

OFFICE OF PROFESSIONAL STANDARDS

02 November 1990

TO: LeRoy Martin
Superintendent of Police

FROM: Gayle Shines
Chief Administrator
Office of Professional Standards

SUBJECT: Special Project Conclusion Reports
(The Burge Investigation)

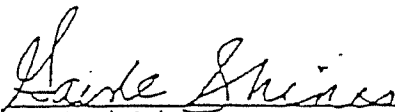
On 27 March 1990, OPS Investigators Francine Sanders* and Michael Goldston were assigned to re-investigate the allegations, captured under CR# 123543, that excessive force had been used against Andrew Wilson in February 1982, while he was in the custody of Area 2 personnel for the murders of Chicago Police Officers Fahey and O'Brien. One of the named accused officers was Jon Burge, who was at that time a lieutenant at Area 2.

An additional part of this assignment was to determine if there was systematic abuse at Area 2 during that period, and if so, to determine the culpability, if any, of Area 2 Command Personnel.

Investigator Goldston's research addressed the latter issue and his report and supporting data are contained in the first section of his binder.

Investigator Sanders' review of the original CR investigation focussed on the circumstances surrounding Andrew Wilson's alleged mistreatment, and her report and findings are contained in the second section of this binder.

Both Investigators have done a masterful job of marshalling the facts in this intensive and extensive project and their conclusions are compelling..



Gayle Shines
Chief Administrator
Office of Professional Standards

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

GS/jk

Attachments

000001

CHICAGO POLICE DEPARTMENT
OFFICE OF PROFESSIONAL STANDARDS

SPECIAL PROJECT

SECTION I - REPORT OF INVESTIGATOR MICHAEL GOLDSTON, STAR #73,
OFFICE OF PROFESSIONAL STANDARDS, RE: HISTORY OF
ALLEGATIONS OF MISCONDUCT BY AREA TWO PERSONNEL

SECTION II - REPORT OF INVESTIGATOR FRANCINE SANDERS, STAR #28,
OFFICE OF PROFESSIONAL STANDARDS, RE: ANALYSIS OF
WILSON CASE

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 92 C 6722.

000002

CONFIDENTIAL: DOCUMENT PRODUCED
SECTION 5 PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000003

OFFICE OF PROFESSIONAL STANDARDS

28 SEPTEMBER 1990

TO: Chief Administrator
Office of Professional Standards,

FROM: Investigator Michael GOLDSTON, Star #73

SUBJECT: Special Project Conclusion Report.

As directed, this report is being submitted to present the result of my collection and analysis of available information in the course of the above captioned project.

I used a variety of sources to obtain and corroborate data. As usual, some sources were more reliable than others. The article House Of Screams which appeared in the Chicago Reader served as a sound starting point. The names which appeared in that article also figured prominently in my research. The City's Corporation Counsel files provided a wealth of material that I used to identify individuals as well as verify or augment information on previously identified individuals. Two sources for which I originally had high hopes proved to be disappointments. The People's Law Office contributed a number of names, but offered little in the way of supporting information. The Public Defender's Office, which I understood had a database of cases relevant to this project, was also of little help. In fact, that office did not have such a database and any research had to be conducted by hand. Even then, there was no guarantee that all pertinent information on an individual would be available since their files are cannibalized for their purposes. When those purposes are served, the files are often not reconstructed.

My first order of business was to start a computer database of individuals who came to my attention as alleged victims. I have submitted printouts of that database in the past with status reports. In the interim, I have modified the database to reflect truly germane data. Previously, witnesses were included as individual records. Now they appear in a new column entitled "(WITNESS(ES))" as part of the appropriate record for the alleged victim. All available information is recorded in the database, but for some individuals there was a distinct dearth of information. Those cases account for the gaps in the database. As part of this report, I am including a printout of the modified database in two forms; sorted alphabetically, and, by date of the alleged incident. Ongoing research during this project resulted in the identification of some alleged incidents which did not involve Area 2 personnel. Those have been ~~deleted~~ removed from the database.

000004

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

OFFICE OF PROFESSIONAL STANDARDS
SPECIAL PROJECT CONCLUSION REPORT

28 SEPTEMBER 1990
PAGE 2

I have also created individual files in this office for each individual identified. Those files have been updated as additional information has become available. The types of documents that are part of the individual files include, but are not limited to; CR investigative files, Detective Division reports, Arrest Reports, Criminal Histories, depositions, court transcripts, and medical records.

At your direction, I conducted an "intersection study" to determine the identity of individuals who met certain criteria. The result of that study appears as a separate index of this report. Information that has been added since the last submission of the "intersection study" report is indicated in highlighted and bracketed form. An updated version of the grid which accompanied the previous report is included also.

In the process of analyzing the data produced during this endeavor, credibility of the individuals and sources was paramount. The credibility of some individuals was suspect as a result of their relationships to other individuals (gang affiliation, shared criminal history, familial, etcetera). There were also a number of individuals who were contacted by the People's Law Office. The manner in which the PLO broached the subject of abuse in these cases is questionable. There were examples of their representatives initiating the contact by relating the nature of their business, which would include information that some other individual alleged physical abuse at the hands of Commander BURGE for example. The next question asked would be, "Were you ever physically abused by Jon BURGE?" BURGE had some contact with practically each person with whom the PLO spoke and each had, at the least, been suspected of committing a serious offense. Taking these facts into consideration, any response by these individuals had to be taken with the proverbial grain of salt. Others were quite credible as a result of how they related what allegedly happened to them and being supported by corroborating evidence such as medical records. In fact, some individuals were so credible that civil suits filed by them resulted in settlements. In one case, a conviction was reversed based on information given in a motion to suppress which had originally been denied.

Ultimately, an opinion must be posited based on the two questions that initiated this project. The first being, "Is there evidence that personnel assigned to Area 2 are guilty as regards the practice of systematic abuse of individuals in their custody?" The second is, "If such systematic abuse did occur, is there evidence that Area 2 command personnel were aware of such abuse and condoned same?"

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000003

OFFICE OF PROFESSIONAL STANDARDS
SPECIAL PROJECT CONCLUSION REPORT

28 SEPTEMBER 1990
PAGE 3

In the matter of alleged physical abuse, the preponderance of the evidence is that abuse did occur and that it was systematic. The time span involved covers more than ten years. The type of abuse described was not limited to the usual beating, but went into such esoteric areas as psychological techniques and planned torture. The evidence presented by some individuals convinced juries and appellate courts that personnel assigned to Area 2 engaged in methodical abuse.

The number of incidents in which an Area 2 command member is identified as an accused can lead to only one conclusion. Particular command members were aware of the systematic abuse and perpetuated it either by actively participating in same or failing to take any action to bring it to an end. This conclusion is also supported by the number of incidents in which the Area 2 offices are named as the location of the abuse.

The essence of this report is included as a number of appendices:

Appendix A - Sources (names of individuals on whom information was obtained listed beneath source)

Appendix B - Database Spreadsheet (sorted in alpha order by name of victim)

Appendix C - Database Spreadsheet (sorted in order by Date of Incident)

Appendix D - Intersection Study

Appendix E - Intersection Grid

Appendix F - Statistical Analysis

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 92 C 6722.

Investigator Michael GOLDSTON, #73

APPROVED:

Leonard BENEFICO
Coordinator of Operations

000006

APPENDIX A - SOURCES

READER ARTICLE	NOTION/SUPPRESS-UIL 11	PLAINTIFF'S PROFFER	MELVIN JONES DEPOSITION	CITIZEN'S ALFRI HANDOUT	CHICAGO LAWYER ARTICLE	CONFIRMATION COUNSEL FILES	PUBLIC DEFENDER FILES
BANKS, Gregory	MARTIN, Derrick	ADKINS, Phillip	ADKINS, Phillip	COLLINS, Howard	BROWN, Madison	ANTHONY, Duane	ADKINS, Phillip
BROWN, Roy	MILLER, Doris	BANKS, Gregory	BANKS, Gregory	HOLMES, Anthony	BROWN, Roy	BROWN, Madison	BANKS, Gregory
CANNON, Darrell	TRAYNOR, Donnell	BROWN, Roy	BROWN, Roy	JONES, Melvin	HARRIS, Roger	BULLOCK, Ronnie	CANNON, Darrell
JOHNSON, Michael	WHITE, Donald	CANNON, Darrell	COLLINS, Howard	GOLDEN, Raymond	JACKSON, Ronald	COULTER, Andre	HOLMES, Anthony
JONES, Melvin	WILSON, Andrew	COLLINS, Howard	GOLDEN, Raymond	LEWIS, James	JOHNSON, Walter	DAWELL, James Sr.	
MILAM, Larry	WILSON, Jackie	GOLDEN, Raymond	HOLMES, Lee	PORECH, Willie	MILAM, Larry	HALL, Anthony	
MILLER, Doris		HOLMES, Lee	JOHNSON, Walter	PORECH, Lawrence	MILLER, Doris	HARRIS, Holly	
PORECH, Willie		JOHNSON, Michael	KID, Leonard	PORECH, George	SMITH, Alvin	HARRIS, Terry	
PORECH, George		JOHNSON, Walter	LEWIS, James	WILSON, Andrew	WILSON, Andrew	JORDAN, Mord	
WHITE, Donald		JONES, Melvin	MAHAFFEY, Jerry		WILSON, Jackie	LISS, Thomas	
WILSON, Andrew		KID, Leonard	MAHAFFEY, Reginald			MIXT, Paul	
WILSON, Jackie		LEWIS, James	ORANGE, Lawrence			MORGAN, Solomon	
		MAHAFFEY, Jerry	PINEY, Allison			PHILLIPS, William	
		MAHAFFEY, Reginald	PORECH, Willie			SMITH, Alvin	
		MILAM, Larry	PORECH, Lawrence			STOCKEY, Pearlle	
		MILLER, Doris	THOMPSON, Timothy				
		ORANGE, Lawrence					
		PORECH, Willie					
		PORECH, Lawrence					
		PORECH, George					
		THOMPSON, Timothy					
		TRAYNOR, Donnell					
		WILSON, Andrew					
		WILSON, Jackie					

