



Rahm Emanuel
Mayor

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

Garry F. McCarthy
Superintendent of Police

September 28, 2015

Sent via E-Mail

Jennifer Helsby, Ph.D.
E-Mail: Jen.helsby@gmail.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: September 21, 2015
FOIA FILE NO.: 15-5293

Dear Dr. Helsby:

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:

"I am seeking the following public records, regardless of physical form or characteristics, under the Illinois Freedom of Information Act (5 ILCS 140/1 to 11) about 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 #17772 dated 01/02/2015 for the amount \$7190.0
Check #17789 dated 01/05/2015 for the amount \$19015.98
Check #17790 dated 01/05/2015 for the amount \$15032.37
Check #17792 dated 01/06/2015 for the amount \$8500.0
Check #17795 dated 01/06/2015 for the amount \$48012.0
Check #17811 dated 01/15/2015 for the amount \$5811.5
Check #17820 dated 01/22/2015 for the amount \$8500.0
Check #17844 dated 02/03/2015 for the amount \$5716.0
Check #17849 dated 02/04/2015 for the amount \$15221.37"

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 (9) nine 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)(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.

5ILCS 140/7 (1)(d)(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 crime or misconduct, and disclosure would result in demonstrable harm to the agency or public body that is the recipient of the request;

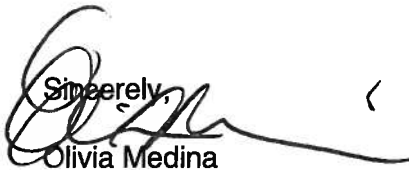
Information withheld under §7(1)(b) and §7(1)(c) is account names/numbers and officers' signatures. In addition, information withheld under §7(1)(d)(v) is specific hardware that is utilized for covert operations, revealing such information can clearly jeopardize the Department's future undercover operations.

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 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.

Sincerely,



Olivia Medina
Public Information Officer
Department of Police

17763 - \$5,960.00

12/12/14

14DEC021

FINANCE DIVISION

22 December 2014

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: 014-191-004 - Random Drug Testing

The Finance Division is requesting a check in the amount of \$7,190.00 from the 1505 account for the above referenced project. This represents 50% of invoice #851-035492. Attached is the documentation regarding this request.

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

Check #: 17772
For \$: 7,190.00
Date: 05 JAN 15
Signature

17755- \$24,238.92
12/2/14

15 JAN 0

BUREAU OF ORGANIZED CRIME

31 DECEMBER 2014
BOC#-14-0074.11

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

FROM: P.O. Nicole Thompson #14412
Bureau of Organized Crime

SUBJECT: Payment Request
[REDACTED]
Account: [REDACTED]
Invoice - 8 November 2014 through 7 December 2014

Approval is requested to draw from the 1505 funds in the total amount of \$19015.98 for payment to [REDACTED] for PTT phones used by the Bureau of Organized Crime (BOC). This invoice indicates an outstanding balance of \$43,254.90 this amount includes a \$364.96 credit adjustment for returned equipment. A check in the amount of \$24,238.92 was issued on 2 December 2014 (see attached) but has not been applied to this account.

BOC 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 November 2014 thru 07 December 2014 addressed to Normal Investments. The check is to be made payable to CHASE who in turn will issue a cashier's check addressed to [REDACTED]. Attached, please find the statements for above payment.

[REDACTED]
P.O. Nicole Thompson #14412
Bureau of Organized Crime

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

[REDACTED]
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17789
For \$: 19,015.98
Date: 6-14-15
Signature: [REDACTED]
-10946

17741 - \$15,064.12

15 JAN 008

11/25/14

BUREAU OF ORGANIZED CRIME

29 December 2014
BOC#-14-0074.12

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

From: P.O. Barbara A. Jotautas #7604
Bureau of Organized Crime

Subject: Payment Request

Account [REDACTED]
4 November 2014 through 03 December 2014

Approval is requested to draw from the 1505 funds in the total amount of \$15,032.37 for payment to [REDACTED] for Account [REDACTED]. The invoice requests \$30,096.49 however a check in the amount of \$15,064.12 was issued to [REDACTED] on 12 December 2014.

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 [REDACTED] Invoice dated 03 December 2014, addressed to Normal Investments. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to [REDACTED]. Attached, please find the statement for above payment.

