



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

January 26, 2016

Freddy Martinez
Via email [23356-89054692@requests.muckrock.com]

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 11, 2016
FOIA FILE NO.: 16-0191

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 #15062 dated 09/02/2010 for the amount \$115146.65.
- * Check #15063 dated 09/02/2010 for the amount \$2359.34
- * Check #15094 dated 09/14/2010 for the amount \$6558.30
- * Check #15107 dated 09/22/2010 for the amount \$8500.00
- * Check #15112 dated 09/24/2010 for the amount \$7644.00
- * Check #15113 dated 09/24/2010 for the amount \$5929.75
- * Check #15114 dated 09/24/2010 for the amount \$5092.67
- * Check #15120 dated 09/27/2010 for the amount \$9600.00
- * Check #15121 dated 09/27/2010 for the amount \$16075.00
- * Check #15127 dated 09/29/2010 for the amount \$157300.00

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 Ten (10) documents specifying the purchase with the above listed checks.

The CPD response to this request was originally due January 19, 2016. On January 19, 2016 CPD sent you a letter of extension to locate responsive records. At this time you are being provided with responsive records to satisfy this 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

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

E-mail: police@cityofchicago.org • Website: www.cityofchicago.org/police

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 Ten (10) documents specifying the purchase with the above listed checks.

Upon review, it has been determined that these are the only records responsive to your request and 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" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, signatures, 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.

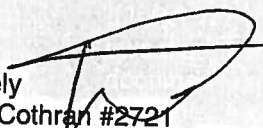
5 ILCS 140/7 (1)(d)(vi) "Law Enforcement Records" means disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of crime or misconduct and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request.

Information withheld under 7(1)(b) and 7(1)(c) are invoice numbers, covert vehicle information, names and officers' signatures. In addition, revealing such information withheld under 7(1)(d)(vi) can clearly jeopardize the Department's future undercover operations.

You have the right to have a denial reviewed by the Public Access Counselor (PAC) at the Office of the Illinois Attorney General, 500 S. Second St., Springfield, IL 62706, (877)299-3642. You also have the right to seek judicial review of your denial by filing a lawsuit in the Cook county Circuit Court.

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

Sincerely

P.O. A Cothran #2721
Freedom of Information Officer
Chicago Police Department

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
Asset Forfeiture Unit

10 Aug 06
19 August 2010

25 AUG '10 PM 3:50

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Maryet Hall
Acting Commanding Officer
Administration-OCD

1 SEP '10 PM 12:24

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

SUBJECT: Enterprise Payment - Monthly Vehicle Lease
July/Aug 2010 Amended

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 July 2010 in the amount of \$127,088.80 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

Note: The original invoice requested \$127,856.74, however a maintenance fee listed on line #57 was over billed \$10.50 in error, a maintenance fee on line #72 was over billed \$0.58 in error, and a maintenance fee on line #190 was over billed \$756.86 in error.

2. The undersigned is requesting that the attached Invoice, from Enterprise Fleet Services, [REDACTED] dated 03 July 2010 in the amount of \$7,424.29 be paid from 1505 funds. This invoice is for supplemental maintenance in excess of that which is covered by the contract, and license and registration fees.

Note: The original Invoice requested \$8,509.87, however a insurance deductible on line #1 was over billed \$13.89, and a insurance deductible on line #80 was over billed \$16.67, and a insurance deductible on line #183 was over billed \$297.58, and a maintenance fee on line #187 was over billed \$0.58, and a lease adjustment of \$756.86 on line #427 was billed in error.

3. The undersigned is requesting that the attached Credit Invoice, from Enterprise Fleet Services, [REDACTED] dated 03 June 2010 in the amount of (\$19,366.00) be applied to monthly Rental/Maintenance Invoices listed here. The following summary is the amount of credit accountable to the Unit, which had the affected vehicles assigned for their

RECEIVED:

Check #:

15062

For \$:

15,146.65

Date:

08/19/10

Signature:

[REDACTED]

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

23 August 2010

26 AUG '10 AM 10:05

10 Aug 5045

TO: Nicholas J. Roti
Chief
Organized Crime Division

25 AUG '10 PM 3:51

ATTN: Maryet Hall
Acting Commanding Officer
Administration-OCD

1 SEP '10 PM 12:27

FROM: Melissa A. Staples
Commanding Officer
Asset Forfeiture Unit

SUBJECT: Enterprise Payment - Monthly Vehicle Lease
Aug/Sep 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 # [REDACTED] dated 04 August 2010 in the amount of \$23,599.34 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

Note: The original invoice requested \$127,047.57, however a maintenance fee listed on line #72 was over billed \$0.50 in error, and a credit of (\$103,447.73) [REDACTED] be applied to this invoice.

2. The undersigned is requesting that the attached Credit Invoice, from Enterprise Fleet Services, [REDACTED] # [REDACTED] dated 04 August 2010 in the amount of (\$103,442.73) be applied to monthly Rental Invoice listed herein.

Note: The original invoice listed a credit of (\$103,442.73) however it has been adjusted by the following factors:

- Line #15 Insurance Deductible over charge \$112.36
- Line #226 Misc. Rebillable Item \$609.98 billed in error
- Line #227 Credit Memo (\$275.16) issued in error
- Line #228 Spare Tire \$124.50 billed in error
- Line #230 Credit Memo (\$150.66) issued in error
- Line #234 Credit Memo (\$223.53) issued in error
- Line #235 Spare Tire Brkt \$132.85 billed in error
- Line #236 Spare Tire \$124.50 billed in error
- Line #237 Credit Memo (\$150.66) issued in error
- Line #241 Insurance Credit (\$298.79) issued in error

RECEIVED:

Check #: 15063

For \$: 23,599.34

Date: 08/27/10

Signature

[REDACTED]

FINANCE DIVISION

10 SEP '10 PM 12:05

10 Sept 047

September 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 10-191-012 - Training Equipment

The Finance Division is requesting a check in the amount of \$6,558.30 ~~XX~~ 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.

