



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent of Police

December 21, 2015

Freddy Martinez
Directory, Lucy Parsons Labs
MuckRock
DEPT MR 22347
P.O. Box 55819
Boston, MA 02205-5819

Sent via Email to: 22347-86023885@requests.muckrock.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 30, 2015
FOIA FILE NO.: 15-7069

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 #17144 dated 10/18/2013 for the amount \$6732.50

Check #17145 dated 10/22/2013 for the amount \$23201.160

Check #17151 dated 11/01/2013 for the amount \$137171.67

Check #17174 dated 11/15/2013 for the amount \$15432.81

Check #17181 dated 11/21/2013 for the amount \$8500.0

Check #17185 dated 11/22/2013 for the amount \$31782.3

Check #17189 dated 12/02/2013 for the amount \$8500.25

Check #17200 dated 12/05/2013 for the amount \$10964.67

Check #17208 dated 12/10/2013 for the amount \$6819.50

Check #16687 dated 01/14/2013 for the amount \$26673.87"

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 or federal law or a court order.

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

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.

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

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;

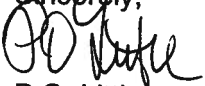
In addition, covert accounts information, make and model of vehicles assigned to Police Officers who work in covert capacity have been redacted. Revealing such information can clearly jeopardize future undercover operations and endanger the lives of such officers. As such, this information has been properly redacted pursuant to §7(1)(d)(v) and (d)(vi).

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. Little #11470
Freedom of Information Officer
Department of Police
Office of Legal Affairs

17123-186,750.50 1388 811
24 Sept 13

Bureau of Detectives

16 October 2013

17 OCT 13 AM 7:45


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 \$6,732.50 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 September (2013); the monthly cost is \$6,732.50. Attached is the invoice reflecting this request, #1370514-20130930.


Submitted for your consideration.


John J. Escalante
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17144
For \$: 6,732.50
Date: 05 Oct 13 (mailed)
Signature: 
10732

BUREAU OF ORGANIZED CRIME

17087-094307
22 Aug 13

13 Oct 13
18 October 2013
BOC#-13-0074.9

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless [REDACTED]
[REDACTED]
4 September 2013 through 03 October 2013

Approval is requested to draw from the 1505 funds in the total amount of \$13,877.74 for payment to Verizon Wireless.

A final credit of \$750.78 is currently pending from equipment not ordered from Verizon in November 2012. Representative [REDACTED] has been contacted numerous times regarding this outstanding credit balance. [REDACTED] has assured Sergeant Maryet Hall the next few bills should reflect the final credits toward the account.

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 October 2013, 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]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Check #: 1714
For \$: 23,201.76
Date: 30-Oct-13
Signature: [REDACTED] #10946

RECEIVED

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

16599-0137,171.67
19NOV12

12A1036

17 October 2013

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Maureen C. Biggane
Lieutenant
Bureau of Organized Crimes


FROM: Christopher J. Kennedy
Commander
Gang Investigations Division


SUBJECT: ^{Invoice mg} Quote // Purchase of Maintenance program from PEN-Link.


Attached to this report you will find a ^{Invoice mg} quote from PEN-Link, Ltd. of Lincoln Nebraska. This ^{Invoice mg} quote is to purchase two maintenance programs from PEN-Link for the period of 01 December 2013 to 30 November 2014. The first program is for the collection of voice and data evidence and the second program is to ensure that the Bureau's hardware has the latest up to date software. These maintenance programs are necessary for the Bureau of Organized Crimes to maintain PEN register investigations and Title III investigations.

This service is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. The cost for these agreements is \$137,171.67. Because this service will be used for narcotics related and other investigations it is recommended that 1505 funds and 1505ML funds in equal amounts be used to pay these services.

Approved:


Eric M. Carter
Deputy Chief
Bureau of Organized Crime


Nicholas J. Roti
Chief
Bureau of Organized Crime


Christopher J. Kennedy
Commander
Gang Investigations Division

Attachments: ^{Invoice} PEN-Link ^{Quote mg} 11925.
CJK/jjc

Check #:

For \$:

137,171.67

01/16/13 (mailed)

RECEIVED

BUREAU OF ORGANIZED CRIME

14 November 2013

BOC#-13-0074.10

13 Nov 020

521 NOV 21 15 NOV 13

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: Payment Request

Verizon Wireless/ [REDACTED]

4 October 2013 through 03 November 2013

Approval is requested to draw from the 1505 funds in the total amount of \$15,432.81 for payment to Verizon Wireless.

A final credit of \$750.78 is currently pending from equipment not ordered from Verizon in November 2012. Representative [REDACTED] has been contacted numerous times regarding this outstanding credit balance. [REDACTED] has assured Sergeant Maryet Hall the next few bills should reflect the final credits toward the account. As of today's date the credit has not been applied.

