



**Rahm Emanuel**  
Mayor

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

**John J. Escalante**  
Interim Superintendent of Police

January 2, 2016

Freddy Martinez  
Directory, Lucy Parsons Labs  
MuckRock  
DEPT MR 22431  
P.O. Box 55819  
Boston, MA 02205-5819

Sent via Email to: [22431-03467728@requests.muckrock.com](mailto:22431-03467728@requests.muckrock.com)

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: November 30, 2015**  
**FOIA FILE NO.: 15-7070**

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 17046 dated, 7/17/2013 - \$6752.0  
Check 17071 dated, 8/7/2013 - \$7932.09  
Check 17075 dated, 8/7/2013 - \$10071.6  
Check 17087 dated, 8/22/2013 - \$9435.07  
Check 17109 dated, 9/11/2013 - \$ 41134.6

Check 17110 dated, 9/11/2013- \$14620.23  
Check 17113 dated, 9/13/2013 - \$13300.5  
Check 17123 dated, 9/24/2013 - \$6750.5  
Check 17137 dated, 10/15/2013 - \$17992.0  
Check 17143 dated, 10/18/2013 - \$8688.6

On December 7, 2015 you were emailed and extension letter allowing the Chicago Police Department an additional 5 days to complete your request. On December 31, 2015 I sent you a follow-up email explaining that your FOIA request was being processed and that responsive records would be forward to you very soon.

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](mailto: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

17806-186, 652.25  
13 Jun 13

13 Jun 1013

02:54:01 PM '13

Bureau of Detectives

11 July 2013


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 \$6,752.00 from 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of May (2013); the monthly cost is \$6,752.00 Attached is the invoice reflecting this request, #1370514-20130531.


Submitted for your consideration.

  
John J. Escalante  
Chief  
Bureau of Detectives

Approved:

  
Nicholas Roti  
Chief  
Bureau of Organized Crime

JJE:mc

RECEIVED:  
Check #: 17846  
For \$: 6,752.00  
Date: 22 June 13  
Signature: 

BUREAU OF ORGANIZED CRIME

17027-015,487.36  
015u13

30 July 2013  
BOC#-13-0074.6

13 Aug 08

92:8 MAR 61 0702

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 June 2013 through 03 July 2013

Approval is requested to draw from the 1505 funds in the total amount of \$7932.09 for payment to Verizon Wireless.

A final credit of \$750.78 is currently pending. Representative Shea Gillian has been contacted numerous times regarding this outstanding credit balance. Ms. Gillian has assured Sergeant Maryet Hall the next few bills should reflect the final credits toward 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 July 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]  
Nicholas J. Roti  
Chief  
Bureau of Organized Crime

RECEIVED: 17027/1  
Check #: 7932.09  
For \$: 7932.09  
Date: 8-14-13  
Signature: [REDACTED] #10946

**BUREAU OF ORGANIZED CRIME**  
Gang Investigation Division

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Maureen C. Biggane  
Lieutenant  
Bureau of Organized Crime

FROM: Christopher J. Kennedy  
Commander  
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment, service for [REDACTED]  
[REDACTED]

Attached to this report you will find invoice number [REDACTED] from [REDACTED]. This invoice is for [REDACTED] plans which covers six months of service for [REDACTED] and five months of service for [REDACTED] on [REDACTED]. These devices are used by the Bureau of Organized Crimes and other Bureaus of the Department to [REDACTED]. The service for the [REDACTED] only covers five months because the [REDACTED] devices are new and were provided to the Bureau after a grant was written by Sergeant DiCristofano. The service for the other [REDACTED] if for a six months. Both of the service periods end on 30 June 2013 and covered the first six months of the year.

This service is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. A pre approved category list is attached. Payment in the amount of \$10,071.60 should be made to [REDACTED]. Since this service has been utilized in conjunction with narcotics related investigations and other investigations it is recommended that it be funded 1505 and 1505ML funds equally.

Approved:

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

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

Attachment(s): [REDACTED]  
CJK/jjc

[REDACTED]  
Christopher J. Kennedy  
Commander  
Gang Investigation Division

RECEIVED:

ck #:

17075

10071.60

18 Aug 13 made

file:

[REDACTED]

BUREAU OF ORGANIZED CRIME

17071-57932.09  
02 Aug 13

21 August 2013

BOC#-13-0074.7

13 Aug 29

22 AUG 13 09 13

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]  
A [REDACTED]  
4 July 2013 through 03 August 2013

Approval is requested to draw from the 1505 funds in the total amount of \$9435.07 for payment to Verizon Wireless.

A final credit of \$750.78 is currently pending from equipment not ordered from Verizon in November 2012. Representative Shea Gillian has been contacted numerous times regarding this outstanding credit balance. Ms. Gillian has assured Sergeant Maryet Hall the next few bills should reflect the final credits toward 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 August 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 #: 17071-57932.09  
For \$: 9435.07  
Date: 23-AUG-13  
Signature: [REDACTED]  
#10946

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

17 Sept 13  
2 September 2013

90:01481,3559  
5SEP13 10:05

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 - SEPTEMBER 2013

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$41,134.60.

2. Invoice [REDACTED] dated 03 August 2013 for the base lease, extra month lease on new lease vehicles, insurance, and maintenance fees in July 2013 totaling: \$133,643.85.

3. Invoice [REDACTED] dated 03 August 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 July 2013, and initial charges for new leases along with lease settlements as leases were sold totaling a credit of: \$ (71,485.06)

**Note:** The original [REDACTED] invoice showed a credit of (71,485.06). However below is a list of charges that will be subtracted from the total FOT0055481 invoice with below explanations bringing the total credit of invoice to: (72,523.66).

