



Rahm Emanuel
Mayor

Department of Police • City of Chicago
3510 S. Michigan Avenue • Chicago, Illinois 60653

John J. Escalante
Interim Superintendent of Police

December 22, 2015

Freddy Martinez
Directory, Lucy Parsons Labs
MuckRock
DEPT MR 22273
P.O. Box 55819
Boston, MA 02205-5819

Sent via Email to: 22273-06007744@requests.muckrock.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: December 4, 2015
FOIA FILE NO.: 15-7067

Dear Mr. Martinez:

The Chicago Police Department is in receipt of your Freedom of Information Act (FOIA) request. In your request you indicate that you are seeking the following:

"Pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 to 11), I hereby request the following records:

The following 1505 or 1505ML expenses by their date and check number. I am seeking documents sufficient to show what the following checks were used to purchase, any solicitation or bidding that went into the check, emails about the funding, and any receipt for the funding.

Check #17222 dated 01/03/2014 for the amount \$15040.93

Check #17232 dated 01/09/2014 for the amount \$52974.05

Check #17233 dated 1/10/2014 for the amount \$66052.59

Check #17236 dated 01/13/2014 for the amount \$24488.25

Check #17244 dated 01/16/2014 for the amount \$6633.75

Check #17247 dated 01/22/2014 for the amount \$14662.84

Check #17251 dated 01/21/2014 for the amount \$11987.20

Check #17253 dated 01/23/2014 for the amount \$8500.00

Check #17256 dated 01/24/2014 for the amount \$106579.24

Check #17265 dated 02/03/2014 for the amount \$10431.30"

Your request was reviewed by the undersigned in consultation with personnel from the Bureau of Organized Crime. The enclosed records were located by above personnel as responsive to your request and furnished to the undersigned. The Bureau of Organized Crime furnished to the undersigned ten (10) documents specifying the purchase with the above listed checks. Upon review, it has been determined that copies of these records can be released with certain information redacted. The redacted information is exempt from disclosure under the following provisions of the Illinois Freedom of information Act;

5 ILCS 140/7(1)(b) Private information, unless disclosure is required by another provision of this Act, a State or federal law or a court order.

Information withheld under §7(1)(b) is officers' signatures.

5 ILCS 140/7 (1)(d) Records in the possession of any public body created in the course of administrative enforcement proceedings, and any law enforcement or correctional agency for law enforcement purposes, but only to the extent that disclosure would:

- (v) disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of or misconduct, and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request.
- (vi) endanger the life or physical safety of law enforcement personnel or any other person;

In addition, covert accounts information, make and model of vehicles assigned to Police Officers who work in covert capacity have been redacted. Revealing such information can clearly jeopardize future undercover operations and endanger the lives of such officers. As such, this information has been properly redacted pursuant to §7(1)(d)(v) and (v)(vi).

If I can be of further assistance, you may contact me at (312) 745-5308, or by mail at the following address:

Chicago Police Department
Attention: Freedom of Information Officer
Office of Legal Affairs
3510 S. Michigan Ave.
Chicago, IL 60653

You have a right of review by the Illinois Attorney General's Public Access Counselor. You can file a written request for review with the Public Access Counselor, who is located at 500 South Second Street, Springfield, Illinois 62706, or by telephone at 1-877-299-FOIA (1-877-299-3642), FAX at (217)-782-1396, or E-mail at publicaccess@atg.state.il.us. Note that you must file a request for review with the PAC within 60 calendar days from the date of this denial. You may also seek judicial review of a denial under 5 ILCS 140/11.

Sincerely,



P.O. Little #11470
Freedom of Information Officer
Department of Police
Office of Legal Affairs

BUREAU OF ORGANIZED CRIME

"17174
#15,432,81

13DX032
26 December 2013
BOC#-13-0074.11

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: **Payment Request**
Verizon Wireless/ [REDACTED]
[REDACTED]
4 November 2013 through 03 December 2013

Approval is requested to draw from the 1505 funds in the total amount of **\$15,040.93** for payment to Verizon Wireless. A final credit of **\$788.12** has been applied to the account.

B.O.C. phones are used by undercover officers performing drug and gang enforcement operations. All other devices documented are assigned to units for undercover investigations within the Department.

Attached is the Verizon Wireless Invoice dated **03 December 2013**, addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to Verizon Wireless: P.O. Box 25505, Lehigh Valley, Pa. 18002-5505. Attached, please find the statement for above payment.

[REDACTED] #6823
P.O. Deborah Leodoro, #6823
Unit 188
Bureau of Organized Crime

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

[REDACTED] for MR.
Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED
Check #: 17222
For \$: 15,040.93
Date: Dec 14
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

7 January 2014
BOC#-14-0074.1

14 Jan 010

131-91, N678

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: **Payment Request**

ATT/ [REDACTED]

8 November 2013 through 7 December 2013

Approval is requested to draw from the 1505 funds in the total amount of **\$52,974.05** for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime. All adjustments have been applied to-date. **A City Tax Credit of (-\$3102.86) has also been applied to the current bill.**

B.O.C. phones are used by undercover officers performing drug and gang enforcement operations. All other devices documented are assigned to units for undercover investigations within the Department.

