



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

February 4, 2016

VIA EMAIL

Freddy Martinez
MuckRock
DEPT MR 23486
P.O. Box 55819
Boston, MA 02205-5819
23486-33245710@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 19, 2016
FOIA FILE NO.: 16-0583

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 #15237 dated 11/29/2010 for the amount \$5959.00
Check #15244 dated 12/01/2010 for the amount \$38929.58
Check #15249 dated 12/02/2010 for the amount \$6918.14
Check #15261 dated 12/07/2010 for the amount \$41809.32
Check #15281 dated 12/15/2010 for the amount \$8500.00
Check #15282 dated 12/15/2010 for the amount \$5326.62"*

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 six (6) 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.

Emergency and TTY: 9-1-1 • Non-Emergency and TTY: (within City limits) 3-1-1 • Non-Emergency and TTY: (outside City limits) (312) 746-6000

Email: police@cityofchicago.org • Website: • Non-Emergency and TTY: www.cityofchicago.org/police

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;

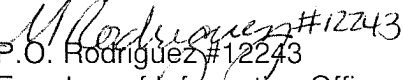
Information withheld under §7(1)(b) is officers' signatures. The name of private individuals were properly redacted pursuant to Section 7(1)(c).

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

16 November 2010

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 \$5,959.00 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 October; the monthly cost is \$5,959.00. Attached is the invoice #1370514-20101031.

Submitted for your consideration.

Thomas M. Byrne
Chief of Detectives

Nicholas Roti
Chief
Organized Crime Division

TMO:mn

RECEIVED
Check #: 15237
For \$: 5,959.00
Date: 11/19/10
Signature: [redacted]
01:54 PM 11/19/10

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

23 November 2010

10 Nov 0 27

2010-10-29

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: Lt. Brian Daly
C/O Administration
Organized Crime Division

FROM: P.O. Deborah Leodoro, #6823
Organized Crime Division
Administration

SUBJECT: PAYMENT REQUEST
Verizon Wireless/ [REDACTED]

Approval is requested to draw from the 1505 funds in the total amount of \$38,929.58, as follows:

1.	Current period: October thru November 2010	\$21,396.59
2.	Past Due for period: September thru October (Bal)	\$17,532.99
	Total	\$38,929.58

These phones are used by officers performing undercover drug law enforcement operations. Attached are the Verizon Wireless Invoice dated October 3, 2010 and November 3, 2010 which are 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
Organized Crime Division

Approvals:

[REDACTED]
Lt. Brian Daly
C/O Administrative
Organized Crime Division

[REDACTED]
Nicholas Roti
Chief
Organized Crime Division

RECEIVED:
Check #: 15244
For \$: 38929.58
Date: 7-DEC-10
Signature: [REDACTED]
13 NOV 10 PM 3:09

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

26 Nov 2010

RECEIVED
NOV 26 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

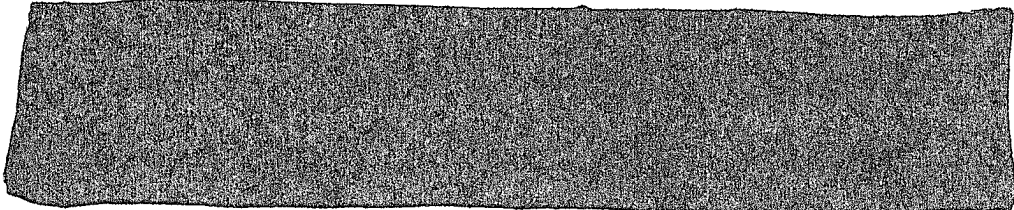
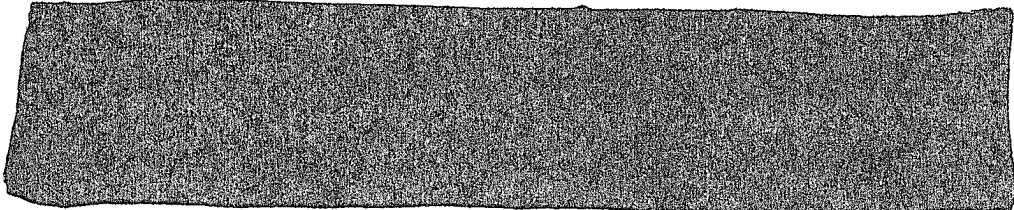
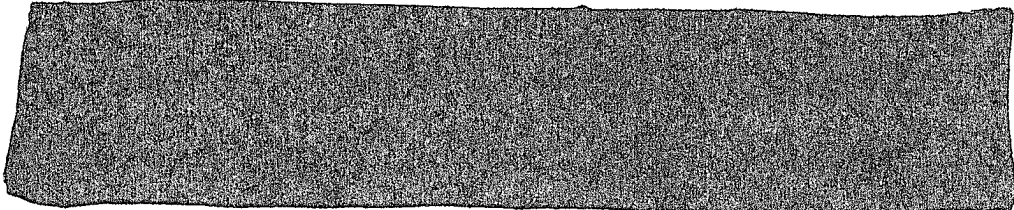
ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Lt. Melissa A. Staples #419
Commanding Officer
Asset Forfeiture Unit

