



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 22537
P.O. Box 55819
Boston, MA 02205-5819

Sent via Email to: 22537-28519921@requests.muckrock.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 25, 2015
FOIA FILE NO.: 15-6955

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 #16615 dated 12/03/2012 for the amount \$125524.22

Check #16623 dated 12/07/2012 for the amount \$37000.67

Check #16630 dated 12/11/2012 for the amount \$26869.76

Check #16633 dated 12/12/2012 for the amount \$9575.59

Check #16649 dated 12/19/2012 for the amount \$8500.0

Check #16653 dated 12/26//2012 for the amount \$13182.3

Check #16679 dated 01/08/2013 for the amount \$20790.69

Check #16683 dated 01/09/2013 for the amount \$6755.75

Check #16684 dated 01/09/2013 for the amount \$9977.25

Check #16687 dated 01/14/2013 for the amount \$26673.87"

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 140/2(c-5) "Private information" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person.

5 ILCS 140/7 (1)(c) Personal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information. "Unwarranted invasion of personal privacy" means the disclosure of information that is highly personal or objectionable to a reasonable person and in which the subject's right to privacy outweighs any legitimate public interest in obtaining the information. The disclosure of information that bears on the public duties of public employees and officials shall not be considered an invasion of personal privacy.

The names of private individuals were properly redacted pursuant to Section 7(1)(c).

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 (d)(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
VICE/ASSET FORFEITURE DIVISION

21 November 2012

12 Nov 2012

00:01:46Z
21 NOV 12

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Brian Daly
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2012

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$125,524.22

2. Invoice [REDACTED] dated 03 November 2012 for the base lease, insurance, and maintenance fees in December 2012 totaling: \$124,482.08

3. Invoice [REDACTED] dated 03 November 2012 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 2012.

Note: The original [REDACTED] invoice requested: \$ 1,283.54. However below is a list of charges that will be subtracted from the total of [REDACTED] invoice with below listed explanations.
Line #3 in the amount of \$29.45. The charge on line #3 is for the Tax on a rental. The City Of Chicago is tax exempt therefore \$29.45 will be subtracted from the total of [REDACTED] invoice.
Line #4 in the amount of \$113.50. The charge is for a traffic violation. BOC's Vehicle Officers non suit all traffic violations. Therefore \$113.50 will be subtracted from the total of [REDACTED] invoice.

Line #24 in the amount of \$ 75.00. The charge is for a loaner vehicle. Per contract a loaner vehicle will be supplied to BOC at no cost while a Lease vehicle is being repaired. Therefore 75.00 will be subtracted from the total of [REDACTED] invoice.

Line #42 in the amount of \$23.45. The charge on line #42 is for the Tax on a rental. The City Of Chicago is tax exempt therefore \$23.45 will be subtracted from the total of [REDACTED] invoice.

The total amount being subtracted from [REDACTED] is \$241.14.
Bringing the total of invoice [REDACTED] to: \$1,042.14.

RECEIVED:
Check #: 1661
For \$: 125,524.22
Date: 10 Nov 12
Signature: [REDACTED]


BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION


21 November 2012


SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2012

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

Unit 188 BOC Administration	\$ 1,531.70
Unit 189 BOC Narcotics Division	\$71,437.59
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 4,871.70
Unit 193 BOC Gang Investigation Division	\$36,984.81
Unit 196 BOC Asset Forfeiture Unit	\$ 7,279.49
Unit 393 BOC Gang Enforcement Division	\$ 2,792.60
TOTAL	\$ 125,524.22


Kenneth Angarone
Commander
Vice/Asset Forfeiture Division


Keith A. Calloway
Deputy Chief
Bureau Of Organized Crime


Nicholas J. Roti
Chief
for Bureau Of Organized Crime
Kenneth Angarone

KA/dl

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

30 November 2012

ST-10-27-033
DEC 12 9:15

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Brian J. Daly
Lieutenant
Bureau of Organized Crime

FROM: Joseph F. Gorman
Commander
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment, One new 45 Slot Blu-ray Jukebox, one Dual Hexa Processor, including hardware, software, shipping and required cables.

Attached to this report you will find invoice number 11015 from PEN Link Inc, of Lincoln Nebraska. This invoice is for one Blu-ray Jukebox, one Dual Hexa Processor, cables, and shipping. This system is required when Title III investigations are conducted.

