



Rahm Emanuel
Mayor

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

Garry F. McCarthy
Superintendent of Police

June 1, 2015

Sent via E-Mail to: freddymartinez9@gmail.com

Freddy Martinez
freddymartinez9@gmail.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: 06 May, 2015
FOIA FILE NO.: 15-2549

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:

"I am seeking 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. 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 #17748 dated 12/01/2014 for the amount 389,823.46
Check #17769 dated 12/17/2014 for the amount 104,811.75
Check #17827 dated 01/23/2015 for the amount 106,382.11
Check #17737 dated 11/24/2014 for the amount 102,644.73
Check #17699 dated 10/24/2014 for the amount 137,171.67
Check #17710 dated 11/03/2014 for the amount 104,265.00*

Additionally, I am looking for payments of 1505 or 1505ML expenditures in fiscal year 2014 (including any quarterly reports) or 2015 (including any quarterly reports) that went into payments into either CPIC or OEMC offices. Please include any emails about receipts, and emails about the funding."

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 (6) six 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.

Information withheld under §7(1)(b) and §7(1)(c) is officer's signatures and account numbers.

Finally, with regard to the portion of your request seeking payments of 1505 or 1505ML expenditures in fiscal year 2014 or 2015 that went into payments into either CPIC or OEMC offices, the Chicago Police Department has no responsive records.

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

To the extent that you consider this a denial, you have a right of review by the Illinois Attorney General's 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 Street
Springfield, IL 62706
Phone: 312-814-5526 or (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 must do so within 60 calendar days of the date of this denial letter. 5 ILCS 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.

Sincerely,


P. Q. Wioletta Muzupappa # 14845

Freedom of Information Officer
Department of Police
Office of Legal Affairs

14 NOV 03

BUREAU OF ORGANIZED CRIME
Fiscal Unit

25 November 2014

TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: P.O. Richard C. Willis III # 19732
Fiscal Unit

SUBJECT: HIDTA distribution correction

Approval is requested to draw from the 1505 Fund a check in the amount of \$389,823.46 payable to Franklin County Sheriff for HIDTA forfeitures that were distributed in error by the Illinois State Police under ISP check # 47744 for RD # HW547978/Raid#189-14-N531/SW# [REDACTED] to BOC during the month of 31 October 2014. The above amount represents a 40% share of the joint seizure of \$974,558.65 leaving BOC with a 60% share of \$584,735.19.

The supporting documents have been found to be both accurate and complete.

Submitted for your consideration.

APPROVED:

MAUREEN BIGGANE
Commanding Officer
BOC-Administration

NICHOLAS ROTI
Chief
Bureau of Organized Crime

[REDACTED] 19732
P.O. Richard C. Willis III # 19732

Check #: 17748
For \$: 389,823.46
Date: 02 Dec 14; Mailed - Certified
Signature: [REDACTED]

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Franklin County Sheriff's Office
410 S. Highstreet
Columbus, Ohio

43215

2. Article Number

(Transfer from service label)

7010 1060 0002 2377 2260

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

Mary Winkler

C. Date of Delivery

12/9/14

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below ☐ No

3. Service Type

☒ Certified Mail™☐ Priority Mail Express™☐ Registered Mail™☐ Return Receipt for Merchandise☐ Insured Mail☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Yes

7010 1060 0002 2377 2260

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com.

OFFICIAL USE

Postage	CHICAGO POLICE DEPARTMENT
Certified Fee	
Return Receipt Fee (Endorsement Required)	DEC 12 2016
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To	Franklin County Sheriff's Office
Street, Apt. No., or PO Box No.	410 E. High Street
City, State, ZIP+4	Columbus, Ohio 43215

PS Form 3800, August 2006 See Reverse for Instructions

17137-102,644.B

14 DEC 02

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

11/24/14

11 December 2014

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2014

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$104,811.75.

2. Invoice # [REDACTED] dated 03 December 2014 for the base lease, insurance and maintenance fees in September 2014 totaling: \$100,060.02.

3. Invoice # [REDACTED] dated 03 December 2014 totaling: \$4,751.73, for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition plate registration renewal cost for October.

Note: The original amount requested for [REDACTED] was \$49,111.60. However \$179.87 will be subtracted from the total with below listed explanations. Leaving a new [REDACTED] total of \$47,511.73.

Line #5 in the amount of \$179.00 for a brake job will be subtracted. Due to BOC paying for monthly Maintenance the should have been covered.

Line #45 in the amount of .87 for sales tax will be subtracted due to the City Of Chicago being Tax Exempt.

RECEIVED:
Check #: 177469
For \$: 104,811.75
Date: 12 Dec 14
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION


11 December 2014


SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2014


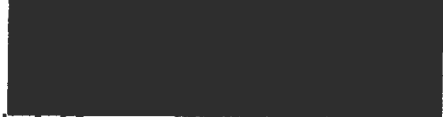
4. The following summary is the cost of vehicles, by Unit of assignment:

Unit 188 BOC Administration	\$ 1,561.09
Unit 189 BOC Narcotics Division	\$ 60,533.44
Unit 192 BOC Vice Control Unit	\$ 3,196.54
Unit 193 BOC Gang Investigation Division	\$ 32,780.97
Unit 196 BOC Asset Forfeiture Unit	\$ 6,739.71

TOTAL: \$104,811.75


Kenneth Angarone
Commander
Vice/Asset Forfeiture Division


Eric M. Carter
Deputy Chief
Bureau Of Organized Crime



Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

17769 - \$104,811.75

12/17/14

18 January 2015

15 JAN

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - JANUARY 2015

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: **\$106,382.11**.

