Hi Patrick,

I know you are swamped, but just want to touchbase about the story you and Dave discussed. On Tuesday, we are likely airing a piece about the woman who said she was left naked during a wrong raid. The woman is trying to get the video and we FOIA’d it too. Are you able to facilitate release of the video?

Thanks,

Michele
All,

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**Incident:** On February 21st, 2019, CPD executed a search warrant raid at [redacted] (Warrant: 19SW5247). The resident of the address, 49-year-old Anjanette Young was in the middle of changing when her house was raided by the police. Police officers handcuffed Young, who was naked, and allegedly left her standing for 40 minutes handcuffed and naked while all-male police officers searched her apartment. After 45 minutes, a female police officer arrived at the scene and uncuffed the woman and then turned off her body camera to let her get clothes on. According to CBS2, the individual they were looking for as part of the warrant, lived across the street (CBS2 found him). CBS2 also said that Officer Michael Donnelly (Supervisor: Sgt. Wolinski) was involved in obtaining this search warrant, and he was also involved in the Peter Mendez wrongful raid.

Both Young and CBS2 have been requesting body camera footage from the incident since August and have yet to hear back from CPD. Anthony/Anjali -- can you look into this?

CBS2 is airing its story on Tuesday night. Know this just started, but do we know if there have been any updates from the CPD/Chief Risk Officer review?

Thanks,

-Pat Mullane
Should we discuss?

Sent from my iPhone

Begin forwarded message:

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Date: November 8, 2019 at 2:22:27 PM CST
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>, Tamika Puckett <Tamika.Puckett@cityofchicago.org>, Susan Lee <Susan.Lee@cityofchicago.org>, Michael Crowley <Michael.Crowley@cityofchicago.org>, Anjali Julka <Anjali.Julka@cityofchicago.org>, Lauren Huffman <Lauren.Huffman@cityofchicago.org>, Anel Ruiz <Anel.Ruiz@cityofchicago.org>, Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>
Subject: CBS2 - Wrongful Raid (NEXT TUESDAY)

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Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-899-2256 Office
www.cbschicago.com
Thanks, Pat. + Natalia and Mike Milstein. I can check with CPD FOIA...

Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
312-744-3844 w
anjali.julka@cityofchicago.org

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To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>
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From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Friday, November 8, 2019 2:43 PM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Subject: Re: Wrong Raid

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CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-889-2256 Office
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Sent from my iPhone

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Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
312-744-3844 w

anjali.julka@cityofchicago.org

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Thanks,
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Flagging. Anthony has not responded. I remember discussing this. I thought this went out to the subject. Story will air Tuesday.

Begin forwarded message:

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Date: November 8, 2019 at 3:02:05 PM CST
To: Anjali Julka <Anjali.Julka@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>, Tamika Puckett <Tamika.Puckett@cityofchicago.org>, Susan Lee <Susan.Lee@cityofchicago.org>, Michael Crowley <Michael.Crowley@cityofchicago.org>, Lauren Huffman <Lauren.Huffman@cityofchicago.org>, Anel Ruiz <Anel.Ruiz@cityofchicago.org>, Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>, Natalia Delgado <Natalia.Delgado@cityofchicago.org>, Michael Milstein <Michael.Milstein@cityofchicago.org>
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CBS2 is airing its story on Tuesday night. Know this just started, but do we know if there have been any updates from the CPD/Chief Risk Officer review?

Thanks,
-Pat Mullane
Hi Natalia,

Please take a look at the attached response letter to CBS that we will send out today. Also, we received the request from Anjanette Young on Friday November 1, 2019 at 5:39 p.m. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019 since today is a holiday. Steve and I will work on getting the video completed today.

Sincerely,

Peter J. Edwards #1145
Commanding Officer
Freedom of Information Section
312-745-5308

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.
All,

Attached is the draft denial letter that will go out to CBS today. Please let me know right away if we need to discuss or coordinate timing. The letter is self-explanatory. The rationale tracks the statute.

There are several videos to watch. That is being done now. Also confirming whether there is an open CR. So far, it appears 13 minutes into body worn, a female officer comes in and takes her into a room. Prior to that, she is given a sheet to cover up.

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They are currently working on reviewing and redacting the video to be released to the subject.

