



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

February 5, 2016

VIA EMAIL

Freddy Martinez
MuckRock
DEPT MR 23485
P.O. Box 55819
Boston, MA 02205-5819
23485-79402833@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 19, 2016
FOIA FILE NO.: 16-0584

Dear Mr. Martinez:

The Chicago Police Department (CPD) 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 receipts for the funding.

*Check #15283 dated 12/15/2010 for the amount \$130550.33
Check #15298 dated 01/03/2011 for the amount \$8019.93
Check #15300 dated 01/05/2011 for the amount \$5895.00
Check #15303 dated 01/07/2011 for the amount \$42539.01
Check #15304 dated 01/10/2011 for the amount \$21406.17
Check #15305 dated 01/10/2011 for the amount \$5355.00
Check #15318 dated 01/21/2011 for the amount \$8500.00
Check #15325 dated 01/21/2011 for the amount \$5938.04
Check #15339 dated 01/25/2011 for the amount \$5655.50
Check #15350 dated 02/01/2011 for the amount \$129615.73"*

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 eleven (11) 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

Emergency and TTY: 9-1-1 • Non-Emergency and TTY: (within City limits) 3-1-1 • Non-Emergency and TTY: (outside City limits) (312) 746-6000

Email: police@cityofchicago.org • Website: • Non-Emergency and TTY: www.cityofchicago.org/police

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 of Federal Law or court order.

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 coders, 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 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 the information that bears on the public duties of public employees and officials shall not be considered an invasion of personal privacy.

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;

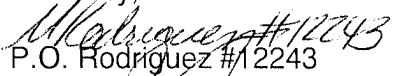
Information withheld under §7(1)(b) is officers' signatures. The name of private individuals were properly redacted pursuant to Section 7(1)(c).

In addition, covert accounts and covert vehicle information 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)(vi).

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

Chicago Police Department
Attention: Freedom of Information
Office of Legal Affairs, Unit 114
3510 S. Michigan Avenue
Chicago, IL 60653

Sincerely,


P.O. Rodriguez #12243
Freedom of Information Officer
Chicago Police Department

You have a right to a review by the Public Access Counselor (PAC). You can file a request for review by writing to:

Public Access Counselor
Office of the Attorney General
500 S 2nd St.
Springfield, IL 62706
Phone (217)558-0486 or 1-877-299-FOIA (1-877-299-3642)
Fax (217)782-1396
E-Mail: publicaccess@atg.state.il.us

If you choose to file a request for review with the PAC, you may do so within 60 calendar days of the date of this denial letter. 5ILCS 140-9.5(a). When filing a request for review, you must include a copy of the original FOIA request and this denial letter. You may also seek judicial review of a denial under 5 ILCS 140/11 by filing a lawsuit in a State Circuit Court.

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

RECEIVED
NOV 22 2010

10 DEC 02 7
22 November 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Lt. Melissa A. Staples #419
Commanding Officer
Asset Forfeiture Unit

SUBJECT: ENTERPRISE PAYMENT - MONTHLY VEHICLE LEASE
Nov/Dec 2010

REFERENCE: Approved Request #03-191-003, City Contract # T-26483,
Funding: 191-57-1005-9000-0157

1. The undersigned is requesting that the attached invoice, from Enterprise Fleet Services, Invoice # [REDACTED] dated 03 November 2010 in the amount of \$126,542.61 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

2. The undersigned is requesting that the attached invoice, from Enterprise Fleet Services, Invoice # [REDACTED] dated 03 November 2010 in the amount of \$4,007.72 be paid from 1505 funds. This invoice is for supplemental maintenance excess of that which is covered by the contract, and license and registration fees.

3. Reconciled invoice payable:	\$126,542.61
Credit Invoice	\$ 4,007.72

Total Due:	\$130,550.33
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Check #: 15283
For \$: 130,550.33
Date: 11/22/10
Signed: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

28 DECEMBER 2010

33010111001

1130001

TO: Nicholas Roti
Chief
Organized Crime Division

Attn: Brian Daly
Commanding Officer
Organized Crime Division - Administration

FROM: Maryet Hall
Sergeant
Organized Crime Division

SUBJECT: AT&T Payment – T1 Data Line
Account# [REDACTED]

On July 23 2008, former OCD Chief, Frank Limon, approved the installation of a T1 data line to assist with investigations conducted by the DEA task force members working at 210 S. Dearborn. An account was activated with AT&T on 22 August 2010.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RECEIVED:
Check #: 15298
For \$: 8019.93
Charges: [REDACTED]
Date: 12/21/10
Signature: [REDACTED]

PAGE TWO
SUBJECT: AT&T Payment – T1 Data Line

[REDACTED]

[REDACTED]

The total amount credited to the account was \$7,201.18. Now that all adjustments have been made to the account, the R/Sgt is requesting that a payment in the amount of \$8,019.93 be made to AT&T in order to bring the account to a paid up to date status. It is requested that the monies due be paid from the 1505 account since the members utilizing this service solely perform narcotics related investigations.

