

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division

135110
14953-042.61
14952-037,509.42
10 Oct 024
18 OCTOBER 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]

Approval is requested to draw from the **1505 Funds**, a check for the amount of \$41,433.29 and draw funding from [REDACTED] in the amount of \$42.24 in payment of Sprint services from **27 August thru 26 September 2010. Total Amount of this bill is \$41,475.53.** 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 September 2010** which is addressed to [REDACTED].

There is a charge of \$2,155.36 for equipment; which is included in the total; for four (4) Sierra Raven X Routers; Sprint Order #DM14-O-021928564, 09/13/10.

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.

[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: 15180
Check #: 41433.29
For \$: 21 OCT - 10
Date: [REDACTED]
Signature: [REDACTED]

Bureau of Investigative Services
Detective Division

15113.00170000
24 Sept 10
100d032
19 October 2010

01:24 01:10012

To: Nicholas Roti
Chief
Organized Crime Division

From: Thomas M. Byrne
Chief
Detective Division

Subject: Payment Request - Unit 601 Subscription to
[REDACTED]

Approval is requested to draw a check totaling \$5,881.00 from the 1505 funds. The check shall be made payable to [REDACTED]. This payment is for providing the Detective Division unlimited web access to [REDACTED] information services on public records for the month of September; the monthly cost is \$5,881.00. Attached is the invoice # [REDACTED].

Submitted for your consideration.

[REDACTED]
Thomas M. Byrne
Chief of Detectives

[REDACTED]
Nicholas Roti
Chief
Organized Crime Division

TMO:mn

RECEIVED:

Check #:

For \$:

Date:

Signature:

151182

5881.00

28 Oct 10, mailed

[REDACTED]

FINANCE DIVISION

20 October 2010

2009 OCT 20

1004031

TO: Nicholas J Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 009-191-010 - Gang Intelligence Reporting Application

The Finance Division is requesting a check in the amount of \$5,239.08 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. Brian Daly
Commanding Officer
Organized Crime Division

Nicholas J Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

11783

For \$:

5239.08

Date:

25 OCT '10

Signature:

[Redacted Signature]

FINANCE DIVISION

20 October 2010

2009100110012

TO: Nicholas J Roti
Chief
Organized Crime Division


ATTN: Lt. Brian Daly
Commanding Officer

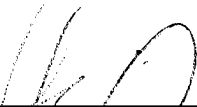

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 010-191-014 - Audio/Video Supplies


The Finance Division is requesting a check in the amount of \$5,487.40 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



Lt. Brian Daly
Commanding Officer
Organized Crime Division


N
Chief
Organized Crime Division

RECEIVED:
Check #: 157184
For \$: 5487.40
Date: 25 OCT 10
Signature: 

BUREAU OF INVESTIGATIVE SERVICES
Organized Crime Division
Administrative Support Group

1004043
26 OCTOBER 2010

To: Nicholas Roti
Chief
Organized Crime Division - Administration

From: Brian Daly
Commanding Officer
Organized Crime Division - Administration

Subject: PAYMENT - AT&T

Authority is requested to pay AT&T in the amount of **\$2,750.10** for trunking service and maintenance from 17 September 2010 thru 16 October 2010, as follows:

ACCOUNT#	AMOUNT
[REDACTED]	\$ 2,750.10

Submitted for your approval.

[REDACTED]
Brian Daly /
Commanding Officer
Organized Crime Division - Administration

APPROVED:

[REDACTED]
Nicholas Roti
Chief
Organized Crime Division - Administration

Attachment: AT&T Bill

TRUNK05-2.WPD

RECEIVED:
Check #: 15196
For \$: 5494.61
Date: 28 Oct 10, mailed
Signature: [REDACTED]

FINANCE DIVISION

26 October 2010

010-191-025

TO: Nicholas J Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 010-191-025 - [REDACTED]

The Finance Division is requesting a check in the amount of \$14,700.00^{9m7} 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.

