

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

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2008

To: ✓ Chicago

Attn: ✓ WC-3
SA [redacted]

b6 -1
b7C -1

From: Tampa

Fort Myers Resident Agency

Contact: SA [redacted]

Approved By: [redacted] *llh*

Drafted By: [redacted]

cab *WB*

Case ID #: 282A-CG-126294 - *33*

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

b6 -2
b7C -2

[redacted] VICTIM

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

Synopsis: Lead covered set to Tampa.

Reference: 282A-CG-126294 Serial 32

Details: On 08/28/2008 SA [redacted] traveled to [redacted]
[redacted] and confirmed
this is the permanent residence of [redacted] Date of Birth
[redacted] SSAN [redacted] His phone number is [redacted]
[redacted]

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

UNCLASSIFIED

247cabol.ec

19-cv-4048(FBI)-2966

UNCLASSIFIED

To: Chicago From: Tampa
Re: 282A-CG-126294, 09/03/2008

LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT CHICAGO

Read and Clear

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2008

To: Chicago

Attn: ODC

From: Chicago

WC-3

Contact: SA [REDACTED]

b6 -1

b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

kkk

Case ID #: 282A-CG-126294

(Pending)

-34

Title: JON BURGE ET AL - SUBJECTS;

b6 -2

ANDREW WILSON, [REDACTED]

b7C -2

[REDACTED] - VICTIMS

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

Synopsis: To request the assignment of a Forfeiture Paralegal to the captioned case.

Details: Due to future forfeiture issues and the need for a current financial analysis of Jon Burge's assets, it is requested that [REDACTED] be assigned as Forfeiture Paralegal Specialist on the above captioned case.

b6 -1

b7C -1

♦♦

UNCLASSIFIED

234 VVK 01. CC

19-cv-4048(FBI)-2970

282A-CG-126294-34

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2008

To: Chicago

Attn: SA [REDACTED]
WC-3

From: Tampa

FMRA

b6 -1
b7C -1

Contact: SA [REDACTED]

Approved By: [REDACTED] *mbh*

Drafted By: [REDACTED]

mbh

Case ID #: 282A-CG-126294-³⁵ (~~Pending~~)

Title: Jon Burge;
Et Al;
Civil Rights

Synopsis: Covered lead.

Reference: 282A-CG-126294 Serial 28 & 32

Details: Inasmuch as Chicago set two identical leads in serials 28 and 32, the lead set forth in serial 28 is considered covered. The Tampa Division, Fort Myers RA will pursue no further investigation in relation to the lead set forth in serial 28 of caption case inasmuch as the same lead was set in serial 32 and assigned to other personnel.

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243mbh01.12

19-cv-4048(FBI)-2971

282A-CG-126294-35

UNCLASSIFIED

To: Chicago From: Tampa
Re: 282A-CG-126294, 09/19/2008

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

Read and clear.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2008

To: Chicago

Attn: SST [redacted]

b6 -1
b7C -1

From: Chicago
WC-3

Contact: [redacted]

Approved By: [redacted] *or*

Drafted By: [redacted] *jao*

Case ID #: 282A-CG-126294

~~(Pending)~~ -36

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

b6 -2
b7C -2

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

Synopsis: Administrative requests.

b6 -1
b7C -1

Details: Assign SA [redacted] as co-case Agent of the
captioned investigation as he has been working on the case since
May 2008.

[Handwritten initials]

♦♦

b6 -1
b7C -1

*Assign SA [redacted]
as co-case agent*

*TOL 9-19-08
09/22/08
am.2*

282A-CG-126294-X



KLC

37

b6 -1

b7C -1

282A-CG-126294-38



b6 -1
b7C -1

282A-CG-126294-39



b6 -1
b7C -1

282A-CG-126294-~~40~~ 40

b6 -1
b7C -1



282A-CG-126294-~~4~~ 41



b6 -1
b7C -1

FROM: FORFEITURE ASSET SEIZURE TEAM, SQUAD ODC

b6 -1
b7C -1
b7E -3

RE: CERTIFIED [REDACTED] AND/OR [REDACTED] SEARCHES

Please find enclosed copies of the [REDACTED]
[REDACTED] you requested from your
Forfeiture Paralegal Specialist. Do Not Send the copies [REDACTED]
[REDACTED] to the FF Sub File. These copies are for your case
file. If you have any questions, please contact your Paralegal
Specialist (PS) [REDACTED]