[REDACTED]

Maryel Han
Sergeant
Organized Crime Division

Approved:

[REDACTED]

Nicholas Rotiz
Chief
Organized Crime Division

15237-05,959.00
29 NOV 10

11 JAN 002

Bureau of Investigative Services
Detective Division

27 December 2010

ML


To: Nicholas Roti
Chief
Organized Crime Division


From: Thomas M. Byrne
Chief
Detective Division

Subject: Payment Request - Unit 601 Subscription to
ACCURINT Web Access


Approval is requested to draw a check totaling \$5,895.00 from the 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Detective Division unlimited web access to Accurint's information services on public records for the month of November; the monthly cost is \$5,895.00 Attached is the invoice #1370514-20101130.

Submitted for your consideration.


Thomas M. Byrne
Chief of Detectives


Nicholas Roti
Chief
Organized Crime Division

TMO:mn

RECEIVED:
Check #: 15300
For \$: 5,895.00
Date: 02 Dec 11
Signature: 

31 JAN 11 PM 3:00

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

4 January 2011

11 Jan 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: C/O Lt. Brian Daly
Organized Crime Division

FROM: P.O. Deborah Leodoro
Organized Crime Division-188

SUBJECT: PAYMENT REQUEST
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$42,539.01 in payment of Sprint services from 27 October thru 26 November 2010. The cellular phones are issued to officers performing undercover drug law enforcement. The following pages show usage amounts from each unit within the Organized Crime Division and other agencies. Attached is the Sprint Invoice dated 30 November 2010 which is addressed to [REDACTED] (Ledger to follow)

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
Organized Crime Division
Unit 188

Approval:

[REDACTED]
Lt. Brian Daly
Commanding Officer
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:
Check #: 15303
For \$: 42,539.01
Date: 10 Jan 11
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

15244-1838,929.58
01 Dec 10
6 January 2011
11 Jan 11

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: Lt. Brian Daly
C/O Administration
Organized Crime Division

FROM: P.O. Deborah Leodoro, #6823
Organized Crime Division
Administration

SUBJECT: Payment Request/Verizon Wireless
[REDACTED]

The undersigned is requesting approval to draw from the 1505 funds to pay for the attached Verizon Wireless bill addressed to [REDACTED] in the amount of \$21,406.17. The current invoice reflects dates 04 November 2010 through 03 December 2010.

These phones are being utilized by undercover officers performing drug law enforcement operations.

[REDACTED]
P.O. Deborah Leodoro, #6823
Organized Crime Division

Approval:

[REDACTED]
Lt. Brian Daly
C/O Administrative
Organized Crime Division

[REDACTED]
Nicholas Roti
Chief
Organized Crime Division

NJR/dml

Check #: 11304
For \$: 21,406.17
Date: 11-Jan-2011
Signature: [REDACTED]

FINANCE DIVISION

05 January 2011

TO: Nicholas J Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

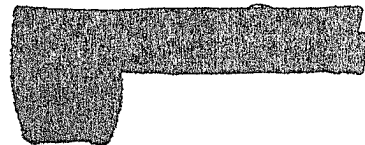
FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 011-191-004 - Tech Lab Camera Equipment

5 JAN '11 PM 2

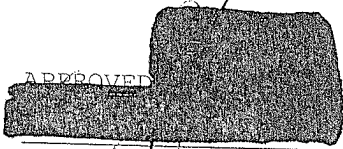
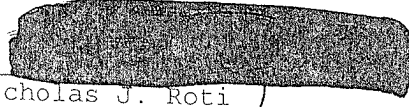
The Finance Division is requesting a check in the amount of \$5,355.00 from the 1505 Account for the above referenced project. Attached is the documentation regarding this request.

If you have any questions or require additional information, please call me on PAX 0510.



James T. Collins
Administrative Manager
Finance Division

APPROVED


Lt. Brian Daly
Commanding Officer
Organized Crime Division
Nicholas J. Roti
Chief
Organized Crime Division

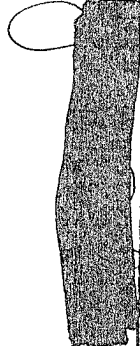
RECEIVED:

Check #: 1130J

For \$: 5355.00

Date: 12 JAN 11

Signature



15281-08,500
15 Dec 10

11 Jan 11

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

19 JANUARY 2011


TO: Nicholas Roti
Chief
Organized Crime Division - Administration

FROM: Brian Daly
Commanding Officer
Organized Crime Division - Administration

SUBJECT: Payment Request - OCD 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 OCD drug investigators unlimited web access to Accurint's information services on public records. Attached is Invoice #1009508-20101231 dated 31 Dec 2010.


Submitted for your consideration.


BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:



NICHOLAS ROTI
Chief
Organized Crime Division - Administration

RECEIVED:
Check #: 15318
For \$: 8,500.00
Date: 26 Jan 11
Signature: 
11 Jan 11

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

115402
18 Jan 2011

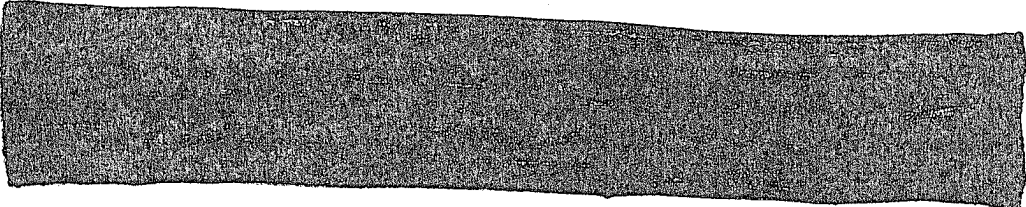
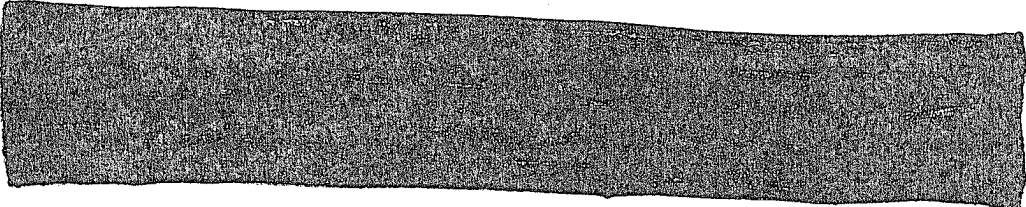
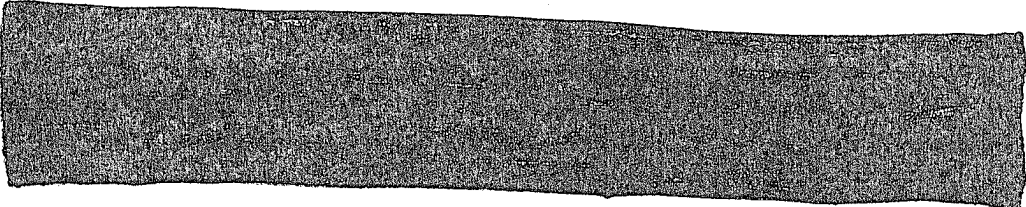
TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD


FROM: Lt. Melissa A. Staples #419
Commanding Officer
Asset Forfeiture Unit

SUBJECT: REPAIR INVOICES "JOE RIZZA FORD"
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

1. The undersigned is requesting that the attached repair invoices, from Joe Rizza Ford, totaling \$5,938.04 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.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$1,897.11
				\$1,421.97
				\$2,618.96

** Towing charges for these vehicles, additional keys are listed under Sublet P.O. totaling: \$ 860.00 which is included in the total amount requested.

RECEIVED:
Check #: 1-325
For \$: 5,938.04
Date: 1-24-11
Signature: 

HJR/dl

Bureau of Investigative Services
Organized Crime Division

24 January 2011

15300-05895.00
05Jan11
11Jan048

To: Nicholas Roti
Chief
Organized Crime Division

From: Thomas M. Byrne
Chief
Detective Division

Subject: Payment Request - Unit 601 Subscription to
ACCURINT Web Access

5,655.00 Approval is requested to draw a check totaling ~~\$11,550.00~~ from the 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Detective Division unlimited web access to Accurint's information services on public records for the months of December and January. Attached is the invoice #1370514-20101231.

Submitted for your consideration.

[Redacted Signature]

Thomas M. Byrne
Chief of Detectives

[Redacted Signature]

Nicholas Roti
Chief
Organized Crime Division

TMO:mn

RECEIVED:
Check #: 15330
For \$: 5,655.50
Date: 2/1/11
Signature: [Redacted]
minded

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

11 Jan 8
17 January 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Lt. Melissa A. Staples #419
Commanding Officer
Asset Forfeiture Unit

SUBJECT: ENTERPRISE LEASED VEHICLES - FEBRUARY 2011

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$129,615.73

2. Invoice [REDACTED] dated 05 January 2011 for the base lease, insurance, and maintenance fees in February 2011 totaling: \$126,542.61

3. Invoice [REDACTED] dated 05 January 2011 for the supplemental maintenance in excess of that which is covered by the contract, & license & reg. Fees in December 2010 totaling: \$3,073.12

Note: The original invoice requested \$3,103.71, however sales taxes were charged on line # 13 in the amount of \$9.50, and on line # 24 in the amount of \$21.09. As the City is tax exempt, a credit total of \$30.59 was applied.

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

Unit 188 OCD Administration	\$2,036.16
Unit 189 OCD Narcotics Section	\$72,803.88
Unit 192 OCD Vice Control Section	\$5,431.20
Unit 193 OCD Gang Investigation Section	\$38,493.29
Unit 196 OCD Asset Forfeiture Unit	\$8,058.60
Unit 393 OCD Gang Enforcement Section	\$2,792.60
TOTAL	\$129,615.73

HJR/dl

RECEIVED:
Check #: 153570
For \$: 129615.73
Date: 2/4/11
Signature: [REDACTED]