

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 23445 P.O. Box 55819 Boston, MA 02205-5819

Sent via Email to: 23445-82806967@requests.muckrock.com

RE:

NOTICE OF RESPONSE TO FOIA REQUEST

REQUEST DATE:

January 13, 2016

FOIA FILE NO.:

16-0278

Dear Brain:

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 15786 dated, 08/04/2011 - \$44520.0	Check 15805 dated, 08/16/2011- \$5552.5
Check 15788 dated, 08/04/2011 - \$128777.97	Check 15809 dated, 08/16/2011 - \$27407.53
Check 15793 dated, 08/08/2011 - \$9625.0	Check 15810 dated, 08/17/2011 - \$8500.0
Check 15801 dated, 08/08/2011 - \$33617.49	Check 15812 dated, 08/17/2011 - \$17960.19
Check 15802 dated, 08/08/2011 -\$ 30977.4	Check 15826 dated, 08/26/2011 - \$17960.19

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. 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 INVESTIGATIVE SERVICES

Organized Crime Division Gang Investigation Unit

TO:

Nicholas J. Roti

Chief

Organized Crime Division

ATTN:

Brian Daly Lieutenant

Organized Crime Division

FROM:

James Washburn

Sergeant

Gang Investigations Section

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 #s, 188362, 63, 64, 65, and 66. equipment indicated has been delivered in good working order. remainder of the equipment and the training involved will be billed at a later date, upon the delivery of the remaining equipment and completion of the training.

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. 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).

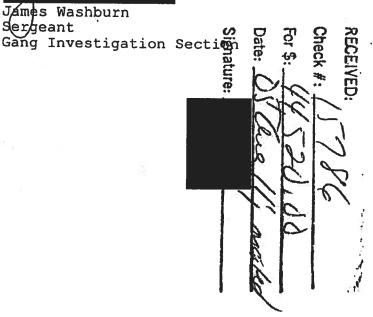
APPROVED

Joseph Patterson Deputy Chief Organized Crime Division

Nicholas J. Roti Chief ... Organized Crime Division

Attachment: Invoice NR/irw

James Washburn Sergeant



18 July, 2011

21 July 2011

BUREAU OF INVESTIGATIVE SERVICES ORGANIZED CRIME DIVISION ASSET FORFEITURE UNIT

TO; Nicholas J. Roti Chief. Organized Crime Division

ATTN: Brian Daly

Commanding Officer Administration-OCD

FROM:

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

SUBJECT: ENTERPRISE LEASED VEHICLES - August 2011

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$128,777.97

2, Invoice # dated 06 July 2011 for the base lease, insurance, and maintenance fees in August 2011 totaling: \$126,542.61

3. Invoice # dated 06 July 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 June 2011 totaling: \$2,235.36

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•	Unit of	4. The	e following	summary is	the cost	of vehi	ches Dbyd	Chec	335
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	Unit 192	OCD Vice	e Control Sec	ction	\$	4,975.54	1/2	10	i
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2000	Unit 196	OCD Asse	et Forfeiture	e Unit	\$	8,114.91	1212	8)
	Unit 393	OCD Gang	g Enforcement	t Section	\$	2,792.60		0%	10
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1									

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16 July 2011

BUREAU OF INVESTIGATIVE SERVICES Organized Crime Division Gang Investigation Unit

TO:

Nicholas J. Roti

Chief

Organized Crime Division . ATTN: Lt. Brian Daly

Organized Crime Division

FROM: Joseph F. Gorman Commander

Commander
Gang Investigation Unit

SUBJECT:

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1505 / Payment

T-Mobile: Invoice Billing Date: June, 3 2011

Attached is a bill from T-Mobile. represents costs associated with a Pen Register investigation being This conducted by Narcotics Unit Personnel, under This investigated is under Operation Crooked II. The total cost on this target for this billing period is \$9,625.00. This bill was received in the Tech Lab on 16 July 2011. The court order for this investigation was I # is 101065.

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

//Joseph Patterson Deputy Chief Organized Crime Division

Nicholas J. Roti Chief Organized Crime Division

ATTACHMENTS: Invoice JFG/jpn

dseph F. Gorman Commander Gang Investriganio

BUREAU OF INVESTIGATIVE SERVICES 15694-435,108.95° Organized Crime Division

Nicholas J. Roti

Chief

Organized Crime Division

Attention:

C/O Lt. Brian Daly

Organized Crime Division

FROM:

P.O. Deborah Leodoro

Organized Crime Division-188

SUBJECT:

PAYMENT REQUEST

Sprint

\$33,617.49 103 Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 52,724.94 in payment of Sprint services from 26 April 2011 thru 27 May 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 May 2011 which is addressed to

Please note: Over the past several months we have combined all Sprint Bills to reflect Organized Crime Division has been advised by the Sprint Representatives that the July 2011 bill will be completely broken down into four (4) separate Bans reflecting the following:

- Push to Talk phones
- Cell Phones
- FBI Phones
- Connection Cards

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 60T97-4181. Attached, oplesse

find the statement for above payment ()

P.O. Deborah Leodoro, #582 Organized Crime Division

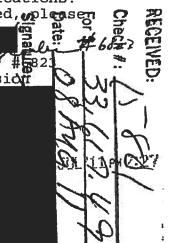
Unit 188

Li. Brian Daly Commanding Officer Organized Crime Division

Nicholas J. Roti Chief

· Mariana Andrews

Organized Crime Division



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BUREAU OF INVESTIGATIVE SERVICES Organized Crime Division

