



**Rahm Emanuel**  
Mayor

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

**John J. Escalante**  
Interim Superintendent

February 10, 2016

Freddy Martinez  
MuckRock Via email[22813-66409283@request.muckrock.com]

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: December 16, 2015**  
**FOIA FILE NO.: 15-7385**

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:

"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 #16543 dated 10/16/2012 for the amount \$15871.88
- \* Check #16553 dated 10/22/2012 for the amount \$6521.75
- \* Check #16573 dated 11/01/2012 for the amount \$130699.65
- \* Check #16581 dated 11/15/2012 for the amount \$8273.10
- \* Check #16582 dated 11/15/2012 for the amount \$27389.00
- \* Check #16593 dated 11/19/2012 for the amount \$8500.00
- \* Check #16599 dated 11/19/2012 for the amount \$137171.67
- \* Check #16601 dated 11/27/2012 for the amount \$16095.31
- \* Check #16612 dated 12/03/2012 for the amount \$6598.50
- \* Check #16614 dated 12/03/2012 for the amount \$26445.80
- \* Check #16466 dated 08/22/2012 for the amount \$130009.57
- \* Check #16468 dated 08/24/2012 for the amount \$26395.36
- \* Check # 16511 dated 09/19/2012 for the amount \$8500.00
- \* Check # 16528 dated 10/01/2012 for the amount \$17575.70
- \* Check # 16529 dated 10/01/2012 for the amount \$26481.89
- \* Check # 16530 dated 10/01/2012 for the amount \$125619.22
- \* Check # 16533 dated 10/02/2012 for the amount \$6023.10
- \* Check # 16534 dated 10/02/2012 for the amount \$8711.42
- \* Check # 16535 dated 10/03/2012 for the amount \$6409.25
- \* Check # 16542 dated 10/15/2012 for the amount \$26442.49

The CPD's response to this request was originally due December 23, 2015. The CPD sent you a letter of extension to locate responsive records giving a due date of December 31, 2015. At this time you are being provided with responsive records to satisfy this request.

Your request was reviewed by the undersigned in consultation with the Bureau of Organized Crime. Upon review, it was determined that your request seeks documents sufficient to show what the above checks were used to purchase. The enclosed records were located by the bureau of Organized Crime and furnished to the undersigned as responsive to your request. 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 to the extent that these are the only records responsive to your request and 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" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, signatures, 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)(v) "Law Enforcement Records" means 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 crime or misconduct and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request.

Information withheld under 7(1)(b) and 7(1)(c) are invoice numbers, account names, account numbers and officers' signatures. In addition, information withheld under 7(1)(d)(vi) is specific hardware that is utilized for covert operations, such as vehicle make and model, revealing such information can clearly jeopardize the Department's future undercover operations.

You have the right to have a denial reviewed 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, Illinois 62706  
Phone: 312-814-5526 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 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 by filing a lawsuit in the State Circuit Court.*

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

Sincerely



P.O. A. Cothran #2721  
Freedom of Information Officer  
Chicago Police Department  
Office of Legal Affairs

BUREAU OF ORGANIZED CRIME

15 October 2012  
BOC#-12-0074.9

16 OCT 12 17:37

To: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime

Subject: Payment Request  
Verizon Wireless/  
Account #  
4 September 2012 through 03 October 2012

Approval is requested to draw from the 1505 funds in the total amount of \$15,871.88 for the payment of Verizon Wireless. This is for the dates of 4 September 2012 through 03 October 2012.

B.O.C. 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 Verizon Wireless Invoice dated 03 October 2012, addressed to [REDACTED]. 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.

P.O. [REDACTED] 6823  
P.O. Deborah Leodoro, #6823  
Unit 188  
Bureau of Organized Crime

Approvals:

[REDACTED]  
Lieutenant Brian Daly  
C/O  
Bureau of Organized Crime

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

RECEIVED:

Check #:

For \$:

Date:

Signature:

160-413

15,871.88

18-OCT-12

[Signature]

1653-086,407.21 120ct022  
030ct12

90:6WZLJ0061  
19 OCT '12 AM 9:08

Bureau of Detectives

17 October 2012


To: Nicholas Roti  
Chief  
Bureau of Organized Crime

From: Thomas M. Byrne  
Chief  
Bureau of Detectives


Subject: Payment Request - Unit 180 Subscription to  
ACCURINT Web Access

Approval is requested to draw a check totaling \$6,521.75 from 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of September; the monthly cost is \$6,521.75. Attached is the invoice reflecting this request, #1370514-20120930.

