

bioRxiv preprint doi: <https://doi.org/10.1101/2019.05.20.256400>; this version posted May 21, 2019. The copyright holder for this preprint (which was not certified by peer review) is the author/funder, who has granted bioRxiv a license to display the preprint in perpetuity. It is made available under aCC-BY-NC-ND 4.0 International license.

\_\_\_\_\_

Thanks

Research and Development Division, Unit 125

Chicago Police Department

313 745 6071 / 1-8-4-335

michael.konstantynuk@chicagopolice.org

1. *Journal of Management Studies*, 1997, 34, 1, 1-14.

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

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

Mike: Officer Peplinski relayed to me yesterday afternoon that e-track is available for members who seek to inventory currency as hold in original form, as to ERPS requirement of written report, I have no information on that requirement but I'm sure ERPS will explain.



Accordingly, I suggest a call as soon as practicable to review these matters so that Asset Forfeiture can proceed with its proposed training.

Thank you.

Allan

Allan T. Slagel  
Shefsky & Froelich Ltd.  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
312.836.4056  
312.275.7604 (efax)  
<http://www.shefskylaw.com>

---

**From:** Glatz, Elizabeth L. [mailto:Elizabeth.Glatz@chicagopolice.org]  
**Sent:** Monday, January 09, 2012 3:03 PM  
**To:** Jackson, Heather A.; Bazarek, William; Forlenza, Brigid C.; Shear, Marvin J.  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Heather, I had the ERPS Sergeants review the attached scenarios. The only issue was with scenario #4. In the yes response it should also include that if held in original form the requesting officer also needs to complete a To/From subject report providing a detailed explanation for the hold. We are required to have this information by Auditing and Control when audits of the vault are completed.

Lt. Liz Glatz  
Evidence and Recovered Property

---

**From:** Jackson, Heather A. [mailto:HJackson@Shefskylaw.com]  
**Sent:** Friday, January 06, 2012 1:47 PM  
**To:** Glatz, Elizabeth L.; Bazarek, William  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** CPD Training\_ Scenarios for seizure of money.DOCX

Attached please find training scenarios that were developed with AFU, in anticipation that AFU personnel will be performing training relating to seizure of money for narcotics, pursuant to the directives amended last year. Again, the scenarios were developed with, and approved by, AFU. Please review on behalf of ERPS and OLA, and let us know if you have any questions, comments or changes to the scenarios, or if there are other CPD departments or individuals who should review/approve. We would like to obtain approval of the substance of these scenarios, which will be put into PowerPoint format, so that AFU personnel can be prepared for the training sessions. Thanks in advance.

Heather A. Jackson  
Shefsky & Froelich  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
p: 312.836.4172  
f: 312.275.7580  
<http://www.shefskylaw.com>

This communication, along with any documents, files or attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of any information contained in or attached to this communication is strictly prohibited. If you have received this message in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. Thank you.

Circular 230 Notice: To ensure compliance with requirements imposed by regulations governing practice before the Internal Revenue Service, unless expressly stated otherwise, any advice contained in this communication (including any attachments) concerning tax issues cannot be used, and is not intended to be used, for (i) the purpose of avoiding penalties that may be imposed under the Internal Revenue Code or (ii) the promotion, marketing or recommendation of any transaction or matter discussed in this communication (including any attachments).

\_\_\_\_\_

Thanks.

Sergeant Michael Kapustianuk

Research and Development Division, Unit 127

Chicago Police Department

312-745-6071 / x. 8-1-295

michael.kapustianyk@chicagopolice.org

[illegible]

**Sent:** Wednesday, January 11, 2012 10:02 AM

**To:** Bazarek, William; Kapustianyk, Michael W.; Kranz, Daniel P.; Pandell, Ann M.

**Cc:** Hickey, James K.; Peplinski, Richard J.; Glatz, Elizabeth I.; Forlenza, Brigid C.; Shear, Marvin J.; Soto, Alexis C.

