



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

January 5, 2016

VIA EMAIL

Freddy Martinez
Director Lucy Parsons Labs
MuckRock
DEPT MR 23025
P.O. Box 55819
Boston, MA 02205-5819
Sent via Email to: 23025-88659175@requests.muckrock.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: December 18, 2015
FOIA FILE NO.: 15-7523

Dear Mr. Martinez:

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 #16417 dated 07/26/2012 for the amount \$12670.90

Check #16432 dated 08/02/2012 for the amount \$16507.48

Check #16434 dated 08/02/2012 for the amount \$126577.77

Check #16437 dated 08/03/2012 for the amount \$360605.11

Check #16438 dated 08/03/2012 for the amount \$26544.08

Check #16447 dated 08/14/2012 for the amount \$91530.00

Check #16450 dated 08/17/2012 for the amount \$8511.50

Check #16452 dated 08/17/2012 for the amount \$16936.57

Check #16454 dated 08/20/2012 for the amount \$6466.75

Check #16457 dated 08/21/2012 for the amount \$12790.00

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 eleven (13) 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.

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.

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

In addition, covert accounts 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 Officer
Office of Legal Affairs Unit 114
3510 S. Michigan Ave
Chicago, IL 60653

Sincerely,

 2285

Sgt. Wade # 2285
Freedom of Information Officer
Chicago Police Department
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. 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 the State Circuit Court.

18051-01010303
13 Jun/2

12 Jul 84

608H21, 11152

Bureau of Detectives

20 July 2012

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 \$5,978.00 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 May; the monthly cost is \$5,978.00. Attached is the invoice reflecting this request, #1370514-20120531.

Submitted for your consideration.



Thomas M. Byrne
Chief
Bureau of Detectives

Approved:



Nicholas Roth
Chief
Bureau of Organized Crime

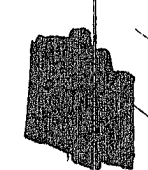
TMB:mc

RECEIVED: 16417

Check #: 12670.98

For \$: 12670.98

Date: 27 July 12, mca/107

Signature: 

BUREAU OF ORGANIZED CRIME

(63) 8-116, 553.04 (2 Aug 013)
2/Jul/12 31 July 2012
BOC#-12-0074.6

3088 21.0001

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 June 2012 through 03 July 2012

Approval is requested to draw from the 1505 funds in the total amount of \$16,507.48, for the payment of Verizon Wireless. This is for the dates of 4 June 2012 through 03 July 2012.

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 2012, 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

RECEIVED:
Check #: 16432
For \$: 16,507.48
Date: 7-11-12
Signature: [REDACTED]

31 JUL '12 AM 11:12

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION
ASSET FORFEITURE UNIT

27 July 2012

12 Aug 0

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Brian Daly
Commanding Officer
Administration-BOC

31 JUL '12 PM 1:

FROM: James O'Grady
Commander
Narcotics Division

SUBJECT: ENTERPRISE LEASED VEHICLES - AUGUST 2012

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$126,577.77

2. Invoice # FMR0058329 dated 04 July 2012 for the base lease, insurance, and maintenance fees in August 2012 totaling: \$125,637.49

3. Invoice # FOT0047295 dated 04 July 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 June 2012, totaling: \$ 940.28.

Note: The original FOT0046628 invoice requested: \$ 1,347.83. However below is a list of charges that will be subtracted from the total FOT0047295 invoice with below listed explanations.

Line #15 in the amount of \$311.97, is a charge for a rental that is not associated with BOC and was billed by Enterprise Insurance. Therefore \$311.97 will be subtracted from invoice FOT0047295.

Line #17 in the amount of \$78.80, is a charge for maintenance insurance on a vehicle that was totaled and returned to Enterprise. Therefore \$78.80 will be subtracted from invoice FOT0047295.

Line #36 in the amount of \$13.69 is a charge for sales tax repair. The City of Chicago is tax exempt. Therefore \$13.69 will be subtracted from invoice FOT0047295.

Line #37 in the amount of \$3.09 is a charge for rental tax on a rental vehicle. The City of Chicago is tax exempt. Therefore \$3.09 will be subtracted from invoice FOT0047295.