Submitted for your consideration.

  
Thomas M. Byrne  
Chief  
Bureau of Detectives

Approved:

  
Nicholas Roti  
Chief  
Bureau of Organized Crime

TMB:mc

RECEIVED:  
Check #: 1653-3  
For \$: 6521.75  
Date: 23 Oct 12, mailed  
Signature: TMB

19 OCT '12 AM 8:45

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

1204038  
23 October 2012

19:54:21, 10052  
25 OCT 12 AM 9:41

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - NOVEMBER 2012

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$130,699.65

2. Invoice # [REDACTED] dated 03 October 2012 for the base lease, insurance, and maintenance fees in September 2012 totaling: \$125,020.12

3. Invoice # [REDACTED] dated 03 October 2012 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for September 2012.

Note: The original [REDACTED] invoice requested: \$ 5695.18. However below is a list of charges that will be subtracted from the total of [REDACTED] invoice with below listed explanations. Line #15 in the amount of \$3.95. The charge on line #15 is for the deductible, which should reflect 500.00 dollars. Therefore \$3.95 will be subtracted from the total of [REDACTED] invoice. Line #18 in the amount of \$11.70. The charge is for fuel expenses on a loaner vehicle. The loaner vehicle was returned with the proper amount of fuel according to the return receipt. Therefore \$11.70 will be subtracted from the total of [REDACTED] invoice.

Bringing the total of invoice [REDACTED]: \$5679.53.

Note: Two Enterprise rental trucks appear on FOT0049164 lines #1 and #2 in the amount of \$564.50 each, both totaling \$1129.00. These charges are approved per Chief Roti. These vehicles were used from 28 June 2012 thru 03 July 2012 to transport 16,000 lbs of cannabis from Chicago to Indianapolis to conduct a controlled burn. Attached are the rental agreement, inventory, and approval To-From.

Check #: 16173  
For \$: 130,699.65  
Date: 02 Nov 2012  
Signature: [Signature]  
25 OCT 12 AM 9:10


BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION


23 October 2012


SUBJECT: ENTERPRISE LEASED VEHICLES - NOVEMBER 2012

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

Unit 188 BOC Administration	\$ 1,531.70
Unit 189 BOC Narcotics Division	\$73,370.99
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 4,583.76
Unit 193 BOC Gang Investigation Division	\$38,920.78
Unit 196 BOC Asset Forfeiture Unit	\$ 7,744.49
Unit 393 BOC Gang Enforcement Division	\$ 2,792.60
Two rental vans CPD/DEA Strikeforce Group 47B	\$ 1,129.00
TOTAL	\$ 130,699.65

  
Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

  
Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

  
Nicholas J. Rotti  
Chief  
Bureau Of Organized Crime  
Kenneth Angarone

KA/dl

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Brian J. Daly  
Lieutenant  
Bureau of Organized Crime

FROM: Joseph F. Gorman  
Commander  
Gang Investigation Division


**SUBJECT: 1505 Request / Request for payment Freight Security tracker service from 01 December 2012 to 31 May 2013.**


On 06 November 2012 the Technical Lab received an invoice from Freight Security Inc. for services which will be provided. Review of the invoice revealed that the services requested are appropriate and accurate and reflect the actual number of Freight Security trackers being used by the Bureau of Organized Crimes. Attached to this report you will find invoice number IN020984 from Freight Security Net, Inc. of Austin Texas. This invoice is for \$8,273.10 and covers the time period listed above in the subject line.

Attached to this to/from is a copy of the invoice referenced above. Payment in the amount of \$8,273.10 should be made to Freight Security Net, Inc.

The services are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is requested that it be funded by 1505 funds.

