



Rahm Emanuel
Mayor

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

Garry F. McCarthy
Superintendent of Police

October 21, 2015

Jennifer Helsby, Ph.D.
E-Mail: jen.helsby@gmail.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: September 25, 2015
FOIA FILE NO.: 15-5691

Dear Dr. Helsby:

The Chicago Police Department is in receipt of your Freedom of Information Act (FOIA) request. In your request you state

"I am seeking the following public records, regardless of physical form or characteristics, under the Illinois Freedom of Information Act (5 ILCS 140/1 to 11) about 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 #17638 dated 09/18/2014 for the amount \$18272.33
Check #17643 dated 09/24/2014 for the amount \$5811.5
Check #17668 dated 10/06/2014 for the amount \$15182.78
Check #17681 dated 10/20/2014 for the amount \$5886.0
Check #17688 dated 10/21/2014 for the amount \$18493.96
Check #17711 dated 11/04/2014 for the amount \$15123.81
Check #17741 dated 11/25/2014 for the amount \$15064.12
Check #17763 dated 12/12/2014 for the amount \$5960.0
Check #17765 dated 12/12/2014 for the amount \$5894.25
Check #17767 dated 12/17/2014 for the amount \$13994.47"*

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 (11) eleven 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 which includes signatures, account numbers and home addresses, 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.

Furthermore, information withheld under §7(1)(b) and §7(1)(c) is account names/numbers and officers' signatures.

If you require additional assistance, please contact this office at (312)745-5308, or by mail at the below listed address:

Chicago Police Department
Attention Freedom of Information
Legal Affairs Unit
3510 S. Michigan Ave
Chicago, IL 60653

Sincerely,



P.O. Sanders #13769

Freedom of Information Officer
Department of Police
Office of Legal Affairs

You have a right to 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

When filing a Request for Review, you must include a copy of the original FOIA request and this denial letter. You may seek judicial review of a denial under 5 ILCS 140/11 by filing a lawsuit in the State Circuit Court.

17563 - \$17,464.60
25 July 14

14 SEPT 017

BUREAU OF ORGANIZED CRIME

15 September 2014
BOC#-14-0074.8

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**
[REDACTED]
Account [REDACTED]
Invoice - 8 July 2014 through 7 August 2014

Approval is requested to draw from the 1505 funds in the total amount of **\$18,272.33** for payment to [REDACTED] for PTT phones used by the Bureau of Organized Crime (BOC).

BOC 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 July 2014 thru 07 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 [REDACTED]. Attached, please find the statements for above payment.

[REDACTED]
P.O. Nicole Thompson #14412
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 #: 17638
For \$: 18,272.33
Date: 24-SEP-14
Signature: [REDACTED]

17625 \$5,882.00

17 SEP 10 21

9/3/14

Bureau of Detectives

22 September 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 \$5,811.50 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 August (2014). Attached is the invoice reflecting this request, #1370514-20140831.

Submitted for your consideration.



John J. Escalante
Chief
Bureau of Detectives

Approved:




Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #: 176413

For \$: 5,811.50

Date: 25 September 2014

Signature: 

17625 - \$15,400.25
9/3/14

19001009

BUREAU OF ORGANIZED CRIME

2 October 2014
BOC#-14-0074.09

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

From: P.O. Barbara A. Jotautas #7604
Bureau of Organized Crime

Subject: **Payment Request**
[REDACTED]
Account [REDACTED]
4 August 2014 through 03 September 2014

Approval is requested to draw from the 1505 funds in the total amount of **\$15,182.78** for payment to [REDACTED] for Account [REDACTED]. The invoice requests \$30,583.03 however a check in the amount of \$15,400.25 was issued to [REDACTED] on 5 September 2014.

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 [REDACTED] invoice dated **03 September 2014**, addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to [REDACTED]. Attached, please find the statement for above payment.

[REDACTED]
P.O. Barbara A. Jotautas #7604
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 #: 17668
For \$: 15,182.78
Date: 8 OCT 14
Signature: [REDACTED]

17643- \$5811.50

14001018

9/24/14

Bureau of Detectives

15 October 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 \$5,886.00 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 September (2014). Attached is the invoice reflecting this request, #1370514-20140930.

Submitted for your consideration.



John J. Escalante
Chief
Bureau of Detectives

Approved:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17681
For \$: 5,886.00
Date: 21 October 14, Mailed
Signature: [Redacted]

17638 - \$18,272.33

9/18/14

14 OCT 21

BUREAU OF ORGANIZED CRIME

20 October 2014

BOC#-14-0074.9

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**

Account

Invoice - 8 August 2014 through 7 September 2014

Approval is requested to draw from the 1505 funds in the total amount of **\$18,493.96** for payment to [REDACTED] for PTT phones used by the Bureau of Organized Crime (BOC).

BOC 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 August 2014 thru 07 September 2014** addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to [REDACTED]. Attached, please find the statements for above payment.

