SUMMARY OF DOCUMENTED CITY, COUNTY, AND STATE EXPENDITURES IN BURGE TORTURE SCANDAL (3/15/18)

CITY OF CHICAGO PAYMENTS¹

I. Fees to Private Outside Counsel (through 2/28/18)

A. Defense of Burge, Daley, the City, et al. in Civil Torture Cases

Wilson (1988-1997)(Kunk	le, Devine et al.) 954,615
Banks (1991-1992)(Kunk	le, Devine, et al.) 23,440
Wiggins (1993-1996)	68,490
Hobley (2003-2009)	3,173,492
Patterson (2004-2009)	2,657,239
Orange (2004-2008)	1,035,596
Howard (2004-2009)	797,098
Cannon (2005-2014)	1,831,909
Logan (2009-2013)	2,249,088
Kitchen (2010-2013)	3,090,725
Tillman (2010-2012)	1,087,839
Andrews (2008-2013)	1,118,472
Fauntleroy (2011-2012)	226,402
Caine (2012-2013)	1,379,972
Reeves (2010-2013)	261,913
Jones (2012-2014)	128,091
Hill/Young (2006-2011)	282,577
Wrice*(2014-2/28/18)	1,361,534
Smith* (2016-2/28/18)	700,215
Kuppelberg (2013-2017)	5,475,024
Whirl	160,500
	0.175 / 1.000.074.001

SubTotal: \$28,064,231

B. Representing City with Special Prosecutor

(2005-2010) (Dykema) **382,975**

C. Representing City with Federal Investigation (2008-2010) (Mayer Brown) 108,835

D. Representing City in Torture Post Conviction Cases (2000-2003) (Hinshaw) **241,576**

¹These numbers were compiled from data produced by the City of Chicago pursuant to discovery in various of the referenced cases and from Freedom of Information Act productions by the City dated 5/12/05, 5/26/05, 5/12/06, 9/13/06, 3/15/07, 7/13/07, 8/20/07, 2/1/08, 6/17/08, 9/9/08, 2/19/09, 7/22/10, 11/10/10, 2/11/11, 7/22/11, 11/7/11, 1/19/12, 3/22/12, 3/27/12, 5/1/12, 5/16/12, 9/12/12, 1/7/13, 4/12/13, 4/26/13, 7/8/13, 2/7/14, 2/24/15, and 1/18/16, 1/3/17, 1/8/18, and 3/15/18. These totals do not include the \$3.1 million in fees paid to outside counsel in the *Evans* and *Terry* Area 2 wrongful conviction cases in which several of Burge's confederates were defendants.

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^{*}Case is still open as of May 2018.

E. Representing Burge Detectives 31,350

in People v. Wrice (2013-14 Hale, Dykema)

F. Representing Burge Detectives in *People v. Whirl* (2014) (Sotos)

G. Representing the City on Torture Discovery Issues in Santiago v. Marquez (1996-1998) (Hinshaw) 94,236

H. Representing City in Burge Firing Case:

(1991-1995) (Jones Day) **527,464**

SubTotal (B-H) 1,390,633

Total to City Paid Lawyers in Burge Cases (thru 2/28/18): \$29,454,864

II. Settlements, Reparations, and Judgments Paid by City in Burge Related Civil Cases:

Total:	\$82,904,500 ¹
2018 Kuppelberg	9.300,000
2017 Whirl	4,000,000
2015 Reparations (57 Victims)	5,500,000
2013 Reeves	6,150,000
2013 Kitchen	6,150,000
2013 Caine	10,200,000
2013 Andrews	1,800,000
2013 Logan	10,200,000
2012 Fauntleroy	1,800,000
2012 Tillman	5,375,000
2011 Hill	1,250,000
2008 Hobley	7,500,000
2008 Howard	1,800,000
2008 Patterson	5,000,000
2008 Orange	5,500,000
1997 Wilson	1,100,000
1997 Bates	66,000
1996 Wiggins	93,000
1992 Banks	92,500
1988: Adkins	25,000
1988: Cannon	3,000

III. Burge Pension (1998-2017)

\$861,845²

GRAND TOTAL, CITY: FEES TO OUTSIDE DEFENSE COUNSEL, SETTLEMENTS, REPARATIONS, AND BURGE PENSION: \$113,221,209

¹ This number does not include the \$2.7 million dollar settlement in the Area 2 Terry wrongful conviction case.