Approved:

  
Keith A. Calloway  
Deputy Chief  
Bureau of Organized Crime


  
Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attachment: Invoice IN020984  
JFG/jjc

9 NOV 12 4:32 PM

16338-10,171.00  
01 Nov 12 06 November 2012

12 NOV 01'

  
Joseph F. Gorman  
Commander  
Gang Investigation Division

RECEIVED:  
Check #: 161-81  
For \$: 8273.10  
Date: 10/11/12  
Signature: JFG (mailed)



**BUREAU OF ORGANIZED CRIME**  
Gang Investigation Division

03 October 2012

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Brian J. Daly  
Lieutenant  
Bureau of Organized Crime


FROM: Joseph F. Gorman  
Commander  
Gang Investigation Division

**SUBJECT: 1505 Request / Request for payment, AVID video processing media center, including hardware and software.**

Attached to this report you will find packing list/invoice for order number 209484 from Ocean Systems a Division of Dynamics Technologies, Inc, of Burtonville, Maryland. This invoice is for one complete AVID Media Center for precessing video evidence. This complete system includes a computer tower with several drives and speakers, three external drives and video processing pieces of hardware, and a 24 inch LCD flat panel monitor. Each piece of equipment has been tested and is in good working condition. In addition each piece of equipment has been assigned Chicago Police Department inventory numbers. The tower was assigned inventory number 193431. A second piece of hardware described as an AVID NITRIS DX was assigned inventory number 193432. A third piece of hardware described as a Safe AV RAID 6 8 Bay SAS was assigned inventory number 193433. A fourth piece of hardware described as a SAS 8 Port PCI was assigned inventory number 193434. The fifth piece of hardware described as a twenty four inch LCD Flat Screen monitor was assigned inventory number 193435. It must be noted that the keyboard and mouse are included in inventory number 193431. The total amount due at this time is \$27,389.00 which includes shipping and all the software already loaded onto the video processing system.

Attached to this to/from is a copy of a report authored by Sergeant James Washburn requesting approval to purchase the items listed above. The assignment of the Chicago Police Department inventory numbers is documented on the report of Officer Sharon A. Grubbs, also attached to this report. Payment in the amount of \$27,389.00 should be made to Ocean System Inc.

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations as well as other investigations it is recommended that it be funded 50% by 1505 funds and 50% by 1505ML funds.

  
Joseph F. Gorman  
Commander  
Gang Investigation Division

RECEIVED:  
Check #: 16182  
For \$: 27389.00  
Date: 10/16/12  
Signature: [Signature]  
FBI (mail)

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

03 October 2012

SUBJECT: 1505 Request / Request for payment, AVID video processing  
media center, including hardware and software.

This page is for signatures only.

Approved:



Keith A. Calloway  
Deputy Chief  
Bureau of Organized Crime



Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attachments: Packing List / Invoice Order No. 209 484  
Report of Sgt. Washburn  
Report of P.O. Grubbs  
Ocean Systems Proposal Number Q12-11.015

JFG/jjc

16511-88,500.00  
19 Sept 12

12 NOV 018

BUREAU OF ORGANIZED CRIME

16 NOVEMBER 2012


TO: Nicholas Roti  
Chief  
Bureau of Organized Crime

FROM: Brian Daly  
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 \$8,500.25 to be made payable to ACCURINT. 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 #1009508-20121031 dated 31 Oct 2012.

Submitted for your consideration.

  
BRIAN DALY  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

  
NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

Check #: 161793  
For \$: 8,500.00  
Date: 27 Oct 12  
Signature: 

**BUREAU OF ORGANIZED CRIME**  
Gang Investigation Division

06 November 2012

15 NOV 12 AM 9:25

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Brian J. Daly  
Lieutenant  
Bureau of Organized Crime


FROM: Joseph F. Gorman  
Commander  
Gang Investigation Division


**SUBJECT: 1505 Request / Request for payment, PEN Link collection maintenance program and PEN Link X Net maintenance program.**


Attached to this report you will find an invoice from the PEN Link Corporation of Lincoln Nebraska. This invoice is for services which will be provided to the Bureau of Organized Crimes from 01 December 2012 to 30 November 2013. PEN Link currently is the Bureau's service provider for its wire tap system. Also attached to this report is a to from report approved by Chief Roti dated 05 April 2012 concerning this invoice and that fact that the Bureau of Organized Crimes agreed to purchase this service for three years and will pay for the service one year at a time. Due at this time is \$137,171.67.

