# BUREAU OF ORGANIZED CRIME

14Jan 045

30 January 2014 BOC#-14-0074.1

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 2013 thru 07 January 2014) addressed to 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.

P.O. Deborah Leodoro, #6823

Unit 188

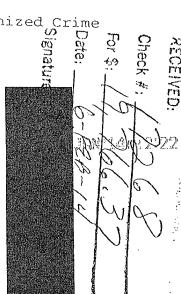
Bureau of Organized Crime

Approvals:

Maureen Biggane dommanding Officer Bureau of Organized Crime

Nicholas J.

Chief



17244-166,633,75 14Jan046

### 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.

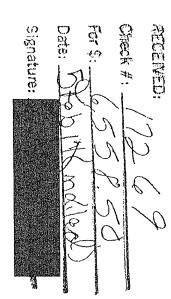
John J. Escalante Chief Bureau of Detectives

Approved:

Nicholas Roti Chief

Bureau of Organized Crime

JJE:mc



11 / 3 - 48,500,00 23 Jan 14

## 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 Jan 31, 2014.

Submitted for your consideration.

Lt. Maureen Biggane Commanding Officer Bureau of Organized Crime

APPROVED:

Nicholas Roti

Chief

BUREAU OF ORGANIZED CRIME ' 1/247-13/4/662.8/20 February 2014 1/6/760/4 BOC#-14-0074.01 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

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 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

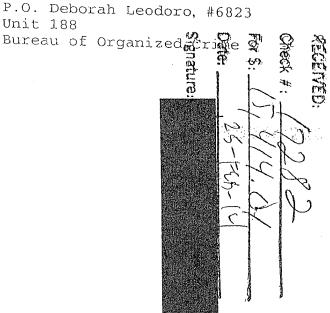
P.O. Deborah Leodoro, #6823

Unit 188

Approvals:

Maureen Buggane Commanding Officer Bureau of Organized Crime

Nicholas J.) Roti Chief



BUREAU OF ORGANIZED CRIME VICE/ASSET FORFEITURE DIVISION

18 February 2014

TO:

Nicholas J. Roti

Chief

Bureau Of Organized Crime

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

dated 05 February 2014 totaling: \$5814.00 ,for the supplemental maintenance and insurance deductible's in excess of that which is covered by then contract. In addition license & registration renewal fee f January 2014. The following summary is the cost of Wehi 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 05

KA/dl

BUREAU OF ORGANIZED CRIME

17268-819,766.37 IUF 03Feb14 24 February 2014 BOC#-14-0074.2

BOC#-14-0074.2

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 2014 thru 07 February 2014) addressed 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.

P.U. Deborah Leodoro, #6823

Unit 188

Bureau of Organized Cramer

Approvals;

Maureen Higgane Commanding Afficer Bureau of Organized Crime

Nicholas J. Roti

Chief

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

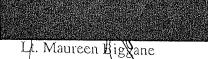
SUBJECT: 014-191-008 - Purchase of Servers (3), Hardware and Software

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



James T. Collins
Administrative Manager
Finance Division

### APPROVED:

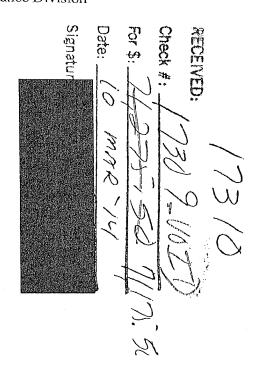


4. Maureen Biggane
Commanding Officer
Bureau of Organized Crime



Nicholas J. Roti Chief

Bureau of Organized Crime



### FINANCE DIVISION

06 March 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

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

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.

Tames T. Collins Administrative Manager Finance Division

APPROVED:

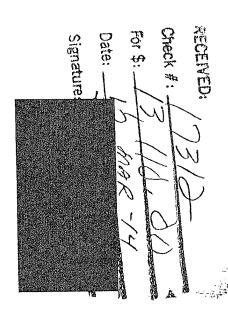


Lt/Maureen Bigg Commanding Office Bureau of Organized Crime



Nicholas J. Roti

Chief



11261-601208,50 14War 089

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.

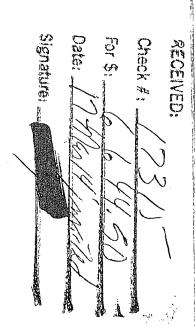
John J. Escalante Chief Bureau of Detectives

Approved:

Nicholas Roti Chief

Bureau of Organized Crime

JJE: mc



#### BUREAU OF ORGANIZED CRIME

21 Fe 6/4

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

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,
made payable
addressed
Pa. 18002-5505.
The check is to be
a cashier's check
statement for above payment.

Unit 188

Bureau of Organized Crime

Leodo P, #00
ganize Crim

Approvals,

Maureen Divigane Commanding Officer Eureau of Organized Crime

Nicholas J. Roti Chief