



**Rahm Emanuel**  
Mayor

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

**John J. Escalante**  
Interim Superintendent of Police

January 25, 2016

Brian Kroll  
MuckRock  
DEPT MR 23444  
P.O. Box 55819  
Boston, MA 02205-5819

Sent via Email to: [23444-69608271@requests.muckrock.com](mailto:23444-69608271@requests.muckrock.com)

**RE: NOTICE OF RESPONSE TO FOIA REQUEST**  
**REQUEST DATE: January 13, 2016**  
**FOIA FILE NO.: 16-0279**

Dear Brian:

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.*

<i>Check 15913 dated, 10/19/2011- \$8500.0</i>	<i>Check 15960 dated, 11/15/2011- \$25445.03</i>
<i>Check 15921 dated, 11/01/2011 - \$23750.0</i>	<i>Check 15961 dated, 11/15/2011 - \$17058.97</i>
<i>Check 15924 dated, 11/01/2011 - \$17861.19</i>	<i>Check 15964 dated, 11/16/2011 - \$7828.0</i>
<i>Check 15950 dated, 11/07/2011 - \$8518.12</i>	<i>Check 15970 dated, 11/16/2011 - \$8500.0</i>
<i>Check 15959 dated, 11/15/2011 - \$ 6002.0</i>	<i>Check 15971 dated, 11/16/2011 - \$11392.5</i>

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

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. Bryant#4748  
Freedom of Information Officer  
Department of Police  
Office of Legal Affairs

BUREAU OF ORGANIZED CRIME

18 OCTOBER 2011

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 [REDACTED] dated 30 Sep 2011.

Submitted for your consideration.

[REDACTED]  
BRIAN DALY /  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

[REDACTED]  
NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

RECEIVED:  
Check #: 15913  
For \$: \$8,500.00  
Date: 28 Oct 11 mld  
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME  
Gang Investigation Division

17 October, 2011

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

ATTN: Brian Daly  
Lieutenant  
Bureau of Organized Crime

FROM: Joseph F. Gorman  
Commander  
Gang Investigations Division

SUBJECT: 1505 Fund - Payment  
RE: REI Partial Payment

2011 OCT 17 14:08:23

2011 OCT 17 14:08:23

Attached to this report you will find an invoice from Research Electronics International (REI) LLC of Cookeville TN. Also attached to this report is the approval letter for this equipment and training. This is the third and final payment to REI for this equipment and training. This payment covers the training that was conducted at the Chicago Police Academy from 03 Oct 2011, to 14 October 2011. (6) Officers attended and passed the training. The total amount of this payment is \$23,750.00.

This vendor is sole source and not City approved and the sole provider of this equipment. This equipment should be paid directly from the 1505 account and remain the sole knowledge of the Organized Crime Division. A Pre-Approved category list is attached.

Since this equipment and training will be utilized in narcotics related investigations as well as detective division investigations it should be considered a one time cost from the 1505 and 1505ML funds (50% each).

Joseph F. Gorman  
Commander  
Gang Investigations Division

APPROVED:

Joseph Patterson  
Deputy Chief  
Bureau of Organized Crime

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attachment: Invoice  
JG/rw

RECEIVED:  
Check #: 15921  
For \$: 23,750.00  
Date: 10/17/11  
Signature: [Redacted]

BUREAU OF ORGANIZED CRIME

15860-287703  
13 Sept 11  
24 OCT 11 09:47

11 Oct 014  
12 October 2011  
BOC#-11-0074.9

To: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

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

Subject: Payment Request  
Verizon Wireless [REDACTED]

04 September 2011 through 03 October 2011

Approval is requested to draw from the 1505 funds in the total amount of \$17,861.19, for the payment of Verizon Wireless. This is for the dates of 04 September 2011 through 03 October 2011. These phones are used by undercover officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated 03 October 2011, addressed to [REDACTED]. The bill is due by 28 October 2011.

Previously, devices placed on the Verizon Seasonal/Vacation plan for 90 days lapsed for a one week period, causing a small charge on the bill. This has been rectified. The Bureau of Patrol also transferred five (5) blackberry devices to the BOC account belonging to the BOC personnel. (See attached documentation).

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.

f.o. [REDACTED] #6823  
P.O. Deborah Leodoro  
Unit 188  
Bureau of Organized Crime

Approvals:

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

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

Check #: 155294  
For \$: 17,861.19  
Date: 4-Nov-11  
Signature: [REDACTED] #10946



BUREAU OF ORGANIZED CRIME  
ASSET FORFEITURE DIVISION

11 Nov 020  
27 October 2011

00:00:00

TO: Nicholas J. Roti  
Chief  
Bureau Of Organized Crime

ATTN: Brian Daly  
Commanding Officer  
Administration-BOC

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

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

1. The undersigned is requesting that the attached repair invoices, from Webb Chevy, totaling \$8,518.12 be paid from 1505 Funds. These vehicles have recently been forfeited and repairs were required to put these vehicles into service as covert vehicles. Repairs have been completed and the vehicles have been transported to MMD for inspection to ensure that the repairs listed on the invoices have been completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$ 967.08
				\$1,046.98
				\$ 827.45
				\$1,593.20
				\$1,115.93
				\$1,346.14
				\$1,821.24

\*\* Towing charges & Keys for these vehicles are listed under Sublet P.O. totaling: \$ 988.95 which is included in the total amount requested.