This service is of a covert nature and knowledge of its existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since this service will be utilized in conjunction with narcotics related investigations it is recommended that it be funded by 1505 funds.

Approved:

  
Keith A. Calloway  
Deputy Chief  
Bureau of Organized Crime

  
Joseph F. Gorman  
Commander  
Gang Investigation Division

  
Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attachments: Invoice Order No. 11099  
To/From report dated 05 April 2012

JFG/jjc

RECEIVED: 16594  
Check #: 137171.67  
For \$: 137171.67  
Date: 12 Nov 12, maced  
Signature: JFG  
15 NOV 12 AM 8:52

16543-015, \$71.88 (2 NOV 12)  
160412

26 NOV 12 11:00AM JZ

BUREAU OF ORGANIZED CRIME

26 November 2012  
BOC#-12-0074.10

To: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime

Subject: Payment Request  
Verizon Wireless/  
Account #  
4 September 2012 through 03 October 2012

Approval is requested to draw from the 1505 funds in the total amount of \$16,095.31 for the payment of Verizon Wireless. This is for the dates of 4 October 2012 through 03 November 2012.

B.O.C. 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 Verizon Wireless Invoice dated 03 November 2012, addressed to [redacted]. 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.

[redacted]  
P.O. Deborah Leodoro, #6823  
Unit 188  
Bureau of Organized Crime

Approvals:  
[redacted]  
Lieutenant Brian Daly  
C/O  
Bureau of Organized Crime  
[redacted]  
Nicholas J. Roti  
Chief  
Bureau of Organized Crime

For \$: 16,095.31  
Date: 26 Nov 12  
Signature: [redacted]  
26 NOV 12 PM 3:25

16553-06,521.71  
20 Oct 12

12 Nov 026

Bureau of Detectives

21 November 2012

To: Nicholas Roti  
Chief  
Bureau of Organized Crime

From: Thomas M. Byrne  
Chief  
Bureau of Detectives

Subject: Payment Request - Unit 180 Subscription to  
ACCURINT Web Access

Approval is requested to draw a check totaling \$6,598.50 from 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of October; the monthly cost is \$6,598.50. Attached is the invoice reflecting this request, #1370514-20121031.

Submitted for your consideration.

[Redacted Signature]

Chief  
Bureau of Detectives

Approved:

[Redacted Signature]

Nicholas Roti  
Chief  
Bureau of Organized Crime

For

TMB:mc

RECEIVED:

Check #:

16612

For \$:

6,598.50

Date:

10/12/12, mtd

Signature:

[Signature]

16542-26,442.49 12 NOV 039  
150412

BUREAU OF ORGANIZED CRIME

27 November 2012  
BOC 12-0074.10

01:18:21:00N 62  
29 NOV 12 11:10

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly  
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,445.80 in payment of Sprint services from 27 September 2012 thru 26 October 2012. The 966 cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 October 2012 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.

P.O.

[REDACTED]  
P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime  
Unit 188

Approvals:

[REDACTED]  
Lt. Brian Daly  
Commanding Officer  
Bureau of Organized Crime

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

RECEIVED:

Check #:

For \$:

Date:

Signature:

166114  
26,445.80  
4-DEC-12  
[Signature]  
#10946

BUREAU OF ORGANIZED CRIME  
ASSET FORFEITURE DIVISION

12 Aug 44

20 August 2012

22 AUG '12 AM 8:27

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - SEPTEMBER 2012

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$130,009.57

2. Invoice # [REDACTED] dated 03 August 2012 for the base lease, insurance, and maintenance fees in September 2012 totaling: \$125,637.49