Each piece of equipment has been tested and is in good working condition. In addition each piece of equipment has been assigned Chicago Police Department inventory numbers. The Jukebox was assigned inventory number 193437. The Dual Hexa Processor was assigned inventory number 193436.

Attached to this to/from is a copy of a report authored by Police Technician James Norris requesting approval to purchase the items listed above. The assignment of the Chicago Police Department inventory numbers is documented on the report of [REDACTED] [REDACTED] also attached to this report. Payment in the amount of \$37,000.67 should be made to PEN Link.

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded 1505 funds.

[REDACTED]
Joseph F. Gorman
Commander
Gang Investigation Division

Signature: [REDACTED]

Date: 12/12/12

For \$: 37,000.67

Check #: 16623


BAU OF ORGANIZED CRIME
Lang Investigation Division


30 November 2012

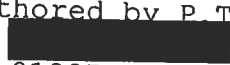
SUBJECT: 1505 Request / Request for payment, One new 45 Slot Blu-ray
Jukebox, one Dual Hexa Processor, including hardware,
software, shipping and required cables.

This page is for signatures only.

Approved:


Keith A. Calloway
Deputy Chief
Bureau of Organized Crime


Nicholas J. Rotti
Chief
Bureau of Organized Crime

Attachments: Invoice Order No. 11015
Approved report authored by P. T. Norris
Approved report of 
PEN Link Quote QU0-01807-VT182Y

JFG/jjc

BUREAU OF ORGANIZED CRIME

10 December 2012
BOC 12-0074.11

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly
Bureau of Organized Crime

FROM: [REDACTED]
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,869.76 in payment of Sprint services from 27 October 2012 thru 26 November 2012. The [REDACTED] cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 November 2012 which is addressed to [REDACTED]

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

Approvals:

[REDACTED]
Lt. Brian Daly
Commanding Officer
Bureau of Organized Crime

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

For \$: 26,869.76
Date: 12/10/12
Signature: [REDACTED]
16630
12/10/12

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

07 December 2012

12 DEC 030

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

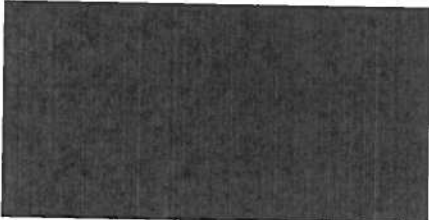

ATTN: Brian Daly
Commanding Officer
Administration-BOC

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 \$9,575.59 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.#	Make/Model	Invoice#	Cost	Signature	Date	For \$:	Check #:
455746		CTCS294922	\$ 811.53		12 DEC 12	9,575.59	6633
445640		CVCS294570	\$1,711.72				
450954		CVCS293587	\$1,248.86				
455356		CVCS293586	\$1,628.00				
453209		CVCS292372	\$2,688.00				
454371		CVCS290923	\$1,580.58				

Keys for these vehicles, specialty repairs that could not be performed by dealer are included in the total amount requested under Sublet P.O. totaling: \$ 3,372.30.

KA/dl




11 DEC 12 AM 9:28

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

07 December 2012

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
Keith A. Calloway
Deputy Chief
Bureau Of Organized Crime
Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

122800

BUREAU OF ORGANIZED CRIME

18 DECEMBER 2012


TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Brian Daly
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 ACCURINT. 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 #1009508-201211130 dated 30 Nov 2012.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:


NICHOLAS ROTI
Chief
Bureau of Organized Crime


RECEIVED:
Check #: 16649
For \$: 8,500.00
Date: 19 Nov 12
Signature: 

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION


07 December 2012

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



Keith A. Calloway
Deputy Chief
Bureau Of Organized Crime



Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

12301007

12 December 2012

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Brian J. Daly
Lieutenant
Bureau of Organized Crime

FROM: Christopher J. Kennedy
Commander
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment. [REDACTED]

[REDACTED]

The software has been tested in the field and is in good working condition. Due to the fact that this purchase does not include any hard ware only software and other services no Chicago Police Department inventory numbers have been assigned.

Attached to this to/from is a copy of a report authorizing purchase for the software and server space. Payment in the amount of \$13,182.30 should be made to [REDACTED]

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded 1505 funds.