Let me know if you need anything else or if we should discuss.

Natalia

From: Patrick Mullane
Sent: Friday, November 8, 3:02 PM
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)
To: Anjali Julka
Cc: Anthony Guglielmi, Tamika Puckett, Susan Lee, Michael Crowley, Lauren Huffman, Anel Ruiz, Bill Mc Caffrey, Natalia Delgado, Michael Millstein

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Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
Susan, is MLL aware of this incident and situation?

Thanks for checking on this, Natalia. Good here. CBS2 will likely still receive the footage from the subject and include it in their story for tomorrow night.

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From: Susan Lee
Sent: Monday, November 11, 2019 9:08 AM
To: Michael Crowley
Cc: Patrick Mullan; Lauren Huffman; Anel Ruiz
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

I told her there was a bad incident but did not go into details. Please forward info or do you want me to?

Sent from my iPhone

On Nov 11, 2019, at 9:07 AM, Michael Crowley <Michael.Crowley@cityofchicago.org> wrote:

Susan, is MLL aware of this incident and situation?

From: Patrick Mullan <Patrick.Mullan@cityofchicago.org>
Sent: Monday, November 11, 2019 8:58 AM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>; Michael Milstein <Michael.Milstein@cityofchicago.org>
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Thanks for checking on this, Natalia. Good here. CBS2 will likely still receive the footage from the subject and include it in their story for tomorrow night.

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 11, 2019 8:51 AM
To: Patrick Mullan <Patrick.Mullan@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>; Michael Milstein <Michael.Milstein@cityofchicago.org>
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Mayor, please see below for a pretty bad wrongful raid coming out tomorrow. Media FOIA was denied and victim FOIA request is in the works and to be released to her tomorrow within the deadline period.

Susan

Sent from my iPhone

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Thanks,
-Pat Mullane
Thanks Patrick, for just planning purposes and completely off the record, can you tell me if the city is giving her the video tomorrow?

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Monday, November 11, 2019 9:08 AM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Subject: Re: Wrong Raid

I actually just spoke to Law on this. Samah will receive a response to her FOIA later today. It's my understanding that the subject in the video will receive her response tomorrow. I believe the Supt. is off today as he was with the Interim all weekend and I know where you guys stand on statements but I'll have Anthony send you guys a response in regards to this incident.

Hi Patrick,

Hope you had a good weekend and welcome to winter ☃! Just checking in to see if you can give me any insight into the timing for today and if the Mayor or Superintendent or both would do an interview too.

Thanks,

Michele

Thanks. Our FOIA team and Law are bringing CPD in on Monday to resolve this. I'll circle back with you then. Enjoy your weekend.
Ms. Young sent her FOIA on 11-1-19 (P537723). We (Samah Assad) sent one on 8-21-19 (P516747). She received an extension and nothing since. Thanks

I just reupped to our FOIA officer here and at CPD. Do you know when Ms. Young FOIA'd CPD?

Hi Patrick,

I know you are swamped, but just want to touchbase about the story you and Dave discussed. On Tuesday, we are likely airing a piece about the woman who said she was left naked during a wrong raid. The woman is trying to get the video and we FOIA'd it too. Are you able to facilitate release of the video?

Thanks,

Michele

Michele Youngerman
WBBM-TV Chicago
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602

312-899-2258 Office
www.cbschicago.com
Just saw you did, thx Susan. I'll follow up and let her know what we expect from CBS.

I told her there was a bad incident but did not go into details. Please forward info or do you want me to?

Sent from my iPhone

On Nov 11, 2019, at 9:07 AM, Michael Crowley <Michael.Crowley@cityofchicago.org> wrote:

Susan, is MLL aware of this incident and situation?

Thanks for checking on this, Natalia. Good here. CBS2 will likely still receive the footage from the subject and include it in their story for tomorrow night.
All,

Attached is the draft denial letter that will go out to CBS today. Please let me know right away if we need to discuss or coordinate timing. The letter is self-explanatory. The rationale tracks the statute.

There are several videos to watch. That is being done now. Also confirming whether there is an open CR. So far, it appears 13 minutes into body worn, a female officer comes in and takes her into a room. Prior to that, she is given a sheet to cover up.

