



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

February 5, 2016

VIA EMAIL

Freddy Martinez
MuckRock
DEPT MR 23483
P.O. Box 55819
Boston, MA 02205-5819
23483-82796982@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 19, 2016
FOIA FILE NO.: 16-0586

Dear Mr. Martinez:

The Chicago Police Department (CPD) 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 receipts for the funding.

*Check #15499 dated 03/23/2011 for the amount \$133693.88
Check #15501 dated 03/24/2011 for the amount \$16464.34
Check #15512 dated 03/25/2011 for the amount \$20957.55
Check #15516 dated 04/01/2011 for the amount \$5817.00
Check #15548 dated 04/18/2011 for the amount \$6000.00
Check #15553 dated 04/18/2011 for the amount \$5042.55
Check #15557 dated 04/18/2011 for the amount \$6600.24
Check #15558 dated 04/19/2011 for the amount \$131498.37
Check #15561 dated 04/21/2011 for the amount \$8500.00
Check #15565 dated 04/21/2011 for the amount \$5720.50"*

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 fifteen (15) 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 of Federal Law or 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 coders, 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 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 the 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 name of private individuals were properly redacted pursuant to Section 7(1)(c).

In addition, covert accounts and covert vehicle information 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)(vi).

If I can be of further assistance, you may contact me at (312) 745-5308, or by mail at the below address:

Chicago Police Department
Attention: Freedom of Information
Office of Legal Affairs, Unit 114
3510 S. Michigan Avenue
Chicago, IL 60653

Sincerely,

 #12243
P.O. Rodriguez #12243
Freedom of Information Officer
Chicago Police Department

You have a right to a review by the 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 St.
Springfield, IL 62706
Phone (217)558-0486 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 may do so within 60 calendar days of the date of this denial letter. 5ILCS 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 a State Circuit Court.

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

17 March 2011

11MGRD48

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Lt. William Kilroy #280
Commanding Officer
Asset Forfeiture Unit

SUBJECT: ENTERPRISE LEASED VEHICLES - April 2011

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$133,693.88.

2. Invoice # [REDACTED] dated 03 March 2011 for the base lease, insurance, and maintenance fees in April 2011 totaling: \$126,542.61

3. Invoice # [REDACTED] dated 03 March 2011 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 February 2011 totaling: \$7,151.27

Note: The original invoice requested \$15,362.80, however sales tax was charged on a rental car and added with claim deductible #137195 on line # 52 totaling \$522.86. As the City is tax exempt. The tax \$22.86 was subtracted from the total invoice amount. Additionally Line # 21 in the amount of \$8,188.67 for claim # 139261 is an overcharge. Normally we would pay the deductible which is \$ 500.00, however the deductible for this claim was paid with [REDACTED] dated 03 Dec 2010. \$8,188.67 was also subtracted from the total invoice amount.

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

Unit 188 OCD Administration	\$2,036.16
Unit 189 OCD Narcotics Section	\$75,161.16
Unit 192 OCD Vice Control Section	\$5,030.20
Unit 193 OCD Gang Investigation Section	\$40,558.85
Unit 196 OCD Asset Forfeiture Unit	\$8,114.91
Unit 393 OCD Gang Enforcement Section	\$2,792.60
TOTAL	\$133,693.88


RECEIVED:
Check #: 15499
Cost: 133,693.88
Date: 24 MAR 2011
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
~~ORGANIZED~~ CRIME DIVISION
ASSET FORFEITURE UNIT

17 March 2011


SUBJECT: ENTERPRISE LEASED VEHICLES - April 2011

SIGNATURE AND APPROVAL PAGE ONLY




Lt. William Kilroy #280
Commanding Officer
Asset Forfeiture Unit


APPROVED:



Hector J. Rodriguez
Commander
Asset Forfeiture Unit



Joseph Patterson
Deputy Chief
Organized Crime Division



Nicholas J. Roti
Chief
Organized Crime Division

WK/dl

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

17 March 2011

502001-3422
22442-1-060

11M9-060

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer
Administration-OCD

FROM: P.O. Dennis Liss #10115
Vehicle Officer
Asset Forfeiture Unit

SUBJECT: MOTOR MAINTENANCE DIVISION REQUEST FOR REIMBURSEMENT

1. The undersigned has viewed all invoices and finds the below charges justified and is requesting payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached reimbursement invoices that are for services performed on vehicles outside of Motor Maintenance Division totaling: \$16,464.34.

