



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

February 5, 2016

VIA EMAIL

Freddy Martinez
MuckRock
DEPT MR 23482
P.O. Box 55819
Boston, MA 02205-5819
23482-37409668@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 19, 2016
FOIA FILE NO.: 16-0587

Dear Mr. Martinez:

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 receipts for the funding.

*Check #15569 dated 04/25/2011 for the amount \$42855.57
Check #15589 dated 04/27/2011 for the amount \$40796.45
Check #15635 dated 05/09/2011 for the amount \$20348.64
Check #15639 dated 05/11/2011 for the amount \$38328.54
Check #15647 dated 05/13/2011 for the amount \$8500.00
Check #15664 dated 05/23/2011 for the amount \$135435.75
Check #15665 dated 05/23/2011 for the amount \$20759.59
Check #15672 dated 05/24/2011 for the amount \$19020.34
Check #15692 dated 06/01/2011 for the amount \$6336.28
Check #15694 dated 06/01/2011 for the amount \$35108.95"*

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 twelve (12) 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

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 • Website: • Non-Emergency and TTY: www.cityofchicago.org/police

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;

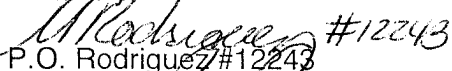
Information withheld under §7(1)(b) is officers' signatures. The name of private individuals were properly redacted pursuant to Section 7(1)(c).

In addition, covert accounts, telephone numbers and covert vehicle 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,

 #12243
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.

15376-1842032112 11 Apr 016
16 Feb 11

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

06 April 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: Lt. Brian Daly
C/O Administration
Organized Crime Division

FROM: P.O. Robert Hilliard, #17457
Organized Crime Division
Administration

SUBJECT: Payment Request/Sprint
[REDACTED]

The undersigned is requesting approval to draw from the 1505 funds to pay for the attached Sprint bill addressed [REDACTED] in the amount of \$42,855.57. The current invoice reflects dates 27 January 2011 through 26 February 2011.

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. Robert Hilliard # 17457
Organized Crime Division

UNIT	COUNT	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	TOTALS
188T	802	34974.70	39313.80											74288.50
189	4	181.44	181.92											363.36
192	1	45.36	45.36											90.72
193	61	2846.94	2848.06											5695.00
196	3	169.01	157.34											326.35
TOTAL	1871	38217.45	42545.48	0.00										80763.93
CHECKSUM														80763.93

For \$:

Check #:

42855.57

26 MAR 11

10569

15569-01285557
25 April 11 Apr 068

26 APR 11 AM 11:29
27 APR 11 AM 8:17
may

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

22 April 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: Lt. Brian Daly
C/O Administration
Organized Crime Division

FROM: P.O. Robert Hilliard, #17457
Organized Crime Division
Administration

SUBJECT: Payment Request/Sprint
[REDACTED]

The undersigned is requesting approval to draw from the 1505 funds to pay for the attached Sprint bill addressed [REDACTED] in the amount of \$40796.45. The current invoice reflects dates 27 February 2011 through 26 March 2011.

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. Robert Hilliard # 17457
Organized Crime Division

Account		
UNIT	COUNT	Mar-11
193T	861	40057.81
189	5	224.17
192	1	44.82
191	5	224.10
196	3	134.46
TOTAL	875	40685.36

RECEIVED:
Check #: 15587
For \$: 40796.45
Date: 24-MAR-11
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

11 Apr 072

1552-02095755

25 Mar 11

28 April 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division
Attention: C/O Lt. Brian Daly
Organized Crime Division

FROM: P.O. Robert Hilliard
Organized Crime Division-188

SUBJECT: PAYMENT REQUEST
Verizon- [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$20,348.64 in payment of Verizon services from 04 March 2011 through 03 April 2011. The wireless phones are issued to officers performing undercover drug law enforcement. Attached is the Verizon invoice dated 03 April 2011 which is addressed [REDACTED] (Ledger Attached)

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.

UNIT	DEVICE COUNT	MARCH TOTAL
116	1	\$66.15
141	4	\$254.87
142	1	\$69.87
180	2	\$110.23
188	153	\$6,439.54
189	40	\$2,751.02
191	5	\$318.42
192	12	\$752.94
193	44	\$2,803.40
193-t	31	\$1,808.64
196	2	\$494.23
384	1	\$56.15
393	64	\$4,307.03
601	1	\$66.15
TOTALS	361	\$20,348.64

[REDACTED]

P.O. Robert Hilliard, #17457
Organized Crime Division
Unit 188

Check #: 1552-02095755
For \$: 20,348.64
Date: 10 Mar 11
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

05 April 2011

10 MAY '11 PM 1:48

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: Lt. Brian Daly
C/O Administration
Organized Crime Division

FROM: P.O. Robert Hilliard, #17457
Organized Crime Division
Administration

SUBJECT: Payment Request/Sprint
[REDACTED]

The undersigned is requesting approval to draw from the 1505 funds to pay for the attached Sprint bill addressed to [REDACTED] in the amount of \$38,328.54. The current invoice reflects dates 27 December 2010 through 26 January 2011.

