



Rahm Emanuel
Mayor

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

Garry F. McCarthy
Superintendent of Police

November 18, 2015

E. Coady
MuckRock
DEPT MR 22230
P.O. Box 55819
Boston, MA 02205-5819
Sent via Email to: 22230-85298861@requests.muckrock.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 3, 2015
FOIA FILE NO.: 15-6526

Dear E. Coady:

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 #14506 dated 02/03/2010 for the amount \$38448.49

Check #14509 dated 02/03/2010 for the amount \$36673.28

Check #14535 dated 02/17/2010 for the amount \$8500.0

Check #14536 dated 02/17/2010 for the amount \$13720.0

Check #14554 dated 02/19/2010 for the amount \$13968.0

Check #14555 dated 02/19/2010 for the amount \$11174.4

Check #14562 dated 02/23/2010 for the amount \$129240.15

Check #14568 dated 02/23/2010 for the amount \$5440.0

Check #14577 dated 02/25/2010 for the amount \$6383.2

Check #14579 dated 03/02/2010 for the amount \$12436.24

Check #14586 dated 03/03/2010 for the amount \$20174.65"

On November 10, 2015, CPD sought a timely five day extension pursuant to 5 ILCS 140/3(e), up to and including November 18, 2015, to respond to your FOIA request. CPD is now timely responding to your request.

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 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.

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.

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

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

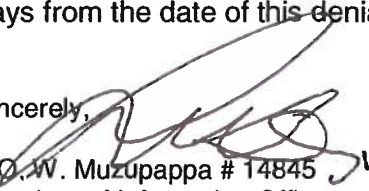
operations and endanger the lives of such officers. As such, this information has been properly redacted pursuant to §7(1)(d)(v)(vi).

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. W. Muzupappa # 14845
Freedom of Information Officer
Department of Police
Office of Legal Affairs

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

14372-12190.90
20 Nov 09

10 Feb 2010

1 February 2010

TO: Ernest Brown
Chief
Organized Crime Division

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

FROM: Robert Henderson #3333
Technical Advisor
Police Officer
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Verizon Wireless/ [REDACTED] Account # [REDACTED]

Approval is requested to draw from the 1505 in the amount of \$19,589.69 for the payment of Verizon wireless. This is for the dates of **04 December 2009 thru 03 January 2010**. The bill is for cellular phones issued to officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated **03 January 2010** which is addressed to Normal Investments. The highlighted areas on the ledger show overages and cellular numbers which are pro-rated because of reconnecting costs. Verizon representative, [REDACTED] was notified about the adjustment. Each number will be adjusted within the next billing cycle. The following pages show usage amounts from each unit within the Organized Crime Division and other agencies.

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.

Robert Henderson #3333
Technical Advisor
Police Officer
Organized Crime Division, Administration

APPROVAL:

[REDACTED]
Lt. Brian Daly
C/O Administration/Confidential Matters Group
Organized Crime Division

[REDACTED]
Ernest Brown
Chief
Organized Crime Division

RECEIVED.
Check #: 14526
For \$: 38448.49
Date: 116 - FEB - 2010
Signature: [REDACTED]
#10946

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

10 Feb 027
1 February 2010

TO: Ernest Brown
Chief
Organized Crime Division

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

FROM: Robert Henderson #3333
Police Officer - Technical Advisor
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Sprint [REDACTED] Account: [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$36,673.28 in payment of Sprint services from 27 November thru 26 December 2009. This bill is for cellular phones 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. The highlighted areas on the ledger show overages and amounts that will be adjusted within the next billing cycle. Sprint representative, [REDACTED] was notified about the adjustments which are needed to be assessed. Attached is the Sprint Invoice dated 30 December 2009 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] #3333
Robert Henderson #3333
Police Officer - Technical Advisor
Organized Crime Division, Administration

APPROVAL:

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

[REDACTED]
Ernest Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14129
For \$: 36,673.28
Date: 9-FEB-2010
Signature: [REDACTED] #10146

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

14471
21 Jan 10

10Feb058

16 FEBRUARY 2010

TO: Ernest T. Brown
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 #1009508-20100131 dated 31 January 2010.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:


ERNEST T. BROWN
Chief
Organized Crime Division - Administration

RECEIVED
143-35
Check # 8120.08
For \$:
Date: 18 Feb 10
Signature: 

ORGANIZED CRIME DIVISION
Technical Services Group

6 February 2010

TO: Ernest T. Brown
Chief
Organized Crime Division


ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division


SUBJECT: 1505 Fund Payment
ALPR / Homan Gate


Attached to this report is an invoice from CitySync Technologies of Houston TX for the equipment and installation of the ALPR (Automated License Plate Reader). Also attached to this report is the approval letter for the purchase and installation of this equipment. The total cost of this equipment, including installation is \$13,720.00. The CPD Inventory number is CPD 185928

Since the Homan Square Facility is utilized to house the Narcotics Section and other units that investigate narcotics related crimes, it is requested that 1505 funds be used to meet this expense.



James R. Washburn
Sergeant
Organized Crime Division

APPROVED:


Nicholas J. Roti
Deputy Chief
Organized Crime Division


Ernest T. Brown
Chief
Organized Crime Division

Attachment: Invoice # 

RECEIVED:
Check #: 14136
For \$: 13,720.00
Date: 1/26/10, mailed
Signature: 

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

30 Dec 2009

10 Jan 02 3

TO: Ernest T. Brown
Chief
Organized Crime Division

FROM: Diana Cordova-Nestad
Police Officer
Gang Investigations Section

SUBJECT: Request to use 1505 Funds to purchase additional support hours from Soliant Consulting

REF: OCD VISION, FileMaker Pro Database

R/O is respectfully requesting to purchase 80 additional hours from Soliant Consultants for the final development of the OCD VISION Database. The additional hours will cover on-site support and database server set up, importing and exporting data from various existing databases throughout OCD, as well as server/FileMaker Server software security settings, hours remaining after the completing will be on reserve for future debugging and technical support via on-site, telecommunication or remotely.

The first and second weeks of January is the most crucial for the set up and smooth database transformation to prevent any type of backlog for unit data entry personnel and development of additional required reports.

Soliant Consultants, CEO [REDACTED] and Senior Developer [REDACTED] have provided the development team from OCD exceptional assistance and support to be able to present the Division with an All-In-One data system. Their participation in the final stages and transformation of data is crucial to the completion and future of this project.

Estimated hour usage- 80 hours total

-32 hours (4 full days for transformation and set up within the first 2 weeks of Jan 2010)

-16 hours (already used between 23-31 December 2009)

32 remaining hours available for future system debugging while in use

Please see the attached service contract and Invoice totaling \$14,400, if payment is received in full a 3% discount is offered, total reflecting the 3% discount is \$13,968. Any consideration would greatly be appreciated.

Approved:

[REDACTED]
Nicholas J. Roti
Deputy Chief
Organized Crime Division

[REDACTED]
Ernest T. Brown
Chief
Organized Crime Division

[REDACTED]
Diana Cordova-Nestad
Police Officer
Gang Investigations Section

RECEIVED:

Check #:

Date:

For \$:

14154

13968.00

23 Dec 2009

23 Dec 2009

23 Dec 2009

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

07 Feb 2010

10 Feb 71

TO: Ernest T. Brown
Chief
Organized Crime Division

FROM: Diana Cordova~Nestad
Police Officer
Gang Investigations Section

SUBJECT: Request to use 1505 Funds to purchase additional support hours from Soliant Consulting

REF: OCD VISION, FileMaker Pro Database

R/O is respectfully requesting to purchase 64 additional hours from Soliant Consultants for on-site technical and troubleshooting support, this includes additional field/relationship creations, script and report layout development for the OCD VISION Database. All five OCD units are live and have privileged account sets. Testing and modifications are being made as needed, as in any new system, personalization and accuracy will come with use, testing and most importantly feedback.

The second service contract Invoice #15063, totaling \$13,968 has been fulfilled and completed. The work covered was on-site support, database modeling, scripting, security and further developing for a maximum of 2 days a week due to lack of manpower and timeliness of the live database testing phase.