2. Invoice # [REDACTED] dated 06 January 2015 for the base lease, insurance and maintenance fees in January 2015 totaling: **\$99,979.23**.

3. Invoice # [REDACTED] dated 06 January 2015 totaling: \$7268.93, for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition plate registration renewal cost for December.

Note: \$866.05 will be deducted from the amount requested with below listed explanations. Total of [REDACTED] with deductions **\$6402.88**

Line#1, in the amount of 795.65. According to the Lease contract BOC is allowed 30 days for body repairs. Total amount of repair time was charged not crediting the 30 days. Therefore \$663.60 will be deducted from the total amount leaving a total charge of \$132.15.

Line#2, in the amount of 1141.55. This amount was for a repair that took the place of the lease vehicle after the 30 days until a new lease vehicle was obtained. However Taxes were applied to this charge. The City Of Chicago is Tax Exempt therefore \$55 will be deducted from the total amount leaving a total charge of \$949.00.

KA/dl

Check #: 177827
For \$: 106,382.11
Date: 2/6/15
Signature: [REDACTED]
of 55

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION


18 January 2015


SUBJECT: ENTERPRISE LEASED VEHICLES - JANUARY 2015


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

Unit 188 BOC Administration	\$ 1,561.09
Unit 189 BOC Narcotics Division	\$ 62,739.18
Unit 192 BOC Vice Control Unit	\$ 3,494.54
Unit 193 BOC Gang Investigation Division	\$ 31,587.48
Unit 196 BOC Asset Forfeiture Unit	\$ 6,999.82

TOTAL: \$106,382.11


Kenneth Angarone
Commander
Vice/Asset Forfeiture Division


Eric M. Carter
Deputy Chief
Bureau Of Organized Crime


Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

17740-1104,262.00
11/3/14

18 November 2014

14 NOV 01

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - NOVEMBER 2014

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$102,644.73.

2. Invoice # [REDACTED] dated 05 November 2014 for the base lease, insurance and maintenance fees in September 2014 totaling: \$99,494.49.

3. Invoice # [REDACTED] dated 05 November 2014 totaling: \$3,150.24, for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition plate registration renewal cost for October.

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

Unit 188 BOC Administration	\$ 2,061.00
Unit 189 BOC Narcotics Division	\$ 58,771.50
Unit 192 BOC Vice Control Unit	\$ 2,994.50
Unit 193 BOC Gang Investigation Division	\$ 32,221.70
Unit 196 BOC Asset Forfeiture Unit	\$ 6,595.80

TOTAL: \$102,644.73

KA/dl

RECEIVED: 11/13/14
Check #: 17737
For \$: 102,644.73
Date: 25 NOV 2014
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

18 November 2014

SUBJECT: ENTERPRISE LEASED VEHICLES - NOVEMBER 2014

SIGNATURE AND APPROVAL PAGE ONLY



Kenneth Angarone

Commander

Vice/Asset Forfeiture Division



Eric M. Carter

Deputy Chief

Bureau Of Organized Crime



Nicholas J. Roti

Chief

Bureau Of Organized Crime

KA/dl

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

17642 - \$102,269.79

9/23/14

28 October 2014

14 OCT

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - OCTOBER 2014

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$104,265.00.

2. Invoice # [REDACTED] dated 03 October 2014 for the base lease, insurance and maintenance fees in August 2014 totaling: \$100,011.86.

3. Invoice # [REDACTED] dated 03 October 2014 totaling: \$4,253.14, for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition plate registration renewal cost for September.

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

Unit 188 BOC Administration	\$ 1,561.09
Unit 189 BOC Narcotics Division	\$ 60,466.56
Unit 192 BOC Vice Control Unit	\$ 2,994.54
Unit 193 BOC Gang Investigation Division	\$ 32,126.99
Unit 196 BOC Asset Forfeiture Unit	\$ 7,115.82

TOTAL: \$104,265.00


KA/dl


BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION


28 October 2014


SUBJECT: ENTERPRISE LEASED VEHICLES - OCTOBER 2014

SIGNATURE AND APPROVAL PAGE ONLY


Kenneth Angarone
Commander
Vice/Asset Forfeiture Division


Eric M. Garter
Deputy Chief
Bureau Of Organized Crime


Nicholas J. Koti
Chief
Bureau Of Organized Crime

RECEIVED:
Check #: 17710
For \$: 104,265.00
Date: 12 Nov '14
Signature: 

KA/dl

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

17151-\$137,171.67

16 October 2014

17 OCT 14
12 APR 15

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: Quote / Purchase of Maintenance program from PEN-Link.

Attached to this report you will find a quote from PEN-Link, Ltd. of Lincoln Nebraska. This quote is to purchase two maintenance programs from PEN-Link for the period of 01 December 2014 to 30 November 2015. The first program is for the collection of voice and data evidence and the second program is to ensure that the Bureau's hardware has the latest up to date software. These maintenance programs are necessary for the Bureau of Organized Crimes to maintain PEN register investigations and Title III investigations.


This service is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. The cost for these agreements is \$137,171.67. 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:


Eric M. Carter
Deputy Chief
Bureau of Organized Crime


Nicholas J. Roti
Chief
Bureau of Organized Crime

Attachments: PEN-Link Quote 13065.
CJK/jjc


Christopher J. Kennedy
Commander
Gang Investigations Division

RECEIVED:
Check #: 171099
For \$: 137,171.67
Date: 27 Oct 14, Mailed
Signature: 