



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 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.

| | |
|---------------------------------------------|--------------------------------------------|
| 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 - \$8500.0 |

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

18 July, 2011

100-308717-1467

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. The equipment indicated has been delivered in good working order. The 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. 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]
James Washburn
Sergeant
Gang Investigation Section

APPROVED

[REDACTED]
Joseph Patterson
Deputy Chief
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

Attachment: Invoice [REDACTED]
NR/jrw

RECEIVED:
Check #: 15786
For \$: 44520.00
Date: 08 Aug 11
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

11/5/10/8
21 July 2011

25 JUL 11 10:43

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

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

3. Invoice # [REDACTED] 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

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 | \$72,883.12 |
| Unit 192 OCD Vice Control Section | \$4,975.54 |
| Unit 193 OCD Gang Investigation Section | \$37,975.64 |
| Unit 196 OCD Asset Forfeiture Unit | \$8,114.91 |
| Unit 393 OCD Gang Enforcement Section | \$2,792.60 |
| TOTAL | \$128,777.97 |

Signature

Date:

For \$:

Check #:

RECEIVED:

15788
05 AUG 11
1628777.97

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Gang Investigation Unit

2011 AUG 16 09:38

11 Aug 12

16 July 2011

TO: Nicholas J. Roti
Chief
Organized Crime Division
ATTN: Lt. Brian Daly
Organized Crime Division

FROM: Joseph F. Gorman
Commander
Gang Investigation Unit

SUBJECT: 1505 / Payment
T-Mobile: Invoice [REDACTED]
Billing Date: June, 3 2011

Attached is a bill from T-Mobile. This bill represents costs associated with a Pen Register investigation being conducted by Narcotics Unit Personnel, under [REDACTED]. 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 [REDACTED] The 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.

[REDACTED] 284
Joseph F. Gorman
Commander
Gang Investigation Unit

[REDACTED]
Joseph Patterson
Deputy Chief
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

ATTACHMENTS: Invoice [REDACTED]
JFG/jpn

RECEIVED:
Check #: 15793
For \$: 9625.00
Date: 8/11/11
Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

28 July 2011

15694-830, 108.95
01 Jun 11

11 Aug 09

00:01:11.0781

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 [REDACTED]

\$33,617.49

Approval is requested to draw from the 1505 Funds, a check for the amount of \$ ~~52,721.94~~ 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 [REDACTED]

Please note: Over the past several months we have combined all Sprint Bills to reflect [REDACTED]. The Organized Crime Division has been advised by the Sprint Representatives that the July 2011 bill will be completely broken down into four (4) separate Bills 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 60197-4181. Attached, please find the statement for above payment.

P.O. [REDACTED]
P.O. Deborah Leodoro, #823
Organized Crime Division
Unit 188

Approvals:

[REDACTED]
Lt. Brian Daly
Commanding Officer
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

Date:

For #

15694-830
33,617.49
08 Aug 11

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

28 July 2011

15694-035,108.95
15 Jun 11

11 Aug 2010

00:01:11.000

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 [REDACTED]

\$30,977.40

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 [REDACTED]

Please note: Over the past several months we have combined all Sprint Bills to reflect [REDACTED]. The Organized Crime Division has been advised by the Sprint Representatives that the July 2011 bill will be completely broken down into four (4) separate Bills 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 60197-4181. Attached, please find the statement for above payment.

P.O. Deborah Leodoro, #623
Organized Crime Division
Unit 188

Approvals:

Lt. Brian Daly
Commanding Officer
Organized Crime Division

Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

Date:

Signature:

15803

30977.40

28 Jul 2011

27

Bureau of Investigative Services
Detective Division

05 August 2011

To: 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

[REDACTED] DATED 6-30-11.

Submitted for your consideration.

[REDACTED]
Thomas M. Byrne
Chief
Detective Division

APPROVED:

[REDACTED]
Nicholas Roti
Chief
Organized Crime Division
TMB:mc

RECEIVED:
Check #: 15805
For \$: \$5,552.50
Date: 11 Aug 11
Signature: **[REDACTED]**

BUREAU OF ORGANIZED CRIME

15801-03361749
15802-03097740
08 Aug 11

9 August 2011

11 Aug 2011

2008-11-0901

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 \$ 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 Invoice dated 30 July 2011 which is addressed [REDACTED]

Please note: Over the past several months we have combined all Sprint Bills to reflect [REDACTED]. The Organized Crime Division has been advised by Sprint 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 Division.

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 #: 158019
For \$: 27,407.53
Date: 11 Aug 11
Signature: [REDACTED]

15724
16 Jun 11

11 Aug 11

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 # [REDACTED] dated 31 July 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 #: 15810
For \$: 8,500.00
Date: 18 Aug 11, [initials]
Signature: [REDACTED]

15778-6674.28
25 Jul 11

11 Aug 11 22

BUREAU OF ORGANIZED CRIME

10 August 2011
OCD#-11-0074.7

11 AUG 11 08 11

To: Nicholas J. Roti
Chief
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 [REDACTED]. The bill is due by 29 August 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. 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:

10 AUG 11 PM 3:48

15724-188,500.00
16 Jun 11

11 Aug 017

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

09 AUGUST 2011

TO: 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 [REDACTED] dated 30 Jun 2011.

Submitted for your consideration.

[REDACTED]

BRIAN DALY
Commanding Officer
Organized Crime Division - Administration

APPROVED:

[REDACTED]

NICHOLAS ROTI
Chief
Organized Crime Division - Administration

RECEIVED:
Check #: 15826
For \$: 8,500.00
Date: 25 Aug 11
Signature: [REDACTED]