

PF

ORGANIZED CRIME DIVISION  
Technical Services Group

30:6 #01:MMZ  
7 JUN 10 9:03

10 Jun 032 3 June 2010

TO: Ernest T. Brown  
Chief  
Organized Crime Division

ATTN: Brian Daly  
Lieutenant  
Organized Crime Division

FROM: James R. Washburn  
Sergeant  
Organized Crime Division

SUBJECT: 1505 Fund Purchase Request  
[REDACTED]

Attached to this report is a quote from Pro-Tech Inc. of Berea OH. This quote is for [REDACTED] These items have been requested by Sgt. Brad Williams of the Narcotic Sections Postal Interdiction team and are used for [REDACTED] as they are [REDACTED] narcotics traffickers. These items are normally funded by Chicago HIDTA, however; this years budget cuts have eliminated funds for equipment. The total cost of these (5) items is \$7,015.00, which does not include shipping and handling. It should be noted that [REDACTED] is a sole source vendor and is being utilized for this purchase as these items are not available via a City approved vendor.

Since this equipment would be utilized during [REDACTED] investigations, it is requested that this be considered a one time purchase from the 1505 fund.

[REDACTED]  
James R. Washburn  
Sergeant  
Organized Crime Division

APPROVED:

[REDACTED]  
Nicholas J. Roti  
Deputy Chief  
Organized Crime Division

[REDACTED]  
Ernest T. Brown  
Chief  
Organized Crime Division

RECEIVED:  
Check #: 15139  
For \$: 7062.00  
Date: \_\_\_\_\_  
Signature: \_\_\_\_\_

BUREAU OF INVESTIGATIVE SERVICES  
ORGANIZED CRIME DIVISION  
ASSET FORFEITURE UNIT

1000007  
29 Sept 2010

TO: Nicholas J. Roti  
Chief  
Organized Crime Division

5 OCT '10 AM 9:19

ATTN: Maryet Hall  
Commanding Officer  
Administration-OCD

FROM: Lt. Melissa A. Staples #419  
Commanding Officer  
Asset Forfeiture Unit

SUBJECT: REPAIR INVOICES "WEBB CHEVY"  
REFERENCE: FORFEITED 1505 VEHICLES, BEING PUT INTO SERVICE.

1. The undersigned is requesting that the attached repair invoices, from Webb Chevy, totaling \$5,326.62 be paid from 1505 Funds. These vehicles have recently been forfeited and repairs were required to put these vehicles into service as covert vehicles. Repairs have been completed and the vehicles have been transported to MMD for inspection to ensure that the repairs listed on the invoices have been completed satisfactorily.

Inv.#	Veh.#	Make/Model	Invoice#	Cost
				\$1,147.54
				\$1,117.09
				\$1,502.64
				\$1,559.35

\*\* Towing charges for these vehicles are listed under Sublet  
Job totaling: \$ 385.00

HJR/dl

RECEIVED:  
Check #: 15752  
For \$: 5326.62  
Date: 12 OCT 2010  
Signature: [Redacted]

BUREAU of INVESTIGATIVE SERVICES  
ORGANIZED CRIME DIVISION  
ASSET FORFEITURE UNIT

24 September 2010

10001008

02 Sep 10 #15062-  
\$ 115,146.65

TO: Nicholas J. Roti  
Chief  
Organized Crime Division

1 OCT '10 AM 10:41  
F/4

ATTN: Mayda Corral  
Acting Commanding Officer  
Administration-OCD

FROM: Melissa A. Staples  
Commanding Officer  
Asset Forfeiture Unit

SUBJECT: Enterprise Payment - Monthly Vehicle Lease  
Sep/Oct 2010

REFERENCE: Approved Request #03-191-003, City Contract # T-26483,  
Funding: 191-57-1005-9000-0157

1. The undersigned is requesting that the attached invoice, from Enterprise Fleet Services, Invoice # [REDACTED] dated 03 September 2010 in the amount of \$125,941.02 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

**Note:** The original invoice requested \$127,047.57, however a maintenance fee listed on line #72 was over billed \$0.50 in error, and a Credit of \$(1,106.05) is to be applied to this invoice.

2. The undersigned is requesting that the attached Credit Invoice, from Enterprise Fleet Services, Invoice # FOT0034382, dated 03 September 2010 in the amount of \$1,106.05 be applied to Invoice [REDACTED]. This invoice is for supplemental maintenance in excess of that which is covered by the contract, and license and registration fees.