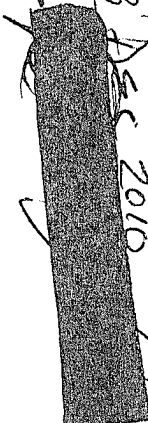
SUBJECT: REPAIR INVOICES "BALZEKAS"

REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

1. The undersigned is requesting that the attached repair invoices, from Balzekas, totaling \$6,918.14 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.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$2,194.00
				\$1,697.50
				\$3,026.64

** Towing charges for these vehicles are listed under
Sublet/Miscellaneous totaling: \$ 200.00

RECEIVED:
Check #: 11249
For \$: 6918.14
Date: 3 Dec 2010
Signature: 
1 DEC 10 AM 8:30

HJR/dl

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

28 November 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: C/O Lt. Brian Daly
Organized Crime Division

FROM: P.O. Deborah Leodoro
Organized Crime Division-188

SUBJECT: PAYMENT REQUEST
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$41,809.32 in payment of Sprint services from 27 September thru 26 October 2010. The cellular phones are issued to officers performing undercover drug law enforcement. The following pages show usage amounts from each unit within the Organized Crime Division and other agencies. Attached is the Sprint Invoice dated 30 October 2010 which is addressed to [REDACTED] (Ledger to follow)

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
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 #: 15261
For \$: 41,809.32
Date: 23 Dec 10
Signature: [REDACTED]
NOV 10 PM 2:22

15732
17 NOV 10

10 DEC 038

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

14 DECEMBER 2010

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 #1009508-20101130 dated 30 Nov 2010.

Submitted for your consideration.




BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:



NICHOLAS ROTI
Chief
Organized Crime Division - Administration

RECEIVED:
Check #: 15281
For \$: 8,500.00
Date: 12-22-10
Signature: 

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

10 Dec 2010

RECEIVED

19 Nov 2010

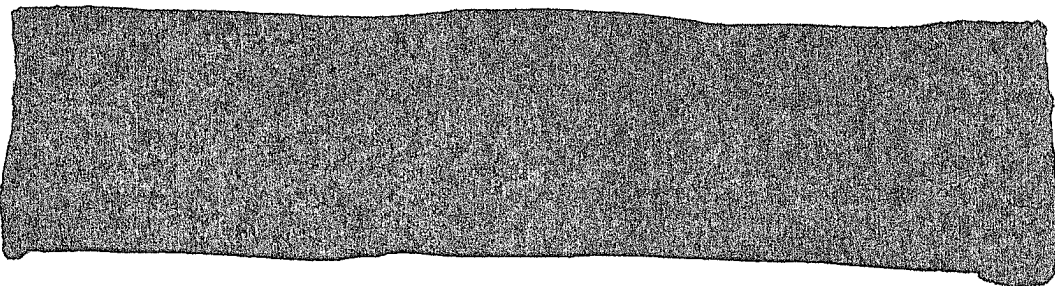
TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Maryet Hall
Commanding Officer
Administration-OCD


FROM: Lt. Melissa A. Staples #419
Commanding Officer
Asset Forfeiture Unit

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 \$5,326.62 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.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$1,147.54
				\$1,117.09
				\$1,502.64
				\$1,559.35

** Towing charges for these vehicles are listed under totaling: \$ 385.00

RECEIVED:
Check #: 15282
For \$: 5326.62
Date: 17 Dec 10
Signature: 

HJR/dl