Total amount being subtracted from FOT0047295 is \$407.55

JO/dl

Check #:

For \$:

Date:

Signature

16458

126577.77

03 Aug 12

[Redacted Signature]

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION
ASSET FORFEITURE UNIT

27 July 2012


SUBJECT: ENTERPRISE LEASED VEHICLES - AUGUST 2012


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 | \$74,703.25 |
| Unit 191 BOC Intelligence Division | \$ 626.33 |
| Unit 192 BOC Vice Control Unit | \$ 4,468.39 |
| Unit 193 BOC Gang Investigation Division | \$35,529.92 |
| Unit 196 BOC Asset Forfeiture Unit | \$ 6,925.58 |
| Unit 393 BOC Gang Enforcement Division | \$ 2,792.60 |

TOTAL

\$126,577.77


James O'Grady
Commander
Narcotics Division


Keith A. Calloway
Deputy Chief
Bureau Of Organized Crime


Nicholas J. Roti
Chief
Bureau Of Organized Crime

JO/dl

BUREAU OF ORGANIZED CRIME

65:940710163

30 July 2012

To: Frank Wilson
Director
Finance Division

From: Nicholas Roti
Chief
Bureau of Organized Crime

Subject: Firearm Ballistics Lab (012-191-013) - Fund Sources


As requested in the attached Finance Division report dated 10-July 2012 for \$685,601.00 from the 1505 funds to share in the purchase cost of various ballistics lab equipment, please be informed that funds are hereby provided as follows:

| | | |
|---|-------|---------------------|
| 1) From the unused balance of F-10 #09-191-014, Shooting Range | ----- | \$324,995.89 |
| 2) BOC Checking Account | ----- | <u>360,605.11</u> |
| Total | ----- | \$685,601.00 |

Kindly furnish the BOC-Fiscal Unit with copies of documents for all transactions covering the Firearm Ballistics Lab Project.

ATTACHMENT

BALLISTIC12LABFUND


NICHOLAS ROTI
Chief
Bureau of Organized Crime

Signature

Date:

For \$:

Check #:

RECEIVED:

03 AUG 12

360,605.11

16437

BUREAU OF ORGANIZED CRIME

2 August 2012
BOC 12-0074.6

BOC 12-0074.6

12 Aug 00

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
Sprint Normal Account # 883490228

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,544.08 in payment of Sprint services from 27 May 2012 thru 26 June 2012. 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 June 2012 which is addressed to Normal Investments.

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. 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: 16438

Check #: 26544.08

For \$: 26544.08

Date: 8-14-12

Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

02 August 2012

01000210000

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Brian J. Daly
Lieutenant
Bureau of Organized Crime

FROM: Joseph F. Gorman
Commander
Gang Investigation Division

SUBJECT: 1505 Request / Radio Frequency Detection Equipment

Attached to this report you will find ^{involvement # IV32138} quote number 09338 from Research Electronics International LLC. This ^{quote} is for seven pieces of equipment which when used together will allow members of the Bureau of Organized Crime to locate and track electronic listening devices. In addition this equipment will allow law enforcement to determine if phone lines are secure or have been compromise. The equipment is described as follows.

One OSCOR Blue 24GHz, part number OBL/8-00046, Chicago Police Department Inventory Number 193 418 affixed by Technical Lab personnel.

One TALAN Telephone Line Analyzer, part number DPA-7000/8-0001, Chicago Police Department inventory number 193 419 affixed by Technical Lab personnel.

One Orion NJE-4000AM, part number NJE-4000/8-0002, Chicago Police Department inventory number 193 420 affixed by Technical Lab personnel.

One CMA-100 Countermeasures Amplifier, part number CMA-100/8-0007, Chicago Police Department inventory number 193 421 affixed by Technical Lab personnel.

One CPD-700 Deluxe 120V power supply, part number CPD-700/8-0005, Chicago Police Department inventory number 193 422 affixed by Technical Lab personnel.

One VPC-64 Video Pole Camera, part number VPC-68/8-00011, Chicago Police Department inventory number 193 423 affixed by Technical Lab personnel.

One CAB-64 infra red camera head, part number 8-00049. It must be noted that this camera head is in fact part of the Video Pole Camera listed above, the infra red camera head is approximately one inch in diameter and simply attaches to the end of the pole camera, like a lens attaches to a camera.