WK/dl

Check #: 157950  
For \$: 8518.12  
Date: 11-12-11  
Signature: [Redacted]

07 NOV 2011 09:00 AM

15893-45,567.25  
078411  
11/000028

Bureau of Detectives

07 November 2011

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 \$6,002.00 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 August; the monthly cost is \$6,002.00. Attached is the invoice reflecting this request, [REDACTED]

Submitted for your consideration.

[REDACTED]  
Thomas M. Byrne  
Chief  
Bureau of Detectives

APPROVED:

[REDACTED]  
Nicholas Roti  
Chief  
Bureau of Organized Crime  
TMB:mc

RECEIVED:

Check #:

15919

For \$:

6,002.00

Date:

11/01/11

Signature

[REDACTED]

BUREAU OF ORGANIZED CRIME

11 NOV 038

9 November 2011

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

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

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

SUBJECT: PAYMENT REQUEST  
Sprint [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 25,445.03 in payment of Sprint services from 27 September 2011 thru 26 October 2011. The 917 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 October 2011 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.

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

Approvals: [REDACTED]

Lt. Brian Daly  
Commanding Officer  
Bureau of Organized Crime

[REDACTED]

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

RECEIVED:  
Check #: 15968  
For \$: 25,445.03  
Date: 16-NOV-2011  
Signature: [REDACTED] #10946



BUREAU OF ORGANIZED CRIME

9 November 2011  
BOC#-11-0074.10

11 Nov 034

15924-017,861,19  
01 Nov 11

To: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

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

Subject: Payment Request  
Verizon Wireless [REDACTED]

04 October 2011 through 03 November 2011

Approval is requested to draw from the 1505 funds in the total amount of \$17,058.97, for the payment of Verizon Wireless. This is for the dates of 04 October 2011 through 03 November 2011.

The current phone list attached (attachment #1) shows each unit assigned phone devices. 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 November 2011, addressed to [REDACTED]. The bill is due by 28 October 2011. 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  
Unit 188  
Bureau of Organized Crime

Approvals:

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

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

RECEIVED:

Check #:

For \$:

Date:

Signature:

17961  
17658.97  
16-Nov-2011  
#10946

**BUREAU OF ORGANIZED CRIME**  
Gang Investigations Division

02 November, 2011

TO: Nicholas J. Roti  
Chief  
Bureau of Organized Crime

ATTN: Brian Daly  
Lieutenant  
Bureau of Organized Crime

FROM: Joseph Gorman  
Commander  
Gang Investigations Division

SUBJECT: 1505 Request Payment Request.

Attached to this report you will find an invoice from Sandoval Custom Creations, Inc. of Larkspur, CO. for (1) [REDACTED] Camera and (3) [REDACTED]. Also attached to the report is the approval letter for this equipment. The total invoice is \$7,828.00 including shipping and handling. Sandoval Custom Creations is a sole source vendor. All items have been received in good working order and have been issued CPD Inventory numbers as follows: Street Light Camera 188371, (3) covert concealment boxes, 188367, 188368 and 188369, respectively.

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 as well as detective division related investigations it is requested that it be funded by 1505 and 1505ML funds, 50% each.

Joseph Gorman  
Commander  
Gang Investigations Division

APPROVED: [REDACTED]

Joseph Patterson  
Deputy Chief  
Bureau of Organized Crime

Nicholas J. Roti  
Chief  
Bureau of Organized Crime

Attachment: Invoice  
JG/jrw

RECEIVED:  
Check #: 15964  
For \$: 7,828.00  
Date: 11/11/11  
Signature: [REDACTED]

15913  
19 Oct 11

11000037

BUREAU OF ORGANIZED CRIME

15 NOVEMBER 2011

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 [REDACTED] dated 31 Oct 2011.

Submitted for your consideration.

[REDACTED]  
BRIAN DALY  
Commanding Officer  
Bureau of Organized Crime

APPROVED:

[REDACTED]  
NICHOLAS ROTI  
Chief  
Bureau of Organized Crime

RECEIVED:  
Check #: 15970  
For \$: 8,500.00  
Date: 18 Nov 11 mailed  
Signature: [REDACTED]



14 NOV 11 PM 1:37

15-893-05,569,25  
030411

(1000035)

Bureau of Detectives

10 November 2011

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 \$11,392.50 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 months of July 2011 and September 2011. Attached are the past due invoices reflecting this request, [REDACTED] and [REDACTED]

Please note, this account is past due because statements were addressed to Sgt. Maudé Noflin who is detailed to Area Two. Therefore, they did not reach the office of the undersigned until 09 November 2011. This has been brought to the attention of the billing department at Lexis Nexis to prevent this from occurring in the future.

Submitted for your consideration.

[REDACTED]  
Thomas M. Byrne  
Chief  
Bureau of Detectives

Signature

Date:

Check #:

RECEIVED:

APPROVED:

[REDACTED]  
Nicholas Roti  
Chief  
Bureau of Organized Crime

TMB:mc

[REDACTED]

For \$: 11,392.50

15-971

11/11/11 maced