*ALL INDIVIDUALS INDICATED UNDER OTHER SOURCES ARE ALSO REPRESENTED IN CORP COUNSEL FILES

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

000007

APPENDIX B - SPREADSHEET / ORDER BY VICTIM NAME

NAME	ALIAS/ALTERNATES	STATUS	SEX	RACE	DOB	IRI	DOC NUMBER	SSN
ADKINS, Phillip		VICTIM	MALE	BLACK	06 SEP 49	146-992		
ALBRIGHT, Dwight	"DOG"	VICTIM	MALE	BLACK	25 OCT 57	599-297	GRAHAM A-82878	352-40-8369
BARKS, Gregory	TALE, Kevin	VICTIM	MALE	BLACK	26 SEP 63	591-438		
BROWN, Neilson		VICTIM	MALE	BLACK	05 OCT 62	589-308		319-65-8667
BROWN, Roy Wade	BLANDON, Roy/BROBSON, Roy	VICTIM	MALE	BLACK	13 OCT 55	421-688	MCNARD A-9011	313-48-4282
BULLOCK, Ronnie		VICTIM	MALE	BLACK	19 SEP 49	222-668	A-01592	337-41-0310
CANNON, Darrell		VICTIM	MALE	BLACK	13 JAN 52	327-962		
COLLINS, Howard		VICTIM	MALE	BLACK	18 MAR 60	545-223		
COULTER, Andre		VICTIM	MALE	BLACK				
DANIEL, James Sr.	"DOC"	VICTIM	MALE	BLACK	20 JUN 52	320-097		
EDGEM, Raymond	"COOLIE"	VICTIM	MALE	BLACK	12 NOV 60/26 AUG 63	535-114/608-091		336-56-5708
HALL, Anthony		VICTIM	MALE	BLACK	05 NOV 61	631-128		345-66-5069
HARRIS, Hoy		VICTIM	MALE	BLACK				
HARRIS, Roger		VICTIM	MALE	BLACK	04 SEP 61	601-242	CCJ 844-2429	DLH H-620-8128-1992
HARRIS, Terry	"SAVAN"	VICTIM	MALE	BLACK	01 DEC 46	78-385		
HOLMES, Anthony	MCGEE, Darryl	VICTIM	MALE	BLACK	25 MAY 57	417-297		357-62-7415
HOLMES, Lee	SANDERS, Don	VICTIM	MALE	BLACK	06 SEP 62	602-364		
HOWARD, Stanley		VICTIM	MALE	BLACK				
JACKSON, Ronald		VICTIM	MALE	BLACK	07 MAR 53	269-463		359-48-5066
JOHNSON, Michael	"DICE", "PARADISE"	VICTIM	MALE	BLACK	08 OCT 55	280-229		359-66-7832
JOHNSON, Walter	"COOL BREEZE"	VICTIM	MALE	BLACK	04 NOV 51	636-076		FBI 863735-3-8
JONES, Melvin	"FU FU"	VICTIM	FEMALE	BLACK	18 FEB 53	592-534		
JORDAN, Nor A		VICTIM	MALE	BLACK	11 MAR 61	59-725		
KID0, Leonard		VICTIM	MALE	BLACK	21 NOV 46	756-187		
LEWIS, James		VICTIM	MALE	WHITE	09 SEP 30	318-590		321-51-9267
LISS, Thomas	ROSS, Jerry/Jerome/Ryell	VICTIM	MALE	BLACK	02 JAN 54	523-171	B33-3369	342-58-9700
MAHAFFEY, Jerry		VICTIM	MALE	BLACK	01 JUN 59	437-566		335-51-8270
MAHAFFEY, Reonoid		VICTIM	MALE	BLACK	01 MAY 58	231-663		
MIKE, Paul	"SHIEK"	VICTIM	MALE	BLACK	27 JAN 52			
MILAM, Larry		VICTIM	FEMALE	BLACK	14 JUN 36			
MILLER, Doris		VICTIM/WITNESS						
MUNIM, Shaded	RANSEY, George	VICTIM	MALE	BLACK				
NASH, Ronald		VICTIM	MALE	BLACK	20 JUL 51	210-837		
ORANGE, Lawrence		VICTIM	MALE	BLACK				
PHILLIPS, William		VICTIM	MALE	BLACK	07 AUG 63	620-867		316-48-0731
PINCH, Alfonso	"CHILLIE"	VICTIM	MALE	BLACK	03 MAR 54	523-839		
POORE, Willie	JAMES, Edward	VICTIM	MALE	BLACK	27 APR 39	59-389		
POORE, Lawrence		VICTIM	MALE	BLACK	30 JUN 54	343-356		
POWELL, George		VICTIM	MALE	BLACK				
SMITH, Alvin		VICTIM	MALE	BLACK	12 DEC 36	2148		
STONES, Willie		VICTIM	FEMALE	BLACK	22 JAN 52	341-946		355-50-6907
STUCKEY, Pearlle		VICTIM	MALE	BLACK	03 DEC 53	525-932		
THOMPSON, Laorby		VICTIM	MALE	BLACK	01 SEP 56	635-809		
THOMPSON, Tony		VICTIM	MALE	BLACK	18 OCT 61	527-502		
TRAYLOR, Donnell		VICTIM	MALE	BLACK	20 NOV 60			
WHITE, Donald	"KOLAK", "SKI BOAT"	VICTIM	FEMALE	BLACK	03 DEC 43	252-120	820-6120	
WILBON, Leonine	"JOSEPH", "TONY", "GINO"	VICTIM	MALE	BLACK	06 OCT 52	501-900	PONTIAC A-91126	335-62-7811
WILSON, Andrew	"ROBERT", "BUBBLES"	VICTIM	MALE	BLACK	11 JUL 60	265-536		DLH 18533-1204-7612
WINSTON, Jesse		VICTIM	MALE	BLACK	07 JUN 47			