Note: The original invoice requested \$18,403.46. However, invoice number 7799 in the amount of \$1,457.66 was not added to the above amount of \$18,403.46. When the invoice of \$1,457.66 was added to the original amount requested. The amount requested should have reflected \$19,861.12. Additionally the below listed three invoices are not the responsibility of OCD and should not be paid. All three invoices totaling \$3,396.78 which when subtracted from the total amount of \$19,861.12 comes to the total amount that is to be paid totaling: \$16,464.34.

Invoice [REDACTED] for vehicle #1304 assigned to unit# 121 totaling \$2,457.04.

Invoice [REDACTED] for vehicle #1678 assigned to unit# 121 totaling \$179.81.

Invoice [REDACTED] for vehicle #1379 assigned to unit# 132 in amount of \$759.93.

RECEIVED:
Check #: 15581
For \$: 16464.34
Date: 29 March 2011
Signature: [REDACTED]

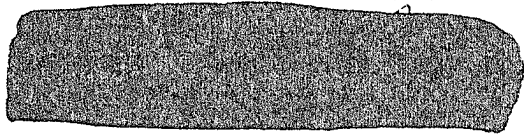
BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

17 March 2011


SUBJECT: MOTOR MAINTENANCE DIVISION REQUEST FOR REIMBURSEMENT


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

Unit 189 OCD Narcotics Section	\$12,791.40
Unit 196 OCD Asset Forfeiture Unit	\$2,000.45
Unit 193 OCD Gang Investigation Section	\$1,672.49


P.O. Dennis Liss #10115
Vehicle Officer
Asset Forfeiture Unit

Approved:


Lt. Brian Daly
Commanding Officer
Administration-OCD


Nicholas J. Roti
Chief
Organized Crime Division

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

22 March 2011

15417-121,171,97
10 March

11 Mar 059

TO: Nicholas J. Roti
Chief
Organized Crime Division
Attention: C/O Lt. Brian Daly
Organized Crime Division

FROM: P.O. Robert Hilliard
Organized Crime Division-188

SUBJECT: PAYMENT REQUEST
Verizon- [REDACTED]

22 MAR '11 PM 3:11

Approval is requested to draw from the 1505 Funds, a check for the amount of \$20,957.55 in payment of Verizon services from 04 February 2011 through 03 March 2011. The wireless phones are issued to officers performing undercover drug law enforcement. Attached is the Verizon invoice dated 03 March 2011 which is addressed to [REDACTED] (Ledger Attached)

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]

P.O. Robert Hilliard, #17457
Organized Crime Division
Unit 188

Approvals:

[REDACTED]
Lt. Brian Daly
Commanding Officer
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:
Check #: 15512
For \$: 20,957.55
Date: 28 Mar 11
Signature: [REDACTED]

15388-05, 818.70 11MAY07
Omar 11

60:6411:24105

Bureau of Investigative Services
Detective Division

24 March 2011


To: Nicholas Roti
Chief
Organized Crime Division


From: Thomas M. Byrne
Chief
Detective Division

Subject: Payment Request - Unit 601 Subscription to
ACCURINT Web Access

Approval is requested to draw a check totaling \$5,817.00 from the 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Detective Division unlimited web access to Accurint's information services on public records for the month of February; the monthly cost is \$5,817.00 Attached is the invoice #1370514-20110228.


Submitted for your consideration.


Thomas M. Byrne
Chief of Detectives


Steve Peterson
Deputy Superintendent
Bureau of Investigative Services

TMB:mc

APPROVED TO PAY THRU FUND 1505-ML:


NICHOLAS ROTI
Chief
Organized Crime Division

RECEIVED

Check #: 115-16

For \$: 5,817.00

Date: 04/04/11 mailed

Signature:



11Apr032
86901234

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

9 April 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division
ATTN: Lt. Brian Daly
Organized Crime Division

FROM: Joseph F. Gorman
Commander
Gang Investigations Section

SUBJECT: 1505 / Payment
T-Mobile Invoice [REDACTED]
Billing Date: February, 23 2011

Attached is a bill from T-Mobile. This bill represents costs associated with a E-911 Locator request made by Narcotics Section Personnel, under court order [REDACTED]. This investigated is under Operation Crooked II. The total cost on this target for this billing period is \$6,000.00. This bill was received in the Tech Lab the first week of April.

