



**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**

Mason Donahue  
MuckRock  
DEPT MR 23255  
P.O. Box 55819  
Boston, MA 02205-5819  
23255-84459487@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST  
REQUEST DATE: January 4, 2016  
FOIA FILE NO.: 16-0006

Dear Mason Donahue:

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 #16050 dated 01/23/2012 for the amount \$164190.27*  
*Check #16056 dated 01/26/2012 for the amount \$138866.0*  
*Check #16062 dated 02/01/2012 for the amount \$6097.0*  
*Check #16066 dated 02/01/2012 for the amount \$5718.54*  
*Check #16073 dated 02/01/2012 for the amount \$126310.34*  
*Check #16083 dated 02/07/2012 for the amount \$8240.65*  
*Check #16090 dated 02/10/2012 for the amount \$25684.42*  
*Check #16092 dated 02/16/2012 for the amount \$17276.52*  
*Check #16102 dated 02/23/2012 for the amount \$8503.5*  
*Check #16104 dated 02/27/2012 for the amount \$71408.31"*

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;

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

Email: [police@cityofchicago.org](mailto:police@cityofchicago.org) • Website: • Non-Emergency and TTY: [www.cityofchicago.org/police](http://www.cityofchicago.org/police)

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;

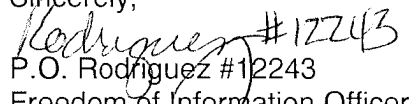
Information withheld under §7(1)(b) is officers' signatures. The name of private individuals were properly redacted pursuant to Section 7(1)(c).

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 2<sup>nd</sup> 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](mailto: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  
ASSET FORFEITURE DIVISION

30 December 2011

12 Jan 010

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 Investigations

SUBJECT: ENTERPRISE LEASED VEHICLES - JANUARY 2012

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$164,190.27

2. [REDACTED] dated 03 December 2011 for the base lease, additional month lease on new lease vehicles that replaced hail damaged vehicles, insurance, and maintenance fees in January 2012 totaling: \$156,909.10.

3. [REDACTED] dated 03 December 2011 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition new lease license & registration and license & registration renewal fees for November 2011 totaling: \$7,281.17.

**Note:** The original [REDACTED] invoice requested \$8,195.57. However line #6 charged tax in the amount of .92 the City Of Chicago is tax exempt and .92 will be subtracted from the total [REDACTED] invoice amount. Line #32 in the amount of \$273.70 on claim #157645 is an overcharge. A \$500.00 deductible was already paid on claim #157645 03 August 2011 with [REDACTED] on line 25. Per insurance contract BOC is only responsible for the deductible. Therefore \$273.70 will be subtracted from the total [REDACTED] invoice amount. Line #39 charged maintenance fees in the amount of \$205.70 for lube oil and maintenance repairs. Each vehicle is charged a maintenance fee monthly. Per maintenance agreement any maintenance performed will be covered at no extra charge to BOC. Therefore \$205.70 will be subtracted from the total [REDACTED] invoice amount. Line #53 in the amount of \$434.08 is an overcharge for claim #156561. The charges include a rental vehicle for \$434.08 and the \$500.00 deductible which total 934.08. According to contract a rental will be provided at no cost to BOC while repairs are made. Therefore \$434.08 will be subtracted from the total [REDACTED] invoice amount. The amount being subtracted from [REDACTED] invoice is \$914.40. Bringing the revised total of invoice [REDACTED] to \$7,281.17.

RECEIVED: 168578  
Check #: 164190.27  
12 JAN 12  
164190.27  
168578  
164190.27

15711-010,000.00  
09 Mar 11

12 Jan 837

24 JAN 12 12:22:05

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

13 December, 2011

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

ATTN: Brian Daly  
Lieutenant  
Bureau of Organized Crime

FROM: James R. Washburn  
Sergeant  
Organized Crime Division

SUBJECT: 1505 Fund Payment - Lincoln / Pen-Link


Attached to this report is an invoice from Pen-Link, LTD of Lincoln Nebraska. Pen-Link supplies equipment, support, software, hardware and maintenance for this departments wire intercept system. The attached yearly maintenance package invoice is the last in the (3) year commitment. The savings that have been realized are \$11,259.00 per year for a total savings of \$33,777.00 over the (3) year period (2010, 2011 and 2012). The total payment required for this invoice is 138,866.00. A new contract will be negotiated for 2013.

Since this system will be utilized during the course of narcotic related investigations it is requested that payment be made from the 1505 fund.