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

000008

APPENDIX B - SPREADSHEET / ORDER BY VICTIM NAME

NAME	FINDING	ARREST	AOS	LOA	CHARGE	CR1	RO1	OTHER POS
ADKINS, Phillip	NOT SUSTAINED	07 JUN 84	YUC, DIG, LOT110, BOFTO	812 W. GARFIELD	ARMED ROBBERY	7130-3033	F-206-052	
ANTHONY, Dwight	NOT SUSTAINED	28 OCT 83	GALLAGHER, EGAN	253 W. 95TH ST	MURDER	6973-3031	E-406-011	MURDEROUS A2 PERSON
BANKS, Gregory	NOT SUSTAINED	DNA	DNA	DNA	DNA	DNA	D-044-364	
BROWN, Madison	EXONERATED/NOT SUSTAINED	05 MAY 83	HICK, PHILIP, O'H, DIO	727 E. 111TH (ST)	KID/AGE SEX ASSAULT	6830-016	E-095-306	
BULLOCK, Ronnie	UNFOUNDED/NOT SUSTAINED	02 NOV 85	BYRNE, DIG, ET AL	7445 S. KINGSTON	MURDER	6975-906	E-403-054	
CANON, Derrell	UNFOUNDED/NOT SUSTAINED	02 DEC 73	BURGE		ARMED ROBBERY	3966-836		
COLLINS, Howard	NOT SUSTAINED	28 SEP 79	BURGE, GORHAM, ET AL	807 W. 51ST PL	ROBBERY/ATTEMPT MURDER	5643-072	A-369-388	
DANIEL, James Sr.	NOT SUSTAINED	DNA	DNA	DNA	DNA	DNA	D-044-364	
GOLDEN, Raymond	NOT SUSTAINED	29 OCT 84	BT 661A	7900 S. CARPENTER	MURDER	722-8073	F-413-887	BURGE, ET AL
HALL, Anthony	NOT SUSTAINED	29 MAY 73	PIEMIA		ROBBERY	3816-168		
HARRIS, Terry	NOT SUSTAINED	10 SEP 82	DIGMAN		RAPE	6603-909		
HOLMES, Lee	NOT SUSTAINED	01 NOV 84	AREA 2 (VARIOUS)	8958 S. CARPENTER	RAPE	7230-830	E-407-217	
HOWARD, Stanley	NOT SUSTAINED	DNA	DNA	DNA	DISORDERLY CONDUCT	DNA	D-195-741	
JACKSON, Ronald	NOT SUSTAINED	05 FEB 82	POV, RIZZO	2101 S. MICHIGAN	UNFOUNDED	6361-710	D-044-364	BURGE
JOHNSON, Michael	UNFOUNDED	02 JAN 85	TERMAZAS	MADISON/HALSTED	MURDER	726-7574	D-041-709	
JOHNSON, Walter	NOT SUSTAINED/UNFOUNDED	13 JAN 84	FLOOD		MURDER/ROBBERY	3410-111		
JONES, Melvin	NOT SUSTAINED/UNFOUNDED	07 NOV 71/17 MAY 79	HUCK/MOKE			7445-074	G-778-658	
JORDAN, Nora	UNFOUNDED	13 OCT 85	POV, RIZZO	2433 W. FARWELL	GAMBLING	6926-822		
KID0, Leonard	UNFOUNDED	02 SEP 83	BYRNE, YUC, ET AL	1126 S. INDIANA	MURDER	6926-822		
LEWIS, Thomas	UNFOUNDED	02 SEP 83	BYRNE, YUC, ET AL	3334 W. 13TH PL	MURDER	6926-755		
MADDAFF, Jerry	UNFOUNDED	02 SEP 83	YUC, BYRNE, ET AL					
MADDAFF, Ronald	UNFOUNDED	DNA	DNA	DNA	DNA	DNA	D-044-364	HILL
MIKE, Paul	UNFOUNDED	DNA	DNA	DNA	DNA	DNA	D-044-364	
MILLER, Larry	UNFOUNDED	DNA	DNA	DNA	DNA	DNA	D-044-364	
MILLER, Doris	UNFOUNDED	30 OCT 85			UNFOUNDED			
MURIN, Shaded	UNFOUNDED	12 JAN 84	FLOOD		MURDER	7023-918		
MASH, Ronald	UNFOUNDED	28 JUN 85	SMITH, BURELL (022)	1717 W. 90TH PL	MURDER	7363-961	D-773-313	ACC, DIG, MCF, MADISON
ORANGE, Lawrence	UNFOUNDED	28 SEP 79	BURGE, GORHAM, ET AL		ROBBERY/ATTEMPT MURDER	5643-071	A-369-388	
PHILLIPS, William	UNFOUNDED	07 AUG 79	WAGNER (006)		ARMED ROBBERY	5595-659		
PIREY, Alfonso	UNFOUNDED	23 SEP 79			MURDER	5638-370		
PORCH, Willie	UNFOUNDED	28 SEP 79						
PORE, Lawrence	UNFOUNDED	28 SEP 79						
POWELL, George	UNFOUNDED	28 SEP 79						
SMITH, Alvin	UNFOUNDED	28 SEP 79						
STOKES, Willie	UNFOUNDED	28 SEP 79						
STUCKEY, Pearl	UNFOUNDED	28 SEP 79						
THOMPSON, Timothy	UNFOUNDED	28 SEP 79						
THOMPSON, Tony	UNFOUNDED	28 SEP 79						
TRAYLOR, Donnell	UNFOUNDED	28 SEP 79						
WHITE, Donald	UNFOUNDED	12 FEB 82						
WILSON, Leonline	UNFOUNDED	08 APR 86-WILSON, Augustus, BYRNE, YUC, LOT110	10622 S. MICHIGAN	ARMED ROBBERY	755-5982	H-130-377	D-044-364	O'HARA, MCKENNA
WILSON, Andrew	UNFOUNDED	14 FEB 82	BURGE, O'HARA, MCKENNA	5301 W. JACKSON	MURDER	636-7356		
WILSON, Jackie	UNFOUNDED	14 FEB 82	BATEY (1210), ET AL	5157 S. PRAIRIE	MURDER	636-6853	D-044-364	
WILSON, Jesse	UNFOUNDED	20 MAR 85	MCNALLY, DIO, O'ROURKE	1121 S. STATE	MURDER	7315-618	G-100-179/E-102-859	GRUNDARD, BYRNE

CONFIDENTIAL: DOCUMENT PRODUCED
PERSONAL TO PROTECTIVE ORDER
ENTERED IN 90 0 6722

000009

APPENDIX B - SPREADSHEET / ORDER BY VICTIM NAME

NAME	GANG AFFILIATION	DOI	LOI	ACCUSED	ALLEGATIONS	INJURY	MEDICAL TREATMENT	CRI/DATE
ADAMS, Phillip		07 JUN 84	AREA 2	LOTITO, BOFFO	BEATING	YES	YES/RECORD	142201/13NOV84
ANTHONY, Duane			UNIDENTIFIED	UNIDENTIFIED				
BARKS, Gregory		29 OCT 83	AREA 2	BYRNE, DISMAN, GUNWARD	WEAPON, BAGGING, BEATING	YES	YES/RECORD	134947/16NOV83
BROWN, Madison			AREA 1	UNIDENTIFIED	BEATING, BAGGING	YES	YES/RECORD	123336/13FEB82
BROWN, Roy Wade	BLACK 6'STER DISCIPLES	09 FEB 82	AREA 2	HICK, PHELAM, O'H, DIO	HARASSMENT	DNA	DNA	151031/14JUL86(110)
BULLOCK, Ronale		03 MAY 83	745 S. KINGSTON, UNKNOWNBYR, DIO, GRUM, GOR, BOS	SHOCK, WEAPON, BEATING	YES	YES/RECORD	134222/07NOV83	
CANNON, Darrell	EL RUM	02 NOV 83	CPD VEHICLE, AREA 2	BURGE, HOK	WEAPON, HANGING	YES		
COLLINS, Howard				UNIDENTIFIED				
COULTER, Andre				BURGE, DUF, MAS, BASILE	HARASSMENT	DNA	DNA	135077/09MAR87(110)
DANIEL, James Sr.		14 JUN 85	8601 S. BISHOP	BURGE	WEAPON, BEATING			
GOUDER, Raymond		29 SEP 79	AREA 2	UNIDENTIFIED				
HALL, Anthony	BLACK 6'STER DISCIPLES			UNIDENTIFIED				
HARRIS, Hoy		13 FEB 82	83ND & WESTERN	UNIDENTIFIED	BEATING	YES	YES/	123725/09MAR82
HARRIS, Roger		29 OCT 84	AREA 2	UNIDENTIFIED	CHOKING, THREATS	NO	DNA	150921/24MAY86
HARRIS, Jerry	ROYAL FAMILY	30 MAY 79	AREA 2	UNIDENTIFIED	SHOCK, BAGGING			
HOLMES, Anthony		10 SEP 82	AREA 2	UNIDENTIFIED	BEATING, BAGGING	YES	YES/	126802/10SEP82
HOLMES, Lee		03 NOV 84	AREA 2	BOFFO, LOTITO, BYRNE	BEATING, BAGGING	YES	YES/RECORD	142017/04NOV84
HOUARD, Stanley		11 FEB 82	00TH DISTRICT	UNIDENTIFIED	BEATING	YES	YES/NO RECORD	123336/13FEB82
JACKSON, Ronald		09 JUN 82	AREA 2	BURGE	SHOCK, BEATING, WEAPON	YES	YES/NO RECORD	125071/09JUN82
JOHNSON, Michael	BLACK 6'STER DISCIPLES	10 FEB 82	AREA 2	UNIDENTIFIED	WEAPON, BEATING, BAGGING	YES	YES/NO RECORD	139927/AUG84, 123727/11
JOHNSON, Walter	BLACK 6'STER DISCIPLES	05 FEB 82	AREA 2	BURGE, FLOOD, UNID'D	SHOCK, BEATING, WEAPON	YES		
JONES, Melvin		02 JAN 85	8403ND/HALSTED	BURGE	HARASSMENT	DNA	DNA	131100/03JAN85(110)
JORDAN, Nora			AREA 2	BURGE	SHOCK			
KIDDO, Leonard	ROYAL FAMILY			BURGE, HOK	BEATING			
LEWIS, James		13 OCT 86	2433 W. FARRELL	O'HARA (192)	HARASSMENT	NO	DNA	133186/07OCT86(110)
LISS, Thomas		02 SEP 83	AREA 2	BYRNE, YUC, GRUM, UNID'D	BEATING, BAGGING			
MAHAFFEY, Jerry		07 SEP 83	AREA 2	YUCATLIS, UNID'D	BEATING, BAGGING	NO	DNA	123333/13FEB82
MAHAFFEY, Ronald	BLACK 6'STER DISCIPLES	10 FEB 82	AREA 1	STEEN, CULON, DR'GAN	BEATING			
MIKE, Paul	BLACK 6'STER DISCIPLES	09 FEB 82	AREA 2	UNIDENTIFIED	BEATING, BAGGING			
MILAN, Larry		13/14 FEB 82	AREA 2	BURGE, UNID'D	WEAPON, BAGGING			
MILLER, Doris		30 OCT 85	AREA 2	UNIDENTIFIED				
MURPHY, Shaded		10 FEB 82	AREA 1	UNIDENTIFIED				
MUSH, Ronald			AREA 2	UNIDENTIFIED	SHOCK			
ORANGE, Lawrence				UNIDENTIFIED				
PHILLIPS, William		09 FEB 82, 28 JUN 85	1717 W. 90TH PL, AREA 2	MCDEEMOTT, MASLAWA	BEATING	YES	YES/	123333/FE882(11A), 145979/JUN85
PIKE, Alfonso		29 SEP 79	AREA 2	BURGE, BYRNE	WEAPON, BEATING			
PORCH, Willie	ROYAL FAMILY	73 (2X), 07 AUG 79	AREA 2	BURGE, HOK	SHOCK, WEAPON, BEATING			
POWELL, George		23 SEP 79	AREA 2	UNIDENTIFIED	SHOCK, BEATING, BAGGING			
SMITH, Alvin		10 FEB 82		UNIDENTIFIED				
STOKES, Willie		31 OCT 85	83/87 S. COTTAGE GROVE	YUCATLIS, DISMAN	HARASSMENT	NO	DNA	146366/10DEC85(110)
STUCKET, Pearlle		13 APR 86	113 W. 109TH ST.	YUC, GRUM, DIO	HARASSMENT	NO	DNA	150355/13APR86(110)
THOMPSON, Timothy		29 SEP 79	AREA 2	BURGE	BEATING			
THOMPSON, Tony		29 SEP 79	AREA 2	BURGE	BEATING	YES	YES/RECORD	
TRAYLOR, Donnell		14 FEB 82	AREA 2	UNIDENTIFIED	BEATING, BAGGING			
WHITE, Donald		12/13 FEB 82	HO/5TH FLOOR	BURGE, O'HARA, HILL	BEATING, BAGGING			
WILSON, Leonard		08 APR 86	10822 S. MICHIGAN	BYRNE, YUC, LOTITO	VERBAL ABUSE	DNA	DNA	150279/08APR86(110)
WILSON, Andrew		14 FEB 82	AREA 2	BURGE, YUCATLIS	SHOCK, BEATING, WEAPON	YES	YES/RECORD	123333/12FEB82
WILSON, Jackie		14 FEB 82	CPD VEHICLE, AREA 2	O'HARA, MCENAMA, KRIEPEL	BEATING			
WINSTON, Jesse		21 MAR 85	AREA 2	DUTER, YUCATLIS	HANGING	YES/DECEASED	YES/RECORD	134402/15JAN87(110)