This to-from subject report detailing the description of work completed, time used and amount spent; description of final work, hours and cost on the project should satisfy contract #15063 with Soliant consulting for the amount of \$13,968/80 hours. Said contract has been fulfilled and satisfied as of the 7th day of February 2010. Service rendered from Soliant were exceptional, said developers went above and beyond contract requirement. Due to the close interaction and relationship with [REDACTED] and [REDACTED] CEO of Soliant they have extended a discounted hourly price and a 3% discount if paid in on full payment and no longer require a contract for services rendered.

Please see the attached Invoice # 15163 totaling \$11,520.00, if payment is received in full a 3% discount is offered, total reflecting the 3% discount is \$11,174.40. Any consideration would greatly be appreciated.

Approved:

[REDACTED]
Nicholas J. Roti
Deputy Chief
Organized Crime Division

[REDACTED]
Ernest T. Brown
Chief
Organized Crime Division

[REDACTED]
Diana Cordova~Nestad
Police Officer
Gang Investigations Section

RECEIVED:

Check #:

For:

Date:

Signature:

14555

11174.40

14 Feb 10

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10 Feb 2010
11 February 2010

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 71-67+
 162-860

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Lump Start

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142.94

129240.1

SUBJECT: Enterprise Payment - Monthly Vehicle Lease-Feb/Mar 2010

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

Unit 121 Internal Affairs Division	\$ 7,372.09
Unit 132 Preventive Programs	576.72
Unit 188 OCD Administration	1,475.59
Unit 189 OCD Narcotics Section	68,418.20
Unit 191 Intelligence Section	1,519.26
Unit 192 OCD Vice Control Section	3,408.82
Unit 193 OCD Gang Investigation Section	36,449.67
Unit 196 OCD Asset Forfeiture Unit	4,407.89
Unit 393 OCD Gang Enforcement Section	2,792.60
Unit 606 Detective Division (MCS & FAS)	2,962.25

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\$129,383.09

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


BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION


11 February 2010


SUBJECT: Enterprise Payment - Monthly Vehicle Lease
Feb/Mar 2010

SIGNATURE AND APPROVAL PAGE ONLY

APPROVED:


Hector J, Rodriguez
Commander
Asset Forfeiture Unit


Nicholas J, Roti
Deputy Chief
Organized Crime Division


Ernest T. Brown
Chief
Organized Crime Division

Bureau of Investigative Services
Organized Crime Division

14491
26 Enl 10

10 Feb 2010

18 February 2010

20100218101

To: Ernest T. Brown
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 \$5,440.00 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 January; the monthly cost is \$5,440.00. Attached is the invoice #1370514-2009731.

Submitted for your consideration.

Thomas M. Byrne
Chief of Detective Division

RECEIVED:
Check #: 14568
For \$: 5440.00
Date: 26 Feb 10
Signature: [Redacted]

[Redacted]
Ernest T. Brown
Chief
Organized Crime Division

TMO:mo

10 Feb 2010

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Narcotics Section

05 February 2010

TO: Ernest T. Brown
Chief
Organized Crime Division

FROM: James O'Grady
Commander
Narcotics Section

SUBJECT: Travel and Training Request to Denver, Indiana to
attend training at Vohne Liche Kennels for a three
week basic odor imprintation course

Canine Police Officer Steve Martinez #10155 is requesting authorization to travel to Denver, Indiana on 07 March 2010 thru 26 March 2010 to attend training at Vohne Liche Kennels for a three week basic odor imprintation course. Officer Martinez's #10155 duty status for dates will be documented on assignment and attendance record as 049. 1505 funds are being requested in the amount of \$7303.20 for enrollment and logistical incurred costs. Department issued vehicle and fuel card will be utilized for transportation.

