



Rahm Emanuel
Mayor

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

Garry F. McCarthy
Superintendent of Police

November 17, 2015

Phil Mocek
MuckRock
DEPT MR 22227
P.O. Box 55819
Boston, MA 02205-5819

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 2, 2015
FOIA FILE NO.: 15-6523

Dear Mr. Mocek:

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 #14470 dated 01/20/2010 for the amount \$127087.81
- Check #14471 dated 01/21/2010 for the amount \$8500.0
- Check #14491 dated 01/26/2010 for the amount \$5695.0
- Check #14497 dated 02/01/2010 for the amount \$6612.05
- Check #14501 dated 02/01/2010 for the amount \$32894.0"

On November 9, 2015, CPD sought a timely five day extension pursuant to 5 ILCS 140/3(e), up to and including November 17, 2015, to respond to your FOIA request. CPD is now timely responding to your request.

Your request was reviewed by the undersigned in consultation with personnel from the Bureau of Organized Crime. Upon review, it was determined that your request seeks documents sufficient to show what the above checks were used to purchase. 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 five (5) 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.

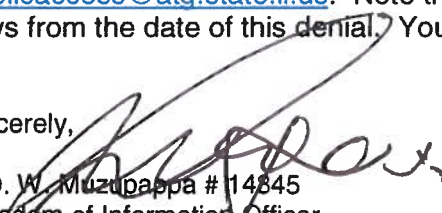
Information withheld under §7(1)(b) is officers' signatures.

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. 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,



P.O. W. Muzupappa # 14845
Freedom of Information Officer
Department of Police
Office of Legal Affairs

**BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION**

10 Jan 038
15 January 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
Jan/Feb 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, Invoice # FMR0037776, dated 06 January 2010 in the amount of \$125,367.36 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, Invoice # FOT0030237, dated 06 January 2010 in the amount of \$1,720.45 be paid from 1505 funds. This invoice is for supplemental maintenance in excess of that which is covered by the contract.

3. Reconciled invoices payable: \$125,367
1,720

Total Due:

\$127,087

RECEIVED:

Check #:

14470

For \$:

127,087.81

Date:

21 Jan 10

Signature

[Redacted Signature]


SUBJECT: Enterprise Payment - Monthly Vehicle Lease-Jan/Feb 2010

4. The following summary is the cost of vehicles, by Unit of assignment:

Unit 121 Internal Affairs Division	\$ 7,372.09
Unit 132 Preventive Programs	576.72
Unit 188 OCD Administration	1,475.59
Unit 189 OCD Narcotics Section	66,907.29
Unit 191 Intelligence Section	1,519.26
Unit 192 OCD Vice Control Section	3,408.82
Unit 193 OCD Gang Investigation Section	35,581.31
Unit 196 OCD Asset Forfeiture Unit	4,466.89
Unit 393 OCD Gang Enforcement Section	2,817.59
Unit 606 Detective Division (MCS & FAS)	2,962.25

Net TOTAL Due

\$127,087.81



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


BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION


15 January 2010


SUBJECT: Enterprise Payment - Monthly Vehicle Lease
Jan/Feb 2010

SIGNATURE AND APPROVAL PAGE ONLY

APPROVED:


Hector J, Rodriguez
Commander
Asset Forfeiture Unit


Nicholas J. Roti
Deputy Chief
Organized Crime Division


Ernest T. Brown
Chief
Organized Crime Division

1

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

14409
168ec09

10JAN039

20 JANUARY 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 #1009508-20091231 dated 31 December 2009.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

Signature:

Date:

For \$:

Check #:

RECEIVED:

APPROVED:


ERNEST T. BROWN
Chief
Organized Crime Division - Administration

14471

8,500.00

22 Jan 10

Bureau of Investigative Services
Organized Crime Division

21 January 2010

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 \$5,695.00 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 December; the monthly cost is \$5,695.00. Attached is the invoice #1370514-20091231.

Respectfully requested.

Thomas M. Byrne
Chief of Detective

Ernest T. Brown
Chief
Organized Crime Division

TMO:mo

14420-151440.00
29 Dec 09

10 Jan 056

1505-10-1505

RECEIVED:

Check #:

For \$:

Date:

Signature:

14491

5695.00

12/31/09

[Redacted Signature]

**BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Administrative Support Group**

14443.861-12.58 10 Jan 05 9
26 Jan 10 26 JANUARY 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 December 2009 thru 16 January 2010, as follows:

ACCOUNT#	AMOUNT
312-Z93-5384 630 7	\$ 3,146.29
312-Z96-5236 631 8	3,465.76
	<hr/>
TOTAL	\$ 6,612.05

Attached are the AT&T bills.

Submitted for your approval.



Brian Daly
Commanding Officer
Organized Crime Division - Administration

APPROVED:


Ernest Brown
Chief
Organized Crime Division - Administration

Attachment: 2 AT&T Bills

TRUNK05-2.WPD

RECEIVED:
Check #: 14497
For \$: 6,612.05
Date: 12/16/09
Signature: 

**BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division**

10Feb001
F10 = 09-07 #1
29 January 2010

To: Ernest T. Brown
Chief
Organized Crime Division

Attn: Brian Daly
Commanding Officer
Organized Crime Division Administration

From: Maryet Hall
Sergeant
Organized Crime Division

Subject: Request Payment for Independent Audit of 1505 & 657 Accounts

At the request of Chief Ernest T. Brown, Organized Crime Division (OCD), the undersigned has worked on securing an independent auditing firm to perform a comprehensive audit of OCD's 1505 and 657 fund accounts.

OCD received several audit proposals after the City Procurement Office put out a Task Order Request on OCD's behalf. The Chief, along with other OCD members, reviewed the submitted proposals and conducted in person interviews with all submitting auditing firms before deciding to accept the proposal of Bronner Group LLC.

Bronner Group LLC. will perform the audit for \$32,994. This rate was reduced from \$33,886, after OCD asked the Bronner Group LLC. if they had made their best and final offer.

The undersigned is requesting that a check in the amount of \$32,994 be written, from the 1505 account, to the City's Department of Revenue to ensure funding will be available to pay the Bronner Group LLC upon receipt of their payment request.

[Redacted Signature]
Maryet Hall
Sergeant
Organized Crime Division

Approved:

[Redacted Signature]
Ernest T. Brown
Chief
Organized Crime Division

RECEIVED: 1/4/21
Check #: 144-80-1157
For \$: 32,994.00 32894.
Date: 2 Feb 10
Signature: [Redacted Signature]