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN: 90 C 6722.

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000010

APPENDIX B - SPREADSHEET / ORDER BY VICTIM NAME

NAME	WITNESS(ES)	CURRENT STATUS	CRIMINAL PROCEEDING	DISPOSITION	CIVIL PROCEEDING	DISPOSITION	OTHER PROCEEDING(S)	DISPOSITION
ADAMS, Phillip		PONTIAC	YES/	CONVICTION	YES/86-C-3039	SETTLEMENT		
ANTHONY, Duane			YES/83-C-12470	CONVICTION				
BAKES, Gregory								
BROWN, Madison			DNA	DNA				
BROWN, Roy Wade			YES/	CONVICTION	YES/86-C-3819	PENDING		
BULLOCK, Ronnie		REMARK CORR	YES/83-C-11830	CONVICTION	YES/86-C-7231	SETTLEMENT		
CANNON, Darrell		PONTIAC	DNA/REL W/O CHARGING	DNA				
COLLINS, Howard								
COUTER, Andre								
DANIEL, James Sr.			YES/79-6469	PLED GUILTY	YES/87-C-1629	SETTLEMENT		
GOODE, Raymond								
HALL, Anthony								
HARRIS, Hoyt								
HARRIS, Roger								
HARRIS, Jeff			YES/73-C-3441	CONVICTION	YES/86-C-2026	DISMISSED		
HOLMES, Anthony			YES/82-C-8655	CONVICTION				
HOLMES, Lee				CONVICTION				
HOWARD, Stanley		HAWKINS, Theodore	YES/	CONVICTION				
JACKSON, Ronald								
JOHNSON, Michael		REMARK CORR	DNA	DNA				
JONES, Melvin			YES/82-1605	NOT GUILTY				
JORDAN, Nora								
KID0, Leonard			YES/86-C-151769	CONVICTION				
LEWIS, James			YES/72-C-373/50L	CONVICTION/50L				
LISS, Thomas					YES/86-C-670L	SETTLEMENT		
MAHFFEY, Jerry			YES/83-C-260985	CONVICTION				
MAHFFEY, Ronald			YES/83-C-26098L	CONVICTION				
MIKE, Paul								
MILAM, Larry		DECEASED	DNA	DNA				
MILLER, Doris			YES/85-C-13285					
MUMIN, Shaded								
MASH, Ronald								
ORANGE, Lawrence			YES/84-C-151770	CONVICTION				
PHILLIPS, William								
PINE, Altonzo		REMARK CORR						
PORCH, Willie			YES/79-6469	CONVICTION				
PORE, Lawrence			YES/79-C-5712	CONVICTION				
POWELL, George			YES/79-C-7235	CONVICTION				
SMITH, Alvin								
STOKES, Willie					YES/85-C-090-83B	SETTLEMENT		
STUCKEY, Pearlle			YES/79-6469	CONVICTION				
THOMPSON, Llanthly			YES/79-6469	PLED GUILTY				
THOMPSON, Tony								
TRAYLOR, Donald			DNA	DNA				
WHITE, Donald								
WILSON, Leonline			YES/82-1211;87-6028	CONVICTION (2)	YES (2)/86-C-2360	HUNG JURY/ATRIAL	MOTION TO SUPPRESS	DENIED
WILSON, Andrew		MILLER, Doris	YES/82-1211	CONVICTION (2)				
WILSON, Jackie					YES/87-C-0169	SUMMARY JUDGMENT		
WINSTON, Jesse		DECEASED						

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000011

APPENDIX B - SPREADSHEET / ORDER BY VICTIM NAME

NAME STRONG LINKS WEAK LINKS

ADAMS, Phillip	OTHERS THROUGH PLO	
ANTHONY, Dwight	OTHERS THROUGH PLO	
BANKS, Gregory	OTHERS THROUGH PLO	
BROWN, Rodison	MILAN, W. JOHNSON, MIKE	HALL, M. JOHNSON
BROWN, Roy Wade		
BULLOCK, Ronald	OTHERS THROUGH PLO	
CANNON, Darrell	OTHERS THROUGH PLO	
COLLINS, Howard	OTHERS THROUGH PLO	
COULTER, Andre		
DANIEL, James Sr.		
GOLDEN, Raymond	PORCH, THOMPSONS(2)	R. BROWN, JOHNSON(S), MIKE, MILAN
HALL, Anthony		
HARRIS, Hoyt		
HARRIS, Roger		
HARRIS, Terry	OTHERS THROUGH PLO	LEWIS, PORCE
HOLMES, Anthony	OTHERS THROUGH PLO	
HOLMES, Lee		
HOWARD, Stanley		
JACKSON, Ronald		
JOHNSON, Michael	R. BROWN, HALL, W. JOHNSON, MIKE, MILAN	
JOHNSON, Walter	R. BROWN, HALL, M. JOHNSON, MIKE, MILAN	
JONES, Melvin	OTHERS THROUGH PLO	
JORDAN, Nora		
KID0, Leonard		
LEWIS, Jaes	A. HOLMES, PORCE	
LIS, Thomas		
MAHAFFEY, Jerry	R. MAHAFFEY	
MAHAFFEY, Reynald	J. MAHAFFEY	
MIKE, Paul	R. BROWN, JOHNSON(S), MILAN	HALL
MILAN, Larry	R. BROWN, HALL, JOHNSON(S), MIKE	TRAYLOR
MILLER, Doris	WILSONS(2)	
MUMIN, Shaded		
MUSH, Ronald		
ORANGE, Lawrence	KID0	
PHILLIPS, William		
PIKE, Alfonso		
PORCH, Willie	GOLDEN, THOMPSONS(2)	
PORCE, Lawrence	HOLMES, LEWIS	
POWELL, George	OTHERS THROUGH PLO	
SMITH, Alvin		
STOKES, Willie		
STUCKEY, Pearlle		
THOMPSON, Timothy	GOLDEN, PORCH, Tony THOMPSON	
THOMPSON, Tony	GOLDEN, PORCH, Timothy THOMPSON	
TRAYLOR, Donnell	MILLER, WILSONS(2)	MILLER
WHITE, Donald	WILSONS(2)	
WILSON, Leonline		
WILSON, Andrew	MILLER, TRAYLOR, Jackie WILSON	
WILSON, Jackie	MILLER, TRAYLOR, Jackie WILSON	
WINSTON, Jesse		

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 67221.

