



**Rahm Emanuel**  
Mayor

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

**John J. Escalante**  
Interim Superintendent

January 25, 2016

**VIA EMAIL**

Mason Donahue

MuckRock

DEPT MR 23254

P.O. Box 55819

Boston, MA 02205-5819

23254-11699110@requests.muckrock.com

Re: **NOTICE OF RESPONSE TO FOIA REQUEST**

**REQUEST DATE:** January 4, 2016

**FOIA FILE NO.:** 16-0007

Dear Mason Donahue:

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 any receipt for the funding.

Check #14961 dated 07/14/2010 for the amount \$132593.39  
Check #14969 dated 07/19/2010 for the amount \$8500.0  
Check #14974 dated 07/23/2010 for the amount \$6080.5  
Check #14976 dated 07/23/2010 for the amount \$8362.5  
Check #14998 dated 08/02/2010 for the amount \$5322.14  
Check #15015 dated 08/12/2010 for the amount \$16366.35  
Check #15016 dated 08/12/2010 for the amount \$5220.0  
Check #15018 dated 08/19/2010 for the amount \$8500.0  
Check #15022 dated 08/20/2010 for the amount \$5960.5  
Check #15038 dated 08/25/2010 for the amount \$5740.81"

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:

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

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 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 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:

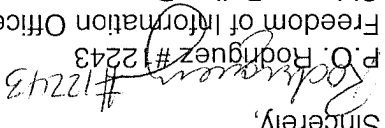
- (v) disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of or misconduct, and disclosure would result in demonstrable harm to the agency 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 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 2<sup>nd</sup> 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](mailto: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

13 JULY 2010

TO:

James O'Grady  
Acting Chief  
Organized Crime Division

ATTN: Maryet Hall  
Acting Commanding Officer  
Administration-OC

FROM:

Sgt. Mark Richards #830  
Acting Commanding Officer  
Asset Forfeiture Unit

SUBJECT: Enterprise Payment - Monthly Vehicle Lease  
June/July 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 dated 03 June 2010 in the amount of \$129,847.62 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.  
Note: The original invoice requested \$129,858.12, however a maintenance fee listed on line #60, was over billed \$10.50 in error.

2. The undersigned is requesting that the attached Invoice, from Enterprise Fleet Services, Invoice dated 03 June 2010 in the amount of \$2,745.77 be paid from 1505 funds. This invoice is for supplemental maintenance in excess of that which is covered by the contract, and license and registration fees.  
Note: The original invoice requested \$1,607.08, however to appear on lines 1 & 2. We were incorrectly billed \$27.20 sales tax, as we are an exempt unit of government. These 139 was billed in error. A monthly lease adjustment of \$10.50, on lines 3 & 28.

3. Reconciled invoices payable:

\$129,847.62  
2,745.77

Total Due:

\$132,593.39

Signature

Date:

For \$:

Check #:

14961  
132,593.39  
27 JUL 10

14 JUL 10 AM 10:41

BUREAU OF INVESTIGATIVE SERVICES  
ORGANIZED CRIME DIVISION

16 JULY 2010

1/48 42  
2/13/10  
1056/045

TO: Nicholas Roti  
Acting 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 #1009508-20100630 dated 30 JUN 2010.

Submitted for your consideration.

[Redacted Signature]

BRIAN DALY  
Commanding Officer  
Organized Crime Division - Administration

APPROVED:

[Redacted Signature]

NICHOLAS ROTI

Acting Chief

Organized Crime Division - Administration

RECEIVED:

Check #:

14969

For \$:

\$500.00

Date:

23 July 2010

Signature:

[Redacted Signature]

Bureau of Investigative Services  
Organized Crime Division

23 JUL 10 04:55:53

19 July 2010

22 JUL 10 AM 7:31

To:

Nicholas Roti

Chief

Organized Crime Division

From:

Thomas M. Byrne

Chief

Detective Division

Subject:

Payment Request - Unit 601 Subscription to  
ACCURINT Web Access

*W. Gloro* - Approval is requested to draw a check totaling \$5,865.00 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 June; the monthly cost is \$5,865.00. Attached is the invoice #1370514-20100630. *W. Gloro* - \$6,080.00

Submitted for your consideration.

