



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent of Police

December 1, 2015

Michael Morisy
22173-81887017@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 4, 2015
FOIA FILE NO.: 15-6708

Dear Mr. Morisy:

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

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 #14425 dated 01/04/2010 for the amount \$9423.80;
Check #14428 dated 01/05/2010 for the amount \$6297.69;
Check #14443 dated 01/06/2010 for the amount \$6292.58;
Check #14445 dated 01/06/2010 for the amount \$128960.15; and
Check #14452 dated 01/12/2010 for the amount \$34039.74.*

On November 23, 2015, CPD sought a timely five day extension pursuant to 5 ILCS 140/3(e), up to and including December 1, 2015 to respond to your FOIA request. CPD is now timely responding to your request.

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

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

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

In addition, the names and other information that could be used to identify covert operations have been redacted. Revealing such information can clearly jeopardize future undercover operations and endanger the lives of law enforcement officers. Therefore, information regarding covert operations is exempt from disclosure pursuant to 5 ILCS 140/7 (1)(d) which states "records in the possession of any public body created in the course of administrative enforcement proceedings, and any law enforcement or correctional agency for law enforcement purposes, but only to the extent that disclosure would:

- (v) disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of a correctional agencies related to detection, observation or investigation of incidents of crime or misconduct, and disclosure could result in demonstrable harm to the agency or public body that is the recipient of the request; and/or
- (vi) endanger the life or physical safety of law enforcement personnel or any other person."

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

Your copies of the redacted records are attached.

If you need any further assistance you may contact the undersigned at 312-745-5308 or the following address:

Chicago Police Department
Attention: Freedom of Information Officer
Office of Legal Affairs
3510 S. Michigan Ave.
Chicago, IL 60653

Sincerely,



R.O. K. Tierney #12672
Freedom of Information Officer
Department of Police
Office of Legal Affairs

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, 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

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.

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Gang Investigations Section

30 October 2009

09 Nov 010

TO: Ernest T. Brown
Chief
Organized Crime Division

Attn: Brian Daly
Lieutenant

FROM: Joseph F. Gorman
Commander
Gang Investigations Section

SUBJECT: MacBook COMPUTERS REQUEST

The undersigned is requesting to purchase 4 Apple MacBook Pro Laptops to be used in conjunction with the [REDACTED] currently operating in the Organized Crime Division. This order is being requested in order to develop databases that will house information relative to investigations within each section of the Organized Crime Division. The laptops provide the best platform for development using the software FileMaker Pro 10 advanced which was purchased from a separate vendor. This new equipment is needed to enhance organized gang and narcotic related investigations.

The estimated project cost is ^{9,423.80}~~\$9,442.71~~ from MacXprts an approved Apple vendor and FileMaker consultant. The undersigned respectfully requests the use of 1505 Funds to finance the entire amount needed to purchase this equipment.

[REDACTED]

Joseph F. Gorman
Commander
Gang Investigations Section

Approved:

[REDACTED]

Nicholas J. Roti
Deputy Chief
Organized Crime Division

[REDACTED]

Ernest T. Brown
Chief
Organized Crime Division
JFG/dcn

RECEIVED:
Check #: 14425
For \$: 9423.80
Date: 10/31/09
Signature: [REDACTED]

Bureau of Investigative Services
Organized Crime Division

15 December 2009

TO: Ernest T. Brown
Chief
Organized Crime Division

ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: Robert Henderson
Police Officer - Technical Advisor
Organized Crime Division

SUBJECT: File Maker Server Request

The undersigned is requesting a server to be purchased for the [REDACTED] Program. The server is needed to house massive storage of data and to complete programming structures for the project. The Organized Crime Division currently does not have a server that is reliable to perform File Maker efficiently and supply various data quickly for querying.

The total amount for the server is \$6,297.69. This is a one time cost. The attached pages show the final amount and specs.

[REDACTED]
Robert Henderson
Police Officer - Technical Advisor
Organized Crime Division

Approval: [REDACTED]
Brian Daly
Lieutenant
Organized Crime Division

[REDACTED]
Ernest T. Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14428
For \$: 6297.69
Date: Dec 15, 2009
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Administrative Support Group

05 JANUARY 2010

To: Ernest Brown
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 **\$6,292.58** for trunking services and maintenance from 17 November 2009 thru 16 December 2009, as follows:

ACCOUNT#

[REDACTED]

AMOUNT

\$ 2,826.82
3,465.76

TOTAL

\$ 6,292.58

Attached are the AT&T bills.

Submitted for your approval.

[REDACTED]

Commanding Officer
Organized Crime Division - Administration

APPROVED:

[REDACTED]

Ernest Brown
Chief
Organized Crime Division - Administration

Attachment: 2 AT&T Bills

TRUNKING-2 WFD

RECEIVED:
Check #: 14443
For \$: 6,292.58
Date: 07 Dec 2009
Signature: [REDACTED]

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

01 14323
02NOV09

09102053
21 December 2009

TO: Ernest T. Brown
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Sgt. Francis Valadez #2108
Acting Commanding Officer
Asset Forfeiture Unit

SUBJECT: Enterprise Payment - Monthly Vehicle Lease
Dec/Jan 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 # FMR0037069, dated 03 December 2009 in the amount of \$125,367.36 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

2. The undersigned is requesting that the attached Invoice, from Enterprise Fleet Services, Invoice # FOT0029870, dated 03 December 2009 in the amount of \$3,592.79 be paid from 1505 funds. This invoice is for supplemental maintenance in excess of that which is covered by the contract.

Note: The original Invoice requested \$3,683.83, however we were incorrectly charged \$91.04 in sales tax, as we are an exempt unit of government.

3. Reconciled invoices payable: \$125,367.
3,592.

Total Due: \$128,960.15

RECEIVED:

Check #: 14445

For \$: 128,960.15

Date: 7. Jan 10

Signature: [Redacted]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

1435-854017.27
18 Nov 09

10 Jan 030

11 January 2010

TO: Ernest Brown
Chief
Organized Crime Division

FROM: Felix Carrizales #5438
Police Officer
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$34,039.74 in payment of Sprint services from 27 October thru 26 November 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. Attached is the Sprint Invoice dated 30 November 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]

Felix Carrizales #5438
Police Officer - Technical Advisor
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 #: 14452
For \$: 34039.74
Date: 13 Jan 10
Signature: [REDACTED]