

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

Total Deleted Page(s) = 2  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;

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X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

## Memorandum



434

To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: [REDACTED]

Date 11/13/91

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

From : Director, FBI  
COMMANDER JON BURGE,  
CHICAGO POLICE DEPARTMENT,  
Subject : CHICAGO POLICE OFFICERS  
CHICAGO, ILLINOIS,

[REDACTED] VICTIM  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number CG 44A 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 7/12/91.

Enclosed is one copy of: Chicago LHM dated 10/29/91.

☐ 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

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc ( 1 )

MLM/slw

MAIL ROOM ☐

SENT BY COURIER

INITIAL

19-cv-4048(FBI)-1040

## Memorandum



311  
434  
RSS2

To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: 

Date 11/21/91

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

From : Director, FBI  
COMMANDER JON BURGE,  
CHICAGO POLICE OFFICERS,  
Subject : CHICAGO POLICE/DEPT.,  
CHICAGO, ILLINOIS:

VICTIM  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number CG 44A - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 11/13/91.

Enclosed is one copy of: Chicago LHM dated 11/13/91.

☐ 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

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc (1)  
MLM/slw

44A-CG-78234-4

11-26-91

MAIL ROOM ☐

SENT BY COURIER  
INITIAL *sw*

19-cv-4048(FBI)-1041

*SW*

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: 

Date 1/31/92

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

From : Director, FBI

"CHANGED"

UNSUB(S):

Subject : COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICERS,  
CHICAGO POLICE DEPT.  
CHICAGO, ILLINOIS.

VICTIM

CIVIL RIGHTS

OO: CHICAGO

Field Office File Number CG 44A - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 11/21/91.

Enclosed is one copy of: Chicago LHM dated 1/23/92.

- ☐ 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

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc (1)

MLM/slw

MAIL ROOM ☐

SENT BY COURIER  
1/31/92  
INITIAL *SLW*

19-cv-4048(FBI)-1042

FBI/DOJ

# Memorandum



516  
402

To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: [Redacted]

Date 2/27/92

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

From : Director, FBI

UNSUB(S);

COMMANDER JON G. BURGE,

Subject : CHICAGO POLICE OFFICERS,  
CHICAGO POLICE DEPT.  
CHICAGO, ILLINOIS:

[Redacted] VICTIM

CIVIL RIGHTS

OO: CHICAGO

CG 44a 78234

Field Office File Number

DOJ File Number 144 23 2321

Reference: FBI memorandum dated 1/31/92.

Enclosed is one copy of: Chicago LHM dated 2/13/92.

☐ 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

44A-CB-78234-8

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc (!)  
MLM/slw

3-2-92

MAIL ROOM ☐

SENT BY COURIER  
INITIAL

19-cv-4048(FBI)-1043

[Handwritten signature]

## Memorandum



876  
402  
36

To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: 

Date 3/23/92

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

From : Director, FBI

UNSUB(S):

COMMANDER JON G. BURGE,

Subject : CHICAGO POLICE OFFICERS,  
CHICAGO POLICE DEPARTMENT  
CHICAGO, ILLINOIS.

VICTIM

CIVIL RIGHTS

OO: CHICAGO

Field Office File Number CG 44A - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 2/27/92.

Enclosed is one copy of: Chicago LHM dated 3/11/92.

☐ 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

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc ( )

MLM/slw

44A-02-00000-10  
3/25/92

*JSB*

MAIL ROOM ☐

SENT BY COURIER  
DATE 3/25/92 INITIAL JSB

19-cv-4048(FBI)-1044

*SLW*

SENDER'S COPY  
DROP OFF YOUR PACKAGE AND SAVE

**FEDERAL EXPRESS**

USE THIS AIRBILL FOR SHIPMENTS WITHIN THE CONTINENTAL U.S.A., ALASKA AND HAWAII.  
USE THE INTERNATIONAL AIR WAYBILL FOR SHIPMENTS TO PUERTO RICO AND ALL NON U.S. LOCATIONS.  
QUESTIONS? CALL 800-238-5355 TOLL FREE.