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. Robert Hilliard # 17457
Organized Crime Division

Account		10-May-11
UNIT	COUNT	Jan-11
193T	861	37693.52
189	5	197.03
192	1	0.00
191	5	197.24
196	3	129.66
SUBTOTAL	875	38217.45
	Equipment	
	Fees/Taxes	7.27
	Monthly Chgs	100
	Surcharges	3.82
TOTALS		38328.54

RECEIVED:
Check #: 15639
For \$: 38,328.54
Date: 10-MAY-2011
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

15561
21 Apr 11
16MAY02
12 MAY 2011


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 Invoice #1009508-20110430 dated 30 Apr 2011.

Submitted for your consideration.


BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:


NICHOLAS ROTI
Chief
Organized Crime Division - Administration

RECEIVED:
Check #: 155647
For \$: 8,500.00
Date: 6 May 11
Signature: 

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

11 May 2011
17 May 2011

19 MAY 11 AM 11:37

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: ENTERPRISE LEASED VEHICLES - June 2011

1. The undersigned is requesting the payment, from 1505 Funds(Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$135,435.75

2. Invoice [REDACTED] dated 04 May 2011 for the base lease, insurance, and maintenance fees in June 2011 totaling: \$126,542.61

3. Invoice [REDACTED] dated 04 May 2011 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 2011 totaling: \$8,893.14

Note: The original [REDACTED] invoice requested \$8,895.77 however sales tax in the amount of \$2.63 was charged for a tire repair on vehicle PDL 218. As the City Of Chicago is Tax exempt. The tax \$2.63 was subtracted from the total invoice amount, bringing the total invoice amount for FOT0038636 to \$8,893.14.

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

Unit 188 OCD Administration	\$2,333.19
Unit 189 OCD Narcotics Section	\$76,132.25
Unit 192 OCD Vice Control Section	\$4,871.54
Unit 193 OCD Gang Investigation Section	\$40,489.64
Unit 196 OCD Asset Forfeiture Unit	\$8,816.56
Unit 393 OCD Gang Enforcement Section	\$2,792.60
TOTAL	\$135,435.75

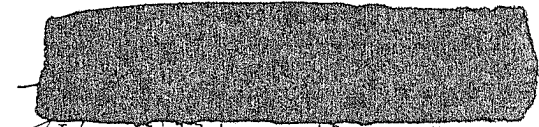
RECEIVED:
Check # 17664
For \$ 135435.75
Date: 24 May 11
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

17 May 2011

SUBJECT: ENTERPRISE LEASED VEHICLES - June 2011

SIGNATURE AND APPROVAL PAGE ONLY



Lt. William Kilroy #280

Commanding Officer

Asset Forfeiture Unit

APPROVED:



Hector J. Rodriguez

Commander

Asset Forfeiture Unit



Joseph Patterson

Deputy Chief

Organized Crime Division



Nicholas J. Roti

Chief

Organized Crime Division

WK/dl

CK# 15635
\$20,348.64
09 May 11

11 MAY 31

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

17 May 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division
Attention: C/O Lt. Brian Daly
Organized Crime Division

FROM: P.O. Robert Hilliard
Organized Crime Division-188

SUBJECT: PAYMENT REQUEST
Verizon- [REDACTED]

18 MAY '11 AM 8:4

Approval is requested to draw from the 1505 Funds, a check for the amount of \$20,759.59 in payment of Verizon services from 04 January 2011 through 03 Feb 2011. The wireless phones are issued to officers performing undercover drug law enforcement. Attached is the Verizon invoice dated 03 Feb 2011 which is addressed to [REDACTED] (Ledger Attached)

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.

UNIT	DEVICE COUNT	TOTAL
116	1	\$66.19
141	4	\$266.03
142	1	\$60.74
180	2	\$109.74
188 T	184	\$8,864.65
189	40	\$2,562.76
191	5	\$314.47
192	12	\$791.73
193	44	\$2,761.08
196	2	\$111.54
384	1	\$66.19
393	64	\$4,219.78
601	1	\$66.19
TOTALS	361	\$20,759.59

[REDACTED]

P.O. Robert Hilliard, #17457
Organized Crime Division
Unit 188

RECEIVED:
Check #: 15665
For \$: 2075-9.59
Date: 25-MAY-2011
Signature: [REDACTED]

Approvals:

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Lt. Brian Daly
Commanding Officer
Organized Crime Division

A rectangular area of the document is completely blacked out, obscuring a signature.