Regardless, the individual's FOIA was submitted on Friday November 1, 2019 after 5 pm. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019, since today is a holiday.

They are currently working on reviewing and redacting the video to be released to the subject.

Let me know if you need anything else or if we should discuss.

Natalia

From: Patrick Mullane
Sent: Friday, November 8, 3:02 PM
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)
To: Anjali Julka
Cc: Anthony Guglielmi, Tamika Puckett, Susan Lee, Michael Crowley, Lauren Huffman, Anel Ruiz, Bill McCaffrey, Natalia Delgado, Michael Milstein

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Sent from my iPhone

On Nov 8, 2019, at 2:57 PM, Anjali Julka <Anjali.Julka@cityofchicago.org> wrote:

Thanks, Pat. + Natalia and Mike Milstein. I can check with CPD FOIA...

Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
312-744-3844 w
anjali.julka@cityofchicago.org

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Friday, November 8, 2019 2:22 PM
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>
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Adding Tamika. I have a lot of questions about this one. Can we do a quick call about it? Is 10:00, ie 10 minutes from now possible?

Mayor Lori E. Lightfoot

From: Susan Lee <Susan.Lee@cityofchicago.org>
Sent: Monday, November 11, 2019 9:15:47 AM
To: MLL; Maurice Classen <Maurice.Classen@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>
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Sent from my iPhone

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Thanks,
-Pat Mullane
Hi Natalia,

Please take a look at the attached response letter to CBS that we will send out today. Also, we received the request from Anjanette Young on Friday November 1, 2019 at 5:39 p.m. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019 since today is a holiday. Steve and I will work on getting the video completed today.

Sincerely,

Peter J. Edwards #1145
Commanding Officer
Freedom of Information Section
312-745-5308

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From: Michael Crowley
Sent: Monday, November 11, 2019 9:57 AM
To: Maurice Classen; MLL
Cc: Susan Lee; Tamika Puckett
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Sounds good.

From: Maurice Classen <Maurice.Classen@cityofchicago.org>
Sent: Monday, November 11, 2019 9:55 AM
To: MLL@cityofchicago.org
Cc: Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>
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Get Outlook for Android

From: Devereux, George J. <George.Devereux@chicagopolice.org>
Sent: Monday, November 11, 2019 1:19:06 PM
To: Waller, Fred L. <Fred.Waller@chicagopolice.org>
Subject: Search Warrant

21 Feb 2109 executed 1000hrs at ""Search Warrant #19SW5247. RD# JC-161081

Target: Andy Simpson. Not on scene. Article to be seized a firearm, none found.

No evidence recovered.

1161 and 1162 Teams execured with forced entry.

Ms Anjenette Young resident on scene. Sgt Wolinski provided all City Claims info. to Ms Young. No injuries documented and no arrests made.

Sent from my Verizon, Samsung Galaxy smartphone

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Michele and I have been working with CPD and Corporation Counsel stakeholders to evaluate and address the risk associated with search warrants. During our initial work group meeting on Oct 18th, we identified three areas of focus: Policy, Training and Accountability (details below).

We have been exploring ways to obtain post-incident data/notifications in efforts to stay ahead of potential litigation and other reputational risk challenges. With respect to the Feb 21st incident, we’ve determined that the CBS FOIA request was received on August 21st. OLA and FOIA was aware; however, Michele was apparently not aware until I shared it with her Friday. Given the work we are doing in the CPD Liability Committee focused on search warrants, this one should have been flagged. I’ve since learned that there is a notification tree, weekly report and weekly meetings for FOIA requests with media flags. I will be following up with Dana O’Malley and FOIA to discuss opportunities to improve communications to ensure that Michele and I are looped in.

Key Highlights
1) Policy
   The GO’s related to search warrants are being reviewed to ensure compliance with best practices and to clarify and eliminate any interpretation issues. Specific focus will be placed on the address verification steps, and the duty to validate the information provided by CI’s/others. Additionally, a checklist of guidelines is being considered to be added to pre-execution documents for information validation purposes.