**Subject:** RE: CPD Training Scenarios for seizure of money DOCX

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

**From:** Bazarek, William  
**Sent:** Wednesday, January 11, 2012 9:59 AM  
**To:** Kapustianyik, Michael W.; Kranz, Daniel R.; Randell, Ann M.  
**Cc:** Hickey, James K.; Peplinski, Richard J.; Glatz, Elizabeth L.; Lewin, Jonathan H.; Forlenza, Brigid C.; Shear, Marvin J.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Bill

Sergeant Michael Kapustianyk  
Research and Development Division, Unit 127  
Chicago Police Department  
312-745-6071 / x-8-4-285  
[michael.kapustianyk@chicagopolice.org](mailto:michael.kapustianyk@chicagopolice.org)

2

I had a discussion this morning with the group in R&D that worked on the money inventory task. If ERPS is requiring something not in the directive and if eTrack is not performing the way the policy was intended (or how Asset Forfeiture needs it to function to complete investigations), then you are right, there are definitely issues.

However, before any changes in policy are made, I think CPD needs everyone back at the table to iron out what exactly needs to be done for money inventories from the operational, policy, and technology aspects. I will reach out to Bill Bazarek to see if he can coordinate a meeting with all of the stake holders.

Thanks and I'll let you know.

mike

[illegible]

Sergeant Michael Kapustianyk

Research and Development Division, Unit 127

Chicago Police Department

312-745-6071 / x-8-4-285

michael.kapustianyk@chicagopolice.org

**From:** Slagel, Allan T. [mailto:aslagel@shefskylaw.com]

**Sent:** Tuesday, January 10, 2012 7:28 AM

**To:** Kapustianyk, Michael W.

**Cc:** Jackson, Heather A.; Bazarek, William; Rubino, Michelle A.; Kilroy Jr, William A.

**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Mike-

The to/from requirement identified by ERPS below concerning money to be held in original form is different than the provisions of the Special Order S 07-01 dated May 13, 2011 which states:

"All money seized without a search warrant will not be inventoried as Hold for Investigation unless a justifiable and articulable reason exists for the hold described in eTrack AND the amount exceeds \$500 OR the amount is \$500 or less and the rightful owner of the money cannot be determined."

Also, the ERPS procedure is different than PSIT's understanding concerning hold in original form inventories. See attached email.

Also, as raised in the email with PSIT, are issues concerning CIBs. S07-01-04 dated January 14, 2004 did not appear to include a discussion of the to/from memo requirement or PSIT's blanket restriction on such inventories.

Thus, potentially, modification to the orders might be required along with a change by PSIT on inventorying procedures for eTrack.

Accordingly, I suggest a call as soon as practicable to review these matters so that Asset Forfeiture can proceed with its proposed training.

Thank you.

Allan



Allan T. Slagel  
Shefsky & Froelich Ltd.  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
312.836.4056  
312.275.7604 (efax)  
<http://www.shefskylaw.com>

---

**From:** Glatz, Elizabeth L. [mailto:Elizabeth.Glatz@chicagopolice.org]  
**Sent:** Monday, January 09, 2012 3:03 PM  
**To:** Jackson, Heather A.; Bazarek, William; Forlenza, Brigid C.; Shear, Marvin J.  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Heather, I had the ERPS Sergeants review the attached scenarios. The only issue was with scenario #4. In the yes response it should also include that if held in original form the requesting officer also needs to complete a To/From subject report providing a detailed explanation for the hold. We are required to have this information by Auditing and Control when audits of the vault are completed.

Lt. Liz Glatz  
Evidence and Recovered Property

---

**From:** Jackson, Heather A. [mailto:HJackson@Shefskylaw.com]  
**Sent:** Friday, January 06, 2012 1:47 PM  
**To:** Glatz, Elizabeth L.; Bazarek, William  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** CPD Training\_ Scenarios for seizure of money.DOCX

Attached please find training scenarios that were developed with AFU, in anticipation that AFU personnel will be performing training relating to seizure of money for narcotics, pursuant to the directives amended last year. Again, the scenarios were developed with, and approved by, AFU. Please review on behalf of ERPS and OLA, and let us know if you have any questions, comments or changes to the scenarios, or if there are other CPD departments or individuals who should review/approve. We would like to obtain approval of the substance of these scenarios, which will be put into PowerPoint format, so that AFU personnel can be prepared for the training sessions. Thanks in advance.