[Redacted Signature]

Nicholas Roti

Chief

Organized Crime Division

TMO: mo

Signature:

Constantine Andrews  
Acting Chief of Detective Division

Date:

For \$:

Check #:

RECEIVED:

6080.50

14974

20 July 2010, M. Gloro

14893-45790  
20 Jul 10  
1051051

**BUREAU OF INVESTIGATIVE SERVICES**  
Organized Crime Division

OCD# 10-0001  
19 JULY 2010

20 JUL '10 PM12:57

To:

Nicholas Roti

Chief

Organized Crime Division

From:

Marjet Hall

Sergeant

Organized Crime Division

Subject:

Request Payment for OCD Raid Apparel

The below listed OCD raid apparel was received on 12 July 2010. All items were received and were in satisfactory condition upon arrival. The undersigned requests that \$8,362.50 be paid from 1505 funds as full payment for this transaction. The invoice is attached for your review.

Raid Jackets:	500	x	14.75 =	\$7,375.00
Supervisors Caps:	62	x	3.95 =	\$ 244.90
Police Officer Caps:	188	x	3.95 =	\$ 742.60
<b>TOTAL</b>				<b>\$8,362.50</b>

NOTE: 10 Med; 70 Lg; 110 XL; 120 2XL; 120 3XL; 60 4XL and 10 5XL

Marjet Hall  
Sergeant

Organized Crime Division

Approved:

Nicholas Roti

Chief

Bureau of Investigative Services

RECEIVED:

Check #:

For \$:

Date:

Signature:

14976

8362.50

26 July 2010

[Signature]

**BUREAU OF INVESTIGATIVE SERVICES**  
**Organized Crime Division**  
**Administrative Support Group**

14909-8443000 (0341057)  
 015110  
 27 JULY 2010

**To:** Nicholas Roti  
 Chief  
 Organized Crime Division - Administration

**From:** Brian Daly  
 Commanding Officer  
 Organized Crime Division - Administration

**Subject:** PAYMENT - AT&T

Authority is requested to pay AT&T the total amount of \$5,322.14 for trunking services and maintenance from 17 June 2010 thru 16 July 2010, as follows:

ACCOUNT#	AMOUNT
[REDACTED]	\$ 2,610.00
	2,712.14
	<u>\$ 5,322.14</u>

Attached are the AT&T bills.

Submitted for your approval.

[REDACTED]

Brian Daly  
 Commanding Officer  
 Organized Crime Division - Administration

**APPROVED:**

[REDACTED]

Nicholas Roti  
 Chief  
 Organized Crime Division - Administration

**RECEIVED:** 14998

Check #: 032214

For \$: 032214

Date: 03 Aug 10

Signature: [REDACTED]



BUREAU OF INVESTIGATIVE SERVICES

Organized Crime Division

TO:

Nicholas J. Roti

Chief

Organized Crime Division

ATTN: Brian Daly

Lieutenant

Organized Crime Division

FROM:

James R. Washburn

Sergeant

Organized Crime Division

SUBJECT:

1505 Fund Payment

Freight Watch GPS devices / Inv. F5407

Attached to this report is an invoice from Freight Security Net, Inc. The total amount of the invoice is \$16,366.35. This price reflects the (39) active units @ \$59.95 per month (per unit) for (7) months. This invoice covers the renewal cost air time on for 7 months of service from 06 May 2010 to 05 Dec 2010. Any overages are not anticipated since all locates are contained within a pool which contains 273,000 locates. It should be noted that Freight Security Net, Inc. is sole source vendor and is and has been utilized for these covert tracking units for several years by OCD. These covert GPS units are not available from a City authorized vendor.

Since these units are used during the course of narcotics related investigations, it is requested that 1505 funds be used to meet this expense.