James O'Grady
Commander
Narcotics Section

Approved:

Nicholas J. Roti
Deputy Chief
Organized Crime Division

Ernest T. Brown
Chief
Organized Crime Division

JOG/kg
Attachments

Steve Peterson
Deputy Superintendent
Bureau of Investigative Services

RECEIVED:
Check #: 141-77
For \$: 6,383.20
Date: 2 Mar 2010
Signature: [Redacted]
ORIGINAL

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

10 Feb 088
19 February 2010

TO: Ernest T. Brown
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 "Webb Chevrolet "

Reference: Forfeited 1505 Vehicles, being put into service

1. The undersigned is requesting that the attached repair invoices from Webb Chevrolet, totaling \$12,436.24 be paid from 1505 Funds. The following vehicles have recently been forfeited and repairs were required to put these vehicles into service as covert vehicles. Upon completion of repairs, the vehicles were transported to MMD Area 1 for inspection to insure that repairs listed per invoice, were completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
441353	PD1422		233564	\$1,947.79
444067	PD1427		231397	\$1,995.01
444473	PD1428		233580	\$4,288.27
444791	PD1423		233563	\$2,434.51
444944	PD1431		233578	\$488.23

2. The following invoice is for repairs necessary to properly inspect the vehicle and for towing. Based on the cost of repairs, coupled with age, mileage, and net worth of the vehicle, further expenditure would not be prudent. The vehicle was returned to Pound One for Auction.

443288	DNA		233577
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** Towing charges are listed on invoices as Sublet.

RECEIVED:
141-79
12-436.24
10
Signature: [Redacted]
Date: [Redacted]
For \$: [Redacted]
Check # [Redacted]

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

19 February 2010

SUBJECT: Repair Invoices "Webb Chevrolet."
Reference: Forfeited 1505 Vehicles, being put into service

SIGNATURE AND APPROVAL PAGE ONLY



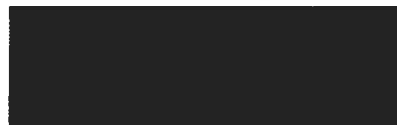
Lt. Melissa A. Staples #419
Commanding Officer
Asset Forfeiture Unit



Hector J. Rodriguez
Commander
Asset Forfeiture Unit



Nicholas J. Roti
Deputy Chief
Organized Crime Division



Ernest T. Brown
Chief
Organized Crime Division

1-847-798

1-885-018

4-228-278

2-434-518

1-482-438

005

12-162-018

258-258

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12-162-248

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12-162-248

006

12-162-248

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

10 Feb 2010
19 February 2010

TO: Ernest T. Brown
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

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

SUBJECT: Repair Bills "West Loop Auto "

Reference: Forfeited 1505 Vehicles

1. The undersigned is requesting that the attached repair bills from West Loop Auto, totaling \$20,174.65, be paid from 1505 Funds. The following vehicles, have recently been forfeited and repairs were required to put these vehicles into service. The vehicles were transported to MMD for inspection of the repairs, to insure satisfactory completion of the repairs listed.

Inv.#	Veh.#	Make/Model	RO#	Cost
439539	PD1429		71475	\$3,138.39
442645	PD1426		71472	\$1,590.15
443186	PD1425		71126	\$2,478.41
444171	PD1424		71484	\$1,338.68
444565	PD1437		71473	\$3,010.05
444629	PD1430		71476	\$3,078.38

2. The following vehicles had previously been repaired at this or another vendor. Prior to being removed from Auto Pound #1, these vehicles sustained body damage from other towed vehicles. Upon satisfactory completion and inspection of all mechanical and safety issues, the vehicles were transported to West Loop for body repair. These repairs were necessary to preclude premature rust/corrosion of body parts and to prolong the service life of these vehicles.

439539	PD1429		72051	\$2,551.15
441353	PD1422		72098	\$1,111.40
443520	PD1418		71933	\$1,387.60
444944	PD1431		72204	\$1,016.42

** Towing of vehicles was provided by the vendor, at no cost to the Department.

RECEIVED:

Check #:

14186

Date:

2/17/10

For \$:

20174.65

Signature:

M. Staples


BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

10 December 2009


SUBJECT: Repair Bills "West Loop Auto."

Reference: Forfeited 1505 Vehicles


SIGNATURE AND APPROVAL PAGE ONLY




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



Hector J. Rodriguez
Commander
Asset Forfeiture Unit



Nicholas J. Roti
Deputy Chief
Organized Crime Division



Ernest T. Brown
Chief
Organized Crime Division