



Rahm Emanuel
Mayor

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

John J. Escalante
Interim Superintendent of Police

January 7, 2016

Freddy Martinez
Directory, Lucy Parsons Labs
MuckRock
DEPT MR 22438
P.O. Box 55819
Boston, MA 02205-5819

Sent via Email to: 22438-16485562@requests.muckrock.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: November 30, 2015
FOIA FILE NO.: 15-7068

Dear Mr. Martinez:

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 #16693 dated 01/17/2013 for the amount \$8500.00

Check #166964 dated 01/18/2013 for the amount \$8502.75

Check #16752 dated 02/21/2013 for the amount \$8500.00

Check #16808 dated 03/20/2013 for the amount \$8500.00

Check #16881 dated 04/17/2013 for the amount \$8500.0

Check #16959 dated 05/13//2013 for the amount \$8500.00

Check #17015 dated 06/19/2013 for the amount \$8500.00

Check #70861 dated 08/21/2013 for the amount \$8500.00

Check #17119 dated 09/19/2013 for the amount \$8500.00

Check #17140 dated 10/17/2013 for the amount \$8500.00"

On December 7, 2015 you were emailed and extension letter allowing the Chicago Police Department an additional 5 days to complete your request. On December 22, 2015 I sent you a follow-up email explaining that your FOIA request was being processed and that responsive records would be forward to you very soon.

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.

Because a signature is a unique identifier, it was properly redacted pursuant to Section 7(1)(b).

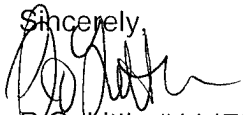
5 ILCS 140/2(c-5) "Private information" is defined in Section 2(c-5) as "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses."

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. Little #11470
Freedom of Information Officer
Department of Police
Office of Legal Affairs

16649-08,500.00
19 Dec 12

13 Jan 2013

BUREAU OF ORGANIZED CRIME

16 JANUARY 2013

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 #1009508-20121231 dated 31 Dec 2012.

Submitted for your consideration.



BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:



NICHOLAS ROTI
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 16693
For \$: 8,500.00
Date: 22 Jan 13, mtd
Signature: [Redacted]

16649-8,570.00
19 Dec 12

13 Jan 028

BUREAU OF ORGANIZED CRIME

17 JANUARY 2013

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 \$8,502,75 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 #1009508-20120930 dated 30 Sep 2012.

Submitted for your consideration.



BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:



NICHOLAS ROTI
Chief
Bureau of Organized Crime

Signature



RECEIVED:
Check #: 166694
For \$: 8,502.75
Date: 20 Jan 13, mailed

16693-08, 1700.00
17 Jan 13

13 Feb 034

BUREAU OF ORGANIZED CRIME

19 FEBRUARY 2013

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 #1009508-20130131 dated Jan 31, 2013.

Submitted for your consideration.



BRIAN DALY
Commanding Officer
Bureau of Organized Crime

APPROVED:



NICHOLAS ROTI
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 167122
For \$: 8500.00
Date: 02 Feb 13
Signature: [Redacted] (milled)

16752-08,500.00
21 Feb 13

13MAR029

BUREAU OF ORGANIZED CRIME

19 MARCH 2013

TO: Nicholas Roti
Chief
Bureau of Organized Crime

FROM: Maryet Hall
Sergeant
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 #1009508-20130228 dated Feb 28, 2013.

Submitted for your consideration.



Maryet Hall
Sergeant
Bureau of Organized Crime

APPROVED:



Chief
Bureau of Organized Crime

RECEIVED:
Check #: 12888
For \$: 8,500.00
Date: 21 Mar 13 (initials)
Signature

16888-158558.00
20 Mar 13
13 Apr 17

BUREAU OF ORGANIZED CRIME

16 APRIL 2013


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 #1009508-20130331 dated Mar 31, 2013.

Submitted for your consideration.


Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:

Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 16881
For \$: 8,500.00
Date: 18 Apr 13 (mailed)
Signature: 

16886-8800000
17 Apr 13

13 May 016

BUREAU OF ORGANIZED CRIME

14 MAY 2013

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 #1009508-20130430 dated Apr 30, 2013.

Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED
Check #: 16959
For \$: 8500.00
Date: 16 May 2013, marked
Signature: [Redacted]

1695-9-8,500.00
15 May 13

13 Jun 25

BUREAU OF ORGANIZED CRIME

17 JUNE 2013

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 #1009508-20130531 dated May 31, 2013.

Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 1705
For \$: 8,500.00
Date: 20 Jun 13 (mailed)
Signature

Acting for

17015-158,500.00
19 Jun 13

13 Aug 13

BUREAU OF ORGANIZED CRIME

16 AUGUST 2013

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 #1009508-20130731 dated Jul 31, 2013.

Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:

Check #: 17086

For \$: 8,500.00

Date: 23 Aug 13 (maurice)

Signature:



17086-0 8,500.00 17 Sept 2013
2 Aug 13

BUREAU OF ORGANIZED CRIME

17 SEPTEMBER 2013

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 #1009508-20130831 dated Aug 31, 2013.

Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED: 17119
Check #: 8581.28
For \$: 8581.28
Date: 23 Sept 13, mac/led
Signature: [Redacted]

17119-08,500.00
19 Sept 13

307110

BUREAU OF ORGANIZED CRIME

16 OCTOBER 2013

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 #1009508-20130930 dated Sep 30, 2013.

Submitted for your consideration.



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:



Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17140
For \$: \$8,500.00
Date: 22 Oct 13
Signature: [Redacted]