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BUREAU OF ORGANIZED CRIME
Fiscal Unit

13 June 2016

TO: Anthony J. Riccio
Chief
Bureau of Organized Crime

FROM: P.O. Richard C. Willis III # 19732
Fiscal Unit

SUBJECT: Redeposit of federal forfeited funds from auction of 2004 Hummer H2 vehicle deposited into Chase Checking in error.

Approval is requested to draw from the 1505 Fund a check in the amount of \$12,065.13 payable to City of Chicago Department of Revenue for immediate deposit into the Harris Bank US Department of Justice bank account # xxx9021. The deposit error into the Chase Checking – 1505 Fund occurred via wire transfer by Public Surplus on 12 March 2014 for \$15,200.00. The 2004 Hummer H2, VIN [REDACTED] Asset identification # 10-DEA-527161 was previously purchased from the US Marshalls by BOC for \$3,134.87 under check # 16908 dated 02 March 2013. The vehicle was auctioned during the online process as a result of it's limited to non existent use in the daily operations or investigation [REDACTED]

Submitted for your consideration.

[REDACTED] #19732
P.O. Richard C. Willis III # 19732

APPROVED:

[REDACTED]
MAUREEN BIGGANE
Commanding Officer
BOC Administration

[REDACTED]
ANTHONY J. RICCIO
Chief
Bureau of Organized Crime

RECEIVED:
Check #: 18781
For \$: 12,065.13
Date: 6/5/16
Signature: [REDACTED]