



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent

January 28, 2016

Brian Kroll
Via email [23443-16971808@requests.muckrock.com]

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 13, 2016
FOIA FILE NO.: 16-0277

Dear Mr. Kroll:

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 #15830 dated 09/01/2011 for the amount \$5955.39
- * Check #15836 dated 09/01/2011 for the amount \$5200.0
- * Check #15847 dated 09/01/2011 for the amount \$138467.13
- * Check #15860 dated 09/13/2011 for the amount \$17309.03
- * Check #15861 dated 09/14/2011 for the amount \$6275.0
- * Check #15871 dated 09/14/2011 for the amount \$19857.56
- * Check #15886 dated 10/03/2011 for the amount \$47000.0
- * Check #15893 dated 10/03/2011 for the amount \$5569.25
- * Check #15894 dated 10/03/2011 for the amount \$8500.0
- * Check #15908 dated 10/12/2011 for the amount \$25256.23

Your request was reviewed by the undersigned in consultation with personnel from the Bureau of Organized Crime. Upon review, it was determined that your request seeks documents sufficient to show what the above checks were used to purchase. 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.

The CPD response to this request was originally due January 21, 2016. On January 21, 2016 CPD sent you a letter of extension to locate responsive records. At this time you are being provided with responsive records to satisfy this request.

Your request was reviewed by the undersigned in consultation with personnel from the Bureau of Organized Crime. Upon review, it was determined that your request seeks documents sufficient to show what the above checks were used to

purchase. 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 these are the only records responsive to your request and 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" means unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, signatures, 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.


5 ILCS 140/7 (1)(d)(vi) "Law Enforcement Records" means 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 crime or misconduct and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request.

Information withheld under 7(1)(b) and 7(1)(c) are invoice numbers, pen register numbers, court order numbers, which are unique to specific covert investigation cases and files, also account names, account numbers and officers' signatures. In addition, revealing such information withheld under 7(1)(d)(vi) can be linked to individual covert cars and officer phones which would clearly jeopardize the Department's future undercover operations.

You have the right to have a denial reviewed by the Public Access Counselor (PAC) at the Office of the Illinois Attorney General, 500 S. Second St., Springfield, IL 62706, (877)299-3642. You also have the right to seek judicial review of your denial by filing a lawsuit in the Cook county Circuit Court.

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



Sincerely
P.O. A Cothran #2721
Freedom of Information Officer

Chicago Police Department

15756-0210 16-00
01 Jul 11

1 (Aug 04)

BUREAU OF ORGANIZED CRIME

23 AUGUST 2011

To: Nicholas Roti
Chief
Bureau of Organized Crime

From: Brian Daly
Commanding Officer
Bureau of Organized Crime

Subject: PAYMENT - AT&T

Authority is requested to pay AT&T in the amount of **\$5,955.39** for trunking service and maintenance from 16 Jul 2011 thru 15 Aug 2011 and 16 Aug 2011 thru 15 Sep 2011, as follows:

ACCOUNT#

[REDACTED]

AMOUNT

\$5,955.39

Submitted for your approval.

[REDACTED]

Brian Daly
Commanding Officer
Bureau of Organized Crime

APPROVED:

[REDACTED]

Nicholas Roti
Chief
Bureau of Organized Crime

Attachment: AT&T Bill

TRUNK05-2 WPD

RECEIVED:
Check #: 15830
For \$: 5,955.39
Date: 15 Sept 11
Signature: [REDACTED]

16 Aug 06 1

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

20 August 2011

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Lt. Brian Daly
Bureau Of Organized Crime

FROM: Joseph F. Gorman
Commander
Gang Investigation Division

SUBJECT: 1505 Funds / Payment
T- Mobile: Invoice #32472
Billing Date: July, 06 2011

Attached is a bill from T-Mobile. This bill represents costs involved with [REDACTED] a Pen Register court order investigation which started on 1 April 2010 and ended with [REDACTED] on 1 June 2011. This investigation consisted of six Pen Register Orders and four Title III orders and was conducted by Gang Investigation Division personnel, under Op. Terror Town II, I # 100282. This bill covers fifteen months of pen coverage and title III coverage for this target phone. The total cost for this target for this billing period is \$5,200.00.

The I# for this case is [REDACTED] under court order [REDACTED].

Because this pen register was used for a narcotics related investigation, it is requested that 1505 funds be used to pay this bill.

[REDACTED]
Joseph F. Gorman
Commander
Gang Investigation Division

[REDACTED]
Joseph Patterson
Deputy Chief
Bureau Of Organized Crime

[REDACTED]
N [REDACTED]
Chief
Bureau Of Organized Crime

ATTACHMENTS: [REDACTED]
JFG/jpn

RECEIVED:
Check #: 15836
For \$: 5,200.00
Date: 8/24/11
Signature: [REDACTED]

gn

BUREAU OF ORGANIZED CRIME
ASSET FORFEITURE DIVISION

23 August 2011

(1 Aug 11) α

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Brian Daly
Commanding Officer
Administration-OCD

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

SUBJECT: ENTERPRISE LEASED VEHICLES - September 2011

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$138,467.13

2. [REDACTED] dated 03 August 2011 for the base lease, insurance, and maintenance fees in September 2011 totaling: \$126,542.61.

3. Invoice # [REDACTED] dated 03 August 2011 for the supplemental maintenance and insurance deductible's in excess of that which is covered by the contract. In addition license & registration renewal fees for July 2011 totaling: \$11,924.52.