**AIRBILL**  
PACKAGE  
TRACKING NUMBER

1638898833

1317

1638898833

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

Date

1237-7002-1

1/2

**SENDER'S COPY**

From (Your Name) Please Print

Your Phone Number (Very Important)

To (Recipient's Name) Please Print

Recipient's Phone Number (Very Important)

203-829-7171

Company

Department/Floor No.

Company

Department/Floor No.

Street Address

Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes.)

1961 STOUT 18TH PL

PENNSYLVANIA AVE NW 9TH ST NW

City

State

ZIP Required

City

State

ZIP Required

DENVER

CO

80294

WASHINGTON

DC

20535

YOUR INTERNAL BILLING REFERENCE INFORMATION (optional) (First 24 characters will appear on invoice.)

IF HOLD FOR PICK-UP, Print FEDEX Address Here

PAYMENT

1

☒ Bill Sender

2

☐ Bill Recipient's FedEx Acct. No.

3

☐ Bill 3rd Party FedEx Acct. No.

4

☐ Bill Credit Card

5

☐ Cash/

Check

Acct./Credit Card No.

Exp

Date

Street

Address

City

State

ZIP Required

**SERVICES**

(Check only one box)

**DELIVERY AND SPECIAL HANDLING**

(Check services required)

**PACKAGES**

**WEIGHT**

In Pounds

**YOUR DECLARED**

VALUE

(See right)

**SERVICE CONDITIONS, DECLARED VALUE**

**AND LIMIT OF LIABILITY**

Federal Express Use

Base Charges

Declared Value Charge

Other 1

Other 2

Total Charges

**Priority Overnight**

(Delivery by next business morning)

**Standard Overnight**

(Delivery by next business afternoon)

11 ☐ YOUR PACKAGING

51 ☐ YOUR PACKAGING

16 ☐ FEDEX LETTER

56 ☐ FEDEX LETTER

12 ☒ FEDEX PAK

52 ☐ FEDEX PAK

13 ☒ FEDEX BOX

53 ☐ FEDEX BOX

14 ☒ FEDEX TUBE

54 ☐ FEDEX TUBE

**Economy Two-Day**

(Delivery by second business day)

**Government Overnight**

(Delivery by authorized users only)

30 ☒ ECONOMY

46 ☐ GOVT LETTER

41 ☒ GOVT PACKAGE

**Freight Service**

(For Extra Large of any package over 150 lbs.)

70 ☐ OVERNIGHT FREIGHT

80 ☐ TWO-DAY FREIGHT

(Confirmed reservation required)

(Extra charge)

\*Delivery commitment may be later in some areas.

\*\*Declared Value Limit \$100

\*Call for delivery schedule.

1 ☐ HOLD FOR PICK-UP (Fill in Box H)

2 ☐ DELIVER WEEKDAY

3 ☐ DELIVER SATURDAY (Extra charge)

(Not available to all locations)

4 ☐ DANGEROUS GOODS (Extra charge)

5 ☐

6 ☐ DRY ICE Lbs.

7 ☐ OTHER SPECIAL SERVICE

8 ☐

9 ☐ SATURDAY PICK-UP

(Extra charge)

10 ☐

11 ☐ DESCRIPTION

12 ☐ HOLIDAY DELIVERY (if offered)

(Extra charge)

**DIM SHIPMENT** (Chargeable Weight)

☒ Lbs.

**L x W x H** =

Received At

1 ☐ Regular Stop 3 ☐ Drop Box

4 ☐ B.S.C.