[REDACTED]

James T. Collins
Administrative Manager
Finance Division

APPROVED:

[REDACTED]

Lt. Brian Daly
Commanding Officer
Organized Crime Division

[REDACTED]

Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED: 15284

Check #: 14791.00

For \$: 14791.00

Date: 04 Nov 10

Signature: [REDACTED]

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

21 October 2010

To: Theodore F. O'Keefe
Deputy Superintendent
Bureau of Administrative Services

Attn.: Marv Shear
Asst. Deputy Superintendent
Bureau of Administrative Services

From: Nicholas Roti
Chief
Organized Crime Division

Subject: Purchase Request - Covert Equipment - \$14,700.00

Forwarded is a copy of the OCD-approved memo dated 12 October 2010 to fund from the 1505 account the cost of purchasing two [REDACTED] recorders and two working [REDACTED]. The vendor, [REDACTED] Inc., is the only manufacturer of the listed products. The equipment are to be used for narcotics undercover operations.

It is respectfully requested that the procurement be handled thru the direct voucher under Confidential Investigation of Exhibit A- CPD only.

[REDACTED]
NICHOLAS ROTI
Chief
Organized Crime Division

APPROVED:

[REDACTED]
STEVE PETERSON
Deputy Superintendent
Bureau of Investigative Services

10/26/10 08:25 AM
CO
01/26/10

FINANCE DIVISION

26 October 2010

02:50:01.100Z

TO: Nicholas J Roti
Chief
Organized Crime Division

ATTN: Lt. Brian Daly
Commanding Officer

FROM: James T. Collins
Administrative Manager
Finance Division

SUBJECT: 010-191-026 - Covert [REDACTED] Cameras (4)

The Finance Division is requesting a check in the amount of \$5,240.00 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.

[REDACTED]

James T. Collins
Administrative Manager
Finance Division

APPROVED:

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

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:

Check #:

For \$:

Date:

Signature:

15205

5,240.00

24 NOV 10

[REDACTED]

BUREAU of INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION
ASSET FORFEITURE UNIT

28 October 2010

02:00 PM
FBI/DOJ/NIJ

18 Nov 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Commanding Officer
Administration-OCD

FROM: Melissa A. Staples
Commanding Officer
Asset Forfeiture Unit

SUBJECT: ENTERPRISE PAYMENT - MONTHLY VEHICLE LEASE
Oct/Nov 2010

REFERENCE: Approved Request #03-191-003, City Contract # [REDACTED]
Funding: 191-57-1005-9000-0157

1. The undersigned is requesting that the attached invoice, from [REDACTED], Invoice # [REDACTED], dated 05 October 2010 in the amount of \$126,542.61 be paid from 1505 funds. This invoice is for the base lease payments, insurance, and maintenance fees.

2. The undersigned is requesting that the attached invoice, from [REDACTED], Invoice # [REDACTED], dated 05 October 2010 in the amount of \$1,512.58 be paid from 1505 funds. 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 requested \$1,532.03, however an Insurance Deductible listed on line #5 was over charged \$19.45.

3. Reconciled invoice payable:	\$126,542.61
7 (Credit) Invoice	\$ 1,512.58
Total Due:	\$128,055.19

RECEIVED:

Check #: 15217

For \$: 128,055.19

Date: 18 Nov 10

Signature: [REDACTED]

101 PM 3:15

ORGANIZED CRIME DIVISION
Technical Services Group

19 October, 2010

TO: Nicholas J. Roti
Chief
Organized Crime Division

ATTN: Brian Daly
Lieutenant
Organized Crime Division

FROM: James R. Washburn
Sergeant
Organized Crime Division

SUBJECT: **Covert** [REDACTED] **Payment**

Attached to this report is an invoice from [REDACTED]. Also attached to this report is the approval letter for the purchase of this equipment. The invoice total is \$11,840.00 which includes (4) [REDACTED] with equipment and (4) [REDACTED] Cameras.

Since this equipment will be utilized during Detective Division related investigations and Narcotics related investigations, it is requested that this be considered a one time purchase from the 1505 and 1505ML Fund (50% each).

[REDACTED]
James R. Washburn
Sergeant
Organized Crime Division

APPROVED:

[REDACTED]
Joseph Patterson
Deputy Chief
Organized Crime Division

[REDACTED]
Nicholas J. Roti
Chief
Organized Crime Division

RECEIVED:
Check #: 15231
For \$: 11,840.00
Date: 11/14/10
Signature: [REDACTED]

001 29 PM 12:50

BUREAU OF INVESTIGATIVE SERVICES
ORGANIZED CRIME DIVISION

15179
21 Oct 10
18 Nov 09
16 NOVEMBER 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 31 Oct 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 #: 15232
for \$: \$8,500.00
Date: 22 Nov 10
Signature: [REDACTED]