Note: The original [REDACTED] invoice requested \$12,134.83. However line #31 for \$710.31 is incorrect and was overcharged \$210.31 in vehicle rental charges for accident claim #157846. According to the lease contract a rental will be supplied at no cost while repairs are being completed. Therefore \$210.31 was subtracted from the total amount of [REDACTED] Bringing the revised total of [REDACTED] to \$11,924.52.

COST OF HAIL DAMAGES &
W/SHIELD REPLACEMENTS
WRE INCLUDED IN THE BILL.

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

Unit 188 OCD Administration	\$2,036.16
Unit 189 OCD Narcotics Section	\$78,255.15
Unit 192 OCD Vice Control Section	\$5,802.00
Unit 193 OCD Gang Investigation Section	\$39,932.00
Unit 196 OCD Asset Forfeiture Unit	\$9,623.00
Unit 393 OCD Gang Enforcement Section	\$2,817.00
TOTAL	\$138,467.13

Signature

Date:

For \$:

Check #:

RECEIVED:

15847
138467.13
05 Sept 11

BUREAU OF ORGANIZED CRIME

8 September 2011
BOC#-11-0074.8

15812-117960.19
17 Aug 11
11 Sept 086

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

9 SEP 11 4:11:20

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

Subject: **Payment Request**
Verizon Wireless
Account
04 August 2011 through 03 September 2011

Approval is requested to draw from the 1505 funds in the total amount of **\$17,309.03**, for the payment of Verizon Wireless. This is for the dates of **04 August 2011 through 03 September 2011**. These phones are used by undercover officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated **03 September 2011**, addressed to [REDACTED]. The bill is due by 28 September 2011.

Devices (phones) that have been placed on Seasonal/Vacation plan carry a **\$0.00** balance which is reflected on the ledger sheet.

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

P.O. [REDACTED] #682
P.O. Deborah Leodoro
Unit 188
Bureau of Organized Crime

Approvals:

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

[REDACTED]
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 15860
For \$: 17,309.03
Date: 19 Sept 11
Signature: [REDACTED]

11Sept007

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

30 August 2011

12 SEP 11 14:55Z

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

ATTN: Lt. Brian Daly
Bureau Of Organized Crime

FROM: Joseph F. Gorman
Commander
Gang Investigation Division

SUBJECT: 1505 / Payment
U.S. Cellular [REDACTED]
Invoice Date: July 28, 2011

Attached is a bill from U.S. Cellular. This bill represents costs associated with a pen register investigation conducted by Narcotics Division Personnel, under court orders [REDACTED] and [REDACTED]. This investigation is under Operation Red Snapper. The total cost on this target for this billing period is \$6,275.00

The court orders for this investigation is [REDACTED] and [REDACTED]. The [REDACTED]

Because this pen register was used for a narcotics related investigation, it is requested that 1505 funds be used to pay this bill.

[REDACTED]
Joseph F. Gorman
Commander
Gang Investigation Division

[REDACTED]
Joseph Patterson
Deputy Chief
Bureau Of Organized Crime

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

ATTACHMENTS: [REDACTED]
JFG/jpn

RECEIVED:

Check #:

15861

For \$:

6275.00

Date:

Sept 11 2011

Signature:

[REDACTED]

gw

BUREAU OF ORGANIZED CRIME

12 September 2011

15709-027407.53
16 Aug 11
11 Sept 021

001411-03021

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 \$ 19, 857.56 in payment of Sprint services from 27 July 2011 thru 26 August 2011. The cellular phones are issued to officers performing undercover drug law enforcement. The following pages show usage amounts from each unit within the Organized Crime Division and other agencies. Attached is the Sprint Invoice dated 30 August 2011 which is addressed to [REDACTED]

Please note: Over the past several months we have combined all Sprint Bills to reflect five (5) separate subscriber telephone bans on [REDACTED]. A new ledger is attached to reflect the five current subscriber bans. Sprint Representative Brian Hubbard has advised the BOC office that the present bill dated 30 August 2011 has been completed and all adjustments have been made.

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

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

Approvals:

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

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

Signature

Date:

For \$:

Check #:

15871

19,857.56
19 Sept 11

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

07 September, 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

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. The delivered items have been issued CPD Inventory #,188370. The equipment indicated has been delivered in good working order. The remainder of the balance will be billed upon completion of the training. The total cost of this partial payment is \$47,000.00.

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 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).

[REDACTED]
Joseph F. Gorman
Commander
Gang Investigations Division

APPROVED:

[REDACTED]
Joseph Patterson
Deputy Chief
Bureau of Organized Crime

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

Attachment: [REDACTED]
NR/jrw

RECEIVED:

Check #: 15886

For \$: 42,000.00

Date: 09 Oct 11

Signature: [REDACTED]

Bureau of Detectives

19 Sep 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 \$5,569.25 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 \$5,569.25 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 #: 15-893
For \$: 5569.25
Date: 9/04/11
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

22 SEPTEMBER 2011

15810 15826 115pt037
17Aug11 26Aug11

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 Aug 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 #: 15894
For \$: 8,500.00
Date: 09/07/11
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

158-71-119, 857.56
14 Sept 11
6 October 2011
11067008

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 \$ 25,256.23 in payment of Sprint services from 27 August 2011 thru 26 September 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 September 2011 which is addressed to Normal Investments.

The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to Sprint Communications: P.O. Box 4181; Carol Stream, Illinois 60197-4181. Attached, please find the statement for above payment.

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

Approvals:

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

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

RECEIVED:
Check #: 15987
For \$: 25,256.23
Date: 21-OCT-11
Signature: [REDACTED]