000012

APPENDIX C - SPREADSHEET / ORDER BY DATE OF INCIDENT

NAME	ALIASES/NICKNAMES	STATUS	SEX	RACE	DOB	IRI	DOC NUMBER	SSN
LISSE, Thomas		VICTIM	MALE	WHITE	09 SEP 60	756-187		
STUCKEY, Pearlle		VICTIM	FEMALE	BLACK	22 JAN 52			
WILSON, Leonline		VICTIM	FEMALE	BLACK	03 DEC 43	2118		
STOKES, Willie		VICTIM	MALE	BLACK	12 DEC 36			
MURIN, Shaded	RAMSEY, George	VICTIM	MALE	BLACK	07 JUN 47	263-336		
WINTON, Jesse		VICTIM	MALE	BLACK				DLR US23-1208
DANIEL, James Sr.		VICTIM	MALE	BLACK	18 FEB 53	636-076		
JORDAN, Nora		VICTIM	FEMALE	BLACK	04 SEP 61	604-242	CCJ 844-2129	DLR H-620-8118
HARRIS, Terry		VICTIM	MALE	BLACK	06 SEP 62	602-384		357-62-7415
HOWARD, Stanley	SANDERS, Don	VICTIM	MALE	BLACK	06 SEP 49	146-997	GRAHAM A-82878	357-40-8369
ACKINS, Phillip		VICTIM	MALE	BLACK	02 JAN 34	346-590		321-54-9267
MAHFFEY, Jerry	ROSS, Jerry/Jerome/Russell	VICTIM	MALE	BLACK	01 JUN 59	523-174	833-3369	342-58-9700
MAHFFEY, Reginald		VICTIM	MALE	BLACK	26 SEP 63	591-438		
BAMBS, Gregory	TATE, Kevin	VICTIM	MALE	BLACK	19 SEP 49	222-668	A-01592	357-44-0310
CANON, Darrell		VICTIM	MALE	BLACK	13 OCT 55	421-688	HERARD A-9001	343-48-1282
BULLOCK, Ronnie	MCCEE, Darrell	VICTIM	MALE	BLACK	25 MAY 57	417-297		359-48-5686
HOLMES, Lee	"DICE", "PARADISE"	VICTIM	MALE	BLACK	07 MAR 53	269-463		
JOHNSON, Michael		VICTIM	MALE	BLACK	18 OCT 61	635-809		820-6170
TRAYLOR, Donnell	"JOSEPH", "TOM", "CINO"	VICTIM	MALE	BLACK	06 OCT 52	253-170	PONTIAC A-91126	336-62-7631
WILSON, Andrew	"ROBERT", "BUBBLES"	VICTIM	MALE	BLACK	11 JUL 60	501-900		
WILSON, Jackie		VICTIM	FEMALE	BLACK	14 JUL 36			
MILLER, Doris		VICTIM	MALE	BLACK	20 NOV 70	527-502		
HARRIS, Roger	"KOLAK", "SRT BOAT"	VICTIM	MALE	BLACK	08 OCT 65			359-68-7832
WHITE, Donald	"COOL BREXITE"	VICTIM	MALE	BLACK	01 MAY 58	437-586		335-54-8770
JACKSON, Ronald		VICTIM	MALE	BLACK				
JOHNSON, Walter		VICTIM	MALE	BLACK				
MIKE, Paul		VICTIM	MALE	BLACK				
MASH, Ronald		VICTIM	MALE	BLACK	01 AUG 63	620-887		
SMITH, Alvin		VICTIM	MALE	BLACK	05 OCT 62	589-308		349-62-8617
PINEY, Alfonso	BLANDON, Roy/BRONSON, Roy	VICTIM	MALE	BLACK	27 JAN 52	231-663		
BROWN, Roy Wade	"SHLEX"	VICTIM	MALE	BLACK	04 NOV 51	280-229		FBI 843775-1-6
MILAN, Larry	"FU FU"	VICTIM	MALE	BLACK	20 JUN 52	320-097		
JONES, Melvin	"DOC"	VICTIM	MALE	BLACK	03 MAR 51	523-839		318-48-0731
GOLDEN, Raymond	"CHILLIE"	VICTIM	MALE	BLACK	03 DEC 53	341-946		355-50-6907
PORCH, Willie		VICTIM	MALE	BLACK	01 SEP 56	525-912		
THOMPSON, Timothy		VICTIM	MALE	BLACK	30 JUN 54	343-338		
FOUETT, George	JAMES, Edward	VICTIM	MALE	BLACK	21 APR 39	59-389		
POWELL, Lawrence	"SAITAW"	VICTIM	MALE	BLACK	01 DEC 16	78-365		
HOLMES, Anthony	"DOC"	VICTIM	MALE	BLACK	25 OCT 57	599-297		
ANTHONY, Dwight		VICTIM	MALE	BLACK				
BROWN, Madison		VICTIM	MALE	BLACK	13 JAN 52	327-962		
COLLINS, Howard		VICTIM	MALE	BLACK	18 MAR 60	615-223		316-56-5706
COULTER, Andre	"COONIE"	VICTIM	MALE	BLACK	12 NOV 60/24 AUG 63	535-114/608-091		345-64-5019
HALL, Anthony		VICTIM	MALE	BLACK	05 NOV 61	631-128		
HARRIS, Rozzy		VICTIM	MALE	BLACK	11 MAR 61	522-534		
KID, Leonard		VICTIM	MALE	BLACK	21 NOV 46	59-725		
LEWIS, James		VICTIM	MALE	BLACK				
ORANGE, Lawrence		VICTIM	MALE	BLACK	20 JUL 51	210-837		
PHILLIPS, William		VICTIM	MALE	BLACK				

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

APPENDIX C - SPREADSHEET 2 ORDER BY DATE OF INCIDENT

NAME	GANG AFFILIATION	DOI	LOI	ACCUSED	ALLEGATIONS	INJURY	MEDICAL TREATMENT	CRI/DATE
L155, Thomas		06 OCT 13	2433 W. FARWELL	0 HARA (192)	HARASSMENT	DNA		153184/070C1861(10)
STUCKEY, Freddie		06 APR 13	113 W. 109TH ST.	YUC, GRUN, DIO	HARASSMENT	DNA		150355/13AFR661(10)
WILSON, Leonard		06 APR 08	10622 S. MICHIGAN	MCJ, BYRNE, YUC, LOT110	VERBAL ABUSE	DNA		150279/00AFR661(10)
STOKES, Willie		05 OCT 31	65/67 S. COTTAGE GROVE	VOCALITIS, DIBMAN	HARASSMENT	DNA		110656/100C1851(10)
MUNIN, Shaded		05 OCT 30	AREA 2	BURGE	WEAPON, BASSING	YES/DEFENSED		154027/13MAR71(10)
WILSON, Jesse		05 MAR 21	8601 S. BEISHOP	BURGE, YUC, MAF, BASILE	HARASSMENT	DNA		155072/09MAR87(10)
DANIEL, James Jr.		05 JUN 14	MADISON/HALSTED	KICKENNA (1012)	HARASSMENT	DNA		151000/03JAN05(10)
JORDAN, Nora		04 OCT 29	AREA 2	WILSON	CHOKING, JIRENIS	NO		150921/23MAY06
HARRIS, Terry		04 NOV 03	AREA 2	BOFFO, LOT110, BYRNE	BEATING, BASSING	YES		152017/04NOV06
HOWARD, Stanley		04 JUN 07	AREA 2	LOT110, BOFFO	BEATING	YES		152201/13NOV04
MAHAFFEY, Jeff		03 SEP 02	AREA 2	BYRNE, YUC, GRUN, UNID'D	BEATING, BASSING			
MAHAFFEY, Reginald		03 SEP 02	AREA 2	YUCALITIS, UNID'D	BEATING, BASSING	YES/RECORD		134917/10NOV03
BANKS, Gregory		03 OCT 29	AREA 2	BYRNE, DIBMAN, GRUNHAR	WEAPON, BASSING, BEATING	YES		134723/07NOV03
CANNON, Darrell	EL RUKM	03 NOV 02	7445 S. KINGSTON, UNKNOWN	DIG, GRUN, GOR, BIS SHOCK, WEAPON, BEATING	YES			151835/13JUN06(10)
BULLOCK, Ronnie		03 MAY 05	AREA 2	HICK, PHELAN, O'H, DIO	HARASSMENT	YES		126602/10SEP02
HOLMES, Lee		02 SEP 10	AREA 2	UNIDENTIFIED	BEATING, BASSING	YES/NO RECORD		125071/09JUN02
JOHNSON, Michael	BLACK 6'STER DISCIPLES	02 JUN 09	AREA 2	BURGE	SHOCK, BEATING, WEAPON	YES		123573/25FEB02
TRAYLOR, Donnell		02 FEB 11	AREA 2	UNIDENTIFIED	BEATING, BASSING	YES/RECORD		123543/25FEB02
WILSON, Andrew		02 FEB 11	AREA 2	BURGE, YUCALITIS	SHOCK, BEATING, WEAPON	YES		
WILSON, Jackie		02 FEB 11	CPD VEHICLE, AREA 2	0 HARA, KICKENNA, KRIPPIL	BEATING	DNA		
MILLER, Doris		02 FEB 13/14	AREA 2	BURGE, UNID'D	CIVIL RIGHTS VIOLATIONS	DNA		
HARRIS, Roger		02 FEB 13	AS101 A WESTERN	UNIDENTIFIED	BEATING	YES		123725/09MAR02
WHITE, Donald		02 FEB 12/13	HO/5TH FLOOR	BURGE, O'HARA, HILL	BEATING, BASSING	YES		169067/27JUL09
JACKSON, Ronald		02 FEB 11	DOOTH DISTRICT	UNIDENTIFIED	BEATING	YES		123336/15FEB02
JOHNSON, Walter	BLACK 6'STER DISCIPLES	02 FEB 10	AREA 2	UNIDENTIFIED	WEAPON, BEATING, BASSING	YES/NO RECORD		139927/00EAL123777(10)
NICE, Paul	BLACK 6'STER DISCIPLES	02 FEB 10	AREA 1	STEEN, CULLUM, BR'SAN	BEATING	DNA		123343/15FEB02
MASU, Ronald		02 FEB 10	AREA 1	UNIDENTIFIED	BEATING			
SMITH, Alvin		02 FEB 09, 05 JUN 28	1717 W. 90TH PL, AREA 2	MCERHOTT, MASLAKA	BEATING			123333/FEBA02(10)
PIREX, Alfonso	BLACK 6'STER DISCIPLES	02 FEB 09	AREA 1	UNIDENTIFIED	BEATING, BASSING	YES		123336/15FEB02
BROWN, Roy Wade	BLACK 6'STER DISCIPLES	02 FEB 09	AREA 1	UNIDENTIFIED	BEATING, BASSING	YES		123336/15FEB02
MILAM, Larry		02 FEB 05	AREA 2	BURGE, FLOOD, UNID'D	SHOCK, BEATING, WEAPON	YES		
JONES, Melvin		79 SEP 29	AREA 2	BURGE	WEAPON, BEATING	YES		
GOLDEN, Raymond		79 SEP 29	AREA 2	BURGE, BYRNE	BEATING	YES/RECORD		
POUCH, Willie		79 SEP 29	AREA 2	BURGE	BEATING	YES		
THOMPSON, Timothy		79 SEP 29	AREA 2	BURGE	SHOCK, BEATING, BASSING	YES		108877/26SEP79
POWELL, George		79 SEP 23	AREA 2	BURGE	SHOCK, WEAPON, BEATING			
PORE, Lawrence	ROYAL FAMILY	73 (2X), 79 AUG 07	AREA 2	BURGE, HOKK	SHOCK, BASSING			
HOLMES, Anthony	ROYAL FAMILY	73 MAY 30	AREA 2	UNIDENTIFIED				
ANTHONY, Dwight				UNIDENTIFIED				
BROWN, Madison				UNIDENTIFIED				
COLLINS, Howard			CPD VEHICLE, AREA 2	BURGE, HOKK	WEAPON, HANGING	YES		
COUTER, Andre				UNIDENTIFIED				
HALL, Anthony	BLACK 6'STER DISCIPLES			UNIDENTIFIED				
HARRIS, Hazy			AREA 2	BURGE	SHOCK			
KIDD, Leonard	ROYAL FAMILY			BURGE, HOKK	BEATING			
LEWIS, James			AREA 2	BURGE	SHOCK			
ORANGE, Lawrence				UNIDENTIFIED				
PHILLIPS, William				UNIDENTIFIED				

