

FREDDY MARTINEZ, )  
                        )  
Plaintiff,           )  
                        )  
v.                    )  
                        )  
CHICAGO POLICE DEPARTMENT, )  
                        )  
                        )  
Defendant.           )

### COMPLAINT

NOW COMES Plaintiff, FREDDY MARTINEZ, by his undersigned attorneys, LOEVY & LOEVY, and brings this Freedom of Information Act suit to require Defendant CHICAGO POLICE DEPARTMENT to produce unredacted records in connection with CPD spending tens of thousands of dollars to purchase “covert” hardware using public funds. In support of his Complaint, MARTINEZ alleges:

### **INTRODUCTION**

1. Pursuant to the fundamental philosophy of the American constitutional form of government, it is the public policy of the State of Illinois that all persons are entitled to full and complete information regarding the affairs of government and the official acts and policies of those who represent them as public officials and public employees consistent with the terms of the Illinois Freedom of Information Act (“FOIA”). 5 ILCS 140/1.

2. Restraints on access to information, to the extent permitted by FOIA, are limited exceptions to the principle that the people of this state have a right to full disclosure of information relating to the decisions, policies, procedures, rules, standards, and other aspects of government activity that affect the conduct of government and the lives of the people. *Id.*

3. All public records of a public body are presumed to be open to inspection or copying. Any public body that asserts that a record is exempt from disclosure has the burden of proving by clear and convincing evidence that it is exempt. 5 ILCS 140/1.2.

4. Under the Illinois Constitution and FOIA, records relating to the obligation, receipt, and use of public funds of the State, units of local government, and school districts are public records subject to inspection and copying by the public without exception. Ill. Const. Article VII § 1(c); 5 ILCS 140/2.5; 50 ILCS 205/3a.

5. Under FOIA Section 11(h), “except as to causes the court considers to be of greater importance, proceedings arising under [FOIA] shall take precedence on the docket over all other causes and be assigned for hearing and trial at the earliest practicable date and expedited in every way.”

6. Defendant CPD has violated FOIA and the Illinois Constitution by redacting non-exempt information including the type of hardware and its manufacturer from copies of invoices from the Bureau of Organized Crime.

### **PARTIES**

7. Plaintiff FREDDY MARTINEZ (“MARTINEZ”) is the FOIA requester in this case.

8. Defendant CHICAGO POLICE DEPARTMENT is a public body located in Cook County, Illinois.

### **MARTINEZ’S FOIA REQUESTS AND CPD’S DENIALS**

9. On November 4, 2015, MARTINEZ requested from CPD under FOIA documents sufficient to show selective information for ten specific checks, including how they “were used to purchase, any solicitation or bidding that went into the check, emails about the funding, and

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any receipt for the funding.” In addition to the other checks, MARTINEZ specifically requested information regarding check #17353 dated April 2, 2014. A true and correct copy of the request is attached as Exhibit A.

10. On November 20, 2015, CPD produced records in response to the request, but for certain checks including check #17353 redacted information showing what was purchased and from whom, among other information. A true and correct copy of the response letter is attached as Exhibit B.

11. On November 21, 2015, and fourteen times after that, MARTINEZ followed up with CPD and requested clarification on why so much of check #17353 was redacted (even including the name of the project for which the check was used), given that it was a purchase used with public funds. A true and correct copy of MARTINEZ’s correspondence with CPD is attached as Exhibit C.

12. To date, CPD has not responded to any of MARTINEZ’s fifteen messages.

13. The redacted information pertains to the use of public funds.

14. On November 17, 2015, MARTINEZ requested from CPD under FOIA documents sufficient to show selective information for ten specific checks, including how they “were used to purchase, any solicitation or bidding that went into the check, emails about the funding, and any receipt for the funding.” In addition to the other checks, MARTINEZ specifically requested information regarding check #17075 dated August 7, 2013. A true and correct copy of the request is attached as Exhibit D.

15. On January 2, 2016, CPD produced records in response to the request, but for certain checks, including check #17075, CPD redacted information showing what was purchased

and from whom, among other information. A true and correct copy of the response letter is attached as Exhibit E.

16. The redacted information pertains to the use of public funds.

17. On November 24, 2015, MARTINEZ requested from CPD under FOIA documents sufficient to show selective information for ten specific checks, including how they “were used to purchase, any solicitation or bidding that went into the check, emails about the funding, and any receipt for the funding.” In addition to the other checks, MARTINEZ specifically requested information regarding check #16653 dated December 3, 2013. A true and correct copy of the request is attached as Exhibit F.

18. On December 22, 2015, CPD produced records in response to the request, but for certain checks, including check #16653, CPD redacted information showing what was purchased and from whom, among other information. A true and correct copy of the response letter is attached as Exhibit G.

19. On February 19, 2016, MARTINEZ requested clarification of the redactions given that the information requested was clearly an expense of public funds and should therefore be released without redactions. A true and correct copy of the February 19, 2016 communication is attached as Exhibit H.

#### **COUNT I – VIOLATION OF FOIA**

20. The above paragraphs are incorporated by reference.
21. CPD is a public body under FOIA.
22. The redacted information is not exempt under FOIA.
23. CPD has willfully and intentionally violated FOIA by failing to produce the unredacted records requested by MARTINEZ.

**WHEREFORE**, MARTINEZ asks that the Court:

- i. in accordance with FOIA Section 11(f), afford this case precedence on the Court's docket except as to causes the Court considers to be of greater importance, assign this case for hearing and trial at the earliest practicable date, and expedite this case in every way;
- ii. declare that CPD has violated FOIA;
- iii. order CPD to produce the unredacted requested record under FOIA;
- iv. enjoin CPD from withholding non-exempt public records under FOIA;
- v. award MARTINEZ reasonable attorneys' fees and costs;
- vi. order CPD to pay civil penalties for willfully and intentionally violating FOIA in bad faith; and
- vii. award such other relief the Court considers appropriate.

RESPECTFULLY SUBMITTED,

/s/ Matthew Topic

Attorneys for Plaintiff  
FREDDY MARTINEZ

Matthew Topic  
Joshua Burday  
LOEJVY & LOEJVY  
312 North May St., Suite 100  
Chicago, IL 60607  
312-243-5900  
matt@loevy.com  
Atty. No. 41295

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From: Freddy Martinez

Subject: None

To Whom It May Concern:

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 #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

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.

Sincerely,

Freddy Martinez

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CALENDAR: 15  
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CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN

JULY 1 2016

Exhibit A



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CALENDAR: 15  
PAGE 1 of 16  
CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN

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

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Clerk  
Olivia Medina

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 by Unit of assignment:

Unit 188 BOC Administration	\$ 1,56
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

Signature: [REDACTED]  
Date: 14 Mar 2014  
Fob: 104374  
Check #: 104374  
RECEIVED

KA/dl

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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

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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: 1733 JUN 2014  
Check #: 1733 JUN 2014  
Signature: [REDACTED]

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 23

5-13-2014 NEXIS

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

JJE:mc

RECEIVED:  
Check #: 17338  
For \$: 6,552.75  
Date: 13 Mar 14 (mailed)  
Signature: [REDACTED]

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FINANCE DIVISION

01 April 2014

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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: 1/3/2014  
Check #: 13422.00  
Date: 04 APR 2014  
Signature: [REDACTED]

*14Mw029*

BUREAU OF ORGANIZED CRIME  
Narcotics Division

17 March 2014

27 MAR 14 AM 7:01

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 44*

Narcotics Division

Lt.

PO

Sgt.

PO

Sgt.

PO

Sgt.

PO

PO

PO

PO

PO

PO

PO

Date:

For \$:

Check #:

*2/6/14 DC*

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 Carter  
Deputy Chief  
Bureau of Organized Crime

[REDACTED]  
Eric Washington  
Commander  
Narcotics Division

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

[REDACTED]  
Alfonso Wysinger  
First Deputy Superintendent

EW/td

BUREAU OF ORGANIZED CRIME

17282-A/544.01

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 #6823  
Unit 188  
Bureau of Organized Crime

Check #: 17384  
For \$: 15265.66  
Date: 18-APR-14  
Signature: [REDACTED]

RECEIVED: 17384  
15265.66  
18-APR-14  
10946

Approvals:

[REDACTED]  
Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

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

14 Apr 09

10:18 AM  
4/14/2014  
AFU  
14

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: [REDACTED]

VIN: [REDACTED]

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 that 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]

Signature: [REDACTED]  
Date: [REDACTED]  
For \$: [REDACTED]  
Check #: 17387  
RECEIVED:

me

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]  
Lt. 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

11535-1775053  
ME 21 Mar 14

BUREAU OF ORGANIZED CRIME

15 April 2014  
BOC#-14-0074.4

14 Apr 819

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

## Account

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.

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

#### Approvals:

Maureen Piggane  
Commanding Officer  
Bureau of Organized Crime

NICHOLAS J. ROTI  
Chief  
Bureau of Organized Crime

RECEIVED:  
Check #: 12394  
For \$: 127.48  
Date: 18-APR-14  
Signature: #10946

17279-085800  
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

Signature \_\_\_\_\_  
Date: 25 Apr 2014  
For: 17279-085800  
Check #: 17279-085800  
RECEIVED:

11558-06,512.75  
25 Mar 14

14 May 015

Bureau of Detectives

21 May 2014

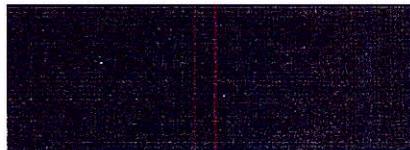
To: Nicholas Roti  
Chief  
Bureau of Organized Crime

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 \$6,489.25 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

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_  
For \$: \_\_\_\_\_  
Check #: \_\_\_\_\_  
RECEIVED: /74 6/ /  
23 2W 3T

11/21/2015

Subject: None

Why is the check in the amount of \$13,422 (Check #17353) redacted? It is clearly a purchase used with public funds for an (unspecified) project that should not be redacted. If it is indeed a "unique investigative technique" disclosing the name of the project would tell the public nothing about the program, just that a server is used as a part of it.

Please provide an unredacted copy.

Freddy

From: Freddy Martinez

12/13/2015

Subject: None

FOIA officer, I am still awaiting a response to my request for an explanation of the redacted check. Here is the original response from November 21st of this year:

"Why is the check in the amount of \$13,422 (Check #17353) redacted? It is clearly a purchase used with public funds for an (unspecified) project that should not be redacted. If it is indeed a "unique investigative technique" disclosing the name of the project would tell the public nothing about the program, just that a server is used as a part of it.

Please provide an unredacted copy.

Freddy"

From: Freddy Martinez

12/22/2015

Subject: None

FOIA officers,

This request is not complete. Please provide an explanation to my inquiry submitted November 21st, an entire month ago. Additionally an inquiry made on the 13th of December of this month was not responded. The question remains "Why is the check in the amount of \$13,422 (Check #17353) redacted? It is clearly a purchase used with public funds for an (unspecified) project that should not be redacted. If it is indeed a "unique investigative technique" disclosing the name of the project would tell the public nothing about the program, just that a server is used as a part of it."

This request may be considered complete by the FOIA officers but it is not to me.

Freddy Martinez ,  
Director, Lucy Parsons Labs

From: Freddy Martinez

01/04/2016

Subject: None

CPD FOIA Officers,

This is the \*fourth\* request I am sending for an explanation about why Check #17353 was redacted. Please provide an explanation before the end of business this week .

Freddy Martinez,  
Director, Lucy Parsons Labs.

From: MuckRock.com

01/19/2016

Subject: None

To Whom It May Concern:

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
PAGE 2 of 5  
I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

02/03/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

02/18/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

03/04/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
PAGE 3 OF 5

From: MuckRock.com

03/21/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

04/05/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

04/20/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
PAGE 4 OF 5

From: MuckRock.com

05/05/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

05/20/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

From: MuckRock.com

06/06/2016

Subject: RE: Illinois Freedom of Information Act Request #15-6585

To Whom It May Concern:

I wanted to follow up on the following Freedom of Information request, copied below, and originally submitted on Nov. 4, 2015. Please let me know when I can expect to receive a response, or if further clarification is needed. You had assigned it reference number #15-6585.

Thanks for your help, and let me know if further clarification is needed.

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
**2016-CH-08769**  
PAGE 5 of 5

11/17/2015

Subject: None

To Whom It May Concern:

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 #17046 dated 07/17/2013 for the amount \$6752.0  
Check #17071 dated 08/07/2013 for the amount \$7932.09  
Check #17075 dated 08/07/2013 for the amount \$10071.6  
Check #17087 dated 08/22/2013 for the amount \$9435.07  
Check #17109 dated 09/11/2013 for the amount \$41134.6  
Check #17110 dated 09/11/2013 for the amount \$14620.23  
Check #17113 dated 09/13/2013 for the amount \$13300.5  
Check #17123 dated 09/24/2013 for the amount \$6750.5  
Check #17137 dated 10/15/2013 for the amount \$17992.0  
Check #17143 dated 10/18/2013 for the amount \$8688.6

The requested documents will be made available to the general public, and this request is not being made for commercial purposes. Furthermore, this request is made by the Lucy Parsons Labs, a registered non-profit in Illinois.

In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.

Sincerely,

Freddy Martinez,  
Director Lucy Parson Labs

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
CALENDAR: 15  
PAGE 1 of 1  
CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN



ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
CALENDAR: 15  
PAGE 1 of 14  
CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN

Rahm Emanuel  
Mayor

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

John J. Escalante  
Interim Superintendent of Police

January 2, 2016

Freddy Martinez  
Directory, Lucy Parsons Labs  
MuckRock  
DEPT MR 22431  
P.O. Box 55819  
Boston, MA 02205-5819

Sent via Email to: [22431-03467728@requests.muckrock.com](mailto:22431-03467728@requests.muckrock.com)

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: November 30, 2015**  
**FOIA FILE NO.: 15-7070**

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 17046 dated, 7/17/2013 - \$6752.0  
Check 17071 dated, 8/7/2013 - \$7932.09  
Check 17075 dated, 8/7/2013 - \$10071.6  
Check 17087 dated, 8/223/2013 - \$9435.07  
Check 17109 dated, 9/11/2013 - \$41134.6

Check 17110 dated, 9/11/2013 - \$14620.23  
Check 17113 dated, 9/13/2013 - \$13300.5  
Check 17123 dated, 9/24/2013 - \$6750.5  
Check 17137 dated, 10/15/2013 - \$17992.0  
Check 17143 dated, 10/18/2013 - \$8688.6

On December 7, 2015 you were emailed and extension letter allowing the Chicago Police Department an additional 5 days to complete your request. On December 31, 2015 I sent you a follow-up email explaining that your FOIA request was being processed and that responsive records would be forward to you very soon.

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 a court order.

Information withheld under §7(1)(b) is officers' signatures.

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;

In addition, covert accounts information, make and model of vehicles assigned to Police Officers who work in covert capacity 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) and (v)(vi).

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

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
Case # 16CH-0869  
PAGE 2 of 14  
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,



P.O. Little #11470  
Freedom of Information Officer  
Department of Police  
Office of Legal Affairs

17806-156, 652.25

13 Jun 13

13 Jun 1013

Bureau of Detectives

11 July 2013

00:00 11 JUL 2013

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 \$6,752.00 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 May (2013); the monthly cost is \$6,752.00 Attached is the invoice reflecting this request, #1370514-20130531.

Submitted for your consideration.

[Redacted]  
John J. Escalante  
Chief  
Bureau of Detectives

Approved:

[Redacted]  
Nicholas Roti  
Chief  
Bureau of Organized Crime

JJE:mc

Signature: [Redacted]  
Date: 07-11-13  
FBI #: OP-1370514-20130531  
Check #: 17806-156  
Received:

17027-015, 467,36

13 Aug 088

30 July 2013

BOC#-13-0074.6

2016-CH-0876  
PAGE 4 of 14  
02/06/13 4:30 PM

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]  
 [REDACTED]

4 June 2013 through 03 July 2013

Approval is requested to draw from the 1505 funds in the total amount of **\$7932.09** for payment to Verizon Wireless.

A final credit of **\$750.78** is currently pending. Representative Shea Gillian has been contacted numerous times regarding this outstanding credit balance. Ms. Gillian has assured Sergeant Maryet Hall the next few bills should reflect the final credits toward the account.

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 July 2013, 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] #6823  
 P.O. Deborah Leodoro, #6823  
 Unit 188  
 Bureau of Organized Crime

Approvals:

[REDACTED]  
 Maureen Biggane  
 Commanding Officer  
 Bureau of Organized Crime

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

[REDACTED]  
 Signature: [REDACTED] #6823  
 Date: [REDACTED] 07-07-13  
 For: [REDACTED] \$7932.09  
 Check #: [REDACTED] 13-0074.6  
 REC'D: [REDACTED] 7/1/13

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

16897-01,798,00

22 Apr 13

13 Aug 014

29 July 2013

60  
5  
4  
3  
2  
1  
0  
-1  
-2  
-3  
-4  
-5  
-6

16581-088,273,70  
15 Nov 12

Attention: Maureen C. Biggane  
Lieutenant  
Bureau of Organized Crime

FROM: Christopher J. Kennedy  
Commander  
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment, service for [REDACTED]

Attached to this report you will find invoice number [REDACTED] from [REDACTED]. This invoice is for [REDACTED] plans which covers six months of service for [REDACTED] and five months of service for [REDACTED] on [REDACTED]. These devices are used by the Bureau of Organized Crimes and other Bureaus of the Department to [REDACTED]. The service for the [REDACTED] only covers five months because the [REDACTED] devices are new and were provided to the Bureau after a grant was written by Sergeant DiCristofano. The service for the other [REDACTED] is for a six months. Both of the service periods end on 30 June 2013 and covered the first six months of the year.

This service is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. A pre approved category list is attached. Payment in the amount of \$10,071.60 should be made to [REDACTED]. Since this service has been utilized in conjunction with narcotics related investigations and other investigations it is recommended that it be funded 1505 and 1505ML funds equally.

Approved:

[REDACTED]  
Eric M. Carter  
Deputy Chief  
Bureau of Organized Crime

[REDACTED]  
Christopher J. Kennedy  
Commander  
Gang Investigation Division

RECEIVED:  
K#: 17075  
JPC/JJC/mre

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

Attachment(s): [REDACTED]  
CJK/jjc

BUREAU OF ORGANIZED CRIME

17071-157932.09  
02 Aug 13

21 August 2013  
BOC#-13-0074.7

13 Aug 29

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]  
A [REDACTED]  
4 July 2013 through 03 August 2013

Approval is requested to draw from the 1505 funds in the total amount of \$9435.07 for payment to Verizon Wireless.

A final credit of \$750.78 is currently pending from equipment not ordered from Verizon in November 2012. Representative Shea Gillian has been contacted numerous times regarding this outstanding credit balance. Ms. Gillian has assured Sergeant Maryet Hall the next few bills should reflect the final credits toward the account.

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 August 2013, 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] #6823  
P.O. Deborah Leodoro, #6823  
Unit 188  
Bureau of Organized Crime

Approvals:

[REDACTED]  
Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

[REDACTED]  
NICHOLAS J. ROTI  
Chief  
Bureau of Organized Crime

RECEIVED: /24/13  
Check #: 23-AUG-13  
Signature: [REDACTED]

17 Sept 03

2 September 2013

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

FBI - NEW YORK  
2013 SEP 03 10:43 AM  
2013 SEP 03 10:43 AM

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 - SEPTEMBER 2013

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$41,134.60.

2. Invoice [REDACTED] dated 03 August 2013 for the base lease, extra month lease on new lease vehicles, insurance, and maintenance fees in July 2013 totaling: \$133,643.85.

3. Invoice [REDACTED] dated 03 August 2013 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 July 2013, and initial charges for new leases along with lease settlements as leases were sold totaling a credit of: \$ (71,485.06)

**Note:** The original [REDACTED] invoice showed a credit of: (\$71,485.06). However below is a list of charges that will be subtracted from the total FOT0055481 invoice with below explanations bringing the total credit of invoice [REDACTED] to: (\$72,523.66).

**Line#16,** In the amount of \$36.95 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08869  
PAGE 7 of 14

Check #: 17149  
Date: 12/5/03  
Signature: [REDACTED]

RECEIVED:

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

2 September 2013

SUBJECT: ENTERPRISE LEASED VEHICLES - JULY 2013

**Line#25**, In the amount of \$36.95 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

**Line#26**, In the amount of \$648.35 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

**Line#81**, In the amount of \$44.15 that will be subtracted from the total of [REDACTED]. This is an over charge of \$44.15 for an accident claim. BOC is responsible for the insurance deductible, which is \$500.00.

**Line#139**, In the amount of \$199.25 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

**Line#171**, In the amount of \$72.95 that will be subtracted from the total of [REDACTED]. This is a charge for mechanical services on a lease vehicle that was performed while the vehicle was covered by the maintenance contract. Enterprise received the service invoice after the lease on this vehicle was terminated, therefore the billing computer program did not recognize the vehicle as being covered.

The total amount being subtracted from [REDACTED] totals an additional credit of: \$(1,038.60)  
Leaving a total credit on invoice [REDACTED] of: \$ (72,523.66)

4. Invoice#s [REDACTED] and [REDACTED] dated 03 July 2013 reflected a total credit of: (19,985.59) that will be applied to the September Lease Invoice. Both credits from [REDACTED], [REDACTED] and [REDACTED] combined have a total a credit of: \$(92,509.25)

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

2 September 2013

SUBJECT: ENTERPRISE LEASED VEHICLES - SEPTEMBER 2013

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

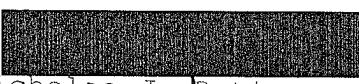
Unit 188 BOC Administration	\$ 1,561.09
Unit 189 BOC Narcotics Division	\$43,796.09
Unit 192 BOC Vice Control Unit	\$ 2,994.54
Unit 193 BOC Gang Investigation Division	\$10,402.25
Unit 196 BOC Asset Forfeiture Unit	\$2,366.22
<b>TOTAL</b>	<b>\$61,120.19</b>
Credit from August:	<b>\$ (19,985.59)</b>
<b>Total:</b>	<b>\$41,134.60</b>



Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division



Eric M. Carter  
Deputy Chief  
Bureau Of Organized Crime



Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

KA/dl

**BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION**

13 Sept 811

02 September 2013

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

LJ  
QD  
M7

**ATTN:** Maureen Biggane  
Commanding Officer  
Administration-BOC

**FROM:** Kenneth Angarone  
Commander  
Vice/Asset Forfeiture 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 \$14,620.23 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
450954	1325		CVCS301952	\$ 22
456768	1557		CVCS302919	\$1,81
445661	1343		CVCS300220	\$1,63
445644	1339		CVCS300219	\$ 94
456418	1556		CVCS303294	\$1,35
456491	1558		CVCS305170	\$2,31
445662	1555		CVCS305903	\$1,04
445657	1553		CVCS306260	\$1,40
445651	1559		CVCS305901	\$2,20
445650	1560		CVCS306262	\$1.66

Keys for these vehicles, specialty repairs that could not be performed by dealer are included in the total amount requested under Sublet P.O. totaling: \$ 1,670.26.

KA/dl

RECEIVED:  
Check #: 11740

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

02 September 2013

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

SIGNATURE AND APPROVAL PAGE ONLY



Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division



Eric M. Carter  
Deputy Chief  
Bureau Of Organized Crime



Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

KA/dl

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7/1/2016 12:37 PM  
2016-CH-08769  
PAGE 11 of 14

17846-06,752.00

17Jul13

13 Sept 014

Bureau of Detectives

03 September 2013

1400 1398 9,13

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 \$13,300.50 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 months of June and July (2013); the monthly cost for June is \$6,649.25 and the monthly cost for July is \$ 6,651.25. Attached are the invoices reflecting this request, #1370514-20130630 & #1370514-20130731.

Submitted for your consideration.

[REDACTED]

John J. Escalante  
Chief  
Bureau of Detectives

Signature: [REDACTED]

RECEIVED:  
Check #: 17113  
For \$: 13300.50  
Date: 16 Sept 14

Approved:

[REDACTED]  
Nicholas Roti  
Chief  
Bureau of Organized Crime

JJE:mc

17113-013300.50  
13 Sept 13

13 Sept 025

Bureau of Detectives

19 September 2013

28 SEP 2013 8:00 AM

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 \$6,750.50 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 August (2013); the monthly cost is \$6,750.50 Attached is the invoice reflecting this request, #1370514-20130831.

Submitted for your consideration.



John J. Escalante  
Chief  
Bureau of Detectives

Approved:



Nicholas Roti  
Chief  
Bureau of Organized Crime

JJE:mc

RECEIVED:

Check #: 17123

For \$:

Date:

Signature:

25 Sept 13 (MC)

FINANCE DIVISION

17 October 2013

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: 013-191-028 – Raid Jackets (400)

The Finance Division is requesting a check in the amount of \$8,688.60 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
PAGE 14 of 14

James T. Collins  
Administrative Manager  
Finance Division

APPROVED:

Lt. Maureen Biggane  
Commanding Officer  
Bureau of Organized Crime

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Signature \_\_\_\_\_  
Date: 7/1/2013  
For: \_\_\_\_\_  
Check #: 868869  
RECEIVED: 7/1/2013

11/24/2015

Subject: None

To Whom It May Concern:

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 #16615 dated 12/03/2012 for the amount \$125524.22

Check #16623 dated 12/07/2012 for the amount \$37000.67

Check #16630 dated 12/11/2012 for the amount \$26869.76

Check #16633 dated 12/12/2012 for the amount \$9575.59

Check #16649 dated 12/19/2012 for the amount \$8500.0

Check #16653 dated 12/26/2012 for the amount \$13182.3

Check #16679 dated 01/08/2013 for the amount \$20790.69

Check #16683 dated 01/09/2013 for the amount \$6755.75

Check #16684 dated 01/09/2013 for the amount \$9977.25

Check #16687 dated 01/14/2013 for the amount \$26673.87

The requested documents will be made available to the general public, and this request is not being made for commercial purposes. Furthermore, this request is made by the Lucy Parsons Labs, a registered non-profit in Illinois.

In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 5 business days, as the statute requires.

Sincerely,

Freddy Martinez  
Directory, Lucy Parsons Labs

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7/1/2016 12:37 PM  
2016-CH-08769  
CALENDAR: 15  
PAGE 1 of 1  
CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN

**Exhibit F**



Rahm Emanuel  
Mayor

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

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
CALENDAR: 15  
PAGE 1 of 18  
CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN

John J. Escalante  
Interim Superintendent of Police

December 22, 2015

Freddy Martinez  
Directory, Lucy Parsons Labs  
MuckRock  
DEPT MR 22537  
P.O. Box 55819  
Boston, MA 02205-5819

Sent via Email to: [22537-28519921@requests.muckrock.com](mailto:22537-28519921@requests.muckrock.com)

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: November 25, 2015**  
**FOIA FILE NO.: 15-6955**

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 #16615 dated 12/03/2012 for the amount \$125524.22*

*Check #16623 dated 12/07/2012 for the amount \$37000.67*

*Check #16630 dated 12/11/2012 for the amount \$26869.76*

*Check #16633 dated 12/12/2012 for the amount \$9575.59*

*Check #16649 dated 12/19/2012 for the amount \$8500.0*

*Check #16653 dated 12/26//2012 for the amount \$13182.3*

*Check #16679 dated 01/08/2013 for the amount \$20790.69*

*Check #16683 dated 01/09/2013 for the amount \$6755.75*

*Check #16684 dated 01/09/2013 for the amount \$9977.25*

*Check #16687 dated 01/14/2013 for the amount \$26673.87"*

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 a court order.

Information withheld under §7(1)(b) is officers' signatures.

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)(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.

The names of private individuals were properly redacted pursuant to Section 7(1)(c).

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;

In addition, covert accounts information, make and model of vehicles assigned to Police Officers who work in covert capacity 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) and (d)(vi).

If I can be of further assistance, you may contact me at (312) 745-5308, or by mail at the following address:

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7/1/2016 12:37 PM  
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PAGE 2 of 18

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@atq.state.il.us](mailto:publicaccess@atq.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,



P.O. Little #11470  
Freedom of Information Officer  
Department of Police  
Office of Legal Affairs

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
PAGE 3 of 18

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

12 Nov 2012  
21 November 2012

27 Nov 12 AM 10:00

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2012

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505(ML), of the following attached Enterprise Fleet Services invoices totaling: \$125,524.22

2. Invoice [REDACTED] dated 03 November 2012 for the base lease, insurance, and maintenance fees in December 2012 totaling: \$124,482.08

3. Invoice [REDACTED] dated 03 November 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 October 2012.

Note: The original [REDACTED] invoice requested: \$ 1,283.54. However below is a list of charges that will be subtracted from the total of [REDACTED] invoice with below listed explanations. Line #3 in the amount of \$29.45. The charge on line #3 is for the Tax on a rental. The City Of Chicago is tax exempt therefore \$29.45 will be subtracted from the total of [REDACTED] invoice. Line #4 in the amount of \$113.50. The charge is for a traffic violation. BOC's Vehicle Officers non suit all traffic violations. Therefore \$113.50 will be subtracted from the total of [REDACTED] invoice.

Line #24 in the amount of \$ 75.00. The charge is for a loaner vehicle. Per contract a loaner vehicle will be supplied to BOC at no cost while a Lease vehicle is being repaired. Therefore \$75.00 will be subtracted from the total of [REDACTED] invoice.

Line #42 in the amount of \$23.45. The charge on line #42 is for the Tax on a rental. The City Of Chicago is tax exempt therefore \$23.45 will be subtracted from the total of [REDACTED] invoice.

The total amount being subtracted from [REDACTED] is \$241. Bringing the total of invoice [REDACTED] to: \$1,042.14.

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Check #: 16615  
Date: 12/5/12  
For: BOC  
Ref: 12552422  
Dec 12

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

21 November 2012

SUBJECT: ENTERPRISE LEASED VEHICLES - DECEMBER 2012

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

Unit 188 BOC Administration	\$ 1,531.70
Unit 189 BOC Narcotics Division	\$71,437.59
Unit 191 BOC Intelligence Section	\$ 626.33
Unit 192 BOC Vice Control Unit	\$ 4,871.70
Unit 193 BOC Gang Investigation Division	\$36,984.81
Unit 196 BOC Asset Forfeiture Unit	\$ 7,279.49
Unit 393 BOC Gang Enforcement Division	\$ 2,792.60
<b>TOTAL</b>	<b>\$ 125,524.22</b>

[REDACTED]  
Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

[REDACTED]  
Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

[REDACTED]  
Nicholas J. Roti  
Chief  
Bureau Of Organized Crime  
Kenneth Angarone

KA/dl

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PAGE 5 of 18

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

30 November 2012

DEO, 12-18-15

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Brian J. Daly  
Lieutenant  
Bureau of Organized Crime

FROM: Joseph F. Gorman  
Commander  
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment, One new 45 Slot Blueray Jukebox, one Dual Hexa Processor, including hardware, software, shipping and required cables.

Attached to this report you will find invoice number 11015 from PEN Link Inc, of Lincoln Nebraska. This invoice is for one Blueray Jukebox, one Dual Hexa Processor, cables, and shipping. This system is required when Title III investigations are conducted.

Each piece of equipment has been tested and is in good working condition. In addition each piece of equipment has been assigned Chicago Police Department inventory numbers. The Jukebox was assigned inventory number 193437. The Dual Hexa Processor was assigned inventory number 193436.

Attached to this to/from is a copy of a report authored by Police Technician James Norris requesting approval to purchase the items listed above. The assignment of the Chicago Police Department inventory numbers is documented on the report of [REDACTED] also attached to this report. Payment in the amount of \$37,000.67 should be made to PEN Link.

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded 1505 funds.

Check #: 16623  
For \$: 37000.67  
Date: 10/24/12  
Signature: [REDACTED]

Joseph F. Gorman  
Commander  
Gang Investigation Division

ELECTRONICALLY FILED  
PAGE 6 of 18  
7/1/2016 12:37 PM  
2006CH-00g69

30 November 2012

SUBJECT: 1505 Request / Request for payment, One new 45 Slot Blueray Jukebox, one Dual Hexa Processor, including hardware, software, shipping and required cables.

This page is for signatures only.

Approved:

[Redacted]  
Keith A. Calloway  
Deputy Chief  
Bureau of Organized Crime

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

Attachments: Invoice Order No. 11015  
Approved report authored by P.T. Norris  
Approved report of [Redacted]  
PEN Link Quote QU0-01807-VT182Y

JFG/jjc

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2016-CH-08769  
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16614-026,445,80  
03 Dec 12

BUREAU OF ORGANIZED CRIME

10 December 2012  
BOC 12-0074.11

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

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

FROM: [REDACTED]  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,869.76 in payment of Sprint services from 27 October 2012 thru 26 November 2012. The [REDACTED] 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 November 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:

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

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_  
For: \_\_\_\_\_  
File: \_\_\_\_\_  
12/03/2012  
SAC PH 12:40  
[REDACTED]

BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

07 December 2012

(2) Dec 030

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

12 DEC 12 AM 7:35

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

FROM: Kenneth Angarone  
Commander  
Vice/Asset Forfeiture 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 \$9,575.59 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.#	Make/Model	Invoice#	Cost	Date	For \$	Check #:	RECEIVED:
455746	[REDACTED]	CTCS294922	\$ 815.53	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
445640		CVCS294570	\$1,717.78	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
450954		CVCS293587	\$1,243.91	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
455356		CVCS293586	\$1,633.89	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
453209		CVCS292372	\$2,615.55	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
454371		CVCS290923	\$1,561.25	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Keys for these vehicles, specialty repairs that could be performed by dealer are included in the total amount requested under Sublet P.O. totaling: \$ 3,372.30.

KA/dl

11 DEC 12 AM 9:26

07 December 2012

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

SIGNATURE AND APPROVAL PAGE ONLY



Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

KA/dl

12880

BUREAU OF ORGANIZED CRIME

18 DECEMBER 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 \$8,500.00 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 #1009508-201211130 dated 30 Nov 2012.

Submitted for your consideration.

[REDACTED]  
BRIAN DALY  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

[REDACTED]  
NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

RECEIVED:  
Check #: 16449  
For \$: 8500.00  
Date: 19 Dec 12  
Signature: [REDACTED]

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2016-CH-387-69  
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BUREAU OF ORGANIZED CRIME  
VICE/ASSET FORFEITURE DIVISION

07 December 2012

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

SIGNATURE AND APPROVAL PAGE ONLY

[Redacted]  
Kenneth Angarone  
Commander  
Vice/Asset Forfeiture Division

[Redacted]  
Keith A. Calloway  
Deputy Chief  
Bureau Of Organized Crime

[Redacted]  
Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

KA/dl

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BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

12 JU 2012

12 December 2012

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Brian J. Daly  
Lieutenant  
Bureau of Organized Crime

FROM: Christopher J. Kennedy  
Commander  
Gang Investigation Division

SUBJECT: 1505 Request / Request for payment.

The software has been tested in the field and is in good working condition. Due to the fact that this purchase does not include any hard ware only software and other services no Chicago Police Department inventory numbers have been assigned.

Attached to this to/from is a copy of a report authorizing purchase for the software and server space. Payment in the amount of \$13,182.30 should be made to [REDACTED]

These items are of a covert nature and knowledge of their existence should be kept within the Bureau of Organized Crime and limited to sworn personnel. A pre approved category list is attached. Since these items will be utilized in conjunction with narcotics related investigations it is recommended that it be funded 1505 funds.

Check #:	1453
For:	Christopher J. Kennedy
Date:	13 Dec 2012
Sign:	[REDACTED]
File #:	300-12-102-0101
Initials:	[REDACTED]

Christopher J. Kennedy  
Commander  
Gang Investigation Division

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

12 December 2012

SUBJECT: 1505 Request / Request for payment [REDACTED]  
[REDACTED]

This page is for signatures only.

Approved:

[REDACTED]  
Keith A. Calloway  
Deputy Chief  
Bureau of Organized Crime

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

Attachments: Invoice Order No. 102015  
Approved report requesting purchase  
[REDACTED]  
Sole source pre approved category form.

CJK/jjc

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
PAGE 14 of 18

16681-016,071-31 13 Jan 013  
27 Nov 12

BUREAU OF ORGANIZED CRIME

7 January 2013  
BOC#-12-0074.11

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]

4 November 2012 through 03 December 2012

Approval is requested to draw from the 1505 funds in the total amount of \$20,790.69 for payment to Verizon Wireless. The bill summary reflects an equipment charge of \$4565.47 for Verizon car chargers. The car chargers were sent back immediately after being received. A credit of \$4565.47 will appear on the December bill.

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 December 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: [REDACTED]  
[REDACTED]. Attached, please find the statement for above payment.

[REDACTED]  
Unit 188  
Bureau of Organized Crime

Approvals:

Lieutenant Brian J. Daly  
C/O  
Bureau of Organized Crime  
[REDACTED]

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Check #: 16681-016,071-31  
Date: 01/07/13  
Signature: [REDACTED]  
#16446  
623329

7/1/2016 12:37 PM  
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PAGE 15 of 18

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2016-CH-08769  
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16612-186, 59850  
13 Jan 16  
D30-cc12

Bureau of Detectives

07 January 2013

9 JAH 12343-00

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 \$6,755.75 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 November (2012); the monthly cost is \$6,755.75. Attached is the invoice reflecting this request, #1370514-20121130.

Submitted for your consideration.

  
Thomas M. Byrne

Chief

Bureau of Detectives

Approved:

  
Nicholas Roti  
Chief  
Bureau of Organized Crime

TMB:mc

RECEIVED: 16612-186, 59850  
Check #: 16612-186, 59850  
For \$: \$6,755.75  
Date: 13 Jan 16  
Signature: (initials)

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

03 January 2013

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attention: Brian J. Daly  
Lieutenant  
Bureau of Organized Crime

FROM: Christopher J. Kennedy  
Commander  
Gang Investigation Division

**SUBJECT:** 1505 Request / Request for payment for [REDACTED]

REC'D  
03 JAN 2013  
6

Attached to this report you will find invoice number [REDACTED]  
[REDACTED] This invoice [REDACTED]

[REDACTED] This hardware has been tested in the field  
and is in good working condition. Chicago Police Department inventory  
numbers 193438 and 193439 have been assigned to each [REDACTED]

Attached to this to/from is a copy of a report authorizing purchase the  
above listed systems, and the report of Inventory Equipment [REDACTED]  
[REDACTED] documenting the assignment of the Chicago Police  
Department inventory numbers. Payment in the amount of \$9,977.25  
should be made to [REDACTED]

These items are of a covert nature and knowledge of their existence  
should be kept within the Bureau of Organized Crime and limited to  
sworn personnel. A pre approved category list is attached. Since these  
items will be utilized in conjunction with narcotics related  
investigations it is recommended that it be funded 1505 funds.

Approved:

[REDACTED]  
Keith A. Calloway  
Deputy Chief  
Bureau of Organized Crimes

[REDACTED]  
Christopher J. Kennedy  
Commander  
Gang Investigation Division

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

Attachments: Invoice 5956  
Approved report requesting purchase  
Approved report assigning CPD No.(s)

CJK/jjc

RECEIVED:  
Check #: [REDACTED]

10 Jan 13  
66772  
mail

BUREAU OF ORGANIZED CRIME

SGT RO STANLEY  
11 Dec 12

16630-1826, 867.76 13 Jan 2013  
13 Jan 2013

10 January 2013  
BOC 12-0074.12

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

FROM: [REDACTED]  
Bureau of Organized Crime

SUBJECT: PAYMENT REQUEST  
[REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 26,673.87 in payment of Sprint services from 27 November 2012 thru 26 December 2012. The [REDACTED] 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 December 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] #6823  
P.O. Deborah Leodoro, #6823  
Bureau of Organized Crime  
Unit 188

Approvals

[REDACTED]  
Brian Daly  
Commanding Officer  
Bureau of Organized Crime  
[REDACTED]  
Chief  
Bureau of Organized Crime

RECEIVED:

Check #: 16630  
For \$: 26,673.87  
Date: 15 Jan 2013  
Signature: [REDACTED]  
#10946  
11 JAN '13 04:10:00

From: Freddy Martinez

Subject: RE: Illinois Freedom of Information Act Request #15-6955

FOIA officer,

Can you explain the redactions on page 13 and page 17? This is clearly an expense of public monies and should be release unredacted. Please review and remove the redactions.

Freddy Martinez

ELECTRONICALLY FILED  
7/1/2016 12:37 PM  
2016-CH-08769  
CALENDAR: 15  
PAGE 1 of 1  
12/29/2016  
CIRCUIT COURT OF  
COOK COUNTY, ILLINOIS  
CHANCERY DIVISION  
CLERK DOROTHY BROWN