2 ☐ On-Call Stop 5 ☐ Station

Use of this airbill constitutes your agreement to the service conditions in our current Service Guide, available upon request. See back of sender's copy of this airbill for information. Service conditions may vary for Government Overnight Service. See U.S. Government Service Guide for details.  
We will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, and document your actual loss for a timely claim. Limitations found in the current Federal Express Service Guide apply. Your right to recover from Federal Express for any loss, including intrinsic value of the package, loss of sales, income, interest, profit, attorney's fees, costs, and other forms of damage, whether direct, incidental, consequential, or special is limited to the greater of \$100 or the declared value specified to the left. Recovery cannot exceed actual documented loss. The maximum Declared Value for FedEx Letter and FedEx Pak packages is \$100.00.  
In the event of untimely delivery, Federal Express will at your request and with some limitations, refund all transportation charges paid. See Service Guide for further information.

Sender authorizes Federal Express to deliver this shipment without obtaining a delivery signature and shall indemnify and hold harmless Federal Express from any claims resulting therefrom.

Release

Signature

FedEx

Emp. No.

REVISION DATE 6/91

PART #137204 FXEM 11/91

FORMAT #099

099

© 1990-91 FEDEX

ENTER IN

19-cv-04048(FBI)-1045

## **TERMS AND CONDITIONS**

### **DEFINITIONS**

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

### **AGREEMENT TO TERMS**

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

### **RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL**

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

### **AIR TRANSPORTATION TAX INCLUDED**

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

### **LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED**

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

### **DECLARED VALUE LIMITS**

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is \$100. For other shipments, the highest declared value we allow is \$25,000 unless your package contains items of "extraordinary value," in which case the highest declared value we allow is \$500. Items of "extraordinary value," include artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the \$100, \$500 or \$25,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$125,000.)

If more than one package is shipped on this airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

### **FILING A CLAIM**

ALL CLAIMS MUST BE MADE BY YOU IN WRITING. You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

### **RIGHT TO INSPECT**

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

### **NO C.O.D. SERVICES**

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. airbill for this purpose.

### **RESPONSIBILITY FOR PAYMENT**

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

### **RIGHT OF REJECTION**

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

### **MONEY-BACK GUARANTEE**

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.



## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: [REDACTED]

Date 4/23/92

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

From : Director, FBI  
UNSUB(S); COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICERS,  
Subject : CHICAGO POLICE DEPARTMENT,  
CHICAGO, ILLINOIS.

[REDACTED] VICTIM  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number CG 44A . 78234

DOJ File Number 144 . 23 . 2321

Reference: FBI memorandum dated 3/23/92.

Enclosed is one copy of: Chicago LHM dated 4/2/92.

☐ 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

44A-CG-78234-12

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc (1)  
MLM/slw

Jef 4-29-92

MAIL ROOM ☐

SENT BY COURIER  
4/23/92  
INITIAL

19-cv-4048(FBI)-1047

517

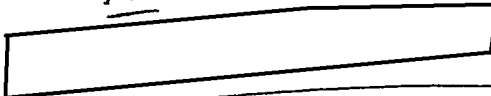
TRIN 4-1-92/ & 02



AUSA



re



10:30/ 2/12/92

Care Remus *over*

Art

1-31-92

~~20~~ 20103023 D XR.

b6 -1,-3,-6  
b7C -1,-3,-6

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

To: SAC, DENVER (29C-DN-41663) *(P)*

Date:

FBI File No. 29C-DN-41663-8

Lab No. 20103023 D XR

Reference: Communication dated December 30, 1991

Your No.

Re:

[REDACTED]  
ET AL;  
FIF;  
OO: DENVERb6 -6  
b7C -6

Specimens received: January 3, 1992

Two Personal Deposit Agreement forms further described as follows:

<u>SPECIMEN</u>	<u>DATE</u>
Q1	11/29/90
Q2	11/30/90

Two Colorado Department of Revenue Motor Vehicle declaration sheets further described as follows:

<u>SPECIMEN</u>	<u>DATE</u>
Q3	11/29/90
Q4	11/30/90

Page 1

(over)

ENC (12)

photo  
#103  
118

SPECIMEN

CHECK#

DATE

SIGNED

Q5

Q6

Q7

Q8

Q9

Q10

K1

Thirteen sample check forms, fifty United Bank forms, three sheets of ruled yellow paper and background and description sheet bearing known handwriting of

b6 -6  
b7C -6

ALSO SUBMITTED: United Airlines form

*BEQ*

*Q comp Q1 → Q10 w. K1*

*EAM 1-28-92 (XA)*

*Q1 → Q10, K1 /A/S returned w report*

D X  
*[Signature]*

[K1]

N.C.