  
Joseph Gorman  
Commander


Gang Investigation Division

APPROVED:

  
Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attachment: Inv# 10006

jg/jrw

RECEIVED:  
Check #: 16056  
For \$: 138,866.00  
Date: 27 Dec 11  
Signature:   
miller

Bureau of Detectives

23 January 2012


To: Nicholas Roti  
Chief  
Bureau of Organized Crime

From: Thomas M. Byrne  
Chief  
Bureau of Detectives

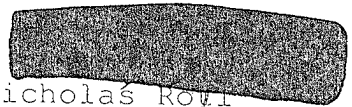
Subject: Payment Request - Unit 180 Subscription to  
ACCURINT Web Access

Approval is requested to draw a check totaling \$6,097.00 from 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Bureau of Detectives unlimited web access to Accurint's information services on public records for the month of December; the monthly cost is \$6,097.00 Attached is the invoice reflecting this request, #1370514-20111231.


Submitted for your consideration.

  
Thomas M. Byrne  
Chief  
Bureau of Detectives

Approved:

  
Nicholas Roti  
Chief  
Bureau of Organized Crime

TMB:mc

CHECK # 16062  
For \$ 6,097.00  
Date: 01/23/12  
Signature: 

BUREAU OF ORGANIZED CRIME  
ASSET FORFEITURE DIVISION

12 Jan 03/  
20 January 2012

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

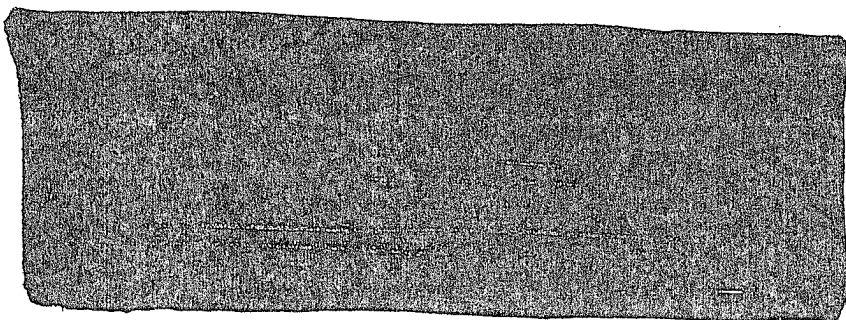
ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

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

SUBJECT: REPAIR INVOICES "JOE RIZZA FORD"  
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

1. The undersigned is requesting that the attached repair invoices, from Joe Rizza Ford, totaling \$5,718.54 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.

Inv.#	Make/Model	Invoice#	Cost
-------	------------	----------	------



			\$914.28
			\$1098.10
			\$1275.25
			\$700.75
			\$1730.16

\*\* Towing charges & Keys for these vehicles are listed Sublet P.O. totaling: \$ 748.62 which is included in the amount requested.

WK/dl

RECEIVED:

Check #:

For \$:

Date:

Signature:

16066

5718.54

2/18/12

[Redacted Signature]

BUREAU OF ORGANIZED CRIME  
ASSET FORFEITURE DIVISION

20 January 2012

12 Jan 036

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 Investigations

SUBJECT: ENTERPRISE LEASED VEHICLES - FEBRUARY 2012

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$126,310.34

2. Invoice # [REDACTED] dated 05 January 2012 for the base lease, insurance, and maintenance fees in February 2012 totaling: \$126,032.94

3. Invoice # [REDACTED] dated 05 January 2012 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract.

Note: A refund credit of \$2901.60 was applied to [REDACTED] for the maintenance insurance that was previously paid on replaced hail damaged units.

Note: The original [REDACTED] invoice requested \$671.38. However line #4 in the amount of \$393.98 is an overcharge for brake repair that was covered by BOC's maintenance contract. Therefore a total of \$393.98 will be subtracted from invoice [REDACTED] Bringing the revised total [REDACTED] to \$277.40.

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

Unit 188 OCD Administration	\$1,531
Unit 189 OCD Narcotics Section	\$72,487.76
Unit 192 OCD Vice Control Section	\$4,205.02
Unit 193 OCD Gang Investigation Section	\$36,629.73
Unit 196 OCD Asset Forfeiture Unit	\$8,663.53
Unit 393 OCD Gang Enforcement Section	\$2,792.60
TOTAL	\$126,310.34

RECEIVED:

Check #:

For \$:

Date:

Signature

16073

126,310.34

02 Feb 12

[REDACTED]