The court order for this investigation was [REDACTED]. The I # is 101065.

Because this E-911 Locator request was used for a narcotics related investigation, it is requested that 1505 funds be used to pay this bill.

[REDACTED]
Joseph F. Gorman
Commander
Gang Investigations Section

[REDACTED]
Joseph Patterson
Deputy Chief
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

ATTACHMENTS: Invoice #30467
JFG/jpn

RECEIVED:
Check #: 155-48
For \$: 6,000.00
Date: 2/24/11
Signature: [REDACTED]

11Apr027

2011 APR 13 PM 2:00

FINANCE DIVISION

13 April 2011

TO: Nicholas J Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 011-191-004 - Random Drug Testing



The Finance Division is requesting a check in the amount of \$5,042.55 from the 1505 Account for the above referenced project. This represents 50% of invoice #9137632253. 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:


Lt. Brian Daly
Commanding Officer
Organized Crime Division
Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

15553

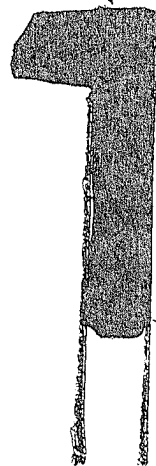
For \$:

5042.55

Date:

19 APR. 11

Signature



Human Resources Division
Random Drug Testing Unit

07 APRIL 2011

TO:

Frank Wilson
Director
Finance Division

ATTN: Molly Waller
Supervisor, Purchasing and Contracts
Finance Division

FROM:

Sergeant Tracey Sanders #1271
Commanding Officer
Random Drug Testing Unit

SUBJECT:

Random Drug Testing Program - Quest Diagnostics Billing Statement

REFERENCE:

Quest Diagnostics Laboratory Invoice No. 9137632253
Quest Diagnostics Laboratory Statement Dated 03/28/2011

Attached is the billing statement from Quest Diagnostics for laboratory services performed on behalf of the Chicago Police Department Random Drug Testing Program. The amount for this billing period is \$10,085.10.

As per previous agreement, the funding source for payment of these services is the '1505' account.

Accuracy of the billing statement has been verified. Kindly process the billing statement in accordance with previously established Finance Division procedures.

For

Sergeant Tracey Sanders #1271
Commanding Officer
Random Drug Testing Unit

APPROVED:

Tracey R. Ladner
Director

Human Resources Division

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

13 April 2011

11 Apr 2011 136

TO: Nicholas Roti
Chief
Organized Crime Division


ATTN: Lt. Brian Daly
Commanding Officer
Administration-OCD

FROM: Lt. William Kilroy #280
Commanding Officer
Asset Forfeiture Unit

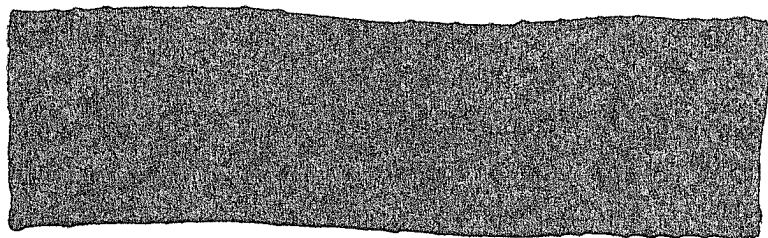
SUBJECT: REPAIR INVOICES "WEST LOOP AUTO BODY"
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.


1. The undersigned is requesting payment, from 1505 Funds of the following attached West Loop Auto Body invoices totaling: \$6,600.24

2. 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.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$1,347.19
				\$840.05
				\$3,023.64

3. 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.



RECEIVED:
Check #: 15557
For \$: 6600.24
Date: 19 Apr 2011
Signature: 

\$97.68
\$49.00
\$281.00
\$253.58
\$27.00
\$81.10


WK/dl

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT


13 April 2011

SUBJECT: REPAIR INVOICES "WEST LOOP AUTO BODY"
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.