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 November 2013, 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]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

RECEIVED:

Check #:

For \$:

Date:

Signature:

#10946

15-NOV-13

15,432.81

17174

17140 - 8,500.00
17 Oct 13

13 NOV 026

BUREAU OF ORGANIZED CRIME

20 NOVEMBER 2013


TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Lt. Maureen Biggane
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 \$8,500.00 to be made payable to LexisNexis. 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 #1009508-20131031 dated Oct 31, 2013.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti)
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17181
For \$: 8,500.00
Date: 20 Nov 13 (mailed)
Signature: 

BUREAU OF ORGANIZED CRIME

21 November 2013

BOC#-13-0074.9.1

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Subject: **Payment Request**
ATT/ [REDACTED] Account
Account [REDACTED]
8 October 2013 through 7 November 2013

Approval is requested to draw from the 1505 funds in the total amount of **\$31,782.30** for payment to AT&T Mobility for 844 PTT phones. There is an outstanding balance on the account. R/O has spoken with AT&T representative [REDACTED] who has assured Lieutenant Biggane and this R/O that the adjustments to the billing for the previous two months will be corrected on the December 2013 bill. The current bill of \$31,782.30 has been adjusted and is the correct amount due.

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 invoice for the billing cycle (**08 October 2013 thru 07 November 2013**) addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to AT&T Mobility: P.O. Box 6463, Carol Stream, Illinois 60197-6463. Attached, please find the statements for above payment.

[REDACTED]
P.O. Deborah Leodoro, #6823
Unit 188
Bureau of Organized Crime

Approvals: A [REDACTED]
[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime
[REDACTED]

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED

Check #:

171851
31,782.30
26-NOV-13

17141-8 8,500.00

170713

13 Nov 034

BUREAU OF ORGANIZED CRIME

26 NOVEMBER 2013

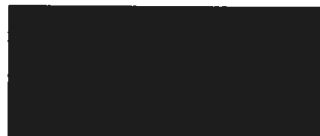
TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Lt. Maureen Biggane
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 \$8,500.25 to be made payable to LexisNexis. 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 #1009508-20130630 dated June 30, 2013.


Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17189
For \$: 8,500.25
Date: 13 Dec 13, *maurice*
Signature: 

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

13 Nov 009
26 November 2013

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

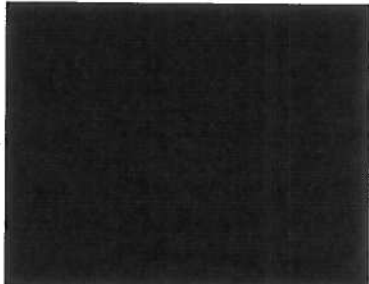
ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

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 \$10,964.67 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.

2. MMD inspected the below listed vehicles and has approved that all the repairs have been completed satisfactorily.

Inv.#	Veh#	Make/Model	Invoice#	Cost
451120	1305		CTCS314821	\$2,096.71
457639	1414		CVCS315311	\$2,206.41
458731	1416		CTCS314845	\$1,646.75
456355	1552		CVCS304933	\$2,387.54
443502	1316		CVCS308531	\$ 776.08
445618	1563		CTCS312016	\$1,523.08
445651	1559		CTCS314834	\$ 189.
453209	1311		CVCS301665	\$ 138.

Keys for these vehicles, specialty repairs that could not be performed by dealer are included in the total amount requested under Sublet P.O. totaling: \$ 1315.21.

KA/dl

RECEIVED:
Check #: 17200
For \$: 10964.67
Date: 9 Dec 15
Signature: 

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

26 November 2013

SUBJECT: REPAIR INVOICES "WEBB CHEVY"
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

SIGNATURE AND APPROVAL PAGE ONLY



Kenneth Angarone
Commander
Vice/Asset Forfeiture Division



Eric M. Carter
Deputy Chief
Bureau Of Organized Crime



Nicholas J. Roti
Chief
Bureau Of Organized Crime

KA/dl

17144-06, 132, 50
180413

13 Dec 2013

Bureau of Detectives

04 December 2013

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 \$6,819.50 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 October (2013); the monthly cost is \$6,819.50 Attached is the invoice reflecting this request, #1370514-20131032.

Submitted for your consideration.

John J. Escalante
Chief
Bureau of Detectives

Approved:

Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17208
For \$: 6,819.50
Date: 10 Dec 13 (mailed)
Signature:

CK# 17181
\$ 8,500.00

13 Dec 2013

BUREAU OF ORGANIZED CRIME

23 DECEMBER 2013


TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Lt. Maureen Biggane
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 \$8,500.25 to be made payable to LexisNexis. 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 #1009508-20131130 dated November 30, 2013.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED
Check #: 11819
For \$: 8,500.00
Date: 24 Dec 13
Signature:  (mailed)