BUREAU OF INVESTIGATIVE SERVICES  
ORGANIZED CRIME DIVISION  
ASSET FORFEITURE UNIT

RECEIVED  
FEB 02 2012

#15950

7 Nov 11

\$8518.12

12 Feb 001

02 February 2012

TO: Nicholas J. Roti  
Chief  
Organized Crime Division

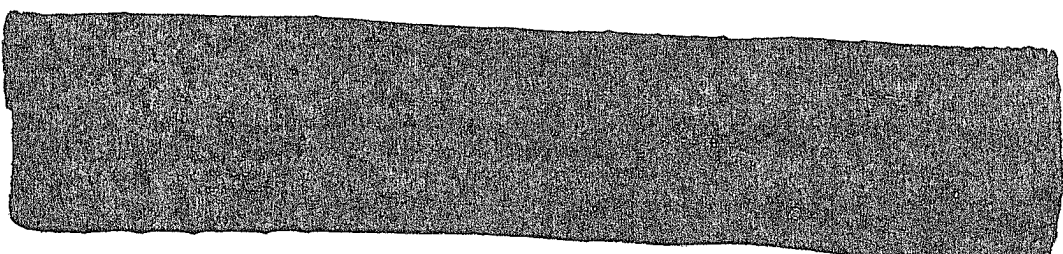
ATTN: Brian Daly  
Commanding Officer  
Administration-OCD

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


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 \$8,240.65 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.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$1,376.63
				\$1,064.83
				\$1,562.42
				\$ 986.12
				\$1,582.01
				\$1,668.64

\*\* Towing charges & Keys for these vehicles are listed under Sublet P.O. totaling: \$ 1,290.72 which is included in the total amount requested.

RECEIVED:  
Check #: 16083  
For \$: 8240.65  
Date: 08 FEB 12  
Signature: 

WK/dl

BUREAU OF ORGANIZED CRIME

8 February 2012

(2 Feb 2012)

101-621-0215

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 \$ 25,684.42 in payment of Sprint services from 27 December 2011 thru 26 January 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. Names on ledger #1 change periodically due to undercover operations within the unit. R/O receives an updated ledger from the Tech Lab each month with corrections. Ledger #2 is broken down by the name of the Telephone Ban. Attached is the Sprint Invoice dated 30 January 2012 which is addressed [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 #: 16890  
For \$: 25,684.42  
Date: 10-12-2012  
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

12 Feb 011  
15 February 2012  
BOC#-12-0074.2

To: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

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

Subject: Payment Request  
Verizon Wireless [REDACTED]

4 January 2012 through 03 February 2012

Approval is requested to draw from the 1505 funds in the total amount of \$17,276.52, for the payment of Verizon Wireless. This is for the dates of 4 January 2012 through 03 February 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 February 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  
Unit 188  
Bureau of Organized Crime

Approvals:

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

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

RECEIVED:  
Check #: 16892  
For \$: 17,276.52  
Date: 12-Feb-12  
Signature: [REDACTED]

16046-88500.00  
19 Jan 12  
12 Feb 2012

BUREAU OF ORGANIZED CRIME

23 FEBRUARY 2012

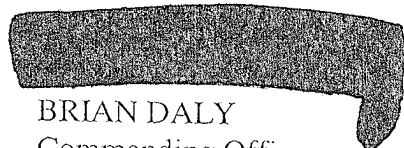
TO: Nicholas Roti  
Chief  
Bureau of Organized Crime

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  
~~108~~ 8,503.50  
~~\$8,500.00~~ 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 #1009508-20120131 dated 31 Jan 2012.

Submitted for your consideration.

  
BRIAN DALY  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

  
NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

Check #: 16102  
For \$: 8,503.50  
Date: 28 Feb 12, mailed  
Signature: 

02Feb02

FINANCE DIVISION

22 February 2012

TO: Nicholas J Roti  
Chief  
Organized Crime Division

ATTN: Lt. Brian Daly  
Commanding Officer

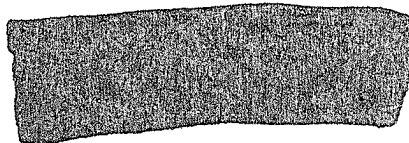
FROM: James T. Collins  
Administrative Manager  
Finance Division

SUBJECT: 011-191-001 - Enterprise Car Lease

22 FEB '12 PM 2:22


The Finance Division is requesting a check in the amount of \$71,408.31 from the 1505 Account for the above referenced project. \$332,329.18 was transferred from the F-10 #00-191-005 to be applied to October, November and December 2011 Enterprise invoices. The actual total of these invoices are \$403,737.49. 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



16104  
71408.31  
28 Feb 12