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

0014

APPENDIX C - SPREADSHEET / ORDER BY DATE OF INCIDENT

NAME	FINDING	ARREST	AOS	LOA	CHARGE	CB#	DOI	OTHER POS
115. Thomas	UNFOUNDED	13 OCT 85	POV, RIZZO	2433 W. FARWELL	GAMBLING	74455-074	6-728-858	
STUCKEY, Pearlle	UNFOUNDED	08 APR 86-WILSON, Augustin, BYRNE, YUC, LOT110	10622 9. MICHIGAN	ARMED ROBBERY	735-5982	H-130-377		
WILSON, Leonline	NOT SUSTAINED							
STOKES, Willie	NOT SUSTAINED	30 OCT 85						
MURIN, Shaded	UNFOUNDED	20 MAR 85	MCNALLY, DIO, O'Rourke	1121 S. STATE	MURDER	7315-618	6-100-179/6-102-869	GRONHARD, BYRNE
WINSTON, Jesse	UNFOUNDED							
DANIEL, James Sr.	NOT SUSTAINED	02 JAN 85	TERRAZAS	MADISON/HALSTED	SOLICITING	726-7574	F-413-887	BURGE, ET AL
JORDAN, Nora	NOT SUSTAINED/UNFOUNDED	29 OCT 84	81 661A	7900 S. CARPENTER	MURDER	722-4673	E-407-217	
HARRIS, Terry	NOT SUSTAINED	01 NOV 84	AREA 2 (VARIOUS)	6958 S. CARPENTER	RAPE	7230-830	F-206-057	
HOWARD, Stanley	NOT SUSTAINED	02 JUN 84	YUC, D16, LOT110, BOFTO	612 W. GARFIELD	ARMED ROBBERY	7130-3033		
ADKINS, Phillip	NOT SUSTAINED	02 SEP 83	BYRNE, YUC, ET AL	1126 S. IOWA	MURDER	6926-822		
MAHFFEY, Jerry	NOT SUSTAINED	02 SEP 83	YUC, DYRNE, ET AL	3534 W. 13TH PL	MURDER	6926-751		
MAHFFEY, Reginald	NOT SUSTAINED	28 OCT 83	YUC, DYRNE, ET AL	253 W. 95TH ST	MURDER	6973-3031	E-406-011	MURKINS, AZ PERSON
BANKS, Gregory	NOT SUSTAINED	28 OCT 83	GALLAGHER, EGAN	7445 S. KINGSTON	MURDER	6975-906	E-403-854	
CANON, Berrell	UNFOUNDED/NOT SUSTAINED	02 NOV 83	BYRNE, D16, ET AL	7227 E. 111TH (S1)	KID/AGG SEX ASSAULT	6830-016	E-095-308	
BULLOCK, Ronald	EXONERATED/NOT SUSTAINED	03 MAY 83	HICK, PHELAM, O'H, DIO		RAPE	6603-909		
HOLMES, Lee	NOT SUSTAINED	10 SEP 82	DISHAM					
JOHNSON, Michael	NOT SUSTAINED		DNA	DNA	DNA	DNA	D-195-741	
TRAYLOR, Donnell			DNA	DNA	DNA	DNA	D-044-364	O'HARA, MCKENNA
WILSON, Andrew	NOT SUSTAINED	16 FEB 82	BURGE, O'HARA, MCKENNA	5301 W. JACKSON	MURDER	636-7356	D-044-364	
WILSON, Jackie		14 FEB 82	BATEY (710), ET AL	5157 S. PRAIRIE	MURDER	636-6683	D-044-364	HILL
MILLER, Boris			DNA	DNA	DNA	DNA	D-044-364	
HARRIS, Roger								
WHITE, Donald	OPEN	12 FEB 82	DNA	4401 S. CARPENTER	SUSPICION/MURDER		D-044-364	
JACKSON, Ronald			DNA	851TH/DAMEN	DISORDERLY CONDUCT		D-044-364	
JOHNSON, Walter	UNFOUNDED/		DNA	DNA	DNA	DNA	D-044-364	
MIKE, Paul								
WASH, Ronald								
SMITH, Alvin	NOT SUS - UNF/NOT SUS	28 JUN 85	SMITH, BURELL (022)	1717 W. 90TH PL	MURDER	7383-961	D-275-543	ACC, D16, NCU, MADIGAN
PIREY, Alvin			DNA	DNA	DNA	DNA	D-044-364	
BROWN, Roy Wade			DNA	DNA	DNA	DNA	D-044-364	
MILAN, Larry			DNA	DNA	DNA	DNA	D-041-209	BURGE
JONES, Melvin		05 FEB 82	FLOOD, MCKENNA	2101 S. MICHIGAN	MURDER	6361-210	A-369-385	
GOLDEN, Raymond		28 SEP 79	BURGE, GORMAN, ET AL	807 W. 51ST PL	ROBBERY/ATTEMPT MURDER	5643-872	A-369-388	
PORTER, Willie		28 SEP 79	BURGE, GORMAN, ET AL		ROBBERY/ATTEMPT MURDER	5643-871	A-369-388	
THOMPSON, Ilanohy		28 SEP 79	DOUGLIS D151	7836 S. HONORE	ROBBERY/ATTEMPT MURDER	5643-873	A-369-388	
THOMPSON, Tony		28 SEP 79	DOUGLIS D151	791H A HONORE	ROBBERY/ATTEMPT MURDER	5643-248	A-369-388	
POWELL, George	NOT SUSTAINED	25 SEP 79			MURDER	5638-370		
POWELL, George		07 AUG 79	WAGNER (006)		ARMED ROBBERY	5595-659		
POWELL, George		29 MAY 73	PIEMIA		ROBBERY	3816-168		
HOLMES, Anthony								
ANTHONY, Delight								
BROWN, Madison								
COLLINS, Howard		02 DEC 73	BURGE		ARMED ROBBERY	3966-856		
COULTER, Andre			DNA	DNA	DNA	DNA	D-044-364	
HALL, Anthony			DNA	DNA	DNA	DNA	D-044-364	
HARRIS, Hoy		13 JAN 84	FLOOD		MURDER	7093-17		
KID, Leonard		07 NOV 71/17 MAR 79	HOLME/HOLME		MURDER/ROBBERY	3410-111		
LEWIS, Jack		12 JAN 84	FLOOD		MURDER	7093-918		
ORANGE, Lawrence								
PHILLIPS, William								

