



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent of Police

January 15, 2016

Brian Kroll

Sent via email: [22492-03671317@requests.muckrock.com]

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 30, 2015
FOIA FILE NO.: 15-7043

Dear Mr. Kroll:

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 16692 dated, 1/16/2013 - \$133228.68
Check 16699 dated, 1/18/2013 - \$16526.96
Check 16721 dated, 2/1/2013 - \$10539.00
Check 16731 dated, 2/6/2013 - \$129446.43
Check 16738 dated, 2/14/2013 - \$509063.00

Check 16750 dated, 2/21/2013 - \$ 6851.75
Check 16751 dated, 2/21/2013 - \$6825.25
Check 16754 dated, 2/21/2013 - \$26600.80
Check 16762 dated, 2/25/2013 - \$14899.20
Check 16775 dated, 3/1/2013 - \$12136.98

On December 7, 2015 you were emailed and extension letter allowing the Chicago Police Department an additional 5 days to complete your request. On December 31, 2015 I sent you a follow-up email explaining that your FOIA request was being processed and that responsive records would be forward to you very soon.

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;

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.

Information withheld under §7(1)(b) is officers' signatures.

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;

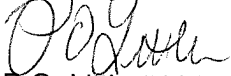
In addition, covert accounts information, make and model of vehicles assigned to Police Officers who work in covert capacity have been redacted. Revealing such information can clearly jeopardize future undercover operations and endanger the lives of such officers. As such, this information has been properly redacted pursuant to §7(1)(d)(v) and (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. Little #11470
Freedom of Information Officer
Department of Police
Office of Legal Affairs

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

10 January 2013

13 Jan 025

08:17:01 AM '13

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 - JANUARY 2013

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$133,228.68

2. Invoice [REDACTED] dated 05 December 2012 for the base lease, insurance, and maintenance fees in January 2013 totaling: \$125,635.46

3. Invoice [REDACTED] dated 05 December 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 November 2012, totaling: \$7593.22.
Note: 2 Months lease and 1 extra month including registration for replaced units PDL 104 and PDL 351 are included in the total amount requested for [REDACTED] totaling: \$ 3848.14.

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

Unit 188 BOC Administration	\$ 1,531.70
Unit 189 BOC Narcotics Division	\$76,142.83
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 4,905.76
Unit 193 BOC Gang Investigation Division	\$39,717.97
Unit 196 BOC Asset Forfeiture Unit	\$ 7,511.49
Unit 393 BOC Gang Enforcement Division	\$ 2,792.60
TOTAL	\$ 133,228.68

RECEIVED:
Check #: 16692
For \$: 133,228.68
Date: 12 JAN 13
Signature: [REDACTED]

14 JAN 13 11:25

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

10 January 2013

SUBJECT: ENTERPRISE LEASED VEHICLES - JANUARY 2013
SIGNATURE AND APPROVAL PAGE ONLY



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

16 January 2013
BOC#-12-0074.12

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless, [REDACTED]
Account [REDACTED]
4 December 2012 through 03 January 2013

Approval is requested to draw from the 1505 funds in the total amount of \$16,526.96 for payment to Verizon Wireless. The bill summary reflects a partial adjustment of -\$541.15. Another credit is due in the amount of \$4024.32. This brings the adjustment to \$4565.47 owed back.

Verizon Account Manager Representative (Shea Gilliam) advised this Unit it usually takes a couple billing cycles to credit the amount owed back.

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 January 2013, 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

00146310101

RECEIVED:

Check #: 16699
For \$: 16526.96
Date: 2/3/2013

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

23 January 2013

001116110000

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Brian J. Daly
Lieutenant
Bureau of Organized Crime

FROM: Christopher J. Kennedy
Commander
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment, three complete pole camera systems.

Attached to this report you will find invoice number 602 from [REDACTED]. This invoice is for three pole camera systems and shipping. These systems are used by members of the Bureau of Organized Crimes to conduct long term investigations of all types.

The equipment has been tested and is in good working condition. Chicago Police Department inventory number(s) 195403, 195404, and 195405 have been assigned to the systems. Attached to this to/from is a copy of a report authorizing the purchase of this equipment.

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime. A pre approved category list is attached. Payment in the amount of \$10,539.00 should be made to [REDACTED]. Since these items will be utilized in conjunction with narcotics related investigations and other investigations it is recommended that it be funded by 1505 and 1505ML funds equally.

Approved:

[REDACTED]

Keith A. Calloway
Deputy Chief
Bureau of Organized Crime

[REDACTED]

Nicholas J. Roti
Chief
Bureau of Organized Crime

Attachment(s): Invoice No. 602
Report of Inventory Officer Grubbs
CJK/jjc

[REDACTED]
Christopher J. Kennedy
Commander
Gang Investigation Division

Check #:

RECEIVED:

167221
145-3948
041013
mailed

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

28 January 2013

13Feb881

1 FEB 13 09:28

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 - FEBRUARY 2013

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$129,446.43

2. Invoice # [REDACTED] dated 04 January 2013 for the base lease, insurance, and maintenance fees in February 2013 totaling: \$126,329.62

3. Invoice # [REDACTED] dated 04 January 2013 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 December 2012, totaling: \$3,116.81.

Note: The original amount requested on [REDACTED] invoice was \$3,326.81, However listed below are 2 items that will be subtracted from the total amount of [REDACTED] with explanations
Line#2 in the amount of \$344.00, Is for registration fees associated with license plates which usually cost \$194.00. [REDACTED] contacted Enterprise accounting department who related the original amount of \$344.00 was billed in error. Therefore will be subtracted from the original amount requested, bringing line #2 to the total amount of \$194.00.

Line#35 in the amount of \$60.00 is for a parking violation. Vehicle Officers handle all citations. Therefore the charge of \$60.00 will be subtracted from the total of invoice [REDACTED] Bringing the total of [REDACTED] to the amount of: \$3,116.81

KA/dl

RECEIVED:
Check #: 16731
For \$: 129,446.43
Date: 1/30/13
Signature: [REDACTED]


BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

28 January 2013


SUBJECT: ENTERPRISE LEASED VEHICLES - FEBRUARY 2013

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	\$73,193.21
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 4,781.76
Unit 193 BOC Gang Investigation Division	\$38,601.82
Unit 196 BOC Asset Forfeiture Unit	\$ 7,919.01
Unit 393 BOC Gang Enforcement Division	\$ 2,792.60
TOTAL	\$ 129,446.43


Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

Keith A. Calloway
Deputy Chief
Bureau Of Organized Crime


Nicholas J. Rossi
Chief
Bureau Of Organized Crime
Kenneth Angarone

KA/dl

FINANCE DIVISION

11 February 2013

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

ATTN: Keith A. Calloway
Executive Officer
Bureau of Organized Crime

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: **012-191-013 - Ballistic Lab**


The Finance Division is requesting a check in the amount of \$509,063.00 from the 1505 Account for the above referenced project. Attached is the documentation regarding this request.


If you have any questions or require additional information, please call me on PAX 0510.




James T. Collins
Administrative Manager
Finance Division

APPROVED:


Keith A. Calloway
Commanding Officer
Bureau of Organized Crime


Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 16738
For \$: 509,063.00
Date: 15 Feb. 13
Signature: 

16683-06, 755-75-
09 Jan 13

2910051.00161

13 Feb 2013

Bureau of Detectives

19 February 2013

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 \$6,851.75 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 December (2012); the monthly cost is \$6,851.75. Attached is the invoice reflecting this request, #1370514-20121231.

Submitted for your consideration.



Chief
Bureau of Detectives

Approved:



Nicholas Roti
Chief
Bureau of Organized Crime

TMB:mc

RECEIVED:
Check #: 1675-0
For \$: 6851.75-
Date: 02/06/13
Signature: [Redacted] (mailed)

16683-06,753.25
09 Jan 13

13 Feb 036

25111601,000101

Bureau of Detectives

19 February 2013


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 \$6,825.25 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 January (2013); the monthly cost is \$6,825.25. Attached is the invoice reflecting this request, #1370514-20130131.


Submitted for your consideration.


Thomas M. Byrne
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

TMB:mc

RECEIVED
Check #: 16757
For \$: 6,825.25
Date: 02/06/13
Signature:  (mailed)

BUREAU OF ORGANIZED CRIME

19 February 2013
BOC 13-0074.1

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
[REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,600.80 in payment of Sprint services from 27 December 2012 thru 26 January 2013. 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 January 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.

[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 #: 16714
For \$: 26,600.80
Date: 26 Feb 13
Signature: [REDACTED] #10946

20 FEB 20 13 0005

BUREAU OF ORGANIZED CRIME

16699
18 JAN 13
#16,526.96

13 FEB 0426

20 February 2013
BOC#-13-0074.1

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless, [REDACTED]
[REDACTED]
4 January 2013 through 03 February 2013

Approval is requested to draw from the 1505 funds in the total amount of \$14,899.20 for payment to Verizon Wireless. The bill summary reflects a partial adjustment of \$541.15.

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 February 2013, 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] #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 #: 16762
For \$: 14,899.20
Date: 27-Feb-13
Signature: [REDACTED] #10946
20 FEB 13 PM 1:57

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

PSFEB048
22 February 2013

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

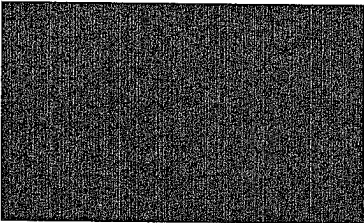

ATTN: Brian Daly
Commanding Officer
Administration-BOC

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 \$12,136.98 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	Signature	Date	For \$:	Check #:
455436	1341		CVCS296578	\$2,058.66		5 MAR 13	12,136.98	1677
453610	1308		CVCS290766	\$1,797.57				
453632	1323		CVCS290692	\$1,800.00				
455126	1336		CTCS290691	\$2,100.00				
456178	1340		CVCS295301	\$2,500.00				
455078	1310		CVCS292295	\$1,700.00				

Keys for these vehicles, specialty repairs that could be performed by dealer are included in the total amount under Sublet P.O. totaling: \$ 2046.79.

RECEIVED: _____

KA/dl

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

22 February 2013

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



Keith A. Calloway
Deputy Chief
Bureau Of Organized Crime



Nicholas J./Roti
Chief
Bureau Of Organized Crime

KA/dl