3. Invoice # [REDACTED] dated 03 August 2012 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for July 2012, totaling: \$ 4,372.08. Note: The original [REDACTED] invoice requested: \$ 4,884.08. However below is a list of charges that will be subtracted from the total [REDACTED] invoice with below listed explanation. Line #3 in the amount of 1,046.75 is for a rental which was supplied while unit [REDACTED] was sent to West Loop Auto for repairs. Contract states, BOC is furnished a rental for up to 30 days if a lease is in for repair. However the Lease was deemed a total loss therefore the contract states that BOC will be furnished a rental for up to 5 days. Enterprise charged the total amount of days without subtracting the days allowed per contract, therefore \$ 512.00 dollars will be subtracted from the total of FOT0047813. Bringing the revised total of invoice [REDACTED] to \$ 4,372.08.

4. The following summary is the cost of vehicle for the Unit of assignment:

Unit 188 BOC Administration	\$ 1,531.70
Unit 189 BOC Narcotics Division	\$74,133.89
Unit 192 BOC Vice Control Unit	\$ 5,594.72
Unit 193 BOC Gang Investigation Division	\$39,161.77
Unit 196 BOC Asset Forfeiture Unit	\$ 6,794.89
Unit 393 BOC Gang Enforcement Division	\$ 2,792.60
<b>TOTAL</b>	<b>\$130,009.57</b>

RECEIVED:

Check #:

Date:

Signature:

For:

16466  
130009.57  
23 AUG 12  
[Signature]

21 AUG '12 PM 2:24

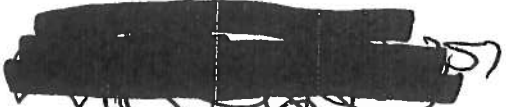



BUREAU OF ORGANIZED CRIME  
ASSET FORFEITURE DIVISION


20 August 2012

SUBJECT: ENTERPRISE LEASED VEHICLES - SEPTEMBER 2012

SIGNATURE AND APPROVAL PAGE ONLY

  
Kenneth Angarone  
Commander  
Asset Forfeiture Division

  
Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

  
Nicholas J. Roti  
Chief  
Bureau Of Organized Crime  
Kenneth Angarone

KA/dl

BUREAU OF ORGANIZED CRIME

23 August 2012  
BOC 12-0074.7

24 AUG '12 AM 7:22

16838-826,544.08  
03 Aug 12  
12 Aug 046

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly  
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED] # [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,395.36 in payment of Sprint services from 27 June 2012 thru 26 July 2012. The 975 cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 July 2012 which is addressed to Normal Investments.

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.

P.O. [REDACTED] #6823  
P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime  
Unit 188

Approval: [REDACTED]  
[REDACTED]  
Lt. Brian Daly  
Commanding Officer  
Bureau of Organized Crime

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

RECEIVED:  
Check #: 16468  
For \$: 26,395.36  
Date: 23- AUG-12  
Signature: [REDACTED] #10946

23 AUG '12 PM 12:35

16450-08,511.50  
17 Aug 12

12 Sept 12

BUREAU OF ORGANIZED CRIME

18 September 2012


TO: Nicholas Roti  
Chief  
Bureau of Organized Crime

FROM: Brian Daly  
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 ACCURINT. Per telephone conversation with Sgt. Hall on 18 Sept 2012, rep. Steve Hecht from Accurint indicated \$10.50 was erroneously charged. 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 #1009508-20120831 dated 31 Aug 2012.

Submitted for your consideration.

  
BRIAN DALY  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

  
NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

RECEIVED:  
Check #: 165-11  
For \$: 8,580.00  
Date: 21 Sept 12, marked  
Signature: ms

BUREAU OF ORGANIZED CRIME

16452-1816, 73657 12 Sept 06 /  
17 Aug 12

24 September 2012  
BOC#-12-0074.8

28 SEP 12 AM 8:35

To: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime

Subject: Payment Request  
Verizon Wireless  
Account # [REDACTED]  
4 August 2012 through 03 September 2012

Approval is requested to draw from the 1505 funds in the total amount of \$17,575.70 for the payment of Verizon Wireless. This is for the dates of 4 August 2012 through 03 September 2012.

B.O.C. 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 Verizon Wireless Invoice dated 03 September 2012, addressed to [REDACTED]. 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.

P.O. Deborah Leodoro #6823  
P.O. Deborah Leodoro, #6823  
Unit 188  
Bureau of Organized Crime

Approvals:

[REDACTED]  
Lieutenant Brian Daly  
C/O  
Bureau of Organized Crime

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

RECEIVED:  
Check #: 16528  
For \$: 17,575.70  
Date: 02 SEP 12  
Signature: [REDACTED]  
25 SEP 12 AM 10:31

16468-426,273.36  
24 Aug 12

12 Sept 060

28 SEP '12 08:35

BUREAU OF ORGANIZED CRIME

25 September 2012  
BOC 12-0074.8

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly  
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,481.89 in payment of Sprint services from 27 July 2012 thru 26 August 2012. The 964 cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 August 2012 which is addressed to Normal Investments.

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.

P.O. [REDACTED] #6823  
P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime  
Unit 188

Approvals:

[REDACTED]  
Lt. Brian Daly  
Commanding Officer  
Bureau of Organized Crime

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

RECEIVED:  
Check #: 165-29  
For \$: 26,481.89  
Date: 22 Sep 12  
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

12 Oct 001  
18 September 2012

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - OCTOBER 2012

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$125,619.22

2. Invoice # [REDACTED] dated 06 September 2012 for the base lease, insurance, and maintenance fees in September 2012 totaling: \$125,637.49

3. Invoice # [REDACTED] dated 06 September 2012 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for August 2012, totaling a credit of: \$(18.27).

Note: The original [REDACTED] invoice requested: \$ 298.21. However below is a list of charges that will be subtracted from the total of [REDACTED] invoice with below listed explanations.

Line #22 in the amount of \$5.00

Line #23 in the amount of \$51.48

Line #24 in the amount of \$15.00

Line #25 in the amount of \$241.50.

All lines totaling the amount of \$312.98. These charges are for a rental which was supplied to BOC while unit [REDACTED] was sent for manufacturer repairs. According to contract the rental will be covered fully for manufacturers repairs. Therefore \$312.98 will be subtracted from invoice [REDACTED].

Line #7 in the amount of \$1.00

Line #8 in the amount of \$2.50

Both lines 7 & 8 total the amount of \$ 3.50. These charges are for State and City tax. The City Of Chicago is tax exempt, therefore the total of \$3.50 will be subtracted from invoice [REDACTED].

The total amount \$316.48 is being subtracted from invoice [REDACTED], Leaving the invoice total a credit of (\$18.27).

Note: 5 hail damaged units were returned to Enterprise. The extra months rent was paid which is being credited to invoice [REDACTED] reflecting an included credit of \$2489.59

RECEIVED:  
Check #: 16130  
For \$: 125,619.22  
Date: 09 OCT 12  
Signature: [Signature]


BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION


18 September 2012


SUBJECT: ENTERPRISE LEASED VEHICLES - OCTOBER 2012

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

Unit 188 BOC Administration	\$ 1,531.70
Unit 189 BOC Narcotics Division	\$72,203.64
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 3,546.72
Unit 193 BOC Gang Investigation Division	\$37,056.79
Unit 196 BOC Asset Forfeiture Unit	\$ 6,801.44
Unit 393 BOC Gang Enforcement Division	\$ 2,852.60
<b>TOTAL</b>	<b>\$ 125,619.22</b>

  
Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

  
Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

  
Nicholas J. Roti  
Chief  
Bureau Of Organized Crime  
Kenneth Angarone

KA/dl

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

1280+003  
28 September 2012

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

SUBJECT: REPAIR INVOICES "WEBB CHEVY"  
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

1. The undersigned is requesting that the attached repair invoices, from Webb Chevy, totaling \$6,023.10 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.