SIGNATURE AND APPROVAL PAGE ONLY




Lt. William Kilroy #280
Commanding Officer
Asset Forfeiture Unit



Hector J. Rodriguez
Commander
Asset Forfeiture Unit



Joseph Patterson
Deputy Chief
Organized Crime Division



Nicholas J. Roti
Chief
Organized Crime Division

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

18 April 2011

11AP/838

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Lt. William Kilroy #280
Commanding Officer
Asset Forfeiture Unit

SUBJECT: ENTERPRISE LEASED VEHICLES - May 2011

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$131,498.37

2. Invoice # [REDACTED] dated 05 April 2011 for the base lease, insurance, and maintenance fees in April 2011 totaling: \$126,542.61

3. Invoice # [REDACTED] dated 05 April 2011 for the supplemental maintenance and insurance deductible's in excess of what is covered by the contract. In addition license & registration renewal fees for March 2011 totaling: \$4,955.76

Note: The original invoice requested \$5,092.36, however \$136.60 was billed on Line 16 in error for a rental car on claim #134377. According to the lease contract, a rental car will be provided at no charge. Therefore \$136.60 was subtracted from the total amount due on invoice [REDACTED], leaving a new total amount due of \$4,995.76.

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

Unit 188 OCD Administration	\$2,036.16
Unit 189 OCD Narcotics Section	\$74,930.68
Unit 192 OCD Vice Control Section	\$4,956.20
Unit 193 OCD Gang Investigation Section	\$38,246.82
Unit 196 OCD Asset Forfeiture Unit	\$8,040.91
Unit 393 OCD Gang Enforcement Section	\$3,287.60
TOTAL	\$131,498.37

WK/dl

RECEIVED:

Check #: 12558

For \$: 131,498.37

Date: 19 APR - 11

Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

18 April 2011

SUBJECT: ENTERPRISE LEASED VEHICLES - May 2011

SIGNATURE AND APPROVAL PAGE ONLY



Lt. William Kilroy #280

Commanding Officer

Asset Forfeiture Unit

APPROVED:



Hector J. Rodriguez

Commander

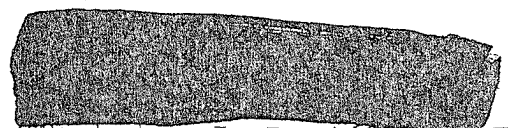
Asset Forfeiture Unit



Joseph Patterson

Deputy Chief

Organized Crime Division



Nicholas J. Roti

Chief

Organized Crime Division

WK/dl

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

19 APRIL 2011

TO: Nicholas Roti
Chief
Organized Crime Division - Administration

FROM: Brian Daly
Commanding Officer
Organized Crime Division - Administration

SUBJECT: Payment Request - OCD 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. This payment is for providing OCD drug investigators unlimited web access to Accurint's information services on public records. Attached is Invoice #1009508-20110331 dated 31 Mar 2011.

Submitted for your consideration.



BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:



NICHOLAS ROTI
Chief
Organized Crime Division - Administration

For \$: 8500.00
Date: 4/11/11
Signature: [Redacted]

1556-45817.00
01Apr11

11Apr046

20 APR 11 11:03

20 APR 11 11:03

Bureau of Investigative Services
Detective Division

19 April 2011

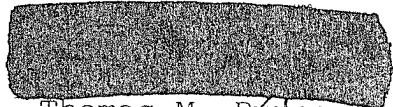
To: Nicholas Roti
Chief
Organized Crime Division

From: Thomas M. Byrne
Chief
Detective Division

Subject: Payment Request - Unit 601 Subscription to
ACCURINT Web Access

Approval is requested to draw a check totaling \$5,720.50 from the 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Detective Division unlimited web access to Accurint's information services on public records for the month of March; the monthly cost is \$5,720.50 Attached is the invoice #1370514-20110331.

Submitted for your consideration.



Thomas M. Byrne
Chief
Detective Division

TMB:mc

RECEIVED:
Check #: 15565
For \$: 5720.50
Date: 2/11/11
Signature: [Redacted]