Heather A. Jackson  
Shefsky & Froelich  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
p: 312.836.4172  
f: 312.275.7580  
<http://www.shefskylaw.com>

This communication, along with any documents, files or attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of any information contained in or attached to this communication is strictly prohibited. If you have received this message in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. Thank you.

Circular 230 Notice: To ensure compliance with requirements imposed by regulations governing practice before the Internal Revenue Service, unless expressly stated otherwise, any advice contained in this communication (including any attachments) concerning tax issues cannot be used, and is not intended to be used, for (i) the purpose of avoiding penalties that may be imposed under the Internal Revenue Code or (ii) the promotion, marketing or recommendation of any transaction or matter discussed in this communication (including any attachments).

**Little, Patricia A.**

---

**From:** Lewin  
**Sent:** Wednesday, January 11, 2012 10:02 AM  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

We can scope out any requirements for changes and provide a time and cost estimate. Sgt Soto and Capt Ryczek should be copied on these as well. Thx

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

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

---

**From:** Bazarek, William  
**Sent:** Wednesday, January 11, 2012 9:59 AM  
**To:** Kapustianyk, Michael W.; Kranz, Daniel R.; Randell, Ann M.  
**Cc:** Hickey, James K.; Peplinski, Richard J.; Glatz, Elizabeth L.; Lewin, Jonathan H.; Forlenza, Brigid C.; Shear, Marvin J.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Mike: Officer Peplinski relayed to me yesterday afternoon that e-track is available for members who seek to inventory currency as hold in original form, as to ERPS requirement of written report, I have no information on that requirement but I'm sure ERPS will explain.

Bill

---

**From:** Kapustianyk, Michael W.  
**Sent:** Tuesday, January 10, 2012 11:45 AM  
**To:** Kranz, Daniel R.; Randell, Ann M.; Bazarek, William  
**Cc:** Hickey, James K.  
**Subject:** FW: CPD Training\_ Scenarios for seizure of money.DOCX

Good Morning All,

Dan and Ann – here are the strings of emails from this morning (and one attached) about the concerns with ERPS and PSIT/eTrack in terms of hold for investigation money inventories.

Allan is asking for resolution but I think we need a CPD discussion to sort out what exactly is currently going on before any changes to the policy is made.

Sergeant Michael Kapustianyk  
Research and Development Division, Unit 127  
Chicago Police Department  
312-745-6071 / x-8-4-285  
[michael.kapustianyk@chicagopolice.org](mailto:michael.kapustianyk@chicagopolice.org)

Sergeant Michael Kapustianyk  
Research and Development Division, Unit 127  
Chicago Police Department  
312-745-6071 / x-8-4-285  
[michael.kapustianyk@chicagopolice.org](mailto:michael.kapustianyk@chicagopolice.org)

2

Also, the ERPS procedure is different than PSIT's understanding concerning hold in original form inventories. See attached email.

Also, as raised in the email with PSIT, are issues concerning CIBs. S07-01-04 dated January 14, 2004 did not appear to include a discussion of the to/from memo requirement or PSIT's blanket restriction on such inventories.

Thus, potentially, modification to the orders might be required along with a change by PSIT on inventorying procedures for eTrack.

Accordingly, I suggest a call as soon as practicable to review these matters so that Asset Forfeiture can proceed with its proposed training.

Thank you.

Allan

Allan T. Slagel  
Shefsky & Froelich Ltd.  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
312.836.4056  
312.275.7604 (efax)  
<http://www.shefskylaw.com>

---

**From:** Glatz, Elizabeth L. [mailto:Elizabeth.Glatz@chicagopolice.org]  
**Sent:** Monday, January 09, 2012 3:03 PM  
**To:** Jackson, Heather A.; Bazarek, William; Forlenza, Brigid C.; Shear, Marvin J.  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Heather, I had the ERPS Sergeants review the attached scenarios. The only issue was with scenario #4. In the yes response it should also include that if held in original form the requesting officer also needs to complete a To/From subject report providing a detailed explanation for the hold. We are required to have this information by Auditing and Control when audits of the vault are completed.