Check #: 9167441
For \$: 14130.00
Date: 8/2/12
Signature: [Signature]
[Redacted]


BUREAU OF ORGANIZED CRIME
Gang Investigation Division

02 August 2012


SUBJECT: 1505 Request / Radio Frequency Detection Equipment


On or about 15 June 2012 the Chief of the Bureau of Organized Crime ordered Sergeant James Washburn to purchase the above listed equipment. This equipment is necessary to conduct long term in depth narcotics conspiracy investigations. This equipment will allow law enforcement to ensure their investigations are not compromised by counter surveillance. The total purchase price for this equipment was \$91,530 which included the freight cost. The equipment listed above was all received by the Technical Lab and is in good working condition.

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is requested that it be funded by 1505 funds.


Joseph F. Gorman
Commander
Gang Investigation Division

Approved:


Keith A. Calloway
Deputy Chief
Bureau of Organized Crime


Nicholas J. Rota
Chief
Bureau of Organized Crime

Attachments
JFG/jjc

16417-00, 10150 (2 Aug 02)
26 Jul 12

BUREAU OF ORGANIZED CRIME

15 August 2012

TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Brian Daly
Commanding Officer
Bureau of Organized Crime

SUBJECT: Payment Request - Bureau of Organized Crime Subscription to
ACCURINT Web Access

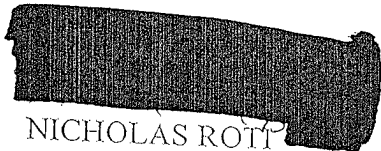
Approval is requested to draw from the 1505 fund a check in the amount of \$8,511.50 to be made payable to ACCURINT. This payment is for providing Bureau of Organized Crime drug investigators unlimited web access to Accurint's information services on public records. Attached is Invoice #1009508-20120731 dated 31 Jul 2012.

Submitted for your consideration.




BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:



NICHOLAS ROTI
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 16417
For \$: 8,511.50
Date: 17 Aug 12
Signature: 

BUREAU OF ORGANIZED CRIME

15 August 2012
BOC#-12-0074.7

05:9 PM 7/10/12

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless
Account [REDACTED]
4 July 2012 through 03 August 2012

Approval is requested to draw from the 1505 funds in the total amount of \$16,936.57, for the payment of Verizon Wireless. This is for the dates of 4 July 2012 through 03 August 2012.

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 August 2012, 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

RECEIVED:
Check #: 16452
For \$: 16,936.57
Date: 2-11-12
Signature: [REDACTED]

15 AUG 12 PM 1:5

12 Aug 033

2012 AUG 15 10 02

Bureau of Detectives

15 August 2012

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 \$6,466.75 from 1505⁷⁵ 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 July; the monthly cost is \$6,466.75. Attached is the invoice reflecting this request, #1370514-20120731.

Submitted for your consideration.



Thomas M. Byrne
Chief
Bureau of Detectives

Approved:



fm Nicholas Roti
Chief
Bureau of Organized Crime

TMB:mc

RECEIVED:

Check #:

For \$:

Date:

Signature:

164574

6466.75

Aug 12, 2012

Thomas M. Byrne

12 AM 8:

FINANCE DIVISION

20 AUG 12 0021
20 August 2012

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: 012-191-019 - Purchase of Canines (2)


The Finance Division is requesting a check in the amount of \$12,790.00 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 #: 1643-7
For \$: 12,790.00
Date: 22 Aug 12
Signature: 

BUREAU OF PATROL
Special Functions Division

02 August 2012

20:64:27:09:02


12 Aug 2012

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime


FROM: Tina Skahill
Chief
Special Functions Division


SUBJECT: Payment for 2 dogs relating to narcotic operations

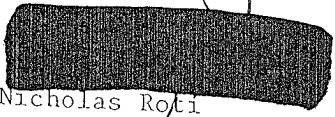
Per our discussion the Special Functions Division is requesting the use of Organized Crime 1505 funds to pay Shallow Creek Kennels for the purchase of two (2) dogs totaling \$12,790. These dogs were delivered on 01 August 2012 and will be used by the Canine Unit for narcotic-related investigations and enforcement. Attached is a copy of the invoice outlining expenditures and vendor information.


Tina Skahill
Chief
Special Functions Division

APPROVED:


Joseph Patterson
Acting Chief
Bureau of Patrol


Alfonza Wysinger
First Deputy Superintendent


Nicholas Roti
Chief
Bureau of Organized Crime