2) Training
   • Obtained a list of affiants who have applied for search warrants 2+ times within past 18 months. These individuals will receiving priority training over the next 12 months.
   • Current training conducted focuses primarily on promotional training.
     o Discuss with Training Oversight Committee how to institute new training for the academy (recruits and refresher) and training for specialized teams.
     o Train the Trainer / Instructor Training
       • Identify additional trainers – Currently, there are only 2 members who are considered SME’s and trainers on the execution of search warrants.
   • Public Agency Training Council offers a course entitled Search Warrant Major Case Investigation that focuses on (1) how to articulate elements sufficient to establish probable cause, withstand suppression issues and decreasing potential for civil liability, (2) preparing search warrants, and (3) utilizing information from confidential informants in search warrant preparations. Upcoming course offered in March 2020 in Indianapolis.

3) Accountability
   • Claims and litigation data being assessed to identify trends (where and who)
   • Review claims assessment process for resulting property damage in efforts to identify ways to reduce suits arising from relatively small dollar property damage that is not repaired.

Let me know of any questions.
We need to escalate the training for the 2+ search warrant affiants. We cannot afford any additional hits.

Mayor Lori E. Lightfoot

------- Original message -------
From: Tamika Puckett <Tamika.Puckett@cityofchicago.org>
Date: 11/12/19 12:17 PM (GMT-06:00)
To: Lori Lightfoot <cityofchicago.org>, Maurice Classen <Maurice.Classen@cityofchicago.org>, Susan Lee <Susan.Lee@cityofchicago.org>
Subject: Search Warrants

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Tamika Burgos Puckett  
Chief Risk Officer  
City of Chicago – Office of the Mayor  
121 North LaSalle Street | City Hall - Room 509  
Chicago, Illinois 60602  
(312) 744-5201 (office) [call]  
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Agreed. We meet again tomorrow and will prioritize and reduce the timeline on the final training plan.

Tamika Puckett  
Chief Risk Officer  
City of Chicago - Office of the Mayor  
(o) 312.744.5201  
(c) [redacted]

From: Lori Lightfoot [redacted]@cityofchicago.org>  
Sent: Tuesday, November 12, 2019 3:17 PM  
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Maurice Classen <Maurice.Classen@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>  
Subject: Re: Search Warrants

We need to escalate the training for the 2+ search warrant affiants. We cannot afford any additional hits.

Mayor Lori E. Lightfoot

-------- Original message --------
From: Tamika Puckett <Tamika.Puckett@cityofchicago.org>  
Date: 11/12/19 12:17 PM (GMT-06:00)  
To: Lori Lightfoot [redacted]@cityofchicago.org>, Maurice Classen <Maurice.Classen@cityofchicago.org>, Susan Lee <Susan.Lee@cityofchicago.org>  
Subject: Search Warrants

Michele and I have been working with CPD and Corporation Counsel stakeholders to evaluate and address the risk associated with search warrants. During our initial work group meeting on Oct 18th, we identified three areas of focus: Policy, Training and Accountability (details below).

We have been exploring ways to obtain post-incident data/notifications in efforts to stay ahead of potential litigation and other reputational risk challenges. With respect to the Feb 21st incident, we’ve determined that the CBS FOIA request was received on August 21st. OLA and FOIA was aware; however, Michele was apparently not aware until I shared it with her Friday. Given the work we are doing in the CPD Liability Committee focused on search warrants, this one should have been flagged. I’ve since learned that there is a notification tree, weekly report and weekly meetings for FOIA requests with media flags. I will be following up with Dana O’Malley and FOIA to discuss opportunities to improve communications to ensure that Michele and I are looped in.

Key Highlights

1. Policy
The GO’s related to search warrants are being reviewed to ensure compliance with best practices and to clarify and eliminate any interpretation issues. Specific focus will be placed on the address verification steps, and the duty to validate the information provided by CI’s/others. Additionally, a checklist of guidelines is being considered to be added to pre-execution documents for information validation purposes.

2. Training
   - Obtained a list of affiants who have applied for search warrants 2+ times within past 18 months. These individuals will receiving priority training over the next 12 months.
   - Current training conducted focuses primarily on promotional training.
     - Discuss with Training Oversight Committee how to institute new training for the academy (recruits and refresher) and training for specialized teams.
     - Train the Trainer / Instructor Training
       - Identify additional trainers – Currently, there are only 2 members who are considered SME’s and trainers on the execution of search warrants.
   - Public Agency Training Council offers a course entitled Search Warrant Major Case Investigation that focuses on (1) how to articulate elements sufficient to establish probable cause, withstand suppression issues and decreasing potential for civil liability, (2) preparing search warrants, and (3) utilizing information from confidential informants in search warrant preparations. Upcoming course offered in March 2020 in Indianapolis.