Lt. Liz Glatz  
Evidence and Recovered Property

---

**From:** Jackson, Heather A. [mailto:HJackson@Shefskylaw.com]  
**Sent:** Friday, January 06, 2012 1:47 PM  
**To:** Glatz, Elizabeth L.; Bazarek, William  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** CPD Training\_ Scenarios for seizure of money.DOCX

Attached please find training scenarios that were developed with AFU, in anticipation that AFU personnel will be performing training relating to seizure of money for narcotics, pursuant to the directives amended last year. Again, the scenarios were developed with, and approved by, AFU. Please review on behalf of ERPS and OLA, and let us know if you

have any questions, comments or changes to the scenarios, or if there are other CPD departments or individuals who should review/approve. We would like to obtain approval of the substance of these scenarios, which will be put into PowerPoint format, so that AFU personnel can be prepared for the training sessions. Thanks in advance.

Heather A. Jackson  
Shefsky & Froelich  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
p: 312.836.4172  
f: 312.275.7580

<http://www.shefskylaw.com>

This communication, along with any documents, files or attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of any information contained in or attached to this communication is strictly prohibited. If you have received this message in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. Thank you.

Circular 230 Notice: To ensure compliance with requirements imposed by regulations governing practice before the Internal Revenue Service, unless expressly stated otherwise, any advice contained in this communication (including any attachments) concerning tax issues cannot be used, and is not intended to be used, for (i) the purpose of avoiding penalties that may be imposed under the Internal Revenue Code or (ii) the promotion, marketing or recommendation of any transaction or matter discussed in this communication (including any attachments).

\_\_\_\_\_

Sergeant Michael Kapustianyk

*(continued)*

Sergeant Michael Kapustianyk  
Research and Development Division, Unit 127  
Chicago Police Department  
312-745-6071 / x-8-4-285  
[michael.kapustianyk@chicagopolice.org](mailto:michael.kapustianyk@chicagopolice.org)

**From:** Slagel, Allan T. [mailto:aslagel@shefskylaw.com]  
**Sent:** Tuesday, January 10, 2012 7:28 AM  
**To:** Kapustianyk, Michael W.  
**Cc:** Jackson, Heather A.; Bazarek, William; Rubino, Michelle A.; Kilroy Jr, William A.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

The to/from requirement identified by ERPS below concerning money to be held in original form is different than the provisions of the Special Order S 07-01 dated May 13, 2011 which states:

"All money seized without a search warrant will not be inventoried as Hold for Investigation unless a justifiable and articulable reason exists for the hold described in eTrack AND the amount exceeds \$500 OR the amount is \$500 or less and the rightful owner of the money cannot be determined."

Also, the ERPS procedure is different than PSIT's understanding concerning hold in original form inventories. See attached email.

Also, as raised in the email with PSIT, are issues concerning CIBs. S07-01-04 dated January 14, 2004 did not appear to include a discussion of the to/from memo requirement or PSIT's blanket restriction on such inventories.

Thus, potentially, modification to the orders might be required along with a change by PSIT on inventorying procedures for eTrack.

Accordingly, I suggest a call as soon as practicable to review these matters so that Asset Forfeiture can proceed with its proposed training.

Thank you.

Allan

Allan T. Slagel  
Shefsky & Froelich Ltd.  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
312.836.4056  
312.275.7604 (efax)  
<http://www.shefskylaw.com>



---

**From:** Glatz, Elizabeth L. [mailto:Elizabeth.Glatz@chicagopolice.org]  
**Sent:** Monday, January 09, 2012 3:03 PM  
**To:** Jackson, Heather A.; Bazarek, William; Forlenza, Brigid C.; Shear, Marvin J.  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** RE: CPD Training\_ Scenarios for seizure of money.DOCX

Heather, I had the ERPS Sergeants review the attached scenarios. The only issue was with scenario #4. In the yes response it should also include that if held in original form the requesting officer also needs to complete a To/From subject report providing a detailed explanation for the hold. We are required to have this information by Auditing and Control when audits of the vault are completed.