**Note:** The original Invoice listed a credit of \$(610.86) however the credit has been adjusted by the following factors:

- Line #7 Initial Charges \$282.84 was billed in error
- Line #9 Initial Charges \$173.41 was billed in error
- Line #12 Insurance Deductible over charged \$38.94

RECEIVED: 11/55  
Check #: 125941.02  
For \$: 131 Oct 10  
Date: 13 Oct 10  
Signature: [REDACTED]

95110011008

FINANCE DIVISION

08 October 2010

TO: Nicholas J. Roti  
Chief  
Organized Crime Division

ATTN: Lt. Brian Daly  
Commanding Officer

FROM: James T. Collins  
Administrative Manager  
Finance Division

SUBJECT: 10-191-022 - Beat 1111 Camera Project

The Finance Division is requesting a check in the amount of \$205,000.00 from the 1505 Account for the above referenced project. Attached is the documentation regarding this request.

If you have any questions or require additional information, please call me on PAX 0510.



James T. Collins  
Administrative Manager  
Finance Division

APPROVED:

Lt. B Daly 421  
Lt. Brian Daly  
Commanding Officer  
Organized Crime Division

N. J. Roti  
Nicholas J. Roti  
Chief  
Organized Crime Division

RECEIVED  
15-15-7  
Check #:  
For \$: 205,000.00  
Date: 13 Oct 10  
Signature: J. Collins

**BUREAU OF INVESTIGATIVE SERVICES**  
**Organized Crime Division**

14953-1492161  
14952-1437150  
135ul10  
10 Sept 092  
30 SEPTEMBER 2010

**TO:** Nicholas Roti  
Chief  
Organized Crime Division

Attention: Lt. Brian Daly  
C/O Administration  
Organized Crime Division

**FROM:** Robert Henderson #3333  
Police Officer - Technical Advisor  
Organized Crime Division, Administration

**SUBJECT:** PAYMENT REQUEST - Sprint [REDACTED] # [REDACTED]

Approval is requested to draw from the 1505 Funds, a check for the amount of \$38,822.20 and draw funding from [REDACTED] in the amount of \$48.61 in payment of [REDACTED] services from 27 July thru 26 August 2010. Total Amount of this bill is \$38,870.81. 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 [REDACTED] Invoice dated 30 August 2010 which is addressed to [REDACTED]

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.

Service	Business Name	Account Number	Unit	Amount	Total
Nextel	[REDACTED]	[REDACTED]	188	\$ 1,825.42	39
Nextel			188 - FBI	\$2,854.35	65
Nextel			188 - PTT	\$33,436.96	672
Nextel			188 tech lab	\$264.98	6
Nextel			189	\$86.90	2
Nextel			191	\$180.36	4
Nextel			193	\$44.11	1
Nextel			196	\$129.12	3
Nextel			543	\$48.61	1

[REDACTED]  
Robert Henderson #3333  
Police Officer - Technical Advisor  
Organized Crime Division, Administration

RECEIVED:  
Check #: 15164  
For \$: 38,822.20  
Date: 11-Oct-10  
Signature: [REDACTED]

**APPROVAL:**

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

[REDACTED]  
Nicholas Roti  
Chief  
Organized Crime Division

**BUREAU OF INVESTIGATIVE SERVICES**  
**Organized Crime Division**

14953-042.61  
14952-037,509.42  
13511037,557.03 = 1417  
10 Sept 090  
30 SEPTEMBER 2010

**TO:** Nicholas Roti  
Chief  
Organized Crime Division  
  
Attention: Lt. Brian Daly  
C/O Administration  
Organized Crime Division

**FROM:** Robert Henderson #3333  
Police Officer - Technical Advisor  
Organized Crime Division, Administration

**SUBJECT:** PAYMENT REQUEST - Sprint [REDACTED] Account # [REDACTED]

Approval is requested to draw from the **1505 Funds**, a check for the amount of **\$40,339.26** and draw funding from [REDACTED] in the amount of **\$52.30** in payment of Sprint services from **27 June thru 26 July 2010. Total Amount of this bill is \$40,391.56.** 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 2010** which is addressed to [REDACTED]

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.

Service	Business Name	Account Number	Unit	Amount	Total
Nextel	[REDACTED]	[REDACTED]	188	\$1,793.29	39
Nextel			188 - FBI	\$2,848.53	65
Nextel			188 - PTT	\$34,990.27	672
Nextel			188 tech lab	\$264.98	6
Nextel			189	\$87.59	2
Nextel			191	\$181.21	4
Nextel			193	\$44.27	1
Nextel			196	\$129.12	3
Nextel			543	\$52.30	1

[REDACTED]  
Robert Henderson #3333  
Police Officer - Technical Advisor  
Organized Crime Division, Administration

**APPROVAL:**

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

[REDACTED]  
Nicholas Roti  
Chief  
Organized Crime Division

RECEIVED  
Check # 15166  
For \$: 40,339.26  
Date: 21-OCT-10  
Signature: [REDACTED]

**BUREAU OF INVESTIGATIVE SERVICES**  
**Organized Crime Division**

100ct021

14944-320/194.41

123110

15 OCTOBER 2010

**TO:** Nicholas Roti  
Chief  
Organized Crime Division

Attention: Lt. Brian Daly  
C/O Administration  
Organized Crime Division

**FROM:** Robert Henderson #3333  
Technical Advisor  
Police Officer  
Organized Crime Division, Administration

**SUBJECT:** PAYMENT REQUEST - Verizon Wireless/ [REDACTED] # [REDACTED] 1

Approval is requested to draw from the 1505 funds in the total amount of \$21,521.02 for the payment of Verizon Wireless. This is for the dates of **04 June thru 03 July 2010**. These phones are used by officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated **03 July 2010** which is addressed to [REDACTED]

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.