15694-635,108.95 dituil

28 July 2011

TO:

Nicholas J. Roti

Chief

Organized Crime Division

Attention:

C/O Lt. Brian Daly

Organized Crime Division

FROM:

P.O. Deborah Leodoro

Organized Crime Division-188

SUBJECT: PAYMENT REQUEST

Sprint

Approval is requested to draw from the 1505 Funds, a check for the amount of \$49,215.70 in payment of Sprint services from 27 May 2011 thru 26 June 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 June 2011 which is addressed

Please note: Over the past several months we have combined all Sprint Bills to reflect Organized Crime Division has been advised by the Sprint Representatives that the July 2011 bill will be completely broken down into four (4) separate Bans reflecting the following: THE STATE OF

- Push to Talk phones
- Cell Phones
- FBI Phones
- Connection Cards

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.

Lt. Brian Daly Commanding Officer Organized Crime Division

Nicholas J. Roti Chief Organized Crime Division

P.O. Deborah Leodoro, #82: Organized Crime Division Unit 188

15-163-1013/ TOLLOU 11Aug 80

Bureau of Investigative Services Detective Division To:

05 August 2011

Nicholas Roti

Chief Organized Crime Division

From:

Thomas M. Byrne

Chief

Detective Division

Subject: Payment Request - Unit 601 Subscription to

ACCURINT Web Access

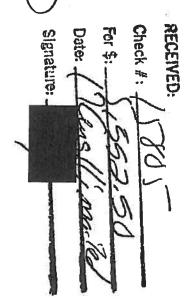
Approval is requested to draw a check totaling \$5,552.50 from the 1505 funds. The check shall be made payable to ACCURINT. This payment is for providing the Detective Division unlimited web access to Accurint's information services on public records for the month of June; the monthly cost is \$5,552.50 Attached is the invoice DATED 6-30-11.

Submitted for your consideration.

APPROVED:

Nicholas Roti Organized Crime Division TMB: mc

Thomas M. Byrre Chief Detective Division



BUREAU OF ORGANIZED CRIME

9 August 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

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ 27,407.53 in payment of Sprint services from 27 June 2011 thru 26 July 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 Involce dated 30 July 2011 which is addressed

Please note: Over the past several months we have combined all Sprint Bills to reflect Organized Crime Division has been advised by Sprint The Representative Brian Hubbard that the July 2011 bill is still being adjusted to properly reflect the Subscriber Plans and Phone Bans discussed in several meetings with the Organized Crime

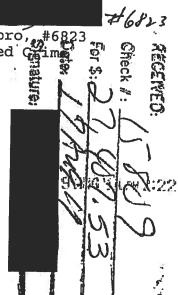
The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to Sprint Communications: P.O. Box 4181; Carol Stream, Illinois 60197-4181. Attached, please find the statement for above payment.

Lt. Brian Daly Commanding Officer Bureau of Organized Crime

Nicholas J. Roti

Bureau of Organized Crime

P.O. Deborah Leodoro, Bureau of Organized Gim Unit 188



10 Jay

BUREAU OF ORGANIZED CRIME

16 AUGUST 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 # dated 31 July 2011.

Submitted for your consideration.

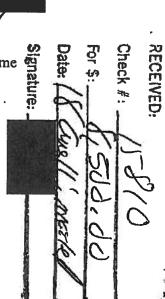
APPROVED:

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NICHOLAS ROTA Chief

Bureau of Organized Crime

BRIAN DALY Commanding Officer Bureau of Organized Crime



15778-16/14/6、28 コテエル 語 10 Au OCD#-1thug 122 10 August 2011

OCD#-11-0074.7

BUREAU OF ORGANIZED CRIME

To:

Nicho Chief Nicholas J. Roti

Bureau of Organized Crime

From:

P.O. Deborah Leodoro

Bureau of Organized Crime

Subject:

Payment Request

Verizon Wireless

04 July 2011 through 03 August 2011

Approval is requested to draw from the 1505 funds in the total amount of \$17,960.19, for the payment of Verizon Wireless. This is for the dates of 04 July 2011 through 03 August 2011. These phones are used by undercover officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated 03 August 2011, addressed to The bill is due by 29 August 2011.

Devices (phones) that have been placed 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. 18002-5505. Attached, please find the statement for above payment.

Unit 188

Approvals:

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

Nicholaś J. Roti Chief Bureau of Organized Crime P.O. Deborah Leodoro Bureau of Organized Crime 11 PM ST 413

15724-08,501.00 16Jun11 (1Aug 0/7

BUREAU OF INVESTIGATIVE SERVICES ORGANIZED CRIME DIVISION

09 AUGUST 2011

Nicholas Roti

Chief

Organized Crime Division - Administration

FROM:

Brian Daly

Commanding Officer

Organized Crime Division - Administration

SUBJECT: Payment Request - OCD Subscription to ACCURINT Web Access

Approval is requested to draw from the 1505 fund a check in the amount of \$8,500.00 to be made payable to ACCURINT. This payment is for providing OCD drug investigators unlimited web access to Accurint's information services on public records.

Attached is Invoice

dated 30 Jun 2011.

Submitted for your consideration.

BRIAN DALY

Commanding Officer

Organized Crime Division - Administration

APPROVED:

NICHOLAS ROTI

Organized Crime Division - Administration