2. MMD inspected the below listed vehicles and has approved that all the repairs have been completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$1,800.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$1,600.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$1,540.00

3. The following vehicle required service which could not be performed by MMD. This vehicle was transported from MMD to the vendor for required repairs. Upon completion of the repairs, the vehicle was returned to MMD for inspection. The repairs were completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$602.00

Check #: 161 53  
For \$: 6,023.10  
Date: 09/27/12  
Signature: [Signature]

KA/dl

1 OCT '12 PM 2:01



BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

28 September 2012

SUBJECT: REPAIR INVOICES "WEBB CHEVY"  
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

4. The following vehicles were taken to the vendor for repair estimates as possible MMD vehicles. Repairs were deemed too costly, the vehicles were returned to the pound for auction leaving inspection costs.

Inv.#	Make/Model	Invoice#	Cost
[REDACTED] 0	[REDACTED]	[REDACTED]	194.00~
	[REDACTED]	[REDACTED]	445.00

\*\* Towing charges & Keys for these vehicles are listed under Sublet P.O. totaling: \$ 560.16 which is included in the total amount requested.

[REDACTED]  
Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

[REDACTED]  
Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

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

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

12 Oct 004  
28 September 2012

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angrone  
Commander  
Vice/Asset Forfeiture Division

SUBJECT: REPAIR INVOICES "WEST LOOP AUTO BODY"

REFERENCE: FORFEITED 1505 VEHICLES, REPAIRS.

1. The undersigned is requesting payment, from 1505 Funds of the following attached West Loop Auto Body invoices totaling: \$ 8,711.42

2. The following vehicles required service which could not be performed by MMD. The vehicles were transported from MMD to the vendor for required repairs. Upon completion of the repairs, the vehicles were returned to MMD for inspection. These repairs were completed satisfactorily.

Veh.#	Make/Model	Invoice#	Cost
[REDACTED]	[REDACTED]	[REDACTED]	\$711.60
[REDACTED]	[REDACTED]	[REDACTED]	\$1,789.00
[REDACTED]	[REDACTED]	[REDACTED]	\$147.00
[REDACTED]	[REDACTED]	[REDACTED]	\$49.00

3. The below listed 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. MMD has inspected and approved all the repairs have been completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$1,354.24
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$1,812.81
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$2,847.77

RECEIVED:

Check #:

For \$:

Date:

Signature:

KA/dl

100112 PM 2:01

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

28 September 2012

SUBJECT: REPAIR INVOICES "WEST LOOP AUTO BODY"

REFERENCE: FORFEITED 1505 VEHICLES, REPAIRS.

SIGNATURE AND APPROVAL PAGE ONLY



Kenneth Angrone  
Commander  
Vice/Asset Forfeiture Division



Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime



*For* Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

Bureau of Detectives

30 OCT '12 AM 6:51

16454-06466.0  
20 Aug 12

12061086

01 October 2012

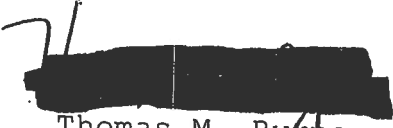
To: Nicholas Roti  
Chief  
Bureau of Organized Crime

From: Thomas M. Byrne  
Chief  
Bureau of Detectives


Subject: Payment Request - Unit 180 Subscription to  
ACCURINT Web Access

Approval is requested to draw a check totaling \$6,409.25 from 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of August; the monthly cost is \$6,409.25. Attached is the invoice reflecting this request, #1370514-20120831.


Submitted for your consideration.

  
Thomas M. Byrne  
Chief  
Bureau of Detectives

Approved:

  
By Nicholas Roti  
Chief  
Bureau of Organized Crime

TMB:mc

Check #: 16135  
For \$: 6409.25  
Date: 08/24/12, mailed  
Signature: 

165-2926,481.87  
10/12

12 Oct 013

SP1WZ1009

BUREAU OF ORGANIZED CRIME

12 October 2012  
BOC 12-0074.9

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly  
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,442.49 in payment of Sprint services from 27 August 2012 thru 26 September 2012. The 964 cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 September 2012 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.

P.O. [REDACTED], 6 P23  
P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime  
Unit 188

Approvals:

[REDACTED]  
Lt. Brian Daly  
Commanding Officer  
Bureau of Organized Crime

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

RECEIVED:  
Check #: 16542  
For \$: 26,442.49  
Date: 18-OCT-2012  
Signature: [REDACTED] #10946  
12 OCT '12 PM 2:06