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

Approvals:

Maureen Biggane
Commanding Officer
Bureau of Organized Crime

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17688
For \$: 18,493.96
Date: 23-OCT-14
Signature: [REDACTED]

17668 - \$15,182.78
10/6/14

14NOV001

BUREAU OF ORGANIZED CRIME

27 October 2014
BOC#-14-0074.10

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

From: P.O. Barbara A. Jotautas #7604
Bureau of Organized Crime

Subject: **Payment Request**

Account [REDACTED]
4 September 2014 through 03 October 2014

Approval is requested to draw from the 1505 funds in the total amount of \$15,123.81 for payment to [REDACTED] for Account [REDACTED]. The invoice requests \$30,245.02 however a check in the amount of \$15,121.61 was issued [REDACTED] on 2 October 2014.

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 [REDACTED] Invoice dated **03 October 2014**, addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to [REDACTED]. Attached, please find the statement for above payment.

[REDACTED]
P.O. Barbara A. Jotautas #7604
Confidential Matters Group
Bureau of Organized Crime

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Check #: 17711
For \$: 15,123.81
Date: 12-Nov-14
Signature: [REDACTED]

RECEIVED:

17711 - \$15,123.81

14 NOV 034

11/4/14

BUREAU OF ORGANIZED CRIME

24 November 2014

BOC#-14-0074.11

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

From: P.O. Barbara A. Jotautas #7604
Bureau of Organized Crime

Subject: **Payment Request**
[REDACTED]
Account [REDACTED]
4 October 2014 through 03 November 2014

Approval is requested to draw from the 1505 funds in the total amount of **\$15,064.12** for payment to [REDACTED] for Account [REDACTED]. The invoice requests \$30,187.93 however a check in the amount of \$15,123.81 was issued [REDACTED] on 4 November 2014. As a note, our ledger indicates \$15,125.29 as that is the correct current charges however the total amount owed is less due to an overpayment.

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 [REDACTED] Invoice dated **03 November 2014**, addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to [REDACTED] statement for above payment.

[REDACTED]
P.O. Barbara A. Jotautas #7604
Confidential Matters Group
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 #: 17741
For \$: 15,064.12
Date: 12-DEC-14
Signature: [REDACTED] #10946

17695 - # 7570

14 DEC 2014

10/22/14

FINANCE DIVISION

09 December 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: 014-191-004 – Random Drug Testing

The Finance Division is requesting a check in the amount of **\$5,960.00** from the 1505 account for the above referenced project. This represents 50% of invoice #851-040728. Attached is the documentation regarding this request.

[Redacted Signature]

James T. Collins
Administrative Manager
Finance Division

APPROVED:

[Redacted Signature]

Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

[Redacted Signature]

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17763
For \$: 5960.00
Date: 15 DEC 14
Signature: [Redacted Signature]

17681- \$5,886.00

14 DEC 016

10/20/14

Bureau of Detectives

11 December 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 \$5,894.25 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 October (2014). Attached is the invoice reflecting this request, #1370514-20141031.

Submitted for your consideration.




John J. Escalante
Chief
Bureau of Detectives

Approved:



Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17765
For \$: 5,894.25
Date: 15 Dec 14, mailed
Signature: 

17561 - \$14,434.40

14 DEC 018

7/23/14

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

12 December 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 \$13,994.47 be paid from 1505 Funds.

2. The below 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.

<u>Inv.#</u>	<u>Make/Model</u>	<u>Invoice#</u>	<u>Cost</u>
459890	2005 Jeep Grand Ch	CVCS337787	\$2,721.40
456618	2009 Pontiac G8	CVCS334191	\$2,200.85
458731	2007 Chevy Tahoe	CTCS322673	\$ 310.25
459895	2006 Chrysler T/C	CVCS330919	\$2,368.49
459699	2006 Saturn Relay	CVCS334735	\$2,664.32
459789	2006 Chevy Express	CTCS333855	\$2,268.05
168400	2006 Buick Lacrosse	CVCS334005	\$ 335.57
168400	2006 Buick Lacrosse	CVCS334674	\$ 211.40

3. The below listed vehicles were inspected at vendor and found to have extensive repairs. These vehicle returned and sent for auction. Inspection and a key were to evaluate these vehicles. Invoices attached.

<u>Inv.#</u>	<u>Make/Model</u>	<u>Invoice#</u>	<u>Cost</u>
457258	2004 Ford Escape	CVCS304826	\$ 119.00
458782	2005 Chrysler 300	CVCS312980	\$ 239.00

RECEIVED:
 Check #: 17767
 For \$: 13,994.47
 Date: 12 DEC 14
 Signature: [Redacted]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

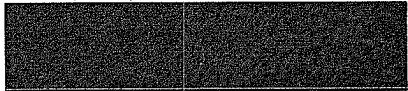
12 December 2014

SUBJECT: REPAIR INVOICES "WEBB CHEVY"


REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

4. The below listed vehicles required service that could not be performed by MMD. 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.


<u>Veh.#</u>	<u>Make/Model</u>	<u>Invoice#</u>	<u>Cost</u>
1547	2010 Dodge G/C	CVCS345319	\$ 301.14
1633	2010 Dodge G/C	CVCS341121	\$ 255.00



Kenneth Angarone
Commander
Vice/Asset Forfeiture Division



Eric M. Garter
Deputy Chief
Bureau Of Organized Crime



Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl