



Rahm Emanuel  
Mayor

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

Garry F. McCarthy  
Superintendent of Police

November 20, 2015

*sent via e-mail*

Freddy Martinez  
E-Mail: [freddyinchicago@gmail.com](mailto:freddyinchicago@gmail.com)

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: November 4, 2015**  
**FOIA FILE NO.: 15-6585**

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:

"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 #17334 dated 03/21/2014 for the amount \$104374.06  
Check #17335 dated 03/21/2014 for the amount \$17750.53  
Check #17338 dated 03/25/2014 for the amount \$6552.75  
Check #17353 dated 04/02/2014 for the amount \$13422.00  
Check #17360 dated 04/14/2014 for the amount \$9600.00  
Check #17384 dated 04/14/2014 for the amount \$15265.66  
Check #17387 dated 04/16/2014 for the amount \$19081.35  
Check #17394 dated 04/17/2014 for the amount \$17764.48  
Check #17399 dated 04/23/2014 for the amount \$8500.25  
Check #17461 dated 05/27/2014 for the amount \$6489.25"

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 eleven (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.

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)(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;

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](mailto: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,



Olivia Medina  
Public Information Officer  
Department of Police  
Office of Legal Affairs

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

17 March 2014

14 Mar 818

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: ENTERPRISE LEASED VEHICLES - MARCH 2014

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$104,374.06.
2. Invoice # FMR0073776 dated 05 March 2014 for the base lease, insurance and maintenance fees in March 2014 totaling: \$99,972.85.
3. Invoice # FOT0060299 dated 05 March 2014 totaling: \$4,401.21 ,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 February 2014.
4. The following summary is the cost of vehicles:

Unit 188 BOC Administration	\$ 1,36
Unit 189 BOC Narcotics Division	\$ 60,40
Unit 192 BOC Vice Control Unit	\$ 2,99
Unit 193 BOC Gang Investigation Division	\$ 32,69
Unit 196 BOC Asset Forfeiture Unit	\$ 6,71

TOTAL: \$104,374.06

KA/dl

RECEIVED  
Signature

Check #: 17334  
For: 24 Mar 14  
Date: 24 Mar 14

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

17 March 2014

SUBJECT: ENTERPRISE LEASED VEHICLES - MARCH 2014

SIGNATURE AND APPROVAL PAGE ONLY

[REDACTED]

Kenneth J. Angarone  
Commander  
Vice/Asset Forfeiture Division

[REDACTED]

Eric M. Carter  
Deputy Chief  
Bureau Of Organized Crime

[REDACTED]

Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

KA/dl

BUREAU OF ORGANIZED CRIME

17306-017749.55  
04Mar14

14 Mar 01

20 March 2014  
BOC#-14-0074.3

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 [REDACTED]

8 February 2014 through 7 March 2014

Approval is requested to draw from the 1505 funds in the total amount of \$17,750.53 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime.

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 February 2014 thru 07 March 2014) 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.

f.o. [REDACTED] -6823

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

RECEIVED:  
Check #: 1733 JY  
Date: 04 Mar 14

Approvals: [REDACTED]

Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

17315-46 644.50  
13 Mar 14

14 Mar 023

5-18 2014-00000000

Bureau of Detectives

20 March 2014

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 \$6,552.75 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 February (2014); the monthly cost is \$6,552.75 Attached is the invoice reflecting this request, #1370514-20140228.

Submitted for your consideration.

[REDACTED]  
John J. Escalante  
Chief  
Bureau of Detectives

Approved:

[REDACTED]  
Nicholas Roti  
Chief  
Bureau of Organized Crime

RECEIVED:

Check #: 17338

For \$: 6,552.75

Date: 27 Mar 14 (mailed)

Signature: [REDACTED]

FINANCE DIVISION

01 April 2014

RECEIVED  
FBI - NEW YORK

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

ATTN: Lt. Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

FROM: James T. Collins  
Administrative Manager  
Finance Division

SUBJECT: 014-191-010 -Server for [REDACTED]

The Finance Division is requesting a check in the amount of \$13,422.00 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

[REDACTED]  
James T. Collins  
Administrative Manager  
Finance Division

APPROVED:

[REDACTED]  
Lt. Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

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

RECEIVED: 123-3  
Check #: 13,422.00  
For \$:  
Date: 04 APR 2014  
Signature: [REDACTED]

14Mw029  
B7B, B7C, D4R, T7, T9

BUREAU OF ORGANIZED CRIME  
Narcotics Division

17 March 2014

TO: Eugene Williams  
Chief  
Bureau of Administration  
  
Attention: Marvin Shear  
Executive Officer  
  
Frank Wilson  
Director of Finance  
  
FROM: Eric Washington  
Commander  
Narcotics Division  
  
SUBJECT: 2014 Illinois Drug Enforcement Officers  
Association (IDEOA) Training Conference

The IDEOA will be conducting a three day training conference, during the period 23-25 April 2014, at the Embassy Suites Hotel and Conference Center, East Peoria, Illinois.

The three-day conference will offer several blocks of instruction on a wide array of topics related to narcotic trafficking enforcement by several professionals in law enforcement. This training conference is being offered at \$240.00 per applicant.

The undersigned feels that this training would be beneficial to officers assigned to the Narcotics Division, Gang Enforcement Division, Gang Investigations Division and the Asset Forfeiture Division. Therefore, the undersigned requests approval to register the following (40) officers to attend this training course and be carried Code 049 for the duration of the training, 22-25 April 2014: *049 4/21/14*

Narcotics Division

Lt.	[REDACTED]	PO
Sgt.	[REDACTED]	PO
PO	[REDACTED]	PO

Date: \_\_\_\_\_

For \$: \_\_\_\_\_

Check #: *11360*

*2/6/14, DC*

*16 MARCH 2014*

BUREAU OF ORGANIZED CRIME  
Narcotics Division

17 March 2014

SUBJECT: 2014 Illinois Drug Enforcement Officers  
Association (IDEOA) Training Conference

Page 2 of 3

Gang Enforcement Division

Lt.  
Sgt.  
Sgt.  
PO  
PO  
PO  
PO

PO  
PO  
PO  
PO  
PO  
PO

Gang Investigations Division

Sgt  
PO  
PO

PO  
PO  
PO

Asset Forfeiture Division

Sgt  
PO

PO

One (1) travel day would be needed. The officers would travel on 22 April 14, with the training beginning the morning of 23 April 14. The training conference will consist of three (3) full days of presentations and events. The officers will check-out and return after the last day on 25 April 14.

A block of rooms have been reserved at the Mark Twain Hotel, Peoria, Il. Currently, the hotel is offering a government rate of \$129.00 per room. Based on the location of the event, the daily meal allowance would be \$49.00 per day per officer.

Department vehicles will be utilized for the commute to Peoria, Il. All attendees will be instructed to car pool to this event. A gas card will be obtained from Sgt [REDACTED] Unit 196, and held by Sgt [REDACTED] for the duration of the training conference.

BUREAU OF ORGANIZED CRIME  
Narcotics Division

17 March 2014

SUBJECT: 2014 Illinois Drug Enforcement Officers  
Association (IDEOA) Training Conference

Page 3 of 3

Total estimated expenses for this event are as follows:

Registration Fee (\$240.00 each @ 40 officers)	\$9,600.00
Lodging ..... (\$129.00 @ 3 nights @ 25 rooms)	\$9,675.00
Meals ..... (\$49.00 @ 4 days @ 40 officers)	<u>\$7,840.00</u>
<b>Total Estimated Expense</b>	<b>\$27,115.00</b>

The undersigned respectfully requests the use of 1505 Funds for all expenses related to this training event. Any consideration for this training opportunity would be greatly appreciated. Copies of the IDEOA Conference Training Bulletin, registration forms, and the necessary Travel Request forms have been attached for your review.

[REDACTED]  
Eric Washington  
Commander  
Narcotics Division

[REDACTED]  
Eric Carter  
Deputy Chief  
Bureau of Organized Crime

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

[REDACTED]  
Alfonza Wysinger  
First Deputy Superintendent

EW/td

BUREAU OF ORGANIZED CRIME

17282-015,414.01

21 Feb 14

14 Apr 008

10 April 2014  
BOC#-14-0074.03

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]  
Account # [REDACTED]  
4 March 2014 through 03 April 2014

Approval is requested to draw from the 1505 funds  
in the total amount of \$15,265.66 for payment to Verizon Wireless  
for Account [REDACTED]

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 2014, 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.

P.O. [REDACTED] #6823  
P.O. Deborah Leodoro [REDACTED] for \$: 15265.66  
Unit 188 Date: 18-APR-14  
Bureau of Organized Crime Signature: [REDACTED]  
[REDACTED] 10946

RECEIVED: 17384

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

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

14 Apr 00 7

卷之三

BUREAU OF ORGANIZED CRIME  
Vice/Asset Forfeiture Division  
Asset Forfeiture Unit

01 April 2014

**TO:** Nicholas J. Roti  
Chief  
Bureau of Organized Crime

**FROM:** Lt. Karen Konow, #209  
Commanding Officer  
Asset Forfeiture Unit

**SUBJECT:** REQUEST FOR 1505 ACCOUNT FUNDS

### Reference:

VIN

In 2013, a [REDACTED] was seized by the Chicago Police Department. Currently the vehicle has approximately 1,800 miles and is in excellent condition and available for inspection. The marketable value of this vehicle is estimated between \$44,650.00 and \$54,000.00 per NADA based on a 2012 motor vehicle of similar value.

The Cook County States Attorney's Office has provided the Chicago Police Department with a Declaration of Forfeiture order. The Department has the option of seeking an award letter from the Illinois State Police and this vehicle can be placed into service by the Department.

The undersigned respectfully requests that a check be issued from the 1505 funds in the amount of \$19,081.35 and is made payable to the Fifth Third Bank for the purpose of satisfying the lien holder's financial interest in this motor vehicle.

If approved, it is further requested the issued check be picked-up by AFU personnel for additional processing. Any questions concerning this request can be directed to Sgt. William Riesche at [redacted]

ה'ג

BUREAU OF ORGANIZED CRIME  
Vice/Asset Forfeiture Division  
Asset Forfeiture Division

01 April 2014

SUBJECT: REQUEST FOR 1505 ACCOUNT FUNDS

Reference:

VIN [REDACTED]

Signature page only.

[REDACTED]  
Lieutenant Karen Rollow, #250  
Commanding Officer  
Asset Forfeiture Unit

APPROVED:

[REDACTED]  
Kenneth Angarone  
Commander

Vice/Asset Forfeiture Division

[REDACTED]  
Deputy Chief  
Bureau of Organized Crime

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

1535-1775053  
BUREAU OF ORGANIZED CRIME 21 Mar 14

15 April 2014  
BOC#-14-0074.4

14 Apr 8 19

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 [REDACTED]

8 March 2014 through 7 April 2014

Approval is requested to draw from the 1505 funds in the total amount of \$17,764.48 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime.

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 March 2014 thru 07 April 2014) 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.

REC'D  
P.O. Deborah Leodoro, #6823  
Unit 188  
Bureau of Organized Crime  
Signature

Approvals:

[REDACTED]  
Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

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

Check #: 12394  
For \$: 17,764.48  
Date: 18 APR 14  
#10946

17279-08,500.00  
21 Feb 14

14 Apr 21

BUREAU OF ORGANIZED CRIME

21 APRIL 2014

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 #1009508-20140331 dated Mar 31, 2014.

Submitted for your consideration.

Lt. Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

Nicholas Roti  
Chief  
Bureau of Organized Crime

RECEIVED:

Check #: 17399  
For \$: 8,500.25  
Date: 21 Apr 21  
Signature

11558-06,512.75  
25 Mar 14

14 May 015

Bureau of Detectives

21 May 2014

27 MAY 2014 7:05

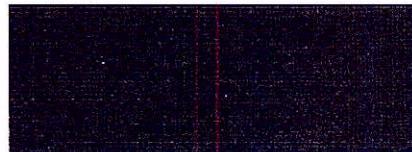
To: Nicholas Roti  
Chief  
Bureau of Organized Crime

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 \$6,489.25 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 April (2014). Attached is the invoice reflecting this request, #1370514-20140430.

Submitted for your consideration.



John J. Escalante  
Chief  
Bureau of Detectives

Approved:



Chief  
Bureau of Organized Crime

JJE:mc

RECEIVED: 17461  
Check #: 17461  
For \$: 6489.25  
Date: 26 May 14 (mailed)  
Signature: [Redacted]  
23 2W B1