Total Request	\$65,575.00
Less Ck#14874	<u>\$59,016.70</u>
Balance	\$ 6,558.30

[REDACTED]

James T. Collins
Administrative Manager
Finance Division

APPROVED: [REDACTED]

[REDACTED]

Commanding Officer
Organized Crime Division

[REDACTED]

Chief
Organized Crime Division

Signature

Date: 15 SEPT '10

For \$: 6,558.30

Check #: 11094

RECEIVED:

15018
19 Aug 10

10 Sept 059

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

17 SEPTEMBER 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 [redacted] dated 31 Aug 2010.

Submitted for your consideration.

[redacted]

Commanding Officer
Organized Crime Division - Administration

APPROVED:

[redacted]

Chief
Organized Crime Division - Administration

RECEIVED:
Check #: 11709
For \$: 8,500.00
Date: 27 Sept 2010
Signature: [redacted]

FINANCE DIVISION

22 SEP '10 AM 6:28

21 September 2010

10507 062

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer


FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 10-191-019 - GPS Air Time - Tech Lab


21 SEP '10 PM 3:03


The Finance Division is requesting a check in the amount of \$7,644.00 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:


Lt. Brian Daly
Commanding Officer
Organized Crime Division


Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

For \$:

Date:

Signature

11-112

7,644.00

27 Sept '10



Bureau of Investigative Services
Organized Crime Division

24 SEP '10 AM 6:57

15022-85,96050
21 September 2010

10 Sept 074
23 SEP '10 AM 8:48

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 \$5,929.75 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 August; the monthly cost is \$5,929.75 Attached is the invoice #1370514-20100831.

Submitted for your consideration.

[Redacted]
Chief
Organized Crime Division

TMO:mo

[Redacted]
RECEIVED:
Check #: 15113
For \$: 5,929.75
Date: 23 Sept 10
Signature: [Redacted]

10 Sept 078

24 SEP '10 AM 7:23

23 SEP '10 PM12:40

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

SUBJECT: REPAIR INVOICES "WEST LOOP AUTO BODY"
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

1. The undersigned is requesting that the attached repair invoices, from West Loop Auto Body, totaling \$5,092.67 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 transported to MMD for inspection, to ensure that the repairs listed on the invoices have been completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
[REDACTED]	PD1451	[REDACTED]	[REDACTED]	\$1974.46

2. The following vehicles required service which could not be performed by MMD. The vehicles were transported from MMD to the vendor for required repairs. Upon completion of the repairs, the vehicles were returned to MMD for inspection. These repairs were completed satisfactorily.

PD1439
PD1545
PD1335
PD1417
PD1305

\$1,297.21
\$1,180.00
\$119.83
\$75.20
\$500.00

RECEIVED:

Check #: 11114

For \$: \$09267

Date: 27 Sept AB

00
00
88
88
11

Signed: [Redacted]

HJR/dl

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
Asset Forfeiture Unit

31 August 2010

10 Sept 07

24SEP'10 AM 7:12

TO: Nicholas J. Roti
Chief
Organized Crime Division
ATTN: Brian Daly
Commanding Officer
Administration/ Fiscal - OCD

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

SUBJECT: REQUEST FOR 1505 ACCOUNT FUNDS
Reference: Inventory #445224

On 11 July 2009, a [REDACTED] was seized for narcotics. This vehicle is in excellent condition. The value of the vehicle at time of seizure was \$19,975.00.

At the time of seizure the Secretary of State records indicated that there was a lien with Chicago Auto Source, 6520 S. Western Avenue, Chicago, IL 60636 in the amount of \$9,600.00. As of today's date the lien remains \$9,600.00.

The undersigned respectfully requests that a check be issued from the 1505 account in the amount of \$9,600.00 to satisfy the lien on this vehicle. For any further information please contact P.O. Kathleen Sheppard #14369 pax 4339/bell 746-7637.

Lt. [REDACTED] #419
Commanding Officer
Asset Forfeiture Unit

APPROVED:

[REDACTED]
Commander
Asset Forfeiture

[REDACTED]
Deputy Chief
Organized Crime Division

[REDACTED]
Chief
Organized Crime Division

HJR/ks

RECEIVED:
Check #: 15120
For \$: 9,600.00
Date: 9/6/10
Signature: [REDACTED]

SEP 21 PM 3:09

22 SEP '10 AM 9:38

FINANCE DIVISION

22 September 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 10-191-020 - Camera Equipment - Tech Lab

The Finance Division is requesting a check in the amount of \$16,075.00 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:

Lt. Brian Daly
Commanding Officer
Organized Crime Division

Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

For \$:

Date:

Signature

15121
16,075.00
29 Sept '10

FINANCE DIVISION

27 SEP '10 AM 9:33

27 September 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

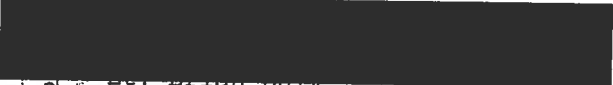
FROM: James T. Collins
Administrative Manager
Finance Division


SUBJECT: 10-191-021 - Cellular Tracking System

The Finance Division is requesting a check in the amount of \$157,300.00 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


Lt. Brian Daly
Commanding Officer
Organized Crime Division


Chief
Organized Crime Division

RECEIVED:
Check #: 157127
For \$: 157,300.00
Date: 29 Sep '10
Signature: 