Road, Chicago, IL 60608. The responses can be faxed to Agent [redacted] Any questions can be directed to Special Agent [redacted]

b6 -1
b7C -1

Very truly yours,

PATRICK J. FITZGERALD
United States Attorney

By: [redacted]

b6 -3
b7C -3

Assistant U.S. Attorney
219 S. Dearborn, Room 500
Chicago, IL 60604

[redacted]

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

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

b3 -1

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

b3 -1
b6 -1
b7C -1

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 (By) Deputy Clerk	

b3 -1
b6 -3
b7C -3

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**

* If not applicable, enter "none".

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

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

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		2111 W. Roosevelt Road Chicago, Illinois 60608
SERVED		

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 [redacted]

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

SIGNATURE OF SERVER

2111 W. Roosevelt Road

ADDRESS OF SERVER

Chicago, Illinois 60608

ADDITIONAL INFORMATION

Served via facsimile on [redacted]

(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)".

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ○ Priority ◉ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: | Facsimile Number: | Date:

Attn: | Room: | Telephone Number:

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

FROM

Name of Office:
FBI Chicago

Number of Pages: (including cover)

Originator's Name:
SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:
Grand Jury Subpoeana

Special Handling Instructions:

Brief Description of Communication Faxed:
Grand Jury Subpoena

WARNING

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TRANSMISSION VERIFICATION REPORT

TIME : [redacted] b3 -1
NAME :
FAX :
TEL :
SER.# : BROF4J634343

DATE,TIME	[redacted]	b3 -1
FAX NO./NAME		b6 -5
DURATION	00:00:27	b7C -5
PAGE(S)	03	
RESULT	OK	
MODE	STANDARD ECM	