[REDACTED]

Robert Henderson #3333  
Technical Advisor  
Police Officer  
Organized Crime Division, Administration

**APPROVAL:**

[REDACTED]

Lt. Brian Daly  
C/O Administrative  
Organized Crime Division

[REDACTED]

Nicholas Roti  
Chief  
Organized Crime Division

**RECEIVED:**  
Check #: 11768  
For \$: 21521.02  
Date: 21-OCT-10  
Signature: [REDACTED] #10946

**BUREAU OF INVESTIGATIVE SERVICES**  
**Organized Crime Division**

100-015  
14944-820,198,41  
125.110  
**14 OCTOBER 2010**

**TO:** Nicholas Roti  
Chief  
Organized Crime Division

Attention: Lt. Brian Daly  
C/O Administration  
Organized Crime Division

**FROM:** Robert Henderson #3333  
Technical Advisor  
Police Officer  
Organized Crime Division, Administration

**SUBJECT: PAYMENT REQUEST - Verizon Wireless/** [REDACTED]

Approval is requested to draw from the 1505 funds in the total amount of \$21,538.00 for the payment of Verizon Wireless. This is for the dates of **04 July thru 03 August 2010**. These phones are used by officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated **03 August 2010** which is addressed to [REDACTED]

There is an equipment charge of \$508.97; which includes the purchase of two netbooks.

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.

[REDACTED]  
Robert Henderson #3333  
Technical Advisor  
Police Officer  
Organized Crime Division, Administration

**APPROVAL:**

[REDACTED]  
Lt. Brian Daly  
C/O Administrative  
Organized Crime Division

[REDACTED]  
Nicholas Roti  
Chief  
Organized Crime Division

**RECEIVED:**  
Check #: 15769  
For \$: 21,538.00  
Date: 21-OCT-10  
Signature: [REDACTED] #101946



BUREAU OF INVESTIGATIVE SERVICES  
Organized Crime Division

14944-020, 194, 41  
1030110

100ct 022

15 OCTOBER 2010

TO: Nicholas Roti  
Chief  
Organized Crime Division

Attention: Lt. Brian Daly  
C/O Administration  
Organized Crime Division

FROM: Robert Henderson #3333  
Technical Advisor  
Police Officer  
Organized Crime Division, Administration

SUBJECT: PAYMENT REQUEST - Verizon Wireless/ [REDACTED]

Approval is requested to draw from the 1505 funds in the total amount of \$21,073.60 for the payment of Verizon Wireless. This is for the dates of **04 Aug thru 03 Sep 2010**. These phones are used by officers performing undercover drug law enforcement operations. Attached is the Verizon Wireless Invoice dated **03 September 2010** which is addressed to [REDACTED]

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.

*Robert Henderson for*  
Robert Henderson #3333

Technical Advisor  
Police Officer  
Organized Crime Division, Administration

APPROVAL:

[REDACTED]  
Lt. Brian Daly  
C/O Administrative  
Organized Crime Division

[REDACTED]  
Nicholas Roti )  
Chief  
Organized Crime Division

RECEIVED:  
Check #: 157170  
For \$: 21,073.60  
Date: 21-OCT-10  
Signature: [REDACTED] #109446

BUREAU OF INVESTIGATIVE SERVICES  
ORGANIZED CRIME DIVISION

15107  
2254/10

1004030

20 OCTOBER 2010

TO: Nicholas Roti  
Chief  
Organized Crime Division - Administration

FROM: Brian Daly  
Commanding Officer  
Organized Crime Division - Administration

SUBJECT: Payment Request - OCD Subscription to [REDACTED] 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 [REDACTED]. This payment is for providing OCD drug investigators unlimited web access to [REDACTED] information services on public records. Attached is Invoice # [REDACTED] dated 30 Sep 2010.

Submitted for your consideration.

[REDACTED]  
BRIAN DALY  
Commanding Officer  
Organized Crime Division - Administration

APPROVED:

[REDACTED]  
NICHOLAS ROTI  
Chief  
Organized Crime Division - Administration

RECEIVED:  
Check #: 15179  
For \$: 8,500.00  
Date: Oct 14, 2010  
Signature: [REDACTED]