Attached is the invoice for the billing cycle (08 November 2013 thru 07 December 2013) addressed to [REDACTED]

The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to AT&T Mobility: P.O. Box 6463, Carol Stream, Illinois 60197-6463. Attached, please find the statements for above payment.

[REDACTED] #6823
P.O. Deborah Leodoro, #6823
Unit 188
Bureau of Organized Crime

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

[REDACTED]
Nicholas J. Roti
Chief
Bureau of Organized Crime

Signature: [REDACTED]

Date: 14 JAN 2014

For \$: 52,974.05

Check #: 17232

RECEIVED

17029-431,368.23
01 Jul 13

BUREAU OF ORGANIZED CRIME

14 Jan 2014
9 January 2014
BOC 14-0074.1

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Lieutenant Maureen Biggane
C/O Administration
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST
Sprint [REDACTED]

The undersigned is submitting the Sprint Invoice for the time period of 27 October 2013 through 26 November 2013. The total current charges due are \$66,052.59. A credit of \$186,678.29 has been applied to the account by Sprint for billing discrepancies that have occurred during a time frame of June-October 2013. The invoice date on the bill attached is 30 November 2013. (Ledger to follow at a later date)

The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to Sprint Communications: P.O. Box 4181; Carol Stream, Illinois 60197-4181. Attached, please find the statement for above payment

[REDACTED] 6823
P.O. Deborah Leodoro, #6823
Bureau of Organized Crime
Unit 188

Approvals:

[REDACTED]
Lieutenant Maureen Biggane
C/O Administration
Bureau of Organized Crime

[REDACTED]
Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED
Check #: 17233
For \$: 66,052.59
Date: 14-JAN-14
Signature: [REDACTED] #10946

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

14 Jan 013
06 January 2014

93:214971:0016

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: **ENTERPRISE LEASED VEHICLES - DECEMBER 2013**

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$24,488.25.

2. Invoice [REDACTED] dated 04 December 2013 for the base lease, insurance, and maintenance fees in December 2013 totaling: \$99,972.85.

3. Invoice [REDACTED] dated 04 December 2013 totaling: \$398.47 and Invoice [REDACTED] dated 5 November 2013 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for October 2013 both totaling: \$3,535.49

Note: The original [REDACTED] invoice requested \$401.14 and Invoice # [REDACTED] requested \$3,167.02 both totaling \$3,568.16. However below is a list of charges that will be subtracted from the total of Invoice [REDACTED] and invoice # [REDACTED] with below listed explanations subtracting a total: \$ 32.67

Invoice [REDACTED] Line#5, In the amount of \$30.00 that will be subtracted from the total of [REDACTED]. This is an over charge of \$30.00 from an accident claim, BOC is responsible for \$30.00 and was charged 530.00.

Invoice # [REDACTED] Line#4, In the amount of \$2.67 that will be subtracted from the total of [REDACTED]. This is a charge for sales tax. BOC is Tax Exempt, therefore the tax will be subtracted.

RECEIVED:

Check #: 17236

For \$: 24488.25

Date: 12/11/13

Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION


06 January 2014


SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2013


4. The following summary is the cost of vehicles, by Unit of assignment:

Unit 188 BOC Administration	\$ 1,561.09
Unit 189 BOC Narcotics Division	\$ 58,157.40
Unit 192 BOC Vice Control Unit	\$ 3,196.54
Unit 193 BOC Gang Investigation Division	\$ 32,793.96
Unit 196 BOC Asset Forfeiture Unit	\$ 7,799.35

TOTAL:	\$ 103,508.34
TOTAL CREDIT FROM NOVEMBER:	\$ (79,020.09)
TOTAL:	\$ 24,488.25


Kenneth Angarone
Commander
Vice/Asset Forfeiture Division


Eric M. Carter
Deputy Chief
Bureau Of Organized Crime


Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

17208-06, 819.50
10 Dec 13

14 Jan 22

Bureau of Detectives

10 January 2014


To: Nicholas Roti
Chief
Bureau of Organized Crime

From: John J. Escalante
Chief
Bureau of Detectives


Subject: Payment Request - Unit 180 Subscription to
ACCURINT Web Access

Approval is requested to draw a check totaling \$6,633.75 from 1505 funds. The check shall be made payable to LEXIS NEXIS. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of November (2013); the monthly cost is \$6,633.75 Attached is the invoice reflecting this request, #1370514-20131130.


Submitted for your consideration.


John J. Escalante
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17244
For \$: 6,633.75
Date: 1/14/14
Signature: 

BUREAU OF ORGANIZED CRIME

14 JAN 025
13 January 2014

BOC#-13-0074.12

16 JAN 14 07:00

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: **Payment Request**
Verizon Wireless [REDACTED]
4 December 2013 through 03 January 2013

Approval is requested to draw from the 1505 funds in the total amount of **\$14662.84** for payment to Verizon Wireless. This is the final bill for 2013. A total of **\$158,272.63** has been drawn from the 1505 fund to pay for the Verizon Wireless bill for 2013.