James R. Washburn

Sergeant

Organized Crime Division

APPROVALS:

Joseph Patterson

Deputy Chief

Organized Crime Division

Nicholas J. Roti

Chief

Organized Crime Division

ATTACHMENT: Invoice #IN008820

RECEIVED:

Check #:

For \$:

Date:

Signature:

28 July, 2010

2010 JUL 28 PM 3:00

ORGANIZED CRIME DIVISION  
Technical Services Group

TO:

Nicholas J. Roti

Chief

Organized Crime Division

ATTN:

Brian Daly

Lieutenant

Organized Crime Division

FROM:

James R. Washburn

Sergeant

Organized Crime Division

SUBJECT: 1505 Fund Payment Request  
Black Widow Surveillance Systems

Attached to this report is an invoice from Black Widow Surveillance Systems of Parker CO for [REDACTED] Also attached to this reports is the approval letter allowing this purchase. Black Widow is a sole source vendor and is being utilized as this equipment is not readily available from a City authorized vendor and is cover in nature. These items have been received in good working order and have been issued CPD Inventory #s 187347, 348, 349, and 350. The total cost of these items, including shipping and handling is \$5,220.00. Since this equipment would be utilized during Narcotics related investigations as well as Detective Division investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML fund (50% each).

James R. Washburn

Sergeant

Organized Crime Division

APPROVED:

Joseph Patterson

Deputy Chief

Organized Crime Division

Nicholas J. Roti

Chief

Organized Crime Division

Attachment: Invoice #016981526

RECEIVED:

Check #: 15016

For \$: 5,220.00

Date: 8-16-10

Signature: [REDACTED]

28 July 2010

11 AUG 10 AM 8:11

10 Aug 2010

BUREAU OF INVESTIGATIVE SERVICES  
ORGANIZED CRIME DIVISION

16 AUGUST 2010

TO: Nicholas Roti  
Chief  
Organized Crime Division - Administration

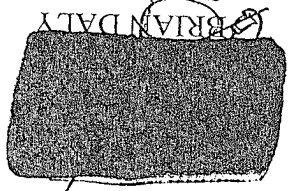
FROM: Brian Daly  
Commanding Officer  
Organized Crime Division - Administration


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 #1009508-20100731 dated 31 JUL 2010.

Submitted for your consideration.

  
BRIAN DALY  
Commanding Officer  
Organized Crime Division - Administration

APPROVED:   
NICHOLAS ROTI  
Chief  
Organized Crime Division - Administration

RECEIVED: 11018  
Check #: 8500.00  
Date: 20 Aug 10  
Signature: 

14969  
19 Aug 10  
10 Aug 2010

Bureau of Investigative Services  
Organized Crime Division

20 AUG 10 AM 7:07

17 August 2010

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 \$5,960.50 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 July; the monthly cost is \$5,960.00. Attached is the invoice #1370514-20100731.

Submitted for your consideration.

Nicholas Roti  
Chief

Organized Crime Division

TWO:mo

Signature

Constantine Andrews  
Acting Chief of Detectives

For \$:

Check #:

596050

15022

Date: 24 Aug 10; mailed

RECEIVED

14974.86,080.50  
23 JUL 10  
10 AUG 034

BUREAU OF INVESTIGATIVE SERVICES  
Organized Crime Division  
Administrative Support Group

24 AUGUST 2010

14998-85322-14 (04/20/10)  
02Aug10

To: Nicholas Roti  
Chief  
Organized Crime Division - Administration

From: Brian Daly  
Commanding Officer  
Organized Crime Division - Administration

Subject: PAYMENT - AT&T

Authority is requested to pay AT&T the total amount of \$5,740.81 for trunking services and maintenance from 17 July 2010 thru 16 August 2010, as follows:

ACCOUNT#	AMOUNT	TOTAL
[REDACTED]	\$ 2,810.48	
	2,930.33	
		\$ 5,740.81

Attached are the AT&T bills.  
Submitted for your approval.

[REDACTED]  
Brian Daly  
Commanding Officer  
Organized Crime Division - Administration

APPROVED:

[REDACTED]  
Nicholas Roti  
Chief  
Organized Crime Division - Administration

Attachment: 2 AT&T Bills  
TRUNK05-2.WPD

RECEIVED:

Check #:

For \$:

Date:

Signature:

15038

5,740.81

30 Aug 10, mailed

[REDACTED]