[REDACTED]
P.O. Barbara A. Jotautas #7604
Confidential Matters Group
Bureau of Organized Crime

Appro [REDACTED]

[REDACTED]
Laureen Biggane
Commanding Officer
Bureau of Organized Crime

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

RECEIVED:
Check #: 17790
For \$: 15,032.37
Date: 6-14-15
Signature [REDACTED] #10946

17732 - \$8,500
11/20/14

15 JAN 012

BUREAU OF ORGANIZED CRIME

05 JANUARY 2015


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 \$8,500.00 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 #1009508-20141130 dated November 30, 2014.

Submitted for your consideration


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED
Check #: 17792
For \$: 8500.00
Date: 07 JAN 15, Mailbox
Signature: 

BUREAU OF ORGANIZED CRIME
Gang Investigations Division

20 November 2014

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attention: Maureen C. Biggane
Lieutenant
Bureau of Organized Crimes

FROM: Christopher J. Kennedy
Commander
Gang Investigations Division

SUBJECT: Invoice [REDACTED] and
[REDACTED]

[REDACTED]

This hardware is covert in nature and knowledge of its existence should be kept within the Bureau of Organized Crime. The cost for this hardware is \$48,012.00. A check should be made out to [REDACTED] at this time. Because this service will be used for narcotics related and other investigations it is recommended that 1505 funds and 1505ML funds in equal amounts be used to pay these services.

Approved:

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

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

[REDACTED]
Christopher J. Kennedy
Commander
Gang Investigations Division

Attachments: Invoice 2184
CPD Property Tag assignment report
BOC purchase order
Approved Quote Request dated 26 September 2014

CJK/jjc

RECEIVED:
Check #: 17795
For \$: 48,012.00
Date: 07 JAN 15 Mailed
Signature: [REDACTED]

1 + 165 - \$5,894.25
12/12/14

15 JAN 021

Bureau of Detectives

08 January 2015

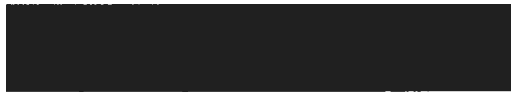
To: Nicholas Roti
Chief
Bureau of Organized Crime

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 \$5,811.50 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 November (2014). Attached is the invoice reflecting this request, #1370514-20141130.

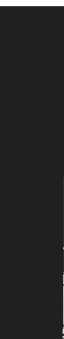
Submitted for your consideration.


John J. Escalante
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17811
For \$: 5,811.50
Date: 16 JAN 15: Mailed
Signature: 

17792-1481570.00
01 Jan 15

15 Jan 037

BUREAU OF ORGANIZED CRIME

22 JANUARY 2015


TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

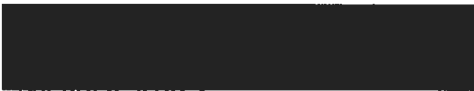
SUBJECT: Payment Request - Bureau of Organized Crime Subscription to
ACCURINT Web Access


Approval is requested to draw from the 1505 fund a check in the amount of \$8,500.00 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 #1009508-20141231 dated Dec 31, 2014.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:


Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17820
For \$: 8,500.00
Date: 23 JAN 15; Mailed
Signature: 

17811 - \$5,811.50

1/15/15

15 JAN 06

Bureau of Detectives

28 January 2015


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 \$5,716.00 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 December (2014). Attached is the invoice reflecting this request, #1370514-20141231.


Submitted for your consideration.


John J. Escalante
Chief
Bureau of Detectives

Approved:


Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

Check #: 17844
For \$: 5,716.00
Date: 04 Feb 15: Mailed
Signature: 

17790-\$15032.37

15 Feb 003

1/5/15

BUREAU OF ORGANIZED CRIME

2 February 2015
BOC#-15-0074.1

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

From: P.O. Barbara A. Jotautas #7604
Bureau of Organized Crime

Subject: Payment Request
[REDACTED] Account
[REDACTED] Account
4 December 2014 through 03 January 2015

Approval is requested to draw from the 1505 funds in the total amount of \$15,221.37 for payment to [REDACTED] for Account [REDACTED]. The invoice requests \$30,253.86 however a check in the amount of \$15,032.37 was issued to [REDACTED] in January 2015.

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 [REDACTED] Invoice dated 03 January 2015, addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to [REDACTED]. [REDACTED] attached, please find the statement for above payment.

[REDACTED]
Confidential Matters Group
Bureau of Organized Crime

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

RECEIVED:
Check #: 17849
For \$: 15,221.37
Date: 10 Feb 15
Signature: [REDACTED]
#10946