



Rahm Emanuel
Mayor
Police

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

Garry F. McCarthy
Superintendent of

December 7, 2015

Jennifer Helsby
Sent via Email to: jen.helsby@gmail.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 16, 2015
FOIA FILE NO.: 15-6690

Dear Jennifer Helsby:

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 #17557 dated 07/22/2014 for the amount \$7739.00

Check #17561 dated 07/23/2014 for the amount \$14434.40

Check #17563 dated 07/25/2014 for the amount \$17969.60

Check #17578 dated 08/04/2014 for the amount \$5790.50

Check #17607 dated 08/19/2014 for the amount \$5630.34

Check #17623 dated 09/03/2014 for the amount \$5882.00

Check #17625 dated 09/03/2014 for the amount \$15400.25

Check #17628 dated 09/08/2014 for the amount \$7715.04

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 nine (9) 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 5 ILCS 140/7 (1)(d) v) and 5 ILCS 140/7 (1) (d)(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. Shelton #15719
Freedom of Information Officer
Department of Police
Office of Legal Affairs

FINANCE DIVISION

22 July 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

ATTN: Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 014-191-017 - Money Counter

The Finance Division is requesting a check in the amount of \$7,739.00 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.



James T. Collins
Administrative Manager
Finance Division

APPROVED:



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime



Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #: 14567

For \$: 7,739.00

Date: 23 JUL 14

Signature



BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

14 July 2014
17 July 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: 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 \$14,434.40 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
				\$1,608.82
				\$1,246.20
				\$1,875.78
				\$1,582.21
				\$1,120.99
				\$1,177.02
				\$1,610.75
				\$2,330.28
				\$ 556.46
				\$ 316.39
				\$ 348.38
				\$ 661.12

Keys for these vehicles, specialty repairs that could not be performed by dealer are included in the total amount requested under Sublet P.O. totaling \$ 3,305.01.
KA/dl

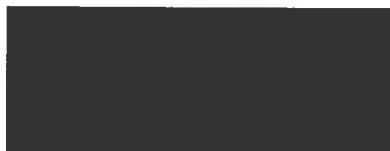
RECEIVED:
Check #: 17561
For \$: 14434.40
Date: 25/Jul/2014
Signature: [Redacted]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

17 July 2014

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

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

17519-017, 156,000
18 Jun 14

24 July 2014
BOC#-14-0074.7

14 Jul 2014

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Nicole Thompson #14412
Bureau of Organized Crime

Subject: Payment Request
ATTN: [REDACTED]
Account # [REDACTED]
8 June 2014 through 7 July 2014

Approval is requested to draw from the 1505 funds in the total amount of \$17,969.60 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime.

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 invoice for the billing cycle (08 June 2014 thru 07 July 2014) addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to AT&T Mobility: P.O. Box 6463, Carol Stream, Illinois 60197-6463. Attached, please find the statements for above payment.

[REDACTED]
P.O. Nicole Thompson #14412
Unit 188
Bureau of Organized Crime

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

RECEIVED:

Check #: 171-63

For \$: 17,969.60

Date: 29 June 14

Signature

24 JUL 2014 08:52

175 43-06, 485.00
09 Jul 14

14JUL1040

Bureau of Detectives

29 July 2014

To: Nicholas Roti
Chief
Bureau of Organized Crime

From: John J. Escalante
Chief
Bureau of Detectives

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

Approval is requested to draw a check totaling \$5,790.00 from 1505 funds. The check shall be made payable to LEXIS NEXIS. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of June (2014). Attached is the invoice reflecting this request, #1370514-20140630.

Submitted for your consideration.

[Redacted Signature]

John J. Escalante
Chief
Bureau of Detectives

Approved: [Redacted]

Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:

Check #:

175-78

For \$:

5,790.00

Date:

06 Aug 14

Signature

[Redacted Signature]

FINANCE DIVISION

15 August 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

ATTN: Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 014-191-005 – Bulk Narcotics Destruction

The Finance Division is requesting a check in the amount of \$5,630.34 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

James T. Collins
Administrative Manager
Finance Division

APPROVED

Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17607
For \$: 5,630.34
Date: 20 Aug 14
Signature

17578-W3, 790.50
84 Aug 14

14 Sept 006

Bureau of Detectives

27 August 2014


To: Nicholas Roti
Chief
Bureau of Organized Crime

From: John J. Escalante
Chief
Bureau of Detectives


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

Approval is requested to draw a check totaling \$5,882.00 from 1505 funds. The check shall be made payable to LEXIS NEXIS. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of July (2014). Attached is the invoice reflecting this request, #1370514-20140731.


Submitted for your consideration.


John J. Escalante
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17623
For \$: 5882.00
Date: 14 Sept 14 (mailed)
Signature: 

17548-1014, 991.51
166114

14 Sept 009

BUREAU OF ORGANIZED CRIME

20 AUGUST 2014
BOC#-14-0074.08

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

From: P.O. Nicole Thompson #14412
Bureau of Organized Crime

Subject: **Payment Request**
Verizon Wireless [REDACTED]
Account # [REDACTED]
4 July 2014 through 03 August 2014

Approval is requested to draw from the 1505 funds in the total amount of \$15,400.25 for payment to Verizon Wireless for Account # [REDACTED]

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 August 2014**, 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. Nicole Thompson #14412
Bureau of Organized Crime

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

RECEIVED:
Check #: 17621
For \$: 15,400.25
Date: 5-SEPT-2014
Signature: [REDACTED]

FINANCE DIVISION

05 September 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

ATTN: Lt. Maurcen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 014-191-005 – Bulk Narcotics Destruction

The Finance Division is requesting a check in the amount of \$7,715.04 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

James T. Collins
Administrative Manager
Finance Division

Lt. Maurcen Biggane
Commanding Officer
Bureau of Organized Crime

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #:

For \$:

Date:

Signature

17628
7715.04
04 Sept -14