From:

Bazarek

Sent:

Monday, May 16, 2011 9:17 AM

Subject:

RE: Crystal Report

Jon/Eric: so data is available right now for Asset Forfeiture to make daily assessment's on forfeitures for vehicles?

From: Nguyen, Thao 'Patrick' T. Sent: Monday, May 16, 2011 8:17 AM

To: Bazarek, William

Cc: Lewin, Jonathan H.; Murphy, Brian; Price, Ralph M.; Gaffney, Eric A.

Subject: RE: Crystal Report

This is what Eric related to me:

"There was never any talk about PSIT creating a crystal report. The cost estimate was to put the info into the warehouse. This was needed to present to the judge.

I created a view for the last two year and informed Sgt. Rubino that the data is in the warehouse. She is reviewing it."

From: Bazarek, William

Sent: Wednesday, May 11, 2011 3:21 PM

To: Nguyen, Thao 'Patrick' T.

Cc: Lewin, Jonathan H.; Murphy, Brian; Price, Ralph M.

Subject: Crystal Report

Patrick: what is status of crystal report?

From: Rubino, Michelle A.

Sent: Tuesday, April 12, 2011 09:59 AM

To: Buckley Jr, Robert C.

Cc: Roti, Nicholas J.; Patterson, Joseph; Rodriguez, Hector; Kilroy Jr, William A.; Bazarek, William

Subject: RE: HB 3157 -

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I believe this is the last figure you needed from me and if I can be of any further assistance you can reach me on my cell phone

Sgt. Michelle A. Rubino Chicago Police Department Organized Crime Division Asset Forfeiture Unit 312-746-7630

From: Lewin, Jonathan H.

Sent: Thursday, April 07, 2011 10:16 AM

To: Buckley Jr, Robert C.

Cc: Roti, Nicholas J.; Patterson, Joseph; Rodriguez, Hector; Kilroy Jr, William A.; Hickey, James K.; Rubino, Michelle A.;

Bazarek, William

Subject: RE: HB 3157 - Vehicle Tow Reports

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To: Buckley Jr, Robert C.; Bazarek, William; 'Slagel, Allan T.'

Cc: Roti, Nicholas J.; Patterson, Joseph; Rodriguez, Hector; Kilroy Jr, William A.; Hickey, James K.

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From: Sent: eric.gaffney@chicagopolice.org Thursday, May 12, 2011 8:01 PM

Subject:

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Sent: Thursday, May 12, 2011 8:32 AM

To: Nguyen, Thao 'Patrick' T.

Cc: Lewin, Jonathan H.; Gaffney, Eric A.

Subject: RE: Crystal Report

We'll stand by

From: Nguyen, Thao 'Patrick' T. [mailto:patrick.nguyen@chicagopolice.org]

Sent: Thursday, May 12, 2011 8:30 AM

To: Scott Hilkert

Cc: Lewin, Jonathan H.; Gaffney, Eric A.

Subject: RE: Crystal Report

I am not sure if Eric has someone else working on this. I will check with Oracle. I wouldn't want to duplicate efforts.

From: Scott Hilkert [mailto:s.hilkert@claritychicago.com]

Sent: Thursday, May 12, 2011 8:27 AM

To: Nguyen, Thao 'Patrick' T. **Cc:** Lewin, Jonathan H. **Subject:** RE: Crystal Report

I'm not familiar with that particular report assignment and don't recall providing that specific estimate. Vincent Brown, our reports developer did not start until 4/18 and this email chain references a conversation from the week of April

4. That said, I think we can assign that to Vincent now.

From: Nguyen, Thao 'Patrick' T. [mailto:patrick.nguyen@chicagopolice.org]

Sent: Thursday, May 12, 2011 8:13 AM

To: Scott Hilkert

Cc: Lewin, Jonathan H. **Subject:** FW: Crystal Report

Scott, is Clarity working on this with Eric? Was the estimate of 35 hours provided by you?

From: Bazarek, William

Sent: Wednesday, May 11, 2011 3:21 PM

To: Nguyen, Thao 'Patrick' T.

Cc: Lewin, Jonathan H.; Murphy, Brian; Price, Ralph M.

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From:

patrick.nguyen@chicagopolice.org

Sent:

Thursday, May 12, 2011 9:41 AM

Subject:

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From:

Lewin

Sent:

Thursday, May 12, 2011 9:09 AM

Subject:

Re: Crystal Report

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From: Nguyen, Thao 'Patrick' T.

Sent: Thursday, May 12, 2011 09:05 AM

To: Lewin, Jonathan H. **Subject**: FW: Crystal Report

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Sgt. Michelle A. Rubino Chicago Police Department Organized Crime Division Asset Forfeiture Unit 312-746-7630

From: Lewin, Jonathan H.

Sent: Thursday, April 07, 2011 10:16 AM

To: Buckley Jr, Robert C.

Cc: Roti, Nicholas J.; Patterson, Joseph; Rodriguez, Hector; Kilroy Jr, William A.; Hickey, James K.; Rubino, Michelle A.;

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Sgt. Michelle A. Rubino Organized Crime Division Asset Forfeiture Unit 312-746-7630

From:

ranga.shyam@oracle.com

Sent:

Thursday, May 12, 2011 8:58 AM

Subject:

Re: Crystal Report

No, not Oracle.

Ranga

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Sent: Wednesday, May 11, 2011 3:21 PM

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Organized Crime Division

Asset Forfeiture Unit

312-746-7630

From:

Scott Hilkert <s.hilkert@claritychicago.com>

Sent:

Thursday, May 12, 2011 8:32 AM

Subject:

RE: Crystal Report

We'll stand by

From: Nguyen, Thao 'Patrick' T. [mailto:patrick.nguyen@chicagopolice.org]

Sent: Thursday, May 12, 2011 8:30 AM

To: Scott Hilkert

Cc: Lewin, Jonathan H.; Gaffney, Eric A.

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patrick.nguyen@chicagopolice.org Thursday, May 12, 2011 8:31 AM

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Bazarek, William

Subject: RE: HB 3157 - Vehicle Tow Reports

Automation of the Tow Report will be integrated into a new Unified Front End that is funded but will take approximately six (6) months to complete. This will be a comprehensive reporting platform that will replace the current AIRA (Automated Incident Reporting Application), Contact Cards, Suspicious Activity Reporting/ Information Report, Traffic Crash Report, and Tow Report. It would be cost-prohibitive to develop a separate and non-integrated tow report independent of this larger effort, but if we had to put a cost on it, I'd say it would be in the \$100,000.00 range to include mobile deployment, back-office integration, eTrack modifications, and reporting capability.

Jonathan

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From: Buckley Jr, Robert C.

Sent: Thursday, April 07, 2011 10:15 AM

To: Lewin, Jonathan H.

Cc: Roti, Nicholas J.; Patterson, Joseph; Rodriguez, Hector; Kilroy Jr, William A.; Hickey, James K.; Rubino, Michelle A.;

Bazarek, William

Subject: RE: HB 3157 - Vehicle Tow Reports

Jonathon, can you tell us the approximate cost and timeline on what is described below? The comments are in response to the bill attached.

Thanks, Bob

From: Rubino, Michelle A.

Sent: Thursday, April 07, 2011 8:03 AM

To: Buckley Jr, Robert C.; Bazarek, William; 'Slagel, Allan T.'

Cc: Roti, Nicholas J.; Patterson, Joseph; Rodriguez, Hector; Kilroy Jr, William A.; Hickey, James K.

Subject: HB 3157 - Vehicle Tow Reports

I want to be perfectly clear in regards to the HB3157 and the ability of the Asset Forfeiture Unit (AFU) to notify the States Attorney Office of

From: Sent: Subject:	David Quinones <info@iaaronline.org> Monday, April 25, 2011 12:04 PM SDNY asset forfeiture chief talks synergy, fraud and</info@iaaronline.org>	best practices
×		X
SDNY asset for	11 Volume 3, Number 10 A publication of the eiture chief talks synergy,	x
Sharon Cohen Levin has been chief of the Asset Forfeiture Unit in the Southern District of New York for 15 years, but now more than ever, her office is under pressure to show results. She has seen forfeiture go from "something that was used occasionally" to a regular part of fraud prosecution. Asset Recovery Watch Editor David Quinones caught up with Cohen Levin to discuss the successes and challenges to disarming criminal enterprises and fraudsters. Read More		Like what you see? Got a story idea? Contact Asset Recovery Watch Editor <u>David</u> Quinones and get involved.□
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Picard, amid criticism for legal methods, recovers \$10 billion in Madoff case to date		
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for at least two decades. Read More...

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