



**Rahm Emanuel**  
Mayor

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

**John J. Escalante**  
Interim Superintendent of Police

December 22, 2015

CJ Ciaramella  
MuckRock  
DEPT MR 22476  
P.O. Box 55819  
Boston, MA 02205-5819

Sent via Email to: [22476-82343689@requests.muckrock.com](mailto:22476-82343689@requests.muckrock.com)

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: November 30, 2015**  
**FOIA FILE NO.: 15-7045**

Dear Mr or Ms. Ciaramella:

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 #16891 dated 04/19/2013 for the amount \$15629.32*

*Check #16905 dated 05/01/2013 for the amount \$6814.75*

*Check #16906 dated 05/01/2013 for the amount \$56100.00*

*Check #16911 dated 05/01/2013 for the amount \$130683.83*

*Check #16926 dated 05/03/2013 for the amount \$11902.11*

*Check #16936 dated 05/06//2013 for the amount \$96030.0*

*Check #16953 dated 05/13/2013 for the amount \$23425.0*

*Check #16961 dated 05/16/2013 for the amount \$32000.0*

*Check #16968 dated 05/21/2013 for the amount \$13039.86*

*Check #16969 dated 05/21/2013 for the amount \$27579.88"*

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 140/2(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.

The names of private individuals were properly redacted pursuant to Section 7(1)(c).

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](mailto: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,

A handwritten signature in black ink, appearing to read "P.O. Little", is written over the typed name.

P.O. Little #11470  
Freedom of Information Officer  
Department of Police  
Office of Legal Affairs

BUREAU OF ORGANIZED CRIME

17 April 2013  
BOC#-13-0074.3

19 APR 13 AM 8:11

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]

4 March 2013 through 03 April 2013

Approval is requested to draw from the 1505 funds in the total amount of \$15,629.32 for payment to Verizon Wireless.

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 April 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 Crim

Approved: [REDACTED]  
[REDACTED]  
Lieutenant  
Bureau of Organized Crime

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

RECEIVED: 168291  
Check #: 1562932  
For \$: 1562932  
Date: 23 April 13  
Signature: [REDACTED]

16820-056,660.50  
25 Mar 13

13 Apr 038

Bureau of Detectives

27 April 2013


To: Nicholas Roti  
Chief  
Bureau of Organized Crime

From: Thomas M. Byrne  
Chief  
Bureau of Detectives

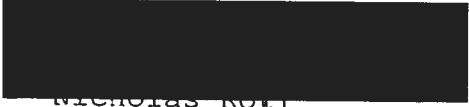
Subject: Payment Request - Unit 180 Subscription to  
ACCURINT Web Access

Approval is requested to draw a check totaling \$6,814.75 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 March (2013); the monthly cost is \$6,814.75. Attached is the invoice reflecting this request, #1370514-20130331.


Submitted for your consideration.

  
Thomas M. Byrne  
Chief  
Bureau of Detectives

Approved:

  
Nicholas Roti  
Chief  
Bureau of Organized Crime

TMB:mc

RECEIVED:  
Check #: 16985  
For \$: 6,814.75  
Date: 21 May 13 (mailed)  
Signature: 

30 APR 13

**BUREAU OF ORGANIZED CRIME**  
Gang Investigation Division

16884-037400.00  
17 Apr 13

18 April 2013

21:5 AM '13 APR 62

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Maureen C. Biggane  
Lieutenant  
Bureau of Organized Crimes

FROM: Christopher J. Kennedy  
Commander  
Gang Investigation Division

**SUBJECT:** 1505 Request / Request for payment, [REDACTED]

Attached to this report you will find invoice number 6032 from [REDACTED]. This invoice is for [REDACTED] to be used by undercover officers when purchasing illegal contraband. Each of these devices has been tested and is in good working order. Chicago Police Department inventory number have been assigned and affixed to each of the alarms. With the payment of these twelve devices and the earlier payment of eight devices the Bureau is now awaiting delivery of the final five devices. One more invoice should be expected by the Chiefs office once the final five devices are delivered. The delivery of the final five devices will complete the purchase.

These items are covert in 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 \$56,100.00 should be made to [REDACTED]. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded 1505 funds.

Approved:

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

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

Attachment(s): Invoice No. 6032  
To/From report assigning CPD number.  
CJK/jjc

[REDACTED]  
Christopher J. Kennedy  
Commander  
Gang Investigation Division

RECEIVED:

ck #: 16986  
56,100.00  
01 May 13 (mailed)

**BUREAU OF ORGANIZED CRIME**  
VICE/ASSET FORFEITURE DIVISION

Ch # 16809  
\$ 130,576.09  
20MAR13

13APR13

24 April 2013

29 APR '13 AM 9:32

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: **ENTERPRISE LEASED VEHICLES - MAY 2013**

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$130,683.83.