Q1

N.C.

Q2

N.C.

Q3

NC

NC.

Q4

NC

NC

NC

Q5

NC

Q6

"

"

NC

Q7

"

"

NC.

Q8

"

"

NC

Q9

"

"

NC



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

Paulisick

To: SAC, DENVER (29C-DN-41663)

Date: January 31, 1992

450

FBI File No. 29C-DN-41663

Lab No. 20103023 D XR

Reference: Communication dated December 30, 1991

Your No.

Re:

ET AL;  
FIF;  
OO: DENVER

b6 -6  
b7C -6

Specimens received: January 3, 1992

29C-DN-41663-8

Two Personal Deposit Agreement forms further described as follows:

<u>SPECIMEN</u>	<u>DATE</u>
Q1	11/29/90
Q2	11/30/90

Two Colorado Department of Revenue Motor Vehicle declaration sheets further described as follows:

<u>SPECIMEN</u>	<u>DATE</u>
Q3	11/29/90
Q4	11/30/90

Enclosures (12)  
Page 1

(over)

b6 -4  
b7C -4

JFP:mch

MAIL ROOM ☒

"ENCLOSURE IN BULKY ROOM"

This Report Is Furnished For Official Use Only

19-cv-4048(FBI)-1052

SPECIMEN

CHECK#

DATE

SIGNED

Q5

Q6

Q7

Q8

Q9

Q10

K1

Thirteen sample check forms, fifty United Bank forms, three sheets of ruled yellow paper and background and description sheet bearing known handwriting of

ALSO SUBMITTED: United Airlines form

Results of examination:

A determination was not made whether the questioned writing appearing on specimens Q1 through Q10 was prepared by

A determination was not made due to the presence of distortion within portions of the questioned writing and due to the presence of unexplained variations.

Specimens Q1 through Q10 and K1 have been photographed. These photographs are retained.

Specimens Q1 through Q10, K1 and the Also Submitted material are returned herewith.

## Memorandum


 447  
168  
b6 -2,-3  
b7C -2,-3

 To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: [REDACTED]

Date 7/20/92

 From : Director, FBI  
UNSUB(S);  
COMMANDER JON G. BURGE,  
Subject : CHICAGO POLICE OFFICERS,  
CHICAGO POLICE DEPARTMENT,  
CHICAGO ILLINOIS.

 [REDACTED] VICTIM;  
CIVIL RIGHTS;  
OO: CHICAGO  
44A CG 78234

Field Office File Number [REDACTED] - [REDACTED]

144 23 2321

DOJ File Number [REDACTED] - [REDACTED] - [REDACTED]

Reference: FBI memorandum dated 4/23/92.

Enclosed is one copy of: a Chicago LHM dated 6/9/92.

☐ 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

DOI:

☒ B. FBI Status-Pending☐ 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: \_\_\_\_\_

Enc (1)

HZU/ [Signature]

 SENT BY COURIER  
DATE 7/20/92 INITIAL [Signature]

[Signature]



## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: [REDACTED]

8/20/92

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

From : Director, FBI  
UNSUB(S);  
COMMANDER JON G. BURGE,  
Subject : CHICAGO POLICE OFFICER,  
CHICAGO POLICE DEPARTMENT;  
CHICAGO, ILLINOIS.

[REDACTED] VICTIM;

CIVIL RIGHTS

OO: CHICAGO

44A CG 78234

Field Office File Number [REDACTED]

144 23 2321

DOJ File Number [REDACTED]

Reference: FBI memorandum dated 7/20/92.