19-cv-4048(FBI)-3034

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2008

To: Tampa

Attn: SSA [REDACTED]

b6 -1
b7C -1

From: Chicago

WC-3

Contact: SA [REDACTED]

Approved By: [REDACTED] *OK*

Drafted By: [REDACTED] *er ER*

Case ID #: 282A-CG-126294

~~(Pending)~~ ✓ -42

Title: JON BURGE, ET AL-SUBJECTS;

ANDREW WILSON, [REDACTED]

b6 -2
b7C -2

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

Synopsis: To request assistance from Tampa Division in arrest of Jon Burge.

Details: Case Summary

Chicago Police Commander Jon Burge, and others under his command, allegedly committed several acts of torture in order to coerce confessions from subjects in the 1970's, 1980's, and 1990's. Over 100 victims have alleged over the years that Burge and those in his command had tortured them while in police custody. Burge had gained notoriety due to several civil lawsuits and the methods of alleged torture, which included cattle prods, burning, suffocating, and a black box used to shock victims. Public pressure brought about an internal investigation which led to his firing in 1993.

A recent investigation was conducted by a Special Prosecutor's Office (SPO) which obtained over 500,000 pages of documents pertaining to Burge. It was also determined by the SPO that any acts of torture could no longer be prosecuted by the state due to statutory limitations, thus ending their investigation. The Northern District of Illinois U.S. Attorney's Office was asked to take a fresh look at the allegations against Burge to determine if federal charges were warranted. Around October of 2007, U.S. Attorney Patrick Fitzgerald publicly

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Set 09/30/08
TR 9.30-08
Set lead to Tampa Division

b7E -3

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To: Tampa From: Chicago
Re: 282A-CG-126294, 09/30/2008

announced intention to investigate allegation of torture by the Chicago Police Department in Area 2, where Burge had served as a Sergeant, Lieutenant and Commander.

Upon initial review, it was determined that an attempt to charge Burge and his associates with civil rights violations pertaining to torture would be unlikely, due to statute limitations and the fact that there was no indication that any victim was killed as a result of the torture. However, since Burge made statements under oath during a civil lawsuit in 2003, that he never observed or had any knowledge of torture, perjury and obstruction charges remain a viable option until the statute expires in November of 2008. In the course of the investigation,

[redacted] have been interviewed or appeared before the Grand Jury, along with [redacted]

b3 -1

AUSA [redacted] AUSA [redacted] AUSA [redacted] and Department Of Justice Attorney [redacted] are assigned to the case. The attorneys have drafted [redacted]

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

Operational Details

[redacted]

b6 -1
b7C -1
b7E -5

SAC Chicago and SAC Tampa concur with [redacted]

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To: Tampa From: Chicago
Re: 282A-CG-126294, 09/30/2008

LEAD(s) :

Set Lead 1: (Action)

TAMPA

AT TAMPA, FLORIDA

It is requested that

[REDACTED]

[REDACTED]

b7E -5

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2008

To: Chicago

Attn: A/ASAC [REDACTED]

b6 -1
b7C -1

From: Chicago

WC-3

Contact: [REDACTED]

Approved By: [REDACTED] *TSK*

Drafted By: [REDACTED]

jao *JAO*

Case ID #: 282A-CG-126294

(Pending) *-43*

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

b6 -2
b7C -2

Victims;

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

Synopsis: To request authorization for travel to Tampa, Florida division for the surveillance and arrest Jon G. Burge.

