



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent of Police

December 2, 2015

Freddy Martinez
Sent via Email to: Freddyinchicago@gmail.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: August 16, 2015
FOIA FILE NO.: 15-4684

Dear Mr. Martinez:

The Chicago Police Department is in receipt of your Freedom of Information Act (FOIA) request for:

"...the following public records, regardless of physical form or characteristics, under the Illinois Freedom of Information Act the following records about the following 1505 or 1505ML expenses by their date and Check number. We are 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 #17698 dated 10/24/2014 for the amount \$21,926.44
Check #17427 dated 05/08/2014 for the amount \$59,670.00
Check #17755 dated 12/02/2014 for the amount \$24,238.92
Check #17795 dated 01/06/2015 for the amount \$48,012.00

Additionally we are requesting the expenditures for the following checks in the amount of \$8,500.00 which seems to be a reoccurring payment but it is unclear what the expenditures are. The checks are:

- #17732 dated 11/20/2014,
- #17678 dated 10/15/2014,
- #17635 dated 09/18/2014,
- #17616 dated 09/03/2014,
- #17559 dated 07/23/2014,
- #17541 dated 07/09/2014,
- #17792 dated 01/06/2015,
- #17820 dated 01/22/2015,
- #17517 dated 06/18/2014, and
- #17451 dated 05/20/2014"

Pursuant to our written communication on November 3rd and November 18th, this is the CPD response to the

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

E-mail: police@cityofchicago.org • Website: www.cityofchicago.org/police

extension that was granted. Your request was reviewed by the undersigned as well as the Bureau of Organized Crime. Upon review, it was determined that your request seeks documents sufficient to show what the above listed checks were used to purchase. The Bureau of Organized Crime furnished the attached ten responsive documents, which specify what was purchased with the above listed checks. These fourteen (14) documents are the only responsive records the Chicago Police Department has to your request.

Upon review of these documents, it was determined that the Chicago Police Department will provide you with these records, with certain information redacted under the Freedom of Information Act.

First, social security numbers, driver's license numbers, employee numbers, home or personal telephone numbers and signatures are exempt and have been redacted. The redacted information is exempt from disclosure under 5 ILCS 140/7(1)(b) of the Freedom of Information Act, which exempts "private information, unless disclosure is required by another provision of this Act, a State or federal law or court order." "Private information" is defined in section 2(c-5) as "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." 5 ILCS 140/2(c-5). Therefore, the Chicago Police Department properly redacted signatures from the attached records.

In addition, the names and other information that could be used to identify covert operations have been redacted. Revealing such information can clearly jeopardize future undercover operations and endanger the lives of law enforcement officers. Therefore, information regarding covert operations is exempt from disclosure pursuant to 5 ILCS 140/7 (1)(d) which states "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 a correctional agencies related to detection, observation or investigation of incidents of crime or misconduct, and disclosure could result in demonstrable harm to the agency or public body that is the recipient of the request; and/or
- (vi) endanger the life or physical safety of law enforcement personnel or any other person."

Therefore, the Chicago Police Department has properly redacted the names of covert officers, covert programs and account numbers.

Your copies of the redacted records are attached.

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,

A handwritten signature in black ink, appearing to be 'P.O. Shelton', written over a horizontal line.

P.O. Shelton #15719
Freedom of Information Officer
Department of Police
Office of Legal Affairs

17688 - \$18,493.96
10/21/14

14 OCT 040

BUREAU OF ORGANIZED CRIME

21 October 2014
BOC#-14-0074.10

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: P.O. Nicole Thompson #14412
Bureau of Organized Crime

SUBJECT: Payment Request
ATT/ [REDACTED]
Account # [REDACTED]
Invoice - 8 September 2014 through 7 October 2014

Approval is requested to draw from the 1505 funds in the total amount of \$21,926.44 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime (BOC). This amount includes the approved purchase and monthly fee of five (5) iPhones and five (5) Samsung Galaxy phones totaling \$2188.44.

BOC 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 September 2014 thru 07 October 2014 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]
P.O. Nicole Thompson #14412
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 #: 17698
For \$: 21,926.44
Date: 30 Oct 14
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

17 January 2014

14 Jan 031

10:04:41 AM 01/22/14

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Maureen C. Biggane
Lieutenant
Bureau of Organized Crimes

FROM: Diana Cordova-Nestad
Police Officer
Gang Investigations Division

SUBJECT: Quote / Purchase of three XFM Unit Servers.

Attached to this report you will find a quote from Soliant Kove Consulting of Chicago Illinois. This quote is for three XFM3-0408 4GB Windows, 8GB Database storage devices. These devices are servers and will be used to administer and back up all of the Bureau of Organized Crimes Databases. Included in this quote is a required CPU upgrade, and a maintenance contract for one year which includes hardware replacement and support. This equipment is required to replace the current server which is nearing the end of its useful life. The current server is over five years old and will not support the web basing features in the newly developed databases for the Bureau of Organized Crimes. The new server includes a back up system which will guarantee the safe keeping of all of the Bureaus data. The servers are configured as fail over (redundancy) where if one of the servers fails the system will continue to function with no interruption or data loss to the end users. In addition, there will be no interruption to the end user during system back ups.

This equipment is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. The cost for equipment is \$59,670.00. Because this equipment will be used for both narcotics related investigations and other investigations it is recommended that 1505 funds and 1505ML funds in equal amounts be used to pay this equipment.

