



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

January 25, 2016

VIA EMAIL

Ikram Bokhari
MuckRock
DEPT MR 23251
P.O. Box 55819
Boston, MA 02205-5819
23251-75912985@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 4, 2016
FOIA FILE NO.: 16-0005

Dear Ikram Bokhari:

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 #14683 dated 04/01/2010 for the amount \$20100.0
Check #14688 dated 04/01/2010 for the amount \$19348.81
Check #14695 dated 04/07/2010 for the amount \$36661.9
Check #14716 dated 04/16/2010 for the amount \$8500.0
Check #14722 dated 04/21/2010 for the amount \$5865.0
Check #14738 dated 05/03/2010 for the amount \$6612.05
Check #14754 dated 05/05/2010 for the amount \$117287.8
Check #14757 dated 05/05/2010 for the amount \$134398.0
Check #14761 dated 05/05/2010 for the amount \$24600.0
Check #14775 dated 05/11/2010 for the amount \$73615.88"*

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 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;

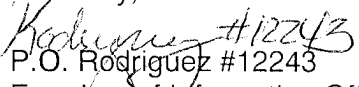
Information withheld under §7(1)(b) is officers' signatures. The name of private individuals were properly redacted pursuant to Section 7(1)(c).

In addition, covert accounts 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,


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.

ORGANIZED CRIME DIVISION
Technical Services Group

24 March 2010

TO: Ernest T. Brown
Chief
Organized Crime Division


ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division


SUBJECT: 1505 Payment Request, Inv. 003317
Signalscape "Star Witness" Video Processing Equipment


Attached to this report is an invoice from Signalscape of Cary NC. Also attached to this report is an approval letter for the listed equipment and software. Signalscape Inc. is a sole source provider and is being utilized for this purchase as they are the only company that supplies the equipment and software required for this particular operation. The CPD Inventory # for the work station is 187801 (Ser # AG08290103). The provided licenses are software packages and do not require inventory numbers.

Since this equipment is utilized during narcotic related investigations as well as detective division investigations, it should be considered a one time cost from the 1505 fund and 1505ML fund (50% each).



James R. Washburn
Sergeant
Organized Crime Division

APPROVED:


Nicholas J. Roti
Deputy Chief
Organized Crime Division


Ernest T. Brown
Chief
Organized Crime Division

Attachment: Invoice

RECEIVED: 14683
Check #: 201001.00
For \$: 4/5/10
Date: 4/5/10
Signature: 

MAR 25 PM 11

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

14506-038,448.47
03 Feb 10
18 March 2010
JW/CRD 11

TO: Ernest Brown
Chief
Organized Crime Division

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

FROM: Robert Henderson #3333
Technical Advisor
Police Officer
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Verizon Wireless [REDACTED]

Approval is requested to draw from the 1505 in the amount of **\$19,348.81** for the payment of Verizon wireless. This is for the dates of **04 January thru 03 February 2010**. The bill is for cellular phones issued to officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated **03 February 2010** which is addressed to [REDACTED]. The highlighted areas in yellow will be adjusted to reflect accurate charges on the next billing date. The highlighted green areas shows numbers that are reserved on a stand-by status. Verizon representative, Nate Hahn, was notified about the adjustment. The following pages show usage amounts from each unit within the Organized Crime Division and other agencies.

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]

Robert Henderson #3333
Technical Advisor
Police Officer
Organized Crime Division, Administration

APPROVAL:

[REDACTED]

Lt. Brian Daly
C/O Administration/Confidential Matters Group
Organized Crime Division

[REDACTED]

Ernest Brown
Chief
Organized Crime Division

RECEIVED:

Check # 14688
For \$ 19,348.81
Date: 2-19-2010
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

18 March 2010

10 Apr 2010

14509-03663.28
03Feb10

2010 MAR 18 PM 3:03

TO: Ernest Brown
Chief
Organized Crime Division

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

FROM: Robert Henderson #3333
Police Officer - Technical Advisor
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of **\$36,661.90** in payment of Sprint services from **27 December 2009 thru 26 January 2010**. This bill is for cellular phones 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 January 2010** 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]
Robert Henderson #3333
Police Officer - Technical Advisor
Organized Crime Division, Administration

APPROVAL:

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

[REDACTED]
Ernest Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14695
For \$: 36661.90
Date: 8-MAR-2010
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

15 APRIL 2010

TO: Ernest T. Brown
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 #1009508-20100331 dated 31 March 2010.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:


ERNEST T. BROWN
Chief
Organized Crime Division - Administration

RECEIVED:
Check # 14716
For \$ 8,500.00
Date: 19 Apr 10
Signature: 

14618-05,780.00

10 Apr 031

Bureau of Investigative Services
Organized Crime Division

19 April 2010

CR 201002230

To: Ernest T. Brown
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 \$5,865.00 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 March; the monthly cost is \$5,865.00 Attached is the invoice #1370514-20100331.

Submitted for your consideration.

Thomas M. Byrne
Chief of Detectives

Ernest T. Brown
Chief
Organized Crime Division

TMO:mo

RECEIVED:
Check #: 14722
For \$: 5,865.00
Date: 20 Apr 14 mailed
Signature: [redacted]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Administrative Support Group

14675
21 Apr 10

10 Apr 044
26 APRIL 2010

To: Ernest Brown
Chief
Organized Crime Division - Administration

From: Brian Daly
Commanding Officer
Organized Crime Division - Administration

Subject: PAYMENT - AT&T

Authority is requested to pay AT&T the total amount of **\$6,612.05** for trunking services and maintenance from 17 March 2010 thru 16 April 2010, as follows:

ACCOUNT#	AMOUNT
[REDACTED]	\$ 3,146.29
[REDACTED]	3,465.76
TOTAL	\$ 6,612.05

Attached are the AT&T bills.