CONFIDENTIAL; DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000015

APPENDIX C - SPREADSHEET / ORDER BY DATE OF INCIDENT

NAME	WITNESSES	CURRENT STATUS	CRIMINAL PROCEEDING	DISPOSITION	CIVIL PROCEEDING	DISPOSITION	OTHER PROCEEDING(S)	DISPOSITION
L155, Thomas					YES/86-C-6704	SETTLEMENT		
STUCKEY, Pearlle					YES/85-C-098-838	SETTLEMENT	NOTION TO SUPPRESS	
WILSON, Leonard					YES/85-C-098-838	SETTLEMENT	NOTION TO SUPPRESS	
STOKES, Willie					YES/87-C-0169	SUMMARY JUDGEMENT		
WILSON, Jesse					YES/87-C-1679	SETTLEMENT		
WILSON, Jesse Sr.					YES/86-C-2026	DISMISSED		
JORDAN, Mora								
HARRIS, Terry								
HOWARD, Stanley								
ADKINS, Phillip								
MAHAFFEY, Jerry								
MAHAFFEY, Reginald								
BANKS, Gregory								
CANNON, Darrell								
BULLOCK, Ronnie								
HUGHES, Lee								
JOHNSON, Michael								
TRAYLOR, Donnell								
WILSON, Andrew								
WILSON, Jackie								
MILLER, Doris								
HARRIS, Roger								
WHITE, Donald								
JACKSON, Ronald								
JOHNSON, Walter								
NIKE, Paul								
MASH, Ronald								
SMITH, Alvin								
PIWEX, Alfonso								
BROWN, Roy Wade								
MILAM, Larry								
JONES, Melvin								
GOLDEN, Raymond								
FORCH, Willie								
JOHNSON, Timothy								
POWELL, George								
POWELL, Lawrence								
HOLMES, Anthony								
ANTHONY, Dwight								
BROWN, Madison								
COLLINS, Howard								
COULTER, Andre								
HALL, Anthony								
HARRIS, Hozzy								
KIDD, Leonard								
LEWIS, Jones								
ORANGE, Lawrence								
PHILLIPS, William								

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

00016

APPENDIX C - SPREADSHEET / ORDER BY DATE OF INCIDENT

NAME STRONG LINKS

1153, Thomas	
STUCKEY, Pearl	
WILSON, Leonine	
STUCKEY, Willie	
MUMIN, Shaded	
WINSTON, Jesse	
DANIEL, James Sr.	
JORDAN, Nora	
HARRIS, Terry	
HOWARD, Stanley	
AXMIN, Phillip	OTHERS THROUGH PLO
MAHAFFEY, Jerry	R. MAHAFFEY
MAHAFFEY, Reginald	J. MAHAFFEY
BANKS, Gregory	OTHERS THROUGH PLO
CANNON, Darrell	OTHERS THROUGH PLO
BLOCK, Ronnie	
HOLMES, Lee	OTHERS THROUGH PLO
JOHNSON, Michael	R. BROWN, HALL, M. JOHNSON, MIKE, MILAN
TRAYLOR, Donnell	MILLER, WILSONS(2)
WILSON, Andrew	MILLER, TRAYLOR, Jackie WILSON
WILSON, Jackie	MILLER, TRAYLOR, Jackie WILSON
MILLER, Doris	WILSONS(2)
HARRIS, Roger	
WHITE, Donald	WILSONS(2)
JACKSON, Ronald	
JOHNSON, Walter	R. BROWN, HALL, M. JOHNSON, MIKE, MILAN
MIKE, Paul	R. BROWN, JOHNSONS(2), MILAN
MASH, Ronald	
SMITH, Alvin	
PINNEY, Alton	
BROWN, Roy Wade	MILAN, M. JOHNSON, MIKE
MILAN, Larry	R. BROWN, HALL, JOHNSONS(5), MIKE
JONES, Melvin	OTHERS THROUGH PLO
GOLDEN, Raymond	PORECH, THOMPSONS(2)
PORECH, Willie	GOLDEN, THOMPSONS(2)
THOMPSON, Timothy	GOLDEN, PORECH, Tony THOMPSON
THOMPSON, Tony	GOLDEN, PORECH, Timothy THOMPSON
POWELL, George	OTHERS THROUGH PLO
PORECH, Lawrence	HOLMES, LEWIS
HOLMES, Anthony	OTHERS THROUGH PLO
ANTHONY, Dwight	
BROWN, Madison	
COLLINS, Howard	OTHERS THROUGH PLO
COULTER, Andre	
HALL, Anthony	R. BROWN, JOHNSONS(2), MIKE, MILAN
HARRIS, Hozzy	
KIDD, Leonard	ORANGE
LEWIS, James	A. HOLMES, PORECH
ORANGE, Lawrence	KIDD
PHILLIPS, William	

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6922

OFFICE OF PROFESSIONAL STANDARDS
APPENDIX D - INTERSECTION STUDY

28 SEPTEMBER 1990
PAGE I

SHOCKINGS

1.) Darrell CANNON - Date of Alleged Incident 02 NOV 83

- Accused: BYRNE, DIGNAN, GRUNHARD, GORMAN, BOSCO
- El Rukn gang member
- Injuries/Medical Record
- CR #134723/07NOV83 - Unfounded/Not Sustained
- Civil Suit 86-C-7231/Settlement
- Charged with murder/Convicted
- [- Motion to Suppress]

2.) Anthony HOLMES - Date of Alleged Incident 30 MAY 73

- Accused: BURGE
- Royal Family gang member
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through PLO and Public
Defender's Office.
- Additional allegation of Bagging
- [- Charged with robbery/Convicted]
- [- Arresting Officer: PIENTA]
- [- Motion to Suppress]

3.) Michael JOHNSON - Date of Alleged Incident 09 JUN 82

- Accused: BURGE
- Black Gangster Disciple gang member
- Injuries/No Medical Record
- CR #125071/09JUN82 - Not Sustained
- No Arrest; questioned concerning murder
- [- FBI Civil Rights Investigation - no action]

4.) Melvin JONES - Date of Alleged Incident 05 FEB 82

- Accused: BURGE, FLOOD, UNIDENTIFIED
- Limited information; pursued additional information through
PLO and Public Defender's Office.
- Motion to Suppress
- Charged with UYW/Not Guilty (Subsequently charged with murder
on same incident and convicted)
- [- Arresting Officers: FLOOD, MCGUIRE]

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000018

OFFICE OF PROFESSIONAL STANDARDS
APPENDIX D - INTERSECTION STUDY

28 SEPTEMBER 1990
PAGE II

5.) Leonard KIDD - Date of Alleged Incident Unknown

- Accused: BURGE
- [- Charged with murder/Convicted]
- [- Date of Arrest: 13 JAN 84]
- [- Arresting Officer: FLOOD]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through PLO and Public Defender's Office.

6.) Lawrence ORANGE - Date of Alleged Incident Unknown

- Accused: BURGE
- [- Charged with murder/Convicted]
- [- Date of Arrest: 12 JAN 84]
- [- Arresting Officer: FLOOD]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through PLO and Public Defender's Office.

7.) Lawrence POREE - Date of Alleged [Incidents in 1973 Unknown;
also 07 AUG 79]

- Accused: BURGE, HOKE
- Royal Family gang member
- [- Charged with murder/Convicted (1979)]
- [- Date of Arrest: 07 AUG 79]
- [- Arresting Officer: WAGNER (006)]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued information through PLO and Public Defender's Office.

8.) George POWELL - Date of Alleged 23 SEP 79

- Accused: BURGE
- CR #108817/24SEP79 - Not Sustained
- Additional allegation of Bagging
- [- Charged with murder/Convicted]
- [- Date of Arrest: 23 SEP 79]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through GPD sources, PLO, and Public Defender's Office.

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 92 C 6722.

000019

OFFICE OF PROFESSIONAL STANDARDS
APPENDIX D - INTERSECTION STUDY

28 SEPTEMBER 1990
PAGE III

9.) Andrew WILSON - Date of Alleged Incident 14 FEB 82

- Accused: BURGE, O'HARA, MCKENNA
- Injuries/Medical Record
- CR #123543/25FEB82 - Not Sustained
- Charged with murder (two counts)/Convicted
- Motion to Suppress
- Civil Suit 86-C-2360/Hung Jury; Mistrial
- [- Witnesses (Doris MILLER, Derrick MARTIN)]

HANGINGS

1.) Howard COLLINS - Date of Alleged Incident [December 1973;
Day Unknown]

- Accused: BURGE, HOKE
- [- Arrested for Armed Robbery/Released without charging]
- [- Arresting Officer: BURGE]
- [- Date of Arrest: 02 DEC 73]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through PLO and Public
Defender's Office.

2.) Jesse WINSTON (Deceased) - Date of Alleged Incident
21 MAR 85

- Accused: DWYER, YUCAITIS
- Injuries/Medical Record
- CR #154402/15JAN87 - Unfounded
- Arrest for murder (died before formal charging)
- Civil Suit 87-C-0169/Summary Judgement
- Arresting Officers: MCNALLY, DIOGUARDI, O'ROURKE
- Other Officers: GRUNHARD, BYRNE

BAGGINGS

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 70 OCT 83 6722.

1.) Gregory BANKS - Date of Alleged Incident 29 OCT 83

- Accused: BYRNE, GRUNHARD, DIGNAN
- [-Injuries/Medical Record]
- CR #134947/18NOV83 - Not Sustained
- [- Charged with murder/Convicted]
- [- Arresting Officers: GALLAGHER, EGAN]
- [- Motion to Suppress/Denied]
- [- Conviction reversed on appeal based on MTS information]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through CPD sources, PLO,
and Public Defender's Office.

000020

OFFICE OF PROFESSIONAL STANDARDS
APPENDIX D - INTERSECTION STUDY

28 SEPTEMBER 1990
PAGE IV

2.) Roy Wade BROWN - Date of Alleged Incident 09 FEB 82

- Accused: UNIDENTIFIED [Description provided]
- Black Gangster Disciple gang member
- [- Injuries/Medical Record]
- CR #123338/13FEB82 - Not Sustained
- No Arrest; questioned concerning murder of Officers FAHEY and O'BRIEN

3.) Lee HOLMES - Date of Alleged Incident 10 SEP 82

- Accused: UNIDENTIFIED
- CR #126802/10SEP82 - Not Sustained
- [- Charged with rape/Convicted]
- Arresting Officers: BYRNE, DIGNAN
- [- Date of Arrest: 10 SEP 82]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through CPD sources, PLO, and Public Defender's Office.

4.) Stanley HOWARD - Date of Alleged Incident 03 NOV 84

- Accused: BOFFO, LOTITO, BYRNE
- Injuries/Medical Record
- CR #142017/04NOV84 - Not Sustained
- Charged with Rape/[- Convicted]
- Witness (Theodore HAWKINS)

5.) Walter JOHNSON - Date of Alleged Incident 10 FEB 82

- Accused: UNIDENTIFIED[Unable to provide description]
- Black Gangster Disciple gang member
- CR #123338/13FEB82 - Not Sustained
- No arrest; questioned concerning murders of Officers FAHEY and O'BRIEN

6.) Jerry MAHAFFEY - Date of Alleged Incident 02 SEP 83

- Accused: [YUCAITIS, UNIDENTIFIED]
- Charged with murder/Convicted
- [- Date of Arrest: 02 SEP 83]
- [- Motion to Suppress]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through CPD sources, PLO, and Public Defender's Office.

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6224.

000021

OFFICE OF PROFESSIONAL STANDARDS
APPENDIX D - INTERSECTION STUDY

28 SEPTEMBER 1990
PAGE V

7.) Reginald MAHAFFEY - Date of Alleged Incident 02 SEP 83

- Accused: [BYRNE, YUCAITIS, GRUNHARD, UNIDENTIFIED]
- Charged with murder/Convicted
- Arresting Officer: BYRNE, YUCAITIS, ET AL
- [- Date of Arrest: 02 SEP 83]
- [- Motion to Suppress]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through CPD sources, PLO, and
Public Defender's Office.

8.) Larry MILAN (Deceased) - Date of Alleged Incident 09 FEB 82

- Accused: UNIDENTIFIED
- Black Gangster Disciple gang member
- CR #123338/13FEB82 - Not Sustained
- No arrest; questioned concerning murders of Officers FAHEY and
O'BRIEN

9.) Shadeed MUMIN - Date of Alleged Incident 30 OCT 85

- Accused: BURGE
- Charged with UUV/Disposition Unknown
- Motion to Suppress
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through CPD sources, PLO, and
Public Defender's Office.

10.) Donnell TRAYLOR - Date of Alleged Incident 14 FEB 82

- Accused: UNIDENTIFIED
- [- No arrest; questioned concerning murders of Officers FAHEY and
O'BRIEN]
- Limited information; appears in PLO Proffer of Other Acts.
Pursued additional information through CPD sources, PLO, and
Public Defender's Office.

11.) Donald WHITE - Date of Alleged Incident 12/13 FEB 82

- Accused: BURGE, O'HARA, HILL
- CR #169867/27JUL89 - Open
- [- Arrested/Suspicion of Murder - concerning deaths of Officers
FAHEY and O'BRIEN]
- [- Date of Arrest: 12 FEB 82]
- Limited information; no cooperation in CR investigation.

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000022

APPENDIX E - INTERSECTION GRID

ALLEGED VICTIM	PLAYERS*	NO	CORROBORATING EVIDENCE	WITNESS	MINOR OFFENSE	CONVICTED OF CHARGE(S)	MOTION TO SUPPRESS	CR INVESTIGATION
SHOOTINGS								
Darrell CANNON	X		X			(X)	X	X
Anthony HORNES	X					(X)	(X)	X
Michael JOHNSON	X					(X)	X	X
Melvin JONES	X	()				(X)		
Leonard KID	X					(X)		
Laurence ORANGE	X					(X)		
Laurence PORTE	X					(X)		X
George POWELL	X					(X)		X
Andrew WILSON	X	(X)	X	(X)		X	X	X
HANGINGS								
Howard COLLINS	X	(X)						X
Jesse WINSTON	X	X	X					X
BAGGINGS								
Gregory BANKS	X	(X)	(X)			(X)	(X)	X
Poy Wade BROUH	(X)					(X)		X
Lee HOLMES	X					(X)		X
Stanley HOWARD	X	X	X	X		(X)		X
Walter JOHNSON	X							
Jeffrey MAHAFFEY	X					X	(X)	
Reginald MAHAFFEY	X					X	(X)	X
Larry RILAN	X						(X)	
Shaded ROBIN	X	X						
Donnell TRAYLOR	X							X
Donald WHITE	X							

* INDICATES AT LEAST ONE OF THE DEPARTMENT MEMBERS REFERRED TO IN CRITERIA IDENTIFIED AS HAVING SOME CONTACT WITH ALLEGED VICTIM

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722.

000023

I have identified [fifty] alleged victims of misconduct by personnel assigned to Area 2. The dates of the alleged incidents range from May 1973 through October [1986]. Following is a breakdown of pertinent information I have gleaned in the course of this project.

- Of the incidents in which the accused could be identified [35], Commander BURGE was named as an accused in [18] or [51%] of same. I was able to identify him as having some contact with the alleged victims in [two] other cases as well,
- In incidents concerning alleged electroshock (9), Commander BURGE was named as accused eight times,
- There were [27] allegations of beatings, 13 alleged incidents involving a plastic bag or a typewriter cover being placed over the victim's head, [11] incidents in which a firearm was used to threaten or strike an alleged victim, 9 incidents of alleged electroshock abuse, and 2 alleged hanging incidents; more than one type of abuse was alleged in some instances,
- Of the incidents in which the location of the alleged abuse was identified (42), the Area 2 offices were named in [28] (or [66%] of same,
- I have been able to identify [26] CR investigations which have been initiated as a result of the alleged incidents, [17] assigned to OPS and 9 to IAD; [25] have been closed with no sustained findings, and 1 remains open,
- Civil suits were initiated in 9 instances related to the alleged incidents; [5] resulted in settlements, 1 in a mistrial, [1 was dismissed], [1 resulted in a Summary Judgement for the Defendants], and [1 is still pending],
- Serious injury was involved in 5 incidents, 4 of which resulted in civil suits (2 of those being [amongst] the settlements indicated above),
- Only [18] alleged victims show no type of relationship (familial, past criminal history, gang affiliation) with another alleged victim,

ORIGINAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 90 C 6722

000024

OFFICE OF PROFESSIONAL STANDARDS
APPENDIX F - STATISTICAL ANALYSIS

28 SEPTEMBER 1990
PAGE II

- As regards gang affiliation, 6 alleged victims were identified as Black Gangster Disciples, [3 as Royal Family members], and 1 as an El Rukn,
- Of the alleged victims, [13] were arrested/charged with Murder, 4 with Attempted Murder, [8] with Armed Robbery, 2 with Aggravated Sexual Assault, [2 with Rape], and 2 with UYW.
- [- Of the 15 incidents in which no accused was identified, 1 individual was able to provide a description, and 1 individual was not. There was insufficient information available on the remaining 13 to determine whether a description was provided.]

CONFIDENTIAL: DOCUMENT PRODUCED
PURSUANT TO PROTECTIVE ORDER
ENTERED IN 92 C 6222.

000025