Lt. Liz Glatz  
Evidence and Recovered Property

---

**From:** Jackson, Heather A. [mailto:HJackson@ShefskyLaw.com]  
**Sent:** Friday, January 06, 2012 1:47 PM  
**To:** Glatz, Elizabeth L.; Bazarek, William  
**Cc:** Rubino, Michelle A.; Slagel, Allan T.; Kapustianyk, Michael W.; Kilroy Jr, William A.  
**Subject:** CPD Training\_ Scenarios for seizure of money.DOCX

Attached please find training scenarios that were developed with AFU, in anticipation that AFU personnel will be performing training relating to seizure of money for narcotics, pursuant to the directives amended last year. Again, the scenarios were developed with, and approved by, AFU. Please review on behalf of ERPS and OLA, and let us know if you have any questions, comments or changes to the scenarios, or if there are other CPD departments or individuals who should review/approve. We would like to obtain approval of the substance of these scenarios, which will be put into PowerPoint format, so that AFU personnel can be prepared for the training sessions. Thanks in advance.

Heather A. Jackson  
Shefsky & Froelich  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601  
p: 312.836.4172  
f: 312.275.7580

<http://www.shefskyLaw.com>

This communication, along with any documents, files or attachments, is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of any information contained in or attached to this communication is strictly prohibited. If you have received this message in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. Thank you.

Circular 230 Notice: To ensure compliance with requirements imposed by regulations governing practice before the Internal Revenue Service, unless expressly stated otherwise, any advice contained in this communication (including any attachments) concerning tax issues cannot be used, and is not intended to be used, for (i) the purpose of avoiding penalties that may be imposed under the Internal Revenue Code or (ii) the promotion, marketing or recommendation of any transaction or matter discussed in this communication (including any attachments).

**Little, Patricia A.**

---

**From:** Lewin  
**Sent:** Tuesday, January 10, 2012 12:26 PM  
**Subject:** Re: Arrest Modifications

Good job

---

**From:** Tomasiello, Michael  
**Sent:** Tuesday, January 10, 2012 11:59 AM  
**To:** FinPreProdSignature  
**Subject:** Arrest Modifications

Asset Forfeiture has requested changes to the CLEAR Automated Arrest application in order to quickly identify the vehicles that are subject to seizure/forfeiture prior to the hearing date.  
The identified changes are as follows:

Arrest Report

On step 9 – Arrestee Vehicle, within the top region, add a mandatory question “Was the Arrestee a driver or passenger at the time of arrest.” “Yes” or “No”

If “No”, the user continues to step 10.

If “Yes”, a mandatory question “Will the vehicle be (from a drop down) “Towed”, “Impounded”, “Seized” or “DNA”. The vehicle year, make, type, model, style will be required. VIN and plate not mandatory (a vehicle may not have a plate or VIN).

Arrest Vehicle Queue (New)

A new queue will be created allowing Asset Forfeiture users to query arrest reports, after the status “booking posted”, that have identified a vehicle as being towed, impounded, or seized.

P.O. Michael Tomasiello  
Chicago Police Department  
Public Safety Information Technology  
3510 S. Michigan Ave  
Chicago, IL 60653  
312-745-5500 ext. 83245

**Little, Patricia A.**

---

**From:** Tomasiello  
**Sent:** Tuesday, January 10, 2012 11:59 AM  
**Subject:** Arrest Modifications

Asset Forfeiture has requested changes to the CLEAR Automated Arrest application in order to quickly identify the vehicles that are subject to seizure/forfeiture prior to the hearing date.  
The identified changes are as follows:

Arrest Report

On step 9 – Arrestee Vehicle, within the top region, add a mandatory question “Was the Arrestee a driver or passenger at the time of arrest.” “Yes” or “No”

If “No”, the user continues to step 10.

If “Yes”, a mandatory question “Will the vehicle be (from a drop down) “Towed”, “Impounded”, “Seized” or “DNA”. The vehicle year, make, type, model, style will be required. VIN and plate not mandatory (a vehicle may not have a plate or VIN).

Arrest Vehicle Queue (New)

A new queue will be created allowing Asset Forfeiture users to query arrest reports, after the status “booking posted”, that have identified a vehicle as being towed, impounded, or seized.

P.O. Michael Tomasiello  
Chicago Police Department  
Public Safety Information Technology  
3510 S. Michigan Ave  
Chicago, IL 60653  
312-745-5500 ext. 83245

**Little, Patricia A.**

---

**From:** Bazarek  
**Sent:** Monday, May 16, 2011 9:44 AM  
**Subject:** RE: Crystal Report

Thanks

---

**From:** Roti, Nicholas J.  
**Sent:** Monday, May 16, 2011 9:25 AM  
**To:** Bazarek, William; Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Kilroy Jr, William A.; Patterson, Joseph  
**Subject:** RE: Crystal Report

Bill,

OCD has internally, with the crystal reporting skills of PO Mark Mattozzi, developed two crystal reports to pull the seized vehicles and seized usc daily. This was just completed late last week and AFU is still assessing. AFU is using these reports and modifying their processes to see where time can be saved to get their forfeiture proceedings in under the "wire".

---

**From:** Bazarek, William  
**Sent:** Monday, May 16, 2011 9:17 AM  
**To:** Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Roti, Nicholas J.; Kilroy Jr, William A.; Patterson, Joseph  
**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 -

Hello,

If you recall last week we discussed using Crystal Reports as a short term approach to notifying the State Attorney Office of any vehicle that is seized with in 14 days for probable cause hearing.

I have been working with Jonathan Lewin's team, Eric Gaffney to allow access into the data warehouse. Eric has provided these figures: The project will take about one week and the approximate cost is \$3,010.00.

35 hours @\$86/hr=\$3,010.00

**Task to include:**

Add columns to tables 4hr

Add columns to views 4hr

Modify ETL Script 5hr

Test Script 4hr

Create update Script for current records 4hr

Test Script 6hr

Run Script 4hr

Review 4hr

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 312-550-1634.

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

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

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

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

---

**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 upcoming **VEHICLE** forfeitures within 14 days for a probable cause hearing for seizure.

AFU will need Vehicle Tow Reports to be online and/or the vehicle seized information to be populated in e-Track as property so that AFU can query on a daily basis vehicles that are seized for forfeiture.

Currently, I am working with Lt. Eugene Vann from Research and Development and Eric Gaffney and Thao Nguyen from the I.T. section to back door the system with a Crystal Report. Unfortunately, there are issues and modifications will need to be addressed in the Data Warehouse. The

Crystal Reports will be a work in progress and will only be a Band Aid to the problem; however, IF the report is accomplished it will work for CPD's needs. The report will need to be verified with the SAO to ensure that it captures all the information they require for the probable cause hearing.

With this being said - If any of the aforementioned factors are not in place, I do not foresee AFU meeting the requirements under HB3157 for VEHICLE FORFEITURES with the current process that we have in place.

I just want to be clear on AFU's part.

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

## **Little, Patricia A.**

---

**From:** Bazarek  
**Sent:** Monday, May 16, 2011 9:44 AM  
**Subject:** RE: Crystal Report

Thanks

---

**From:** Roti, Nicholas J.  
**Sent:** Monday, May 16, 2011 9:25 AM  
**To:** Bazarek, William; Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Kilroy Jr, William A.; Patterson, Joseph  
**Subject:** RE: Crystal Report

Bill,

OCD has internally, with the crystal reporting skills of PO Mark Mattozzi, developed two crystal reports to pull the seized vehicles and seized usc daily. This was just completed late last week and AFU is still assessing. AFU is using these reports and modifying their processes to see where time can be saved to get their forfeiture proceedings in under the "wire".

---

**From:** Bazarek, William  
**Sent:** Monday, May 16, 2011 9:17 AM  
**To:** Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Roti, Nicholas J.; Kilroy Jr, William A.; Patterson, Joseph  
**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 -

Hello,

If you recall last week we discussed using Crystal Reports as a short term approach to notifying the State Attorney Office of any vehicle that is seized with in 14 days for probable cause hearing.

I have been working with Jonathan Lewin's team, Eric Gaffney to allow access into the data warehouse. Eric has provided these figures: The project will take about one week and the approximate cost is \$3,010.00.

35 hours @\$86/hr=\$3,010.00

**Task to include:**  
**Add columns to tables 4hr**  
**Add columns to views 4hr**  
**Modify ETL Script 5hr**  
**Test Script 4hr**  
**Create update Script for current records 4hr**  
**Test Script 6hr**  
**Run Script 4hr**  
**Review 4hr**

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 312-550-1634.

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

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

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

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

---

**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 upcoming **VEHICLE** forfeitures within 14 days for a probable cause hearing for seizure.

