



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

Jennifer Helsby
Jen.helsby@gmail.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 4, 2016
FOIA FILE NO.: 16-0011

Dear Jennifer Helsby:

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 any receipt for the funding.

Check #16230 dated 04/17/2012 for the amount \$25591.07
Check #16233 dated 04/17/2012 for the amount \$16729.07
Check #16244 dated 04/18/2012 for the amount \$8504.5
Check #16264 dated 05/01/2012 for the amount \$129618.09
Check #16297 dated 05/10/2012 for the amount \$25975.14
Check #16300 dated 05/10/2012 for the amount \$8975.15
Check #16309 dated 05/16/2012 for the amount \$8531.25
Check #16310 dated 05/16/2012 for the amount \$16209.2
Check #16336 dated 06/01/2012 for the amount \$121672.27
Check #16338 dated 06/01/2012 for the amount \$10791.0"

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 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:

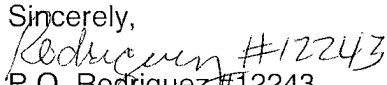
- (v) disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of or misconduct, and disclosure would result in demonstrable harm to the agency 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.

BUREAU OF ORGANIZED CRIME

16/44-0A, 753.85
09/16/12

11 April 2012

12 Apr 025

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 25,591.27 in payment of Sprint services from 27 February 2012 thru 26 March 2012. The 924 cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 March 2012 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]
P.O. Deborah Leodoro, #6823
Bureau of Organized Crime
Unit 188

Approvals:

[REDACTED]
Lt. Brian Daly
Commanding Officer
Bureau of Organized Crime
[REDACTED]

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 16230
For \$: 25,591.87
Date: 18-APR-12
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

11 April 2012
BOC#-12-0074.4

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

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

Subject: Payment Request
Verizon Wireless [REDACTED]
[REDACTED]
4 March 2012 through 03 April 2012

Approval is requested to draw from the 1505 funds in the total amount of \$16,729.07, for the payment of Verizon Wireless. This is for the dates of 4 March 2012 through 03 April 2012.

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 April 2012, 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]
Lieutenant Brian Daly
C/O
Bureau of Organized Crime

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

RECEIVED:
Check #: 16233
For \$: 16,729.07
Date: 18-Apr-12
Signature: [REDACTED]

16150-188,501.50
1464/12

12 Apr 038

BUREAU OF ORGANIZED CRIME

17 APRIL 2012

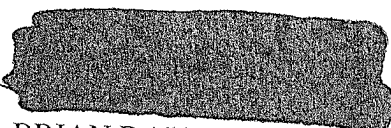
TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Brian Daly
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 \$8,504.50 to be made payable to ACCURINT. 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 #1009508-20120331 dated 31 Mar 2012.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:


NICHOLAS ROTI
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 16244
For \$: 8,504.50
Date: 3/14/12
Signature: 

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION
ASSET FORFEITURE UNIT

12 April 2012

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Brian Daly
Commanding Officer
Administration-BOC

FROM: Lt. William Kilroy #280
Commanding Officer
Asset Forfeiture Unit

SUBJECT: ENTERPRISE LEASED VEHICLES - May 2012

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$129,618.09

2. Invoice # [REDACTED] dated 04 April 2012 for the base lease, insurance, and maintenance fees in May 2012 totaling: \$126,093.15.

3. Invoice # [REDACTED] dated 04 April 2012 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for March 2012. Also reflected is the loss settlement on PDL 121 for \$2,373.46 from the sale of the hail damaged vehicle. All combined totaling: \$ 3,524.94

Note: The original [REDACTED] invoice requested \$3,803.92. However below is a list of charges that will be subtracted from the total [REDACTED] invoice with explanations. The total amount being subtracted from [REDACTED] is \$ 278.98.

Line #9 in the amount of \$29.88. **Line #10** in the amount of [REDACTED] and **Line #11** in the amount of \$ 245.00 are charges for a rental vehicle with taxes all totaling \$278.98. According to the manufacturer's warranty a rental vehicle will be supplied to [REDACTED] at no charge while repairs are being made. Therefore line 9 [REDACTED] & 11 totaling \$278.98 will be subtracted from the total of [REDACTED] amount, leaving a total [REDACTED] invoice amount of \$3,524.94.

Check #: 16264
For \$: 129,618.09
Date: 090428-2012
Signature: [REDACTED]

1620-11.01
17 Apr 12

BUREAU OF ORGANIZED CRIME

12 May 014

8 May 2012

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: C/O Lt. Brian Daly
Bureau of Organized Crime

FROM: P.O. Deborah Leodoro
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 25,975.14 in payment of Sprint services from 27 March 2012 thru 26 April 2012. The 924 cellular telephones are issued to officers performing in a undercover capacity. The following attached reports show the usage amounts from each unit within the Bureau of Organized Crime and other agencies. Attached is the Sprint Invoice dated 30 April 2012 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]

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

Approval: [REDACTED]

Lt. Brian Daly
Commanding Officer
Bureau of Organized Crime

[REDACTED]

Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #: 16297

For \$: 25,975.14

Date: 17 May 12

Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION
ASSET FORFEITURE UNIT

09 May 2012

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

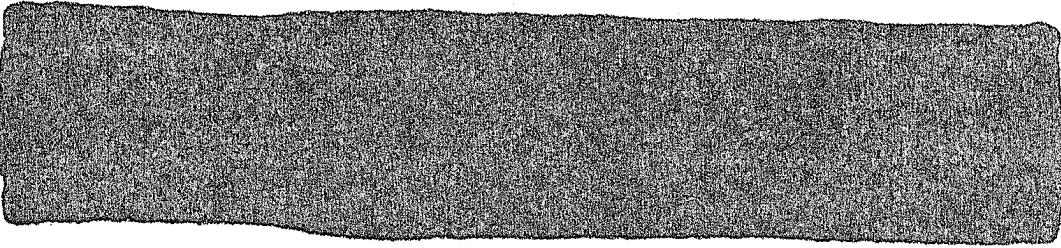
ATTN: Brian Daly
Commanding Officer
Administration-BOC

FROM: James O'Grady
Commander
Narcotics Division

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

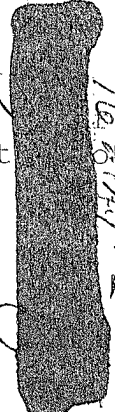
1. The undersigned is requesting that the attached repair invoices, from Webb Chevy, totaling \$8,975.15 be paid from 1505 Funds. These vehicles have recently been forfeited and repairs were required to put these vehicles into service as covert vehicles. Repairs have been completed and the vehicles have 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
				\$1,053.86
				\$1,425.91
				\$1,186.19
				\$1,454.35
				\$1,887.42
				\$1,987.62

** Towing charges & Keys for these vehicles are listed Sublet P.O. totaling: \$ 1,483.65 which is included in total amount requested.

WK/dl


16300
\$1100.00

BUREAU OF ORGANIZED CRIME

15 MAY 2012


TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Brian Daly
Commanding Officer
Bureau of Organized Crime

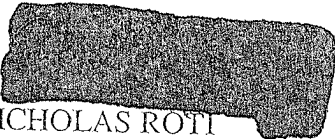
SUBJECT: Payment Request - Bureau of Organized Crime Subscription to
ACCURINT Web Access


Approval is requested to draw from the 1505 fund a check in the amount of \$8,531.25 to be made payable to ACCURINT. 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 #1009508-20120430 dated 30 Apr 2012.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:


NICHOLAS ROTI
Chief
Bureau of Organized Crime

RECEIVED: 16309
Check #: 8531.25
For \$: 8531.25
Date: 12 May 2012
Signature: 

BUREAU OF ORGANIZED CRIME

16233-016,207 12 May 02
17 Apr 12

15 May 2012
BOC#-12-0074.5

5010-21-00001

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

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

Subject: Payment Request
Verizon [REDACTED]
4 April 2012 through 03 May 2012

Approval is requested to draw from the 1505 funds in the total amount of \$16,209.20, for the payment of Verizon Wireless. This is for the dates of 4 April 2012 through 03 May 2012.

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 May 2012, 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]
Lieutenant Brian Daly
C/O
Bureau of Organized Crime

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

RECEIVED:
Check #: 16310
For \$: 16,209.20
Date: 17 MAY 12
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION
ASSET FORFEITURE UNIT

22 May 2012

1CM4081

72-5-27-48-22

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Brian Daly
Commanding Officer
Administration-BOC

FROM: James O'Grady
Commander
Narcotics Division

SUBJECT: ENTERPRISE LEASED VEHICLES - JUNE 2012

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$121,672.27.

2. Invoice [REDACTED] dated 03 May 2012 for the base lease, insurance, and maintenance fees in June 2012 totaling: \$126,093.15.

3. Invoice [REDACTED] dated 03 May 2012 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for April 2012. In addition reflected is a credit of (\$10,382.77) from rent paid on returned hail damaged units.

Note: The original [REDACTED] invoice reflects a credit of (\$3,977.00). However below is a list of charges that will be subtracted from the total [REDACTED] invoice with explanations.

Line #18 in the amount of \$443.88, is a charge for a rental vehicle. According to contract, a rental vehicle will be supplied for up 30 days to BOC at no charge while repairs are being made. Therefore line #18 totaling \$443.88 will be subtracted from total of [REDACTED] invoice amount, leaving a credit total [REDACTED] invoice amount: (\$4,420.88).

Check #: 16336
For \$: 121,672.27
Date: 05-25-12
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

15 May, 2012

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

ATTN: Brian Daly
Lieutenant
Bureau of Organized Crime

FROM: Joseph F. Gorman
Commander
Gang Investigations Division

SUBJECT: 1505 Fund Payment
Freight Watch GPS devices / Inv. IN017946

Attached to this report is an invoice from Freight Security Net, Inc. The total amount of the invoice is \$10,791.00. This price reflects the (30) active units @ \$59.95 per month (per unit) for (6) months. This invoice covers the renewal cost air time on for 6 months of service from 01 June 2012 to 30 November, 2012. Any overages are not anticipated since all locates are contained within a pool which contains 273,000 locates. The Tech Lab is deactivating (10) units (from 40 down to 30) since usage of these units is currently down. It should be noted that Freight Security Net, Inc. is sole source vendor and is and has been utilized for these covert tracking units for several years by OCD. These covert GPS units are not available from a City authorized vendor. A Pre-Approved category list is attached.

Since these units are used during the course of narcotics related investigations, it is requested that 1505 funds be used to meet this expense.

Joseph F. Gorman
Commander
Gang Investigations Division

APPROVALS:

Keith Calloway
Deputy Chief
Organized Crime Division

Nicholas J. Roti
Chief
Organized Crime Division

ATTACHMENT: Invoice #IN017946

Check #: 16558
For \$: 10,791.00
Date: 05 June 2012
Signature: [Signature]

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