2. Invoice # [REDACTED] dated 03 April 2013 for the base lease, insurance, and maintenance fees in May 2013 totaling: \$122,950.26.

3. Invoice # [REDACTED] dated 03 April 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 March 2013, totaling: \$ 7733.57.  
**Note:** The original [REDACTED] invoice requested: \$ 8,384.92. However below is a list of charges that will be subtracted from the total [REDACTED] invoice with below listed explanations.

**Line#3**, in the amount of \$7.50 will be subtracted from the total of [REDACTED]. This is an administrative handling charge for vehicles not covered by the maintenance program. The vehicle [REDACTED] was not removed from the maintenance program therefore canceling the charge.

**Line#5**, in the amount of \$7.50 will be subtracted from the total of [REDACTED]. This is an administrative handling charge for vehicles not covered by the maintenance program. The vehicle [REDACTED] was not removed from the maintenance program therefore canceling the charge.

Check #: 169169  
For \$: 130,683.83  
Date: 03 APR 13  
Signature: [REDACTED]

BEAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

24 April 2013

SUBJECT: ENTERPRISE LEASED VEHICLES - MAY 2013

**Line#7**, in the amount of \$7.50 will be subtracted from the total of [REDACTED] This is an administrative handling charge for vehicles not covered by the maintenance program. The vehicle [REDACTED] was not removed from the maintenance program therefore canceling the charge.

**Line#9** in the amount of \$7.50 will be subtracted from the total of [REDACTED] This is an administrative handling charge for vehicles not covered by the maintenance program. The vehicle [REDACTED] was not removed from the maintenance program therefore canceling the charge.

**Line#11** in the amount of \$7.50 will be subtracted from the total of [REDACTED] This is an administrative handling charge for vehicles not covered by the maintenance program. The vehicle [REDACTED] was not removed from the maintenance program therefore canceling the charge.

**Line#19** in the amount of \$31.50 will be subtracted from the total of [REDACTED] This charge is for a parking violation. BOC's Vehicle Officer handles all of BOCs violations.

**Line#21** in the amount of \$45.60 will be subtracted from the total of [REDACTED] This charge is for service of an oversized fleet vehicle. This charge was entered in error by Enterprise being that the vehicle is of normal size.

**Line#22** in the amount of \$89.00 will be subtracted from the total of [REDACTED] This charge is for roadside service. This vehicle received service from Cassidy Tires. The charge was billed in error.

**Line#35** in the amount of \$447.75 will be subtracted from the total of [REDACTED] This charge is for a rental during the repair of a damaged vehicle. However the vehicle was deemed totaled and was returned within the allowed time specified by contract, therefore resulting in no charge.

Total amount being subtracted from [REDACTED] invoice: \$651.35



BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION


24 April 2013

SUBJECT: ENTERPRISE LEASED VEHICLES - MAY 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	\$75,447.96
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 4,785.76
Unit 193 BOC Gang Investigation Division	\$39,366.36
Unit 196 BOC Asset Forfeiture Unit	\$ 7,755.72
Unit 393 BOC Gang Enforcement Division	\$ 1,170.00

TOTAL	\$130,683.83
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Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

  
Eric Caruso  
Deputy Chief  
Bureau Of Organized Crime

  
Nicholas J. Roti  
Chief  
Bureau Of Organized Crime  
Kenneth Angarone

KA/dl

**BUREAU OF ORGANIZED CRIME**  
**VICE/ASSET FORFEITURE DIVISION**

15M49084  
29 April 2013

1 MAY '13 AM 9:41

**TO:** Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

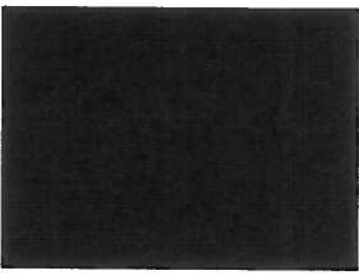
ATTN: Maureen Biggane  
Commanding Officer  
Administration-BOC

**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 \$11,902.11 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
456036	1331		CTCS296490	\$1,754.12
456199	1342		CVCS296491	\$2,292.58
454662	1332		CVCS296031	\$2,135.80
456684	1338		CVCS296577	\$ 870.55
443502	1316		CVCS296501	\$2,622.88
454001	1333		CVCS296576	\$1,157.00
455433	1330		CVCS297228	\$1,068.98

Keys for these vehicles, specialty repairs that could be performed by dealer are included in the total amount under Sublet P.O. totaling: \$ 674.65.