² This does not include additional pension payments of approximately \$28.6 million to accused Burge's associates through 2017.

COOK COUNTY PAYMENTS

I. **Special Prosecutors:**³

> Egan/Boyle/Neville (2002-Sept. 2012) \$7,022,567 Nudelman/O'Rourke (2009-5/31/16) 5.360,917

> > Subtotal: \$12,383,484

II. Outside Counsel and Litigation Costs in Orange, Howard, Patterson,

Kitchen, Reeves, Hill and Cannon

Patricia Bobb: \$196,476 Hooks \$10,199

Figuilio \$50,000 (approximate) **Litigation Costs** \$350,000 (approximate)⁴

Subtotal: \$606,665(approximate)

III. **Settlements**

> Orange (2010) \$525,000 Tillman (2012) \$600,000 Hill 25,000 (est.) Kitchen (2014) \$700,000 Reeves (2014) \$700,000

Subtotal: \$2,550,000 County Total (thru 2/28/18): \$15,540,149

\$128,761,358 TOTAL, CITY AND COUNTY:

STATE OF ILLINOIS PAYMENTS

I. Payments to Torture Victim Exonerees for Wrongful Convictions⁵

2004 Orange	(19 years)	200,000
2004 Patterson	(17 years)	200,000
2004 Hobley	(16 years)	200,000
2010 Tillman	(23 ½ years)	200,000

³ These figures come from Cook County Board of Commissioners Finance Sub Committee Records.

⁴ \$50,000 per case for court costs.

⁵ The Illinois Court of Claims Act, which was amended several years ago, provides that those exonerated prisoners who establish their innocence by an innocence pardon or a certificate of innocence are entitled to \$199,150 if they serve more than 14 years, which all of these men did. The statute also provides for a yearly cost of living increase, so in all probability most of these men received somewhat more than the \$200,000 credited to each of them. These numbers do not reflect the millions of dollars that the state spent housing these innocent men for a total of 170 years.

	(169 ½ years)	\$1,600,000
2011 Caine	(25 years)	200,000
2010 Reeves	(21 years)	200,000
2010 Kitchen	(21 years)	200,000
2010 Logan	(27 years)	200,000

. Torture Inquiry and Relief Commission (through 2017)

	\$1,650,000
6/30/17-12/31/2017	150,000
7/1/16-6/30/2017	300,000
7/1/15-6/30/2016	300,000
7/1/14-6/30/2015	300,000
7/1/2013-6/30/2014	300,000
7/1/2012-6/30/2013	150,000
7/1//2011-6/30/2012	150,000

State Expenditures: \$3,250,000

GRAND TOTAL, CITY, COUNTY AND STATE: \$ 132,011,358 6

NOT INCLUDING UNKNOWN AMOUNT EXPENDED IN FEDERAL INVESTIGATION AND PROSECUTION OF BURGE AND FEDERAL INVESTIGATION OF OTHER BURGE ASSOCIATES (2007-2012), OR \$28.6 MILLION IN PENSION PAYMENTS TO BURGE'S ACCUSED ASSOCIATES.

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II.

⁶ The Federal Government, according to the public information officer of the U.S Attorneys' Office, does not keep records by case or investigation, and therefore does not have any figures as to how much the Burge investigation and prosecution, and the subsequent investigation of other Area 2 and Area 3 officers, cost the Department of Justice, the FBI and the United States Attorneys' Office.