B.O.C. phones are used by undercover officers performing drug and gang enforcement operations. All other devices documented are assigned to units for undercover investigations within the Department.

Attached is the Verizon Wireless Invoice dated **03 January 2013**, addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to Verizon Wireless: P.O. Box 25505, Lehigh Valley, Pa. 18002-5505. Attached, please find the statement for above payment.

[REDACTED]
P.O. Deborah Leodoro, #6823
Unit 188
Bureau of Organized Crime

Approvals:
[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime
[REDACTED]

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED
CHECK # 17247
14662.84
14 JAN 14 2014
FOR [REDACTED]
De [REDACTED]
Si [REDACTED]

FINANCE DIVISION

16 January 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

ATTN: Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 014-191-005 – Bulk Narcotics Destruction

The Finance Division is requesting a check in the amount of \$11,987.20 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

[Redacted]

James T. Collins
Administrative Manager
Finance Division

APPROVED:

[Redacted]

Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

[Redacted]

Nicholas J. Roti
Chief
Bureau of Organized Crime

Check #: 1725-1
For \$: 11,987.20
Date: 23 Jan 14
Signature: [Redacted]

RECEIVED:

17219- @ 8,500.00
24 Dec 13

14 Jan 028

BUREAU OF ORGANIZED CRIME

22 JANUARY 2014


TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime


SUBJECT: Payment Request - Bureau of Organized Crime Subscription to
ACCURINT Web Access

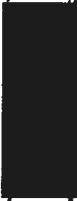
Approval is requested to draw from the 1505 fund a check in the amount of \$8,500.00 to be made payable to LexisNexis. This payment is for providing Bureau of Organized Crime drug investigators unlimited web access to Accurint's information services on public records. Attached is Invoice #1009508-20131231 dated Dec 31, 2013.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17253
For \$: 8500.00
Date: 03 Jan 14 (mailed)
Signature: 

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

17JAN034
16 January 2014

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

22 JAN 14 9:41

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - JANUARY 2014

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$106,579.24.

2. Invoice [REDACTED] dated 04 January 2014 for the base lease, insurance, and maintenance fees in January 2014 totaling: \$99,972.85.

3. Invoice [REDACTED] dated 04 January 2014 totaling: \$6606.39 ,for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for December 2013.

4. The following summary is the cost of vehicle, by Unit of assignment:

Unit 188 BOC Administration	\$ 1,591
Unit 189 BOC Narcotics Division	\$ 62,645
Unit 192 BOC Vice Control Unit	\$ 2,994
Unit 193 BOC Gang Investigation Division	\$ 32,348
Unit 196 BOC Asset Forfeiture Unit	\$ 6,999

TOTAL:

\$ 106,579

KA/d1

RECEIVED:
Check #: 172176
For \$: 106,579.24
Date: 29 JAN 14
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

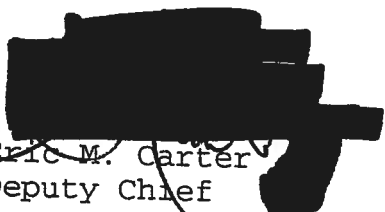
16 January 2014

SUBJECT: **ENTERPRISE LEASED VEHICLES - JANUARY 2014**

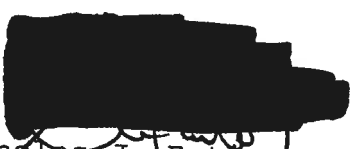
SIGNATURE AND APPROVAL PAGE ONLY



Kenneth Angerone
Commander
Vice/Asset Forfeiture Division



Eric M. Carter
Deputy Chief
Bureau Of Organized Crime



for Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

17 January 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Maureen C. Biggane
Lieutenant
Bureau of Organized Crime

FROM: Christopher J. Kennedy
Commander
Gang Investigations Division

SUBJECT: 1505 Request / Request for payment [REDACTED]
[REDACTED] from 01 December 2013 to 31
May 2014.

On 17 January 2014, the Technical Lab received an invoice from [REDACTED]. The invoice is [REDACTED] provided when investigators, with a courts approval, [REDACTED]. Review of the invoice revealed that the services requested are appropriate, accurate and reflect the actual number of [REDACTED] being used by the Bureau of Organized Crimes. This invoice is for \$10,431.30 and covers the time period listed above. Payment in the amount of \$10,431.30 should be made to [REDACTED].

The services are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crimes. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related and other investigations it is requested that it be funded equally by 1505 and 1505ML funds.

Approved:

[REDACTED]
Eric M. Carter
Deputy Chief
Bureau of Organized Crime

[REDACTED]
Nicholas J. Roti
Chief
Bureau of Organized Crime

Attachment: Invoice [REDACTED]
CJK/jjc

[REDACTED]
Christopher J. Kennedy
Commander
Gang Investigations Division

For \$: 10,431.30
Date: 1/23/14 (mailed)
Signature: [REDACTED]

Check #: 17265

RECEIVED: