



Rahm Emanuel
Mayor

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

Garry F. McCarthy
Superintendent of Police

November 19, 2015

Freddy Martinez
22246-40703096@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 4, 2015
FOIA FILE NO.: 15-6571

Dear Mr. Martinez:

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 #17475 dated 06/03/2014 for the amount \$14465.05;
Check #17489 dated 06/03/2014 for the amount \$17770.69;
Check #17490 dated 06/03/2014 for the amount \$6460.0;
Check #17512 dated 06/11/2014 for the amount \$14763.59;
Check #17519 dated 06/18/2014 for the amount \$17756.08;
Check #17520 dated 06/18/2014 for the amount \$7615.91;
Check #17524 dated 06/24/2014 for the amount \$7493.75;
Check #17534 dated 07/01/2014 for the amount \$9300.0;
Check #17543 dated 07/09/2014 for the amount \$6485.0; and
Check #17548 dated 07/16/2014 for the amount \$14991.51.*

On November 12, 2015, CPD sought a timely five day extension pursuant to 5 ILCS 140/3(e), up to and including November 19, 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.

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 account 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."

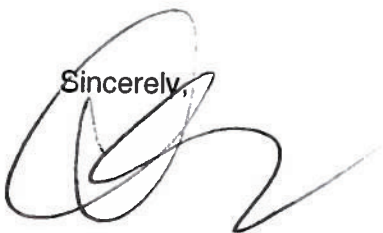
Therefore, the Chicago Police Department has properly redacted the names of covert officers and account numbers.

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,



P.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 ORGANIZED CRIME

22 May 2014
BOC#-14-0074.04

14 May 2022

7:11 PM 5/22/22

To: Nicholas J. Roti
Chief
Bureau of Organized Crime
Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless Account
Account # [REDACTED]
4 April 2014 through 03 May 2014

Approval is requested to draw from the 1505 funds in the total amount of \$14,465.05 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 May 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.

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

Approval: [REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
6823
Check #: 17475
\$ 14,465.05
Date: 6-JUN-2014
Signature: [REDACTED]
210946

BUREAU OF ORGANIZED CRIME

2 June 2014
BOC#-14-0074.5

14JUN14

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: Payment Request
ATT [REDACTED] Account
Account # [REDACTED]
8 April 2014 through 7 May 2014

Approval is requested to draw from the 1505 funds in the total amount of \$17,770.69 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 April 2014 thru 07 May 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.

P.O. [REDACTED] #6823
P.O. Deborah Leodoro, #6823
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

Check #: 17489
For \$: 17,770.69
Date: 4-JUN-14
Signature: [REDACTED] #10946

14Jun003

2008-05-21 14:03

Bureau of Detectives

28 May 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 \$6,460.00 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 March (2014). Attached is the invoice reflecting this request, #1370514-20140331.

Submitted for your consideration.


John J. Escalante
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED
Check # 17490
Date: 6/16/14
Signature: [Redacted] 29 14 9:21
Unit 180 (milled)

BUREAU OF ORGANIZED CRIME

17473-017,761.00
03 Jun 14

14 Jun 019

09 June 2014
BOC#-14-0074.5

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless [REDACTED] Account
Account # [REDACTED]
4 May 2014 through 03 June 2014

Approval is requested to draw from the 1505 funds in the total amount of \$14,863.59 for payment to Verizon Wireless for Account # [REDACTED]. A Service Bill incentive credit of one-hundred dollars (100.00) was applied to the billing this month, bringing the total amount due: \$14,763.59.

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 June 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.

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

Check #: 17572
For \$: 14,763.59
11-JUN-14
#16410

RECEIVED

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

BUREAU OF ORGANIZED CRIME

17489-117710.67
03 Jun 14

17 June 2014
BOC#-14-0074.6

14 Jun 024

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: **Payment Request**
ATT/ [REDACTED] Account
Account # [REDACTED]
8 May 2014 through 7 June 2014

Approval is requested to draw from the 1505 funds in the total amount of **\$17,756.08** 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 May 2014 thru 07 June 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.

P.O. [REDACTED] 6823
P.O. Deborah Leodoro, #6823
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 #: 17179
For \$: 17,756.08
Date: 20-JUNE-14
Signature: [REDACTED]
#10746

BUREAU OF ORGANIZED CRIME
Narcotics Division

10 June 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

FROM: Eric T. Washington
Commander
Narcotics Division

SUBJECT: Request for Payment NIK TEST KITS

It is requested that a check in the amount of \$7,615.91 be issued to Safariland, LLC, 13386 International Parkway, Jacksonville, FL, 32218. This billing is for Nik Test Kits that are utilized by the Bureau of Organized Crime. All test kits were shipped to the Bursar's office at Homan Square and accounted for upon arrival. This bill is under invoice numbers I14-059243 (\$127.25) & I14-058474 (\$7,488.66) totaling \$7615.91. Original invoices are attached.

[Redacted]
Eric T. Washington
Commander
Narcotics Division

APPROVED

[Redacted]
Eric M. Carter
Deputy Chief
Bureau of Organized Crime

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

RECEIVED:
Check #: 171-22
For \$: 7,615.91
Date: JUN 14 (mailed)
Signature: [Redacted]

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

17265-010,431.30
03Feb14

16 June 2014

14 Jun 3:

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Maureen C. Biggane
Lieutenant
Bureau of Organized Crime

FROM: Christopher J. Kennedy
Commander
Gang Investigations Division

**SUBJECT: 1505 Request / Request for payment Freight Watch
International tracker service from 01 June 2014 to
30 November 2014.**

On 13 June 2014 the Technical Lab received an invoice from Freight Watch International Inc. of Austin Texas. The invoice is for tracking services provided when investigators, with a courts approval, place covert slap on tracker onto a targets vehicle. Review of the invoice revealed that the services requested are appropriate, accurate and reflect the actual number of Freight Watch International trackers being used by the Bureau of Organized Crimes. This invoice is for \$7,493.75 and covers the time period listed above. Payment in the amount of \$7,493.75 should be made to Freight Watch International.

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

[REDACTED]
Eric M. Carter
Deputy Chief
Bureau of Organized Crime

[REDACTED]
Chief
Bureau of Organized Crime

Attachment: Invoice SI014607
CJK/jjc

[REDACTED]
Christopher J. Kennedy
Commander
Gang Investigations Division

Signature: [REDACTED]
Date: [REDACTED]
For \$: [REDACTED]

RECEIVED:

Check # 171-24
7493.75
JUN 14 (mailed)

14 Jun 038

FINANCE DIVISION

20 June 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: 014-191-015 – FILEMAKER PRO 13 License Maintenance Renewal

The Finance Division is requesting a check in the amount of \$9,300.00 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 #: 17534

For \$: 9,300.00

Date: 06 Jun 14

Signature



17470-10 6,460.00
03 Jun 14

14 Jun 2014

Bureau of Detectives

02 July 2014

2014 JUN 14 14:22

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 \$6,485.00 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 May (2014). Attached is the invoice reflecting this request, #1370514-20140531.

Submitted for your consideration.

[Redacted Signature]

Chief
Bureau of Detectives

Approved: 1

[Redacted Signature]

Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 175-43
For \$: 6,485.00
Date: 18 Jun 2014
Signature: [Redacted]

BUREAU OF ORGANIZED CRIME

17512-014,763.59
11 Jun 14

14 July 2014
BOC#-14-0074.6

14 Jul 10 11

14 JUL 14 3:32

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
Verizon Wireless/ [REDACTED] Account
Account # [REDACTED]
4 June 2014 through 03 July 2014

Approval is requested to draw from the 1505 funds in the total amount of \$14,991.51 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 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 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
Unit 188
Bureau of Organized Crime

Maureen Biggane
Commanding Officer
Bureau of Organized Crime

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17512-48
For \$: 14,991.51
Date: 16-JULY-14
Signature: [REDACTED]