Submitted for your approval.

[REDACTED]
Brian Daly
Commanding Officer
Organized Crime Division - Administration

APPROVED:

[REDACTED]
Ernest Brown
Chief
Organized Crime Division - Administration

Attachment: 2 AT&T Bills

TRUNK05-2.WPD

RECEIVED:
Check #: 14738
For \$: 6,612.05
Date: 05 May 10, mailed
Signature: [REDACTED]

ORGANIZED CRIME DIVISION
Technical Services Group

26 April 2010

TO: Ernest T. Brown
Chief
Organized Crime Division


ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division


SUBJECT: 1505 Fund Payment
Dell Computers (Narcotics)


Attached to this report are invoices for new computers that were ordered for the narcotics section. The equipment includes 140 Dell OptiPlex 780 Mini tower computers as well as 140 Flat Panel monitors and speakers. The total cost of the initial approved request was \$103,040.00 as depicted in the attached approval letter dated 09 October 2009. Since the original order was placed, several modifications have been made to the order. This office was not instrumental in the decisions regarding those modifications. The total amount of the invoices attached are \$117,287.80. CPD Inventory numbers ranging from 187401 to 187680 have been assigned to all computers and monitors. All computer equipment has been received in good working order.


Since these computers will be utilized during the course of narcotics related this should be considered a one time cost from the 1505 fund.


James R. Washburn
Sergeant
Organized Crime Division

APPROVED:


Nicholas J. Roti
Deputy Chief
Organized Crime Division


Ernest T. Brown
Chief
Organized Crime Division

RECEIVED:
Check #: 14754
For \$: 117,287.80
Date: 06 May 10; Merged
Signature: 

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

10 Apr 037

15 April 2010

TO: Ernest T. Brown
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

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

SUBJECT: Enterprise Payment - Monthly Vehicle Lease
Apr/May 2010

Reference: Approved Request #03-191-003, City Contract # T-26483,
Funding: 191-57-1005-9000-0157

1. The undersigned is requesting that the attached invoice, from Enterprise Fleet Services, [REDACTED] dated 03 April 2010 in the amount of \$125,452.36 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

2. The undersigned is requesting that the attached Invoice, from Enterprise Fleet Services, [REDACTED] dated 03 April 2010 in the amount of \$8,945.64 be paid from 1505 funds. This invoice is for supplemental maintenance in excess of that which is covered by the contract.

Note: The original Invoice requested \$9,122.53, however we were incorrectly charged \$130.10 in sales tax, as we are an exempt unit of government, and \$46.79 in rental car sales tax which was incorrectly billed to insurance deductible fees.

3. Reconciled invoices payable: \$125,452.
8,945.

Total Due:

\$134,398

RECEIVED:
Check # 1475-7
For \$ 134,398.00
Date 06 MAY 2010
Signature [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

23 March 2010

10 April

TO: Ernest T. Brown
Chief
Organized Crime Division

FROM: Diana Cordova-Nestad
Police Officer
Gang Investigations Section

SUBJECT: Request to use 1505 Funds to purchase a FileMaker Site License

REF: OCD VISION, FileMaker Pro Database

R/O is respectfully requesting to purchase a FileMaker Site License for the Organized Crime Division. Having a site license will enable a large amount of users to work in the OCD VISION Database simultaneously. Currently the Organized Crime Division has (25) FileMaker Pro 10 Licenses, (4) FM Pro 10 Advanced, (1) FM Pro 10 Server Advanced. The (25) licenses OCD currently has enables 25 concurrent users, if additional personnel need to enter data into the database, they will have to wait until someone logs out of the system. The number of users initially anticipated to use said system has changed from 25 administrative personnel within OCD to approximately 206 members needing immediate access, and growing. User interface changed due to the lack of administrative personnel to do data entry and the increase in detailed tracking layouts/information needed into the database by all of OCD exempt and supervisory personnel.

Attached are three estimated for different types of licenses according to the quantity, purchasing a site license will provide OCD with all four products available for FileMaker; FM Pro 11, FM Pro 11 Advanced, FM Pro 11 Server, FM Pro 11 Server Advanced.

_____(75 seat) VOLUME license-\$241.00 each, includes one year maintenance (*free upgrades to new version only includes FM Pro 11, Advanced and server will have to be purchased separate.)
Initial Cost: \$18,075.00
Every 12 months: \$4400.00, maintenance on all 100 licenses including 25 already owned

NR (150 seat) SITE license-\$164.00 each, includes one year maintenance (*free upgrades to new version, includes all four FM Products)
Initial Cost: \$24,600
Every 12 months: \$4950.00 (Optional) Maintenance renewal on all 150 licenses including 25 already owned

_____(250 seat) SITE license-\$148.00 each, includes one year maintenance (*free upgrades to new version, includes all four FM Products)
Initial Cost: \$37,000.00
Every 12 months: \$7500.00 (Optional) Maintenance renewal on all 250 licenses including 25 already owned

Please initial next to approving purchase. Note: The Annual Maintenance fee is not required, it is only recommended to renew, and this will enable OCD to receive free upgrade to new FM version. An assessment can be made prior to its expiration date.

RECEIVED:
Check #: 14761
For \$: 24600.00
Date: 3/23/10
Signature: [Redacted]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

10 May 2010
10 May 2010

14695
\$36,661.90
07Apr10

TO: Ernest Brown
Chief
Organized Crime Division

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

FROM: Robert Henderson #3333
Police Officer - Technical Advisor
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of **\$36,840.69** in payment of Sprint services from **27 February thru 26 March 2010**. This bill is for cellular phones 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 March 2010** 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.

RECEIVED:
Check #: 14773
For \$: 36,661.88
Date: 12 MAY 10
Signature: [REDACTED]