3. Accountability
   - Claims and litigation data being assessed to identify trends (where and who)
   - Review claims assessment process for resulting property damage in efforts to identify ways to reduce suits arising from relatively small dollar property damage that is not repaired.

Let me know of any questions.

Tamika

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Good morning,

Can you guys touch base with Dana and Natalia on this to make sure how we want to move forward with this. The request is due tomorrow and we already have redacted the video.

Sincerely,

Peter Edwards
Commanding Officer
Freedom of Information Section

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Steve;

Here is COPA’s response to CPD’s request for verification of an open COPA investigation into the search warrant complaint by Ms. Anajanette Young. They want to withhold the records pursuant to their ongoing pending investigation. Please share the information with DOL as we discussed. If you have any additional questions, please let me know.

Regards,
From: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Sent: Monday, November 18, 2019 9:41 AM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Subject: RE: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Ganiyu,

The file that you requested (2019-0004600) is a pending investigations. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et. Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

Regards,
Jason Szczepanski
Paralegal II
From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>

Sent: Friday, November 15, 2019 3:48 PM

To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>

Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczepanski,

After sending you the e-mail below, I was informed of the corresponding Log Number associated with the incident. The Log Number is 2019-4600. Please review your database and let me know as soon as possible if there is a pending COPA investigation and whether COPA would be asserting an applicable FOIA exemption to the release of 22 body worn camera videos. The BWC videos will be going to the requester, who is also the complainant. The commanding officer in FOIA needs a response from your office as soon as possible, so a decision can be made by CPD and the Department of Law.

If you have any questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
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From: Ganiyu, Vaughn C.
Sent: Tuesday, November 12, 2019 11:32 AM
To: Jason Szczesnaski <Jason.Szczesnaski@chicagocopa.org>
Cc: Kevin Connor <Kevin.Connor@chicagocopa.org>;dawn.hinton@chicagocopa.org <dawn.hinton@chicagocopa.org>
Subject: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczesnaski,

CPD is requesting COPA to verify whether there is an open investigation with your office concerning a search warrant operation, which took place pm 21 February 2019. If there is an open COPA investigation, CPD is requesting to know whether the release of 22 videos related to the search warrant incident to a requester would interfere with its ongoing investigation. Please review the following information in order to assist in the review of your databases:

Relevant Information:

Complainant: Anjanette Young
Occurrence Date: 21 Feb 2019
Occurrence Time: 10:15
Occurrence Location: [Redacted], Chicago, IL 60612
Beat of Occurrence: 1224
District: 12
Search Warrant No.: 19SW5247
Involved Department Members:
Alain R. Aporongao (Star# 4870)
Bryan D. Mordan (Star# 11437)
Gabriel L. Cruz (Star# 2844)
Michael R. Orta (Star# 11485)
Michael W. Donnelly (Star# 13784)
Tito Jimenez (Star# 14955)
Filip K. Bieniasz (Star# 15454)
Joseph F. Lisciandrello (Star# 19362)
Nikola Saric (Star# 18200)
Alex J. Wolinski (Star# 2605)
Cody C. Maloney (Star# 13032)
Eric A. Acevedo (Star# 13560)

Please let me know if you need any further information to confirm whether there is an open COPA investigation into this matter and I will provide the information to you shortly. If possible, CPD needs to know the results of your search as soon as possible regarding this matter.

If such an investigation is ongoing, please inform CPD if your office would assert an applicable exemption under Section 7 of FOIA to the release of information by CPD pursuant to a FOIA request because such disclosure would interfere with an ongoing COPA investigation. Furthermore, please provide a brief detailed factual basis for the assertion of any applicable exemption.

If you have any additional questions regarding this matter, please contact me at your earliest convenience.