KA/dl

RECEIVED:  
Check #: 16926  
For \$: 11,902.11  
Date: 6 MAY 2013  
Signature: 

1 MAY '13 AM 9:39

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

29 April 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



Eric Carter  
Deputy Chief  
Bureau Of Organized Crime



Nicholas J. Foti  
Chief  
Bureau Of Organized Crime

KA/dl

**BUREAU OF ORGANIZED CRIME**

30 April 2013

6:16 PM 01 MAY 13

**TO:** Nicholas J. Roti  
Chief  
Bureau of Crime Division

**FROM:** Diana Cordova~Nestad  
Police Officer  
Bureau of Organized Crime

**SUBJECT:** Request Payment from 1505 Funds to Soliant Consulting for Support Hours, Total \$96,030.00

**REF:** OCD VISION, FileMaker Pro Database

R/O is respectfully requesting Payment for Soliant Consulting for support hours, please see attached Invoice totaling \$99,000, Per verbal conversation from Soliant Consulting representative if payment is received in full a 3% discount is offered, total reflecting the 3% discount is \$96,030.00. ✓  
Soliant Consulting is not an approved CPD vendor.

**These items are of covert nature and used for confidential investigations. Knowledge of their existence should be kept within the Bureau of Organized Crime. A pre approved category list is attached. It is requested that payment of \$96,030.00 be paid out of 1505 funds.**



Diana Cordova~Nestad  
Police Officer  
Bureau of Organized Crime

Approved:



Nicholas J. Roti  
Chief  
Bureau of Crime Division

RECEIVED:  
Check #: 16936  
For \$: 96,030.00  
Date: 8 May 2013  
Signature: [Redacted]

**BUREAU OF ORGANIZED CRIME**  
Gang Investigation Division

02 May 2013

10 MAY '13 PM 2:19

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Maureen C. Biggane  
Lieutenant  
Bureau of Organized Crimes

FROM: Christopher J. Kennedy  
Commander  
Gang Investigation Division

**SUBJECT:** 1505 Request / Request for payment, [REDACTED]

Attached to this report you will find invoice number 6035 from [REDACTED]. This invoice is for [REDACTED] to be used by undercover officers when purchasing illegal contraband. Each of these devices has been tested and are in good working order. Chicago Police Department inventory numbers have been assigned and affixed to each of the [REDACTED]. With the payment of these five devices and the earlier payment of twenty devices the order is now complete.

These items are covert in 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 \$23,425.00 which includes shipping and handling, should be made to [REDACTED]. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded with 1505 funds.

Approved:

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

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

Attachment(s): Invoice No. 6035  
To/From report assigning CPD number.  
CJK/jjc

[REDACTED]  
Christopher J. Kennedy  
Commander  
Gang Investigation Division

RECEIVED:

Check #:

For \$:

Date:

Signature:

1685-3  
23455.00  
15 May 13 (revised)  
MAY 13 PM 9:39

15 MAY 13 AM 6:37

13MAY017

FINANCE DIVISION

14 May 2013

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: 013-191-017- 1505 Audit

The Finance Division is requesting a check in the amount of ~~\$32,937.55~~ <sup>32,000.00 mg</sup> 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:

Lt. Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Signature

Date:

For \$:

Check #:

RECEIVED:

16961

16960-16-11

32,937.55-32,000.0

20 MAY 13

BUREAU OF ORGANIZED CRIME

415,554.83  
Ck#16814  
21MAR13

13 MAY 024

17 May 2013  
BOC#-13-0074.4

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]  
4 March 2013 through 03 April 2013

Approval is requested to draw from the 1505 funds in the total amount of \$13,039.86 for payment to Verizon Wireless.

A credit of \$2,563.86 has been applied to the current bill for monies owed for car chargers mistakenly placed on the bill. A final credit of \$1460.46 is currently pending. R/O has contacted representative [REDACTED] numerous times regarding this outstanding credit balance. [REDACTED] has assured R/O the next bill should reflect the final credit toward the account.

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 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]  
Maureen Biddane  
Lieutenant  
Bureau of Organized Crime

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

RECEIVED:

Check # 16968  
for \$ 13039.86  
22-MAY-13  
10:49:07

16882-027,289.80  
17 Apr 13

13 MAY 027

BUREAU OF ORGANIZED CRIME

18 May 2013  
BOC 13-0074.4

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Lieutenant Maureen Biggane  
C/O Administration  
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 27,579.88 in payment of Sprint services from 27 March 2013 thru 26 April 2013. The [REDACTED] 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 April 2013 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]  
Lieutenant Maureen Biggane  
C/O Administration  
Bureau of Organized Crime

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

RECEIVED:  
Check #: 16989  
For \$: 27,579.88  
Date: 22-MAY-11  
Signature: [REDACTED]  
#10246

MAY 11 11:43