AFU will need Vehicle Tow Reports to be online and/or the vehicle seized information to be populated in e-Track as property so that AFU can query on a daily basis vehicles that are seized for forfeiture.

Currently, I am working with Lt. Eugene Vann from Research and Development and Eric Gaffney and Thao Nguyen from the I.T. section to back door the system with a Crystal Report. Unfortunately, there are issues and modifications will need to be addressed in the Data Warehouse. The

Crystal Reports will be a work in progress and will only be a Band Aid to the problem; however, IF the report is accomplished it will work for CPD's needs. The report will need to be verified with the SAO to ensure that it captures all the information they require for the probable cause hearing.

With this being said - If any of the aforementioned factors are not in place, I do not foresee AFU meeting the requirements under HB3157 for VEHICLE FORFEITURES with the current process that we have in place.

I just want to be clear on AFU's part.

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

**Little, Patricia A.**

---

**From:** Bazarek  
**Sent:** Monday, May 16, 2011 9:44 AM  
**Subject:** RE: Crystal Report

Thanks

---

**From:** Roti, Nicholas J.  
**Sent:** Monday, May 16, 2011 9:25 AM  
**To:** Bazarek, William; Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Kilroy Jr, William A.; Patterson, Joseph  
**Subject:** RE: Crystal Report

Bill,

OCD has internally, with the crystal reporting skills of PO Mark Mattozzi, developed two crystal reports to pull the seized vehicles and seized usc daily. This was just completed late last week and AFU is still assessing. AFU is using these reports and modifying their processes to see where time can be saved to get their forfeiture proceedings in under the "wire".

---

**From:** Bazarek, William  
**Sent:** Monday, May 16, 2011 9:17 AM  
**To:** Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Roti, Nicholas J.; Kilroy Jr, William A.; Patterson, Joseph  
**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 -

Hello,

If you recall last week we discussed using Crystal Reports as a short term approach to notifying the State Attorney Office of any vehicle that is seized with in 14 days for probable cause hearing.

I have been working with Jonathan Lewin's team, Eric Gaffney to allow access into the data warehouse. Eric has provided these figures: The project will take about one week and the approximate cost is \$3,010.00.

35 hours @\$86/hr=\$3,010.00

**Task to include:**

Add columns to tables 4hr

Add columns to views 4hr

Modify ETL Script 5hr

Test Script 4hr

Create update Script for current records 4hr

Test Script 6hr

Run Script 4hr

Review 4hr

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 312-550-1634.

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

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

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

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

---

**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 upcoming VEHICLE forfeitures within 14 days for a probable cause hearing for seizure.

AFU will need Vehicle Tow Reports to be online and/or the vehicle seized information to be populated in e-Track as property so that AFU can query on a daily basis vehicles that are seized for forfeiture.

Currently, I am working with Lt. Eugene Vann from Research and Development and Eric Gaffney and Thao Nguyen from the I.T. section to back door the system with a Crystal Report. Unfortunately, there are issues and modifications will need to be addressed in the Data Warehouse. The

Crystal Reports will be a work in progress and will only be a Band Aid to the problem; however, IF the report is accomplished it will work for CPD's needs. The report will need to be verified with the SAO to ensure that it captures all the information they require for the probable cause hearing.

With this being said - If any of the aforementioned factors are not in place, I do not foresee AFU meeting the requirements under HB3157 for VEHICLE FORFEITURES with the current process that we have in place.

I just want to be clear on AFU's part.

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

**Little, Patricia A.**

---

**From:** nicholas.roti@chicagopolice.org  
**Sent:** Monday, May 16, 2011 9:25 AM  
**Subject:** RE: Crystal Report

Bill,

OCD has internally, with the crystal reporting skills of PO Mark Mattozzi, developed two crystal reports to pull the seized vehicles and seized usc daily. This was just completed late last week and AFU is still assessing. AFU is using these reports and modifying their processes to see where time can be saved to get their forfeiture proceedings in under the "wire".

---

**From:** Bazarek, William  
**Sent:** Monday, May 16, 2011 9:17 AM  
**To:** Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Roti, Nicholas J.; Kilroy Jr, William A.; Patterson, Joseph  
**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 -

Hello,



If you recall last week we discussed using Crystal Reports as a short term approach to notifying the State Attorney Office of any vehicle that is seized with in 14 days for probable cause hearing.