Nicholas J. Roti
Chief
Organized Crime Division

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

15665-620,75751
23 May 11

20 May 2011

11 May 043

To: Nicholas J. Roti
Chief
Organized Crime Division

From: P.O. Deborah Leodoro
Organized Crime Division

Subject: Verizon Bill
Account Summary/ 03 May 2011

Attached is the current Verizon Bill for 04 April 2011 through 03 May 2011 and a breakdown of charges. The total current charges are \$19,020.34, to be paid by the 1505 fund. The bill is due by 29 May 2011.

- Summary breakdown of the top five (5) highest users and a summary sheet of explanation for each:

[REDACTED] Roaming Minutes from Trip to El Salvador
Attached documentation

[REDACTED] Roaming Minutes from Trip to El Salvador
Attached documentation

[REDACTED] Premium Messaging Charges/Added a feature
Wrong calling plan/Correction will be made
Added picture and video Messaging Charges

- Breakdown of total charges and minutes of all (374) devices from the 3 May 2011 bill.

One phone has been disconnected [REDACTED]

[REDACTED]

P.O. Deborah Leodoro
Unit 188
Organized Crime Division

Approvals:

[REDACTED]

C/O Lt. Brian Daly
Organized Crime Division
Administration

[REDACTED]

Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED: 11-6-11

Check #: 19,020.34

For \$: 19,020.34

Date: 1-10-11

Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

25 May 2011

May 06

2011 MAY 25 11 33 AM

TO: Nicholas J. Roti
Chief
Organized Crime Division

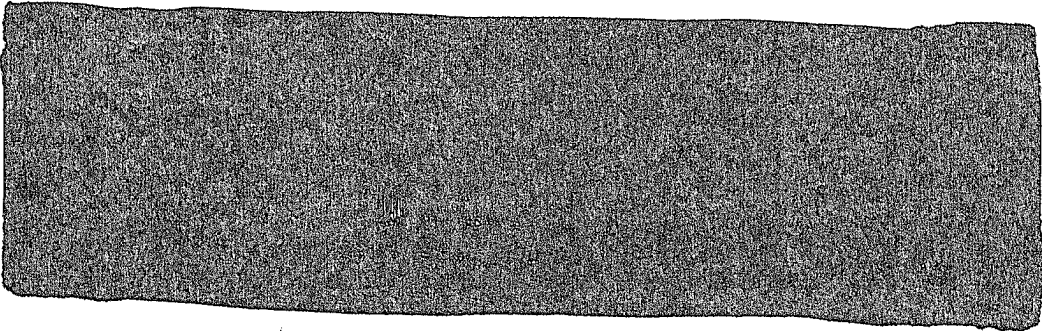
ATTN: Brian Daly
Commanding Officer
Administration-OCD

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 \$6,336.28 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
				\$1,831.76
				\$1,313.14
				\$1,481.33
				\$1,491.05
				\$ 827.45

2. The following vehicle was taken to the above vendor at which time a vehicle inspection of the vehicles disclosed extensive damages which were too costly to repair. The vehicle was returned for auction. Towing and inspection fee's apply for this vehicle.

Inv.#	Make/Model	Invoice#	Cost
450647	Pontiac G6	CVCS260590	\$ 827.45

** Towing charges, Tires, alignment, keys and programming these vehicles are listed under Sublet P.O. totaling: \$9,000.00 which is included in the total amount requested.

RECEIVED:
Check #: 15692
For \$: 6,336.28
Date: 5/25/11
Signature: [Redacted]

110 May 31

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

24 May 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division

Attention: Lt. Brian Daly
C/O Administration
Organized Crime Division

FROM: P.O. Robert Hilliard, #17457
Organized Crime Division
Administration

SUBJECT: Payment Request/Sprint
[REDACTED]

The undersigned is requesting approval to draw from the 1505 funds to pay for the attached Sprint bill addressed to [REDACTED] in the amount of \$35108.95. The current invoice reflects dates 27 March 2011 through 26 April 2011.

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

Account		19-May-11
UNIT	COUNT	Apr-11
193T	997	34501.96
189	5	178.69
192	1	29.26
191	5	197.19
196	3	89.92
SUBTOTAL	1011	34997.02
	Equipment	0.99
	Fees/Taxes	7.26
	Monthly Chgs	1.00
	Surcharges	3.68
Total		35108.95

RECEIVED:
Check #: 15694
For \$: 35,108.95
Date: 1-30-11
Signature: [REDACTED]