Approved:

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

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

[Redacted]
Diana Cordova-Nestad
Police Officer
Gang Investigations Division

RECEIVED:
Check #: 17427
For \$: 59,670.00
Date: 01/22/14 (mailed)
Signature: [Redacted]

Attachments: Quote No. 1216 / Technical Specifications

17698 - \$21,926.44

10/24/14

14DEC004

BUREAU OF ORGANIZED CRIME

1 DECEMBER 2014
BOC#-14-0074.10

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: P.O. Nicole Thompson #14412
Bureau of Organized Crime

SUBJECT: Payment Request
ATTN: [REDACTED]
Account # [REDACTED]
Invoice - 8 October 2014 through 7 November 2014

Approval is requested to draw from the 1505 funds in the total amount of \$24,238.92 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime (BOC). This amount includes the approved purchase of 275 Earbuds totaling \$3,888.09, along with five (5) Samsung Galaxy phones, which are replacing the five (5) iPhones purchased in October 2014 phones totaling \$1300.50.

This invoice indicates an outstanding balance of \$21,922.14 along with a \$4.30 credit adjustment. \$21,926.44 was applied to this account on 17 November 2014 (see attached).

BOC 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 October 2014 thru 07 November 2014 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]
P.O. Nicole Thompson #14412
Bureau of Organized Crime

Approvals: [REDACTED]

Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Check #: 17755
For \$: 24,238.92
Date: 3-DEC-14
Signature: [REDACTED]

RECEIVED:

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

20 November 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Maureen C. Biggane
Lieutenant
Bureau of Organized Crimes

FROM: Christopher J. Kennedy
Commander
Gang Investigations Division

SUBJECT: Invoice / Resolution Video Retrieval Kits and Notebooks.

Attached to this report you will find an invoice from Resolution Video Inc. of Palmyra VA. The invoice is for twelve video retrieval kits and 12 Dell Notebook computers for use by members of the Technical Lab. Each of the kits and notebook computers have been inspected and are in good working order. Each kit and notebook has been assigned a CPD property tag number. The report documenting the assignment of the property tag numbers is included with this report.

This hardware is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. The cost for this hardware is \$48,012.00. A check should be made out to Resolution Video Inc. at this time. Because this service will be used for narcotics related and other investigations it is recommended that 1505 funds and 1505ML funds in equal amounts be used to pay these services.

Approved:

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

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

[Redacted]
Christopher J. Kennedy
Commander
Gang Investigations Division

Attachments: Invoice 2184
CPD Property Tag assignment report
BOC purchase order
Approved Quote Request dated 26 September

CJK/jjc

RECEIVED:
Check #: 17795
For \$: 48,012.00
Date: 07 JAN 15 Mailed
Signature: [Redacted]

17678 - \$8500
10/15/14

14 NOV 014

BUREAU OF ORGANIZED CRIME

18 NOVEMBER 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 #1009508-20141031 dated October 31, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17432
For \$: 8500.00
Date: 24 Nov 14, Mailed
Signature: 

17635- \$8,500
9/18/14

14 OCT 011

BUREAU OF ORGANIZED CRIME

15 OCTOBER 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 #1009508-20140930 dated September 30, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17678
For \$: \$8500.00
Date: 16 October 2014; Mailed
Signature: 

17616- \$8,500
3 Sept 14

14 SEPT 014

5010 71-229 87

BUREAU OF ORGANIZED CRIME

16 SEPTEMBER 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 #1009508-20140831 dated August 31, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17635
For \$: 8,500.00
Date: 22 Sept 2014, mailed
Signature: 

1755 1-48,500.00
236114

14 Aug 03 7

BUREAU OF ORGANIZED CRIME

25 AUGUST 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 #1009508-20140731 dated Jul 31, 2014.

Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED
Check # 17616
For \$ 8,500.00
Date: 03 Sep 14 (mailed)
Signature: [Redacted]

1751-08,500.00
18 Jun 14
1751-08,500.00
09 Jun 14

14 Jun 1022

BUREAU OF ORGANIZED CRIME

21 JULY 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 #1009508-20140630 dated Jun 30, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 1751-9
For \$: 8,500.00
Date: 23 July 14 (mailed)
Signature: 

ck# 17517
18 JUN 14
\$ 8,500.00

14561006

BUREAU OF ORGANIZED CRIME

08 JULY 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 #1009508-20140228 dated Feb 28, 2014.


Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #: 175-41
For \$: 8,500.00
Date: 18 July 14, incited
Signature: 

17732 - \$8,500
11/20/14

15 JAN 012

BUREAU OF ORGANIZED CRIME

05 JANUARY 2015


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 #1009508-20141130 dated November 30, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED
Check #: 17792
For \$: 8,500.00
Date: 07 JAN 15, Mailed
Signature 

17792-48157d. dd
01 Jan 15

15 Jan 037

BUREAU OF ORGANIZED CRIME

22 JANUARY 2015


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 #1009508-20141231 dated Dec 31, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17820
For \$: 8,500.00
Date: 23 JAN 15; Mailed
Signature: 

17457-08,500-00
20 May 14

14 Jun 023

BUREAU OF ORGANIZED CRIME

17 JUNE 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 #1009508-20140531 dated May 31, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 175-17
For \$: \$8,500.00
Date: 03 Jun 14 (mailed)
Signature: 

17399-W 8,500.25
23 Apr 14

14 May 013

BUREAU OF ORGANIZED CRIME

19 MAY 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 #1009508-20140430 dated Apr 30, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #:

For \$:

Date:

Signature

17417
8,500.00
20 May 14 (maled)