Enclosed is one copy of: a Chicago LHM dated 8/6/92 with attached copies of three  
local newspaper articles.

☐ 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

DOI:

☒ B. FBI Status-Pending

☐ 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: [REDACTED]

NOTE: No copies of the eleven (11) deposition enclosures have been maintained at FBIHQ.

Enc (1)

SENT BY COURIER  
DATE 8/20/92 INITIAL [Signature]

FBI/DOJ

19-cv-4048(FBI)-1055

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Attn: 

Date

9/4/92

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

From : Director, FBI

Subject : UNKNOWN SUBJECT(S)  
COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICERS,  
CHICAGO POLICE DEPARTMENT,  
CHICAGO, ILLINOIS:

VICTIM;

CIVIL RIGHTS

OO: CHICAGO

Field Office File Number 44A CG 78234DOJ File Number 144 - 23 - 2321

## Reference:

FBI memorandum dated 8/20/92.

Enclosed is one copy of:

Chicago LHM dated 8/25/92.

☐ 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

DOI: 44A-CC-78234-18

☒ B. FBI Status-Pending

☐ 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: \_\_\_\_\_

Enc ( )

*[Handwritten signature]*

SENT BY COURIER  
DATE 9/4/92 INITIAL WJ

*Mailroom*

19-cv-4048(FBI)-1056

FBI/DOJ

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Date 2/17/93

Attn: [REDACTED]

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

From : Director, FBI

Subject: UNSUB(S);  
COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICER,  
CHICAGO POLICE DEPARTMENT,  
CHICAGO, ILLINOIS;  
[REDACTED] VICTIM;  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number 44A CG - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 9/4/92.

Enclosed is one copy of: Chicago LHMs dated 2/8/93 and 1/15/93.

[ ] 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

DOI:

[x] B. FBI Status-Pending

44A-CG-78234-20

[ ] 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:

Enc [1]  
NOTE:

WJ  
MAILROOM

SENT BY COURIER

DATE 2/17/93 INITIAL WJ

19-cv-4048(FBI)-1057

FBI/DOJ

## Memorandum



50

To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Date 3/3/93

Attn: [REDACTED]

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

From : Director, FBI

Subject: UNSUB(S);  
COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICER,  
CHICAGO POLICE DEPARTMENT,  
CHICAGO, ILLINOIS.  
[REDACTED] VICTIM;  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number 44A CG - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 2/17/93.

Enclosed is one copy of: Chicago LHM dated 2/17/93 and Findings and Decision of the Chicago Police Board.

[ ] 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

DOI:

[x] B. FBI Status-Pending

[ ] C. FBI Status-Closed

44A-CG-78234-22

[ ] 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:

Enc [1]  
NOTE:

6/1/93

WJ  
MAILROOM

SENT BY COURIER  
DATE 3/3/93 INITIAL WJ

SIX

FBI/DOJ

19-cv-4048(FBI)-1058

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Date 4/6/93  
Attn: [REDACTED]

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

From : Director, FBI

Subject: UNSUB(S);  
COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICER,  
CHICAGO POLICE DEPARTMENT,  
CHICAGO, ILLINOIS;  
[REDACTED] VICTIM;  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number 44A CG - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 3/3/93.

Enclosed is one copy of:

[ ] 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

DOI:

[x] B. FBI Status-Pending

[ ] 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:

Enc [1]

NOTE: See attached.

MAILROOM

SENT BY COURIER  
DATE 4/6/93 INITIAL WJ

FBI/DOJ

19-cv-4048(FBI)-1059

HQ Copy

On March 23, 1993, captioned case was discussed  
with Assistant United States Attorney (AUSA) [REDACTED]  
who advised that [REDACTED]

b5 -1  
b6 -3  
b7C -3

AUSA [REDACTED] further advised that [REDACTED]

b5 -1  
b6 -3  
b7C -3

since BURGE has been separated from the CHICAGO POLICE  
DEPARTMENT.