Details: An investigation into acts of torture, perjury, obstruction of justice, conspiracy to obstruct justice, and other offenses committed by Chicago police officers under the command of Jon Burge during the period from 1973 to the present is being conducted.

b6 -1
b7C -1
b7E -5

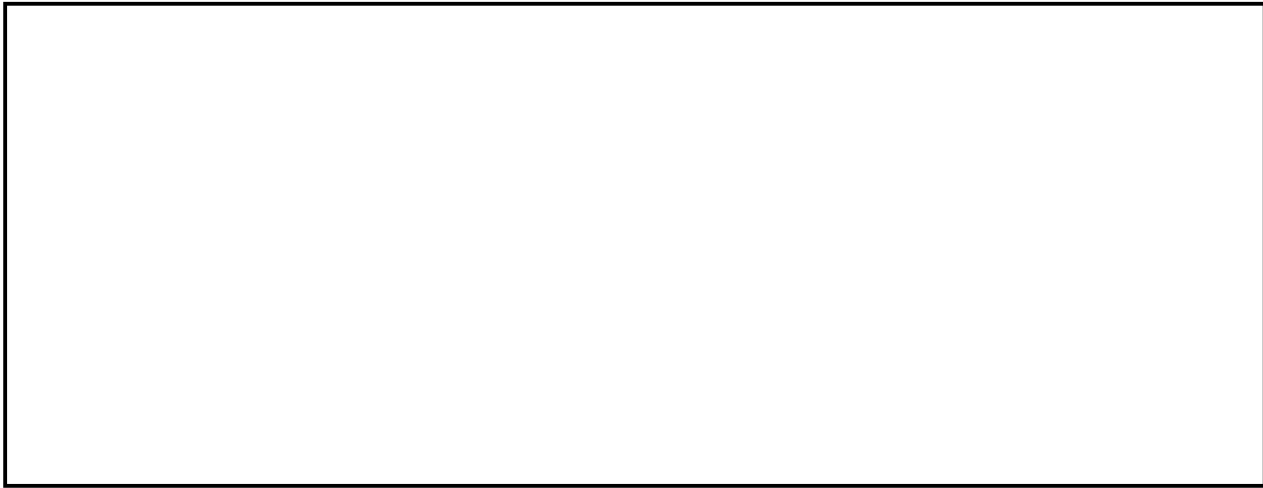
b6 -1
b7C -1
b7E -5

UNCLASSIFIED

282a-cg-126294-43

UNCLASSIFIED

To: Chicago From: Chicago
Re: 282A-CG-126294, 10/06/2008



b6 -1
b7C -1
b7E -5

SAC Chicago and SAC Tampa have been advised and concur with the planned events and travel arrangements. An EC (reference 282A-CG-126294 Serial 42) was sent to FBI Tampa providing the background of the investigation. SA [redacted] from FBI Tampa, has been assigned as Team Leader for the arrest.

b6 -1
b7C -1

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2008

To: Chicago

From: Chicago

WC-3

Contact: [REDACTED]

Approved By: [REDACTED] *ph*
fox

Drafted By: [REDACTED]

jao *JAO*

Case ID #: 282A-CG-126294

~~(Pending)~~ - 44

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

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

Synopsis: To request holiday pay for SA [REDACTED] for working on the captioned investigation.

Details: Columbus Day, a federal holiday, was observed on Monday, 10/13/2008. Jon Burge was indicted on 10/16/2008. An arrest is planned for 10/21/08. SA [REDACTED] will assist with the surveillance and arrest of BURGE which will cause her to work over four days in a holiday pay week. Please authorized SA [REDACTED] SSAN [REDACTED] for holiday pay while supporting the captioned investigation.

♦♦

b6 -1
b7C -1

b6 -2
b7C -2

b6 -1
b7C -1

b6 -1
b7C -1

282a-cg-126294-44

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2008

To: Chicago

From: Chicago

WC-3

Contact: [REDACTED]

Approved By: [REDACTED] *TK*

Drafted By: [REDACTED]

jao *HO*

Case ID #: 282A-CG-126294

(~~Pending~~) -45

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

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

Synopsis: To request holiday pay for working on the captioned investigation.