Best regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653
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[Redacted text]

6
From: Natalia Delgado  
Sent: Monday, November 18, 2019 2:23 PM  
To: Patrick Mullane; Bill Mc Caffrey; Lauren Huffman; Anel Ruiz; Michael Crowley  
The: Anjali Julka  
Subject: Re: CBS Chicago -- CHICAGO FOIA STORY

Circling back on Anjanette Young- her records would be due today. However, COPA has confirmed an ongoing investigation that release would impede. 

I have pasted COPA’s response below. Please let me know if you have questions or concerns.

The file that you requested (2019-0004600) is a pending investigations. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et. Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

-------- Forwarded message --------

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>  
Sent: Wednesday, November 13, 2019 1:24 PM  
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>  
Subject: Re: CBS Chicago -- CHICAGO FOIA STORY

Here’s the FOIAs that they’re referring to. They ran a web story on this last night and are working on an on-air story for tonight.

We know the Anjanette Young request has been extended so that doesn’t really count here. Can someone check in on the [redacted] and Samah Assad FOIAs that they’re claiming they haven’t gotten a response back? Also what was the response for the [redacted] FOIA in April and why was the [redacted] FOIA denied and then complied with?

[redacted]

Police entered the wrong home searching for a suspected heroin dealer who did not live there and was not known to the family. Allegations: Police pointed a gun at the family, including a 2-month-old baby while in her mother’s arms. CBS 2 filed FOIA for body cam filed 8/12. PS14119 have not followed up once or given extension.

[redacted]
P494412 denied my FOIA because no arrest, use of force, complaint. And then denied her FOIA saying “too burdensome” to go through 16 hours of video and redact. Her FOIA tracking number was P5-3825. They sent her and her video after our story about them not turning it over.

Anjanette Young
We filed our FOIA 8/21 P516747. They denied it Monday, day before our story because no arrest, use of force, or complaint. I appealed it. She filed her FOIA P537723 about a week and a half ago and she got an acknowledgement 11/4. Got an extension letter 11/12.

Samah Assad (CBS2) -- Claiming she hasn’t gotten any response
Thank you for your interest in information from the Chicago Police Department. Your FOIA request has been received and is being processed. Your FOIA Center reference number for tracking purposes is: P514119-081319

You have requested the following records: This is a request under the Illinois Freedom of Information Act. CBS 2 requests any and all dash camera video and/or body camera video captured during the execution of a search warrant at [redacted] Vernon Ave., second floor, on Aug. 5, 2019. In order to help determine my status to assess fees, you should know that I am a representative of the news media affiliated with the WBBM-TV CBS 2 News in Chicago and this request is made as part of news gathering and not for commercial use. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. Please confirm receipt of CBS 2’s FOIA request. I look forward to hearing from you within five business days, as required by state FOIA law. Thank you.

Michele Youngerman (CBS2)
Michele’s April FOIA for all search warrant data...gave some records from previous FOIA which was insufficient...so Michele asked for everything. AG appeal ongoing.

COPIED BELOW

From: Youngerman, Michele A <MYoungerman@cbs.com>
Sent: Monday, April 15, 2019 4:55 PM
To: FOIA <foia@chicagopolice.org>; Shulruff, Audrey G. <Audrey.Shulruff@chicagopolice.org>; Lim, Teresa <TLim@atg.state.il.us>
Subject: CBS 2 FOIA

Dear FOIA Officer,

Pursuant to the Illinois Freedom of Information Act, I am requesting, in Excel, for the years 2016 to present, all search warrant data with records including the following fields:
- Warrant Executed Date
- District Of Occurrence
- Arrest Made
- Property Recovered
- Attack Dogs
- Guns Recovered
- Drug Recovered/Turnover
- Object of Warrant (description category on a warrant)
- Search Location Address
- Star Number of CPD Affiant
- Star Number of Unit Commanding Officer/Watch Commander

Thank you.
Star Number of Watch Commander of the district of Occurrence

And please include the "Yes" or "No" answer that was entered under each of the following categories:
Arrest Made
Property Recovered
Attack Dogs Used
Guns Found
Case Information Turned Over to Drug and Gang House Prosecution.

If there are any fees involved with this request please notify me in advance.