## Memorandum



To : Assistant Attorney General  
CIVIL RIGHTS DIVISION

Date 5/5/93  
Attn: [REDACTED]

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

From : Director, FBI

Subject: UNSUB(S);  
COMMANDER JON G. BURGE,  
CHICAGO POLICE OFFICER,  
CHICAGO POLICE DEPARTMENT,  
CHICAGO, ILLINOIS:  
[REDACTED] VICTIM;  
CIVIL RIGHTS  
OO: CHICAGO

Field Office File Number 44A CG - 78234

DOJ File Number 144 - 23 - 2321

Reference: FBI memorandum dated 4/6/93.

Enclosed is one copy of:

[ ] 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

DOI:

[ ] B. FBI Status-Pending

[ ] 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:

Enc [1]

NOTE: See attached.

MAILROOM

SENT BY COURIER  
DATE 5/5/93 INITIAL WJ

FBI/DOJ

19-cv-4048(FBI)-1061

He [redacted] copy

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

b6 -2  
b7C -2

On April 16, 1993, Department of Justice (DOJ)  
Attorney [redacted] telephone number [redacted]  
advised that he was recently assigned captioned case. [redacted]  
advised that [redacted]  
[redacted]  
[redacted]

b3 -2  
b6 -2,-3  
b7C -2,-3  
b5 -1

On April 23, 1993, Assistant United States Attorney  
(AUSA) [redacted] advised that [redacted]  
[redacted] in view of the fact that JON G. BURGE  
and [redacted]  
[redacted]

b6 -3,-7  
b7C -3,-7  
b5 -1



On April 23, 1993, DOJ Attorney [REDACTED]  
advised that [REDACTED]

b3 -2  
b6 -2,-3  
b7C -2,-3  
b5 -1

[REDACTED]  
[REDACTED] while in the custody of Commander BURGE and/or  
the Chicago Police Department. [REDACTED] further advised that he  
[REDACTED]  
[REDACTED]

Memorandum



1309

Subject

Notice of File Closing  
CIVIL RIGHTS MATTER

Date

18 MAY 1993

To

Director  
Federal Bureau of Investigation

From

[Redacted] Acting  
Assistant Attorney General  
Civil Rights Division

b6 -3  
b7C -3

Reference is made to your field office file captioned as on  
the attached closing form and numbered 44A-CG-78234  
This matter has been closed as of the date on the attached form.

*8-5-20-93*  
*18m*  
*8/20/93*

ENCL 1  
CS

*W/H20*

*44A-CG-78234-28*

*@ Chicago 5/20/93 Wj*

CIVIL RIGHTS DIVISION

: Notice to Close File

18 MAY 1993

File No. 144-23-2321 Date \_\_\_\_\_

Re: UNSUB(S); <sup>①</sup>  
Commander Jon G. Burge,  
Chicago Police Officer,  
Chicago Illinois Police Department;  
[redacted] Victim

CIVIL RIGHTS

b6 -2  
b7C -2

It is recommended that the above referenced matter be closed for the following reasons:

1. Date of Incidents: 1974 - 1985
2. Synopsis of Facts and Reasons for Closing:

This matter involves an investigation into a series of police brutality/torture allegations at Chicago, Illinois Area II Police Station. The investigation eventually centered on Police Commander Jon Burge and two of his command, Detectives [redacted] b6 -7  
[redacted] The allegations include charges that b7C -7 these police officers gave criminal suspects electrical shocks by attaching alligator clips to various parts of their bodies, then generating current by a hand-crank telephone box. The allegations also include charges that the officers utilized a practice known as "bagging", which is the placing of plastic bags

b6 -3  
b7C -3

[redacted]  
\_\_\_\_\_  
Attorney

To: Records Section  
Office of Legal Administration

The above numbered file has been closed as of this date.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief, Criminal Section

FORMERLY CVR-3 FORM CL-3

44A-CG-7923-28

19-cv-4048(FBI)-1065