Details: Columbus Day, a federal holiday, will be observed on Monday, 10/13/2008. An indictment against Jon Burge is expected on 10/16/2008 with the arrest planned for the following week. SA [REDACTED] SSAN [REDACTED] is requesting authorization to work on the federal holiday in preparation for the indictment and arrest of Burge.

♦♦

282a-cg-126294-45

b6 -1
b7C -1

b6 -2
b7C -2

b6 -1
b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2008

To: Tampa

Attn: Squad 10

From: Tampa

Squad 10

Contact: [REDACTED]

Approved By: [REDACTED] *StGmen*

Drafted By: [REDACTED]

: jml

Case ID #: 282A-CG-126294

(Pending) *46*

Title: JON BURGE, ET AL-SUBJECTS;

ANDREW WILSON, [REDACTED]

- VICTIMS;

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

Synopsis: To report lead coverage.

Details: On October 21, 2008, FBI Tampa and FBI Chicago Special Agents (SA) arrested Jon Burge on a Warrant for Arrest issued by the United States District Court, Northern District of Illinois, Eastern Division for Perjury Generally and Obstruction of Justice. At approximately 7:10 a.m., FBI Tampa SA [REDACTED] SA [REDACTED] and SA [REDACTED] arrested Burge in conjunction with FBI Chicago SA [REDACTED] SA [REDACTED] and SA [REDACTED]. Burge was arrested at his home address of 751 Flamingo Drive, Apollo Beach, Florida 33572 without incident. Burge was transported and placed in the custody of the United States Marshals Service in Tampa, Florida by SA [REDACTED] and SA [REDACTED] at approximately 9:10 a.m. All arrest logs and FD302 materials were maintained by Chicago FBI agents.

Tampa considers this lead covered.

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To: Tampa From: Tampa
Re: 282A-CG-126294, 10/21/2008

LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

Read and clear.

♦♦

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/28/2008

To: CJIS

Attn: [REDACTED] Supervisory
Identification Records Examiner

From: Chicago
WC-3

b6 -1
b7C -1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] kkk

Case ID #: 282A-CG-126294 ~~(Pending)~~ ✓ -47

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

b6 -2
b7C -2

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

Synopsis: To request NCIC alerts for listed witnesses in captioned investigation.

Details: The captioned investigation involves allegations of abuse and torture by subject Jon Burge and officers under his command at Chicago Police Department Area 2 during the 1980's and 1990's. In order to monitor the situation of these victims and determine if law enforcement individuals are attempting to locate them through NCIC queries, writer requests NCIC alerts be placed on the following individuals.

Name: [REDACTED]
AKA: [REDACTED]
DOB: [REDACTED]
SSAN: [REDACTED]
FBI #: [REDACTED]
Last Known Address: [REDACTED]

b6 -2
b7C -2

Name:
AKA:
DOB:
SSAN:

[REDACTED]

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302KKK01.EL.W2D

19-cv-4048(FBI)-3046

282a-cg-126294-47

UNCLASSIFIED

To: CJIS From: Chicago
Re: 282A-CG-126294, 10/28/2008

Last Known Address:

[Redacted]

b6 -2
b7C -2

Name:

AKA:

DOB:

SSAN:

FBI #:

Last Known Address:

[Redacted]

[Redacted]

Please provide notification by contacting SA [Redacted]
[Redacted] at [Redacted] if the above individuals are queried b6 -1
through the NCIC system. A message can be left on that contact b7C -1
number if the query occurs during off-hours. In addition, please b7E -4
send an email to [Redacted]

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To: CJIS From: Chicago
Re: 282A-CG-126294, 10/28/2008

LEAD(s) :

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

Set up NCIC alerts for the listed individuals, to
notify SA [redacted] of any inquiries or arrests on the those persons.
Notification is requested via voice mail on [redacted] and
email at [redacted]

b6 -1
b7C -1
b7E -4

♦♦

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