**Line#16,** In the amount of \$36.95 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical service on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

RECEIVED:  
Check #: 17109  
For \$: 41,134.60  
Date: 12 SEP 13  
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

2 September 2013

SUBJECT: ENTERPRISE LEASED VEHICLES - JULY 2013

Line#25, In the amount of \$36.95 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

Line#26, In the amount of \$648.35 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

Line#81, In the amount of \$44.15 that will be subtracted from the total of [REDACTED]. This is an over charge of \$44.15 for an accident claim. BOC is responsible for the insurance deductible, which is \$500.00.

Line#139, In the amount of \$199.25 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

Line#171, In the amount of \$72.95 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

The total amount being subtracted from [REDACTED] totals an additional credit of: \$(1,038.60)

Leaving a total credit on invoice [REDACTED] of: \$ (72,523.66)

4. Invoice#s [REDACTED] and [REDACTED] dated 03 July 2013 reflected a total credit of: (19,985.59) that will be applied to the September Lease Invoice. Both credits from [REDACTED] and [REDACTED] combined have a total a credit of: \$(92,509.25)




BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

2 September 2013


SUBJECT: ENTERPRISE LEASED VEHICLES - SEPTEMBER 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	\$43,796.09
Unit 192 BOC Vice Control Unit	\$ 2,994.54
Unit 193 BOC Gang Investigation Division	\$10,402.25
Unit 196 BOC Asset Forfeiture Unit	\$2,366.22
<b>TOTAL</b>	<b>\$61,120.19</b>
Credit from August:	<b>\$ (19,985.59)</b>
Total:	<b>\$41,134.60</b>



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

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

13 Sept 011  
02 September 2013

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

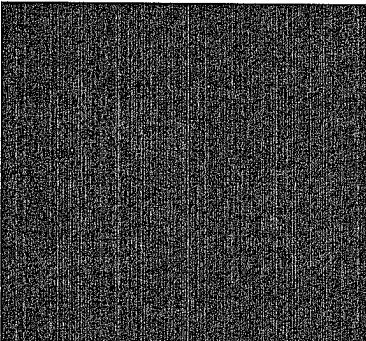
ATTN: Maureen Biggane  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

SUBJECT: REPAIR INVOICES "WEBB CHEVY"  
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.


1. The undersigned is requesting that the attached repair invoices, from Webb Chevy, totaling \$14,620.23 be paid from 1505 Funds. These vehicles have recently been forfeited and repairs were required to put these vehicles into service as covert vehicles. Repairs have been completed and the vehicles have been transported to MMD for inspection to ensure that the repairs listed on the invoices have been completed satisfactorily.

2. MMD inspected the below listed vehicles and has approved that all the repairs have been completed satisfactorily.

Inv.#	Veh#	Make/Model	Invoice#	Cost
450954	1325		CVCS301952	\$ 225.28
456768	1557		CVCS302919	\$1,818.67
445661	1343		CVCS300220	\$1,635.92
445644	1339		CVCS300219	\$ 947.99
456418	1556		CVCS303294	\$1,352.29
456491	1558		CVCS305170	\$2,319.00
445662	1555		CVCS305903	\$1,045.50
445657	1553		CVCS306260	\$1,404.31
445651	1559		CVCS305901	\$2,205.58
445650	1560		CVCS306262	\$1,665.69

Keys for these vehicles, specialty repairs that could not performed by dealer are included in the total amount requested under Sublet P.O. totaling: \$ 1,670.26.

KA/dl

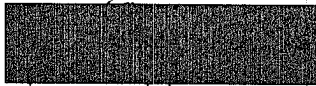

RECEIVED:  
Check #: 17110  
For \$: 14,620.23  
Date: 9-13-13  
Signature: 

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

02 September 2013

SUBJECT: REPAIR INVOICES "WEBB CHEVY"  
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

SIGNATURE AND APPROVAL PAGE ONLY

  
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

17846-06,752.00  
17Jul13

RECEIVED

13 Sept 014

Bureau of Detectives

03 September 2013


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 \$13,300.50 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 months of June and July (2013); the monthly cost for June is \$6,649.25 and the monthly cost for July is \$ 6,651.25. Attached are the invoices reflecting this request, #1370514-20130630 & #1370514-20130731.


Submitted for your consideration.

  
John J. Escalante  
Chief  
Bureau of Detectives

Approved:

  
Nicholas Roti  
Chief  
Bureau of Organized Crime

JJE:mc

RECEIVED:  
Check #: 17113  
For \$: 13,300.50  
Date: 16 Sept 13  
Signature: 

17113-013,300.50  
13 Sept 13  
13 Sept 025

2013 SEP 19 PM 8:02

Bureau of Detectives

19 September 2013

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 \$6,750.50 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 August (2013); the monthly cost is \$6,750.50 Attached is the invoice reflecting this request, #1370514-20130831.

Submitted for your consideration.




John J. Escalante  
Chief  
Bureau of Detectives

Approved:



NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

JJE:mc

RECEIVED:  
Check #: 17123  
For \$: 6,750.50  
Date: 05 Sept 13 (mca/ea)  
Signature: 

FINANCE DIVISION

17 October 2013


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: 013-191-028 – Raid Jackets (400)

The Finance Division is requesting a check in the amount of \$8,688.60 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

  
James T. Collins  
Administrative Manager  
Finance Division

APPROVED:

  
Lt. Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

  
Nicholas J. Roti  
Chief  
Bureau of Organized Crime

RECEIVED:

Check #:

For \$:

Date:

Signature

17143

8,688.60

24 OCT 13

