

Little, Patricia A.

From: Soto
Sent: Tuesday, May 08, 2012 2:12 PM
Subject: RE: Follow-Up on Vehicle Narcotics Impoundment

Renee,

Please send over some specific examples (Date, VIN, Plate/State) and we will review the database for records and ensure they are in the system before the upgrade took place.

Thank you,

Alex Soto
Sergeant
Chicago Police Department
Public Safety Information Technology
3510 S. Michigan Ave
Chicago, IL 60653
(312) 745-5545
<http://www.chicagopolice.org>

From: Contreras, Renee P.
Sent: Tuesday, May 08, 2012 1:43 PM
To: Soto, Alexis C.
Cc: Kilroy Jr, William A.; Rubino, Michelle A.; Riesche, William G.
Subject: RE: Follow-Up on Vehicle Narcotics Impoundment

The vehicles date back to April 2012. When I try to enter the vin number or license plate number into the hot desk even before the system was switched over to the new hot desk, the inventory numbers are not available in the system or the vehicle itself was not entered in the system at all.

Temporarily, I was able to create a crystal report to query all vehicles that were impounded. I used the arrest_all table in CLEAR_DW to create this report. I read the narrative and then select the impoundments that have narcotics attached to them. I then go to the hot desk and look up each vehicle for the inventory number. If the vehicle is in the system great, if not then well the pile of vehicles adds up.

Renee

From: Soto, Alexis C.
Sent: Tuesday, May 08, 2012 1:32 PM
To: Contreras, Renee P.
Cc: Kilroy Jr, William A.; Rubino, Michelle A.; Riesche, William G.; Peplinski, Richard J.
Subject: RE: Follow-Up on Vehicle Narcotics Impoundment

What time frame are you searching?

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From: Contreras, Renee P.
Sent: Tuesday, May 08, 2012 1:24 PM
To: Soto, Alexis C.
Cc: Kilroy Jr, William A.; Rubino, Michelle A.; Riesche, William G.; Peplinski, Richard J.
Subject: RE: Follow-Up on Vehicle Narcotics Impoundment

Alex,

The PDF attachments you sent are for only 3 vehicles we have around 200 vehicles that are not identified and they continue to pile up. We are checking them against the system and also calling S&S for release so the pile is going down a bit but not at a rate that will help us meet the court ordered mandate.

Thanks

Renee

From: Soto, Alexis C.
Sent: Tuesday, May 08, 2012 1:08 PM
To: Contreras, Renee P.
Cc: Kilroy Jr, William A.; Rubino, Michelle A.; Riesche, William G.; Peplinski, Richard J.
Subject: RE: Follow-Up on Vehicle Narcotics Impoundment

Renee,

The DWH group is working on your report.

For now I can give you a list of vehicle tow reports/copies that are in the impounded category until they can get the DWH views updated. I ran the query for the last 30 days and attached the impound report results.

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From: Contreras, Renee P.
Sent: Tuesday, May 08, 2012 11:55 AM
To: Soto, Alexis C.
Cc: Kilroy Jr, William A.; Rubino, Michelle A.; Riesche, William G.
Subject: Follow-Up on Vehicle Narcotics Impoundment
Importance: High

Alex,

I wanted to take a few minutes to follow-up with you about AFI crystal report that is used to run our daily narcotics vehicle impoundments. Did you have a chance to take a look at the report?

Thanks

Renee P. Contreras
Bureau of Organized Crime
Asset Forfeiture Unit
3340 W. Fillmore
Chicago IL 60624
312-746-7637 (Bell)
773-936-9111 (Cell)
312-746-7279 (Pax)
renee.contreras@chicagopolice.org

Little, Patricia A.

From: Soto
Sent: Tuesday, May 08, 2012 10:20 AM
Subject: Seized Vehicle Report
Attachments: DAILY Vehicle Report.rpt

Scott,

Per our conversation I have attached the report that needs to be back online for Asset Forfeiture Unit.

Side note: NICB (National Insurance Crime Bureau), is also looking for Tow/Steals to be brought back online as expressed in the email that I forwarded to you last night.

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Little, Patricia A.

From: Slagel
Sent: Monday, February 06, 2012 6:15 PM
Subject: FW: Gates Supplemental Class

Marty-

Did not hear back from you today on this project. Can you please contact me first thing tomorrow to discuss. We are supposed to produce this information plaintiffs' counsel by February 13.

Thank you.

Allan

Allan T. Slagel
Shefsky & Froelich Ltd.
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Suite 2800
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312.275.7604 (efax)
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Sent: Wednesday, February 01, 2012 11:22 AM
To: Slagel, Allan T.
Cc: Amarilio, Jonathan B.; Jackson, Heather A.; Ryczek, Martin E.; Soto, Alexis C.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Subject: RE: Gates Supplemental Class

Allan- Marty Ryczek, the unit Executive Officer, will have someone review and reply as I'm out of the office. Should you have any questions, please contact him at 312-746-9205 or via the email attached to this thread.

Thanks,
Jonathan

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Subject: RE: Gates Supplemental Class

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To: Slagel, Allan T.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Cc: Amarilio, Jonathan B.; Jackson, Heather A.
Subject: Re: Gates Supplemental Class

What does as soon as possible mean in terms of a drop-dead date?