I have been working with Jonathan Lewin's team, Eric Gaffney to allow access into the data warehouse. Eric has provided these figures: The project will take about one week and the approximate cost is \$3,010.00.

35 hours @\$86/hr=\$3,010.00

**Task to include:**

**Add columns to tables 4hr**

**Add columns to views 4hr**

**Modify ETL Script 5hr**

**Test Script 4hr**

**Create update Script for current records 4hr**

**Test Script 6hr**

**Run Script 4hr**

**Review 4hr**

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 312-550-1634.

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

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

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

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

---

**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 upcoming VEHICLE forfeitures within 14 days for a probable cause hearing for seizure.

AFU will need Vehicle Tow Reports to be online and/or the vehicle seized information to be populated in e-Track as property so that AFU can query on a daily basis vehicles that are seized for forfeiture.

Currently, I am working with Lt. Eugene Vann from Research and Development and Eric Gaffney and Thao Nguyen from the I.T. section to back door the system with a Crystal Report. Unfortunately, there are issues and modifications will need to be addressed in the Data Warehouse. The Crystal Reports will be a work in progress and will only be a Band Aid to the problem; however, IF the report is accomplished it will work for CPD's needs. The report will need to be verified with the SAO to ensure that it captures all the information they require for the probable cause hearing.

With this being said - If any of the aforementioned factors are not in place, I do not foresee AFU meeting the requirements under HB3157 for VEHICLE FORFEITURES with the current process that we have in place.

I just want to be clear on AFU's part.

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

## Little, Patricia A.

---

**From:** Gaffney  
**Sent:** Monday, May 16, 2011 9:23 AM  
**Subject:** RE: Crystal Report

Yes, the table is called ARREST\_VEHICLES\_10\_11V. It contains the last 2 years of arrests.

Eric Gaffney  
Chief Programmer / Analyst  
Public Safety Information Technology  
City of Chicago  
Office of Emergency Management and Communications  
3510 S Michigan Ave  
Chicago, IL 60653  
312-745-5538

---

**From:** Bazarek, William  
**Sent:** Monday, May 16, 2011 9:17 AM  
**To:** Lewin, Jonathan H.; Gaffney, Eric A.  
**Cc:** Murphy, Brian; Price, Ralph M.; Rodriguez, Hector; Roti, Nicholas J.; Kilroy Jr, William A.; Patterson, Joseph  
**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 -

Hello,

If you recall last week we discussed using Crystal Reports as a short term approach to notifying the State Attorney Office of any vehicle that is seized with in 14 days for probable cause hearing.

I have been working with Jonathan Lewin's team, Eric Gaffney to allow access into the data warehouse. Eric has provided these figures: The project will take about one week and the approximate cost is \$3,010.00.

35 hours @\$86/hr=\$3,010.00

**Task to include:**

**Add columns to tables 4hr**

**Add columns to views 4hr**

**Modify ETL Script 5hr**

**Test Script 4hr**

**Create update Script for current records 4hr**

**Test Script 6hr**

**Run Script 4hr**

**Review 4hr**

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 312-550-1634.

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

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

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

[www.ChicagoPolice.org](http://www.ChicagoPolice.org)

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending the message, and permanently delete the original and any copy of any e-mail and printout thereof.

---

**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 upcoming VEHICLE forfeitures within 14 days for a probable cause hearing for seizure.

AFU will need Vehicle Tow Reports to be online and/or the vehicle seized information to be populated in e-Track as property so that AFU can query on a daily basis vehicles that are seized for forfeiture.

Currently, I am working with Lt. Eugene Vann from Research and Development and Eric Gaffney and Thao Nguyen from the I.T. section to back door the system with a Crystal Report. Unfortunately, there are issues and modifications will need to be addressed in the Data Warehouse. The Crystal Reports will be a work in progress and will only be a Band Aid to the problem; however, IF the report is accomplished it will work for CPD's needs. The report will need to be verified with the SAO to ensure that it captures all the information they require for the probable cause hearing.

With this being said - If any of the aforementioned factors are not in place, I do not foresee AFU meeting the requirements under HB3157 for VEHICLE FORFEITURES with the current process that we have in place.

I just want to be clear on AFU's part.

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