

BUREAU OF ORGANIZED CRIME

14 Jan 845
30 January 2014
BOC#-14-0074.1

11-10-11-0010

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: Payment Request

8 December 2013 through 7 January 2014

Approval is requested to draw from the 1505 funds in the total amount of \$19,766.37 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime. All adjustments have been applied to-date.

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 invoice for the billing cycle (08 December 2013 thru 07 January 2014) addressed to [REDACTED]

The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to AT&T Mobility: P.O. Box 6463, Carol Stream, Illinois 60197-6463. Attached, please find the statements for above payment.

[REDACTED]
P.O. Deborah Leodoro, #6823
Unit 188
Bureau of Organized Crime

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

Signature

Date:

For \$:

Check #:

RECEIVED:

19,766.37
6-FEB-14

17244-6633.75
16 Jan 14

14 Jan 046

683071233

Bureau of Detectives

31 January 2014

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 \$6,558.50 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 December (2013); the monthly cost is \$6,558.50 Attached is the invoice reflecting this request, #1370514-20131231.

Submitted for your consideration.



John J. Escalante
Chief
Bureau of Detectives

Approved:



Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:
Check #: 17269
For \$: 6558.50
Date: 12/31/13
Signature: [Redacted]

17735-48,500.00
23 Jan 14

14 Feb 2014

BUREAU OF ORGANIZED CRIME

20 FEBRUARY 2014

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 [REDACTED] dated Jan 31, 2014.

Submitted for your consideration.

[REDACTED]
Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

APPROVED:

[REDACTED]
Nicholas Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17279
For \$: 8,500.00
Date: 01 Feb 14 (mailed)
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

17247-1814662.84
16 Jan 14

20 February 2014
BOC#-14-0074.01

14 Feb 017
21 FEB 14 4 7:52

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: Payment Request

4 January 2014 through 03 February 2014

Approval is requested to draw from the 1505 funds in the total amount of \$15414.01 for payment to [REDACTED] for [REDACTED]

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 Verizon Wireless Invoice dated 03 February 2014, 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]
P.O. Deborah Leodoro, #6823
Unit 188
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 #: 17282
For \$: 15,414.01
Date: 25-Feb-14
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME
VICE/ASSET FORFEITURE DIVISION

14 Feb 2014
18 February 2014

TO: Nicholas J. Roti
Chief
Bureau Of Organized Crime

21 FEB 14 AM 11:29

ATTN: Maureen Biggane
Commanding Officer
Administration-BOC

FROM: Kenneth Angarone
Commander
Vice/Asset Forfeiture Division

SUBJECT: ENTERPRISE LEASED VEHICLES - FEBRUARY 2014

1. The undersigned is requesting the payment, from 1505 Funds (Drugs) and 1505 (ML), of the following attached Enterprise Fleet Services invoices totaling: \$105,786.85.

2. [REDACTED] dated 05 February 2014 for the base lease, insurance, and maintenance fees in January 2014 totaling: \$99,972.85.

3. [REDACTED] dated 05 February 2014 totaling: \$5814.00, 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 January 2014.

4. The following summary is the cost of vehicles by Unit of assignment:

Unit 188 BOC Administration	\$ 1,561
Unit 189 BOC Narcotics Division	\$ 62,542
Unit 192 BOC Vice Control Unit	\$ 3,095
Unit 193 BOC Gang Investigation Division	\$ 31,890
Unit 196 BOC Asset Forfeiture Unit	\$ 6,696

TOTAL: \$ 105,786.85

KA/dl

RECEIVED:
Check #: 17305
For \$: 105,786.85
Date: 06 Feb 2014
Signature: [REDACTED]

BUREAU OF ORGANIZED CRIME

17268-819766.37
03Feb14

24 February 2014
BOC#-14-0074.2

14Feb037

26 FEB 14 4:32 PM

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: Payment Request

8 January 2014 through 7 February 2014

Approval is requested to draw from the 1505 funds in the total amount of \$17,749.55 for payment to AT&T Mobility for PTT phones used by the Bureau of Organized Crime.

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 invoice for the billing cycle (08 January 2014 thru 07 February 2014) addressed to [REDACTED]. The check is to be made payable to CHASE, who in turn will issue a cashier's check addressed to AT&T Mobility: P.O. Box 6463, Carol Stream, Illinois 60197-6463. Attached, please find the statements for above payment.

[REDACTED]
P.O. Deborah Leodoro, #6823
Unit 188
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 #: 17306
For \$: 17,749.55
Date: 6-11-14
Signature: [REDACTED]

FINANCE DIVISION

05 March 2014

50:014-191-008-1

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: 014-191-008 – Purchase of Servers (3), Hardware and Software

The Finance Division is requesting a check in the amount of \$71,275.50^{1/may} from the 1505 account for the above referenced project. Attached is the documentation regarding this request.

[Redacted Signature]

James T. Collins
Administrative Manager
Finance Division

APPROVED:

[Redacted Signature]

Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime

[Redacted Signature]

Nicholas J. Roti
Chief
Bureau of Organized Crime

Signature

[Redacted Signature]

Date:

10 mar - 14

For \$:

71,275.50 7/17/14

Check #:

17309-1017

RECEIVED:

17310

FINANCE DIVISION

06 March 2014

02:06:57 PM L

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: 014-191-009- B.O.C. Administrative Office Computers

The Finance Division is requesting a check in the amount of \$13,110.00 from the 1505 account for the above referenced project. Attached is the documentation regarding this request.



James T. Collins
Administrative Manager
Finance Division

APPROVED: L



Lt. Maureen Biggane
Commanding Officer
Bureau of Organized Crime



Nicholas J. Roti
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 17312
For \$: 13,110.00
Date: 15 MAR -14
Signature: [Redacted]

11261-0105850
84Feb14

14 Mar 087

00:00:01:34:21

Bureau of Detectives

11 March 2014

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 \$6,644.50 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 January (2014); the monthly cost is \$6,644.50 Attached is the invoice reflecting this request, #1370514-20140131.

Submitted for your consideration.



John J. Escalante
Chief
Bureau of Detectives


Approved:



Nicholas Roti
Chief
Bureau of Organized Crime

JJE:mc

RECEIVED:

Check #: 17315-
For \$: 6,644.50
Date: 1/29/2014
Signature: 

BUREAU OF ORGANIZED CRIME

12 March 2014
BOC#-14-0074.02

To: Nicholas J. Roti
Chief
Bureau of Organized Crime

Attn: Lieutenant Maureen Biggane
Commanding Officer
Bureau of Organized Crime

From: P.O. Deborah Leodoro, #6823
Bureau of Organized Crime

Subject: Payment Request

4 February 2014 through 03 March 2014

Approval is requested to draw from the 1505 funds in the total amount of \$14912.77 for payment to [REDACTED]. A credit of \$400.68 has been applied to the BOC Account #1 (see attached paperwork). The credit applied was in part to Account #2 being closed in the middle of the cycle. Account #2 is now fully paid.

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 Verizon Wireless Invoice dated 03 March 2014, [REDACTED]. The check is to be made payable [REDACTED] a cashier's check addressed [REDACTED] 05, Lehigh Valley, Pa. 18002-5505. [REDACTED] statement for above payment.

Unit 188
Bureau of Organized Crime

Approvals:

[REDACTED]
Maureen Biggane
Commanding Officer
Bureau of Organized Crime

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

11282-415/111-0
21 Feb 14
19 MAR 14 0659

RECEIVED:
17326
14912.77
21-MARCH-14