*** I have cc'd the Illinois Attorney General's office as this FOIA relates to FOIA 457306.

Best,

Michele

Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-899-2256 Office
Mobile
www.cbschicago.com

From: Patrick.Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Wednesday, November 13, 2019 12:25 PM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>
Subject: Fw: CBS Chicago -- CHICAGO FOIA STORY

All -- see below. I've asked CBS2 to send me every FOIA request that they're referring to as being denied or "extended indefinitely" as referred to here.

-Pat

From: Hickey, Megan <mhhickey@cbs.com>
Sent: Wednesday, November 13, 2019 12:17 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: CBS Chicago -- CHICAGO FOIA STORY
Hi Pat,

Reaching out because we're working on a story today about why the Freedom of Information Act matters. It's in response to some of the wrong raids stories that Dave Savini and Michele Youngerman have been working. Several victims in those raids have had their FOIA requests denied or extended indefinitely and are having to hire lawyers in order to follow up.

I know as a candidate Mayor Lightfoot had said she would take immediate steps to make City departments comply with FOIA obligations. She also said it shouldn't have to come to lawsuits in order for departments to produce records. (Transcript of one interview below)

Wondering if you can point me to any progress that's been made on the transparency front so far in Mayor Lightfoot's administration (or maybe something in the works?).

Working on the story for tonight at 5.

Thanks,

Megan
As set forth in my plan to clean up city government, my administration will comply with the Freedom of Information Act ("FOIA") and affirmatively and regularly disclose more information to ensure the public has access to information to which it is legally entitled. The current administration flouts its obligations under FOIA in an effort to keep people from gaining access to important information about how city government functions. This abuse has financial costs to taxpayers, and it will end when I am mayor.

Public bodies sometimes abuse the FOIA process to avoid disclosing embarrassing or harmful records. This happened recently with this administration and CPS, which for months ignored, delayed and denied requests from the Chicago Tribune for documents that proved instrumental in uncovering sexual abuse in Chicago public schools. CPS attempted to thwart the Tribune’s requests even though CPS lacked any legal basis for withholding most documents. The school district relented and produced documents only after the Tribune threatened to sue. Fortunately, the Tribune had the resources to fight CPS’ repeated attempts to avoid its statutory obligations.

Other public bodies, like the Chicago Police Department ("CPD"), simply ignore FOIA requests. CPD can avoid complying with its FOIA obligations because it knows requestors typically lack the time and resources to hold CPD accountable. My administration will follow and comply with the FOIA statute and will not seek to shift the burden of enforcing compliance onto the requestor.

Lack of transparency is also a problem. FOIA requests are a matter of public record and public bodies typically maintain online logs showing all requests they have received. While some public agencies take this responsibility seriously, others do not. As a result, the public cannot see what types of information have been requested, and by whom and what public records have and have not been produced. I will take immediate steps to bring greater transparency to city government.
One of my first priorities will be to make more information and records publicly available on city websites so that citizens, the media and watchdogs do not have to file FOIA requests to get information to which they are entitled by law. I will sign an executive order which directs all agencies to minimize the use of exemptions to the FOIA statutes to avoid costly and unnecessary litigation. I will also hold agencies and personnel accountable for failure to respond to FOIA requests.

I also intend to convene a panel of journalists, attorneys, public watchdogs and other stakeholders that frequently file FOIA requests to make recommendations for increasing transparency and access to information, and improving the city’s compliance with the FOIA statute.
I just checked in on this and am waiting for a response. I will get back to you ASAP.

From: O'malley, Dana <dana.omalley@chicagopolice.org>
Sent: Monday, November 18, 2019 12:03 PM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Steve Jarosz <Steve.Jarosz@chicagopolice.org>
Cc: Peter Edwards <peter.edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Natalia,

We should discuss.

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Dana O'Malley
General Counsel
Chicago Police Department
Office of the General Counsel
3510 S. Michigan Ave. 5th Fl.
Chicago, IL 60653
(O) 312-745-6115
(C) 

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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: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Monday, November 18, 2019 10:45 AM
To: O’malley, Dana <dana.omalley@chicagopolice.org>; natalia.delgado@cityofchicago.org
<natalia.delgado@cityofchicago.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good Morning Dana and Natalia,

In response to Ms. Anjanette Young’s FOIA request for the videos associated with the search warrant operation conducted on her residence in February 2019, we reached out to COPA to determine if there is an ongoing, pending investigation. They responded to CPD’s request for verification (see below) by confirming a pending investigation and a request to withhold records pursuant to Section 7(1)(d)(i) and 7(1)(d)(ii).

The numerous body worn camera videos associated with the request are already redacted according to Sgt. Edwards. However, given COPA’s response, we would like to confer with you before a final decision is made.

Dana and Natalia, do you have any additional concerns on how the FOIA unit should proceed regarding this matter. A response to the requester from CPD is due by tomorrow, Nov. 19th.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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From: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Sent: Monday, November 18, 2019 10:21 AM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Natalia Delgado <natalia.delgado@cityofchicago.org>; O’malley, Dana <dana.omalley@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good morning,
Can you guys touch base with Dana and Natalia on this to make sure how we want to move forward with this. The request is due tomorrow and we already have redacted the video.

Sincerely,

Peter Edwards
Commanding Officer
Freedom of Information Section

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From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Monday, November 18, 2019 08:00
To: Jarosz, Steve J.
Cc: Edwards, Peter J.
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Steve,

Here is COPA's response to CPD's request for verification of an open COPA investigation into the search warrant complaint by Ms. Anajanette Young. They want to withhold the records pursuant to their ongoing pending investigation. Please share the information with DOL as we discussed. If you have any additional questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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From: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Sent: Monday, November 18, 2019 9:41 AM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Subject: RE: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Ganiyu,

The file that you requested (2019-0004600) is a pending investigations. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et.
Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

Regards,
Jason Szczepanski
Paralegal II
Civilian Office of Police Accountability (COPA)
1615 W. Chicago Avenue, 4th Floor
Chicago, Illinois 60622
(312) 746-3609

From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Friday, November 15, 2019 3:48 PM
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczepanski,

After sending you the e-mail below, I was informed of the corresponding Log Number associated with the incident. The Log Number is 2019-4600. Please review your database and let me know as soon as possible if there is a pending COPA investigation and whether COPA would be asserting an applicable FOIA exemption to the release of 22 body worn camera videos. The BWC videos will be going to the requester, who is also the complainant. The commanding officer in FOIA needs a response from your office as soon as possible, so a decision can be made by CPD and the Department of Law.

If you have any questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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From: Ganiyu, Vaughn C.
Sent: Tuesday, November 12, 2019 11:32 AM
Mr. Szczepanski,

CPD is requesting COPA to verify whether there is an open investigation with your office concerning a search warrant operation, which took place on 21 February 2019. If there is an open COPA investigation, CPD is requesting to know whether the release of 22 videos related to the search warrant incident to a requester would interfere with its ongoing investigation. Please review the following information in order to assist in the review of your databases:

Relevant Information:

Complainant: Anjanette Young
Occurrence Date: 21 Feb 2019
Occurrence Time: 10:15
Occurrence Location: [Redacted] Chicago, IL 60612
Beat of Occurrence: 1224
District: 12
Search Warrant No.: 19SW5247
Involved Department Members:
Alain R. Aporongao (Star# 4870)
Bryan D. Mordan (Star# 11437)
Gabriel L. Cruz (Star# 2844)
Michael R. Orta (Star# 11485)
Michael W. Donnelly (Star# 13784)
Tito Jimenez (Star# 14955)
Filip K. Bleniasz (Star# 15454)
Joseph F. Liscandrello (Star# 19362)
Nikola Saric (Star# 18200)
Alex J. Wolinski (Star# 2605)
Cody C. Maloney (Star# 13032)
Eric A. Acevedo (Star# 13560)

Please let me know if you need any further information to confirm whether there is an open COPA investigation into this matter and I will provide the information to you shortly. If possible, CPD needs to know the results of your search as soon as possible regarding this matter.

If such an investigation is ongoing, please inform CPD if your office would assert an applicable exemption under Section 7 of FOIA to the release of information by CPD pursuant to a FOIA request because such disclosure would interfere with an ongoing COPA investigation. Furthermore, please provide a brief detailed factual basis for the assertion of any applicable exemption.

If you have any additional questions regarding this matter, please contact me at your earliest convenience.

Best regards,
From: Natalia