[REDACTED]

Christopher J. Kennedy
Commander
Gang Investigation Division

RECEIVED:
Check #: 14653
For \$: 13,182.30
Date: 12/12/12
Sign: [REDACTED]
File: [REDACTED]
Date: 12/12/12

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

12 December 2012

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

This page is for signatures only.

Approved:

[REDACTED]

Keith A. Calloway
Deputy Chief
Bureau of Organized Crime

[REDACTED]

Nicholas J. Roti
Chief
Bureau of Organized Crime

Attachments: Invoice Order No. 102015
Approved report requesting purchase
[REDACTED]
Sole source pre approved category form.

CJK/jjc

16681-016,071-31 13 Jan 013
27 NOV 12

BUREAU OF ORGANIZED CRIME

7 January 2013
BOC#-12-0074.11

7 JAN 13 10 18

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless [REDACTED]
[REDACTED]
4 November 2012 through 03 December 2012

Approval is requested to draw from the 1505 funds in the total amount of \$20,790.69 for payment to Verizon Wireless. The bill summary reflects an equipment charge of \$4565.47 for Verizon car chargers. The car chargers were sent back immediately after being received. A credit of \$4565.47 will appear on the December 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 Verizon Wireless Invoice dated 03 December 2012, 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: [REDACTED]. Attached, please find the statement for above payment.

[REDACTED]
Unit 188
Bureau of Organized Crime

Approvals:

[REDACTED]
Lieutenant Brian Daly
C/O
Bureau of Organized Crime

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

RECEIVED:
Check #: 16679
For \$: 20,790.69
Date: 9-JAN-13
Signature: Joe R. #10416

16612-86,598,50 13 Jan 016
03 Dec 12

07:00:00

Bureau of Detectives

07 January 2013


To: Nicholas Roti
Chief
Bureau of Organized Crime

From: Thomas M. Byrne
Chief
Bureau of Detectives


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

Approval is requested to draw a check totaling \$6,755.75 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 November (2012); the monthly cost is \$6,755.75. Attached is the invoice reflecting this request, #1370514-20121130.

Submitted for your consideration.


Thomas M. Byrne
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

TMB:mc

RECEIVED:
Check #: 16683
For \$: 6,755.75
Date: 11 Jan 13
Signature: [Signature] (mailed)

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

03 January 2013

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Brian J. Daly
Lieutenant
Bureau of Organized Crime

FROM: Christopher J. Kennedy
Commander
Gang Investigation Division

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

Attached to this report you will find invoice number [REDACTED]

This invoice [REDACTED]

[REDACTED] This hardware has been tested in the field and is in good working condition. Chicago Police Department inventory numbers 193438 and 193439 have been assigned to each [REDACTED]

Attached to this to/from is a copy of a report authorizing purchase the above listed systems, and the report of Inventory Equipment [REDACTED] documenting the assignment of the Chicago Police Department inventory numbers. Payment in the amount of \$9,977.25 should be made to [REDACTED]

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded 1505 funds.

Approved:

[REDACTED]
Keith A. Calloway
Deputy Chief
Bureau of Organized Crimes

[REDACTED]
Christopher J. Kennedy
Commander
Gang Investigation Division

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

Attachments: Invoice 5956
Approved report requesting purchase
Approved report assigning CPD No.(s)

CJK/jjc

Check #: 16684

RECEIVED:

10 Jan 13

Re-28 (mailed)

JAN 13 14:20

16630-1126, 867.76 13 Jan 23
11/12

2013 JAN 13 10:00

BUREAU OF ORGANIZED CRIME

10 January 2013
BOC 12-0074.12

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly
Bureau of Organized Crime

FROM: [REDACTED]
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST
[REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,673.87 in payment of Sprint services from 27 November 2012 thru 26 December 2012. The [REDACTED] cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 December 2012 which is addressed to [REDACTED]

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

Approval: [REDACTED]
[REDACTED]
Brian Daly
Commanding Officer
Bureau of Organized Crime
[REDACTED]
Chief
Bureau of Organized Crime

RECEIVED:

Check #: 16687
For \$: 26,673.87
Date: 15 JAN 2013
Signature: [REDACTED] #10946
11 JAN 13 10:00