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Cc: Amarilio, Jonathan B. <JAmarilio@Shefskylaw.com>; Jackson, Heather A. <hjackson@shefskylaw.com>
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To identify the members of the Gates Supplemental Class, we will need Asset Forfeiture's to identify the arrestees whose money was seized and inventoried for potential forfeiture during the class period (10/17/09 – 05/14/11), but against whose money no forfeiture action was initiated. We will then need PSIT to compare that asset forfeiture data against eTrack data to ascertain whether the money has been returned to those arrestees for whom forfeiture was not initiated. This process should provide us with a penultimate class list.

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Please contact us if you have any questions.

Thank you.

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Little, Patricia A.

From: Slagel
Sent: Thursday, February 02, 2012 2:48 PM
Subject: RE: Gates Supplemental Class

Marty-

Can you please advise regard the below. Would like to get the process going as need to produce to plaintiffs' counsel by Feb 13.

Thank you.

Allan

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Sent: Wednesday, February 01, 2012 11:22 AM
To: Slagel, Allan T.
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312.836.4056
312.275.7604 (efax)
<http://www.shefskylaw.com>

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Little, Patricia A.

From: Lewin
Sent: Wednesday, February 01, 2012 11:22 AM
Subject: RE: Gates Supplemental Class

Allan- Marty Ryczek, the unit Executive Officer, will have someone review and reply as I'm out of the office. Should you have any questions, please contact him at 312-746-9205 or via the email attached to this thread.

Thanks,
Jonathan

Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
City of Chicago
Office of Emergency Management and Communications
1411 W Madison St
Chicago, IL 60607

Voice: 312-746-9205
Facsimile: 312-745-6990
24 Hr Help Desk: 312-744-DATA

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Suite 2800
Chicago, IL 60601
312.836.4056
312.275.7604 (efax)
<http://www.shefskylaw.com>

From: Lewin, Jonathan H. [<mailto:Jonathan.Lewin@chicagopolice.org>]
Sent: Friday, January 20, 2012 3:29 PM
To: Slagel, Allan T.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Cc: Amarilio, Jonathan B.; Jackson, Heather A.
Subject: Re: Gates Supplemental Class

What does as soon as possible mean in terms of a drop-dead date?

From: Slagel, Allan T. [<mailto:aslagel@shefskylaw.com>]
Sent: Friday, January 20, 2012 03:21 PM
To: Lewin, Jonathan H.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Cc: Amarilio, Jonathan B. <JAmarilio@Shefskylaw.com>; Jackson, Heather A. <hjackson@shefskylaw.com>
Subject: Gates Supplemental Class

This is to review the subject matter of today's conference call:

The Gates Supplemental Class is comprised of arrestees (1) whose money was seized, (2) who were charged with a narcotics related offense between October 17, 2009 and May 14, 2011, (3) whose money was not

inventoried as evidence in any criminal investigation, (4) against whose money no forfeiture action was commenced and (5) whose money was not returned.

To identify the members of the Gates Supplemental Class, we will need Asset Forfeiture's to identify the arrestees whose money was seized and inventoried for potential forfeiture during the class period (10/17/09 – 05/14/11), but against whose money no forfeiture action was initiated. We will then need PSIT to compare that asset forfeiture data against eTrack data to ascertain whether the money has been returned to those arrestees for whom forfeiture was not initiated. This process should provide us with a penultimate class list.

After that initial list is compiled, we should manually review, for purposes of quality control, all inventories on that list over \$1,000 to make sure that they were appropriately returnable to the class members.

The list needs to be compiled as soon as possible in order to complete this and other portions of inventorying case settlements before the retirement of the judge supervising the cases.

Please contact us if you have any questions.

Thank you.

Allan

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Little, Patricia A.

From: Lewin
Sent: Monday, January 23, 2012 8:50 AM
Subject: Re: Gates Supplemental Class

Thanks! We will.

From: Slagel, Allan T. [mailto:aslagel@shefskylaw.com]
Sent: Monday, January 23, 2012 08:36 AM
To: Lewin, Jonathan H.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Cc: Amarilio, Jonathan B. <JAmarilio@Shefskylaw.com>; Jackson, Heather A. <hjackson@shefskylaw.com>; Ryczek, Martin E.; Soto, Alexis C.
Subject: RE: Gates Supplemental Class

Please let us know if there are any questions or if we can be of assistance in any way.

Thank you.

Allan

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Monday, January 23, 2012 8:11 AM
To: Slagel, Allan T.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Cc: Amarilio, Jonathan B.; Jackson, Heather A.; Ryczek, Martin E.; Soto, Alexis C.
Subject: Re: Gates Supplemental Class

Capt Marty Ryczek will be my point of contact, and will work with Alex and Rick. Thx

Jonathan

From: Slagel, Allan T. [mailto:aslagel@shefskylaw.com]
Sent: Monday, January 23, 2012 04:15 AM
To: Lewin, Jonathan H.; Peplinski, Richard J.; Rubino, Michelle A.; Kilroy Jr, William A.; Bazarek, William
Cc: Amarilio, Jonathan B. <JAmarilio@Shefskylaw.com>; Jackson, Heather A. <hjackson@shefskylaw.com>
Subject: RE: Gates Supplemental Class

Beginning of the week of Feb 6. Require some time to review and confirm data prior to providing to Plaintiffs Counsel and claims administrator on Feb 13.

Thank you.

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From: Lewin, Jonathan H. [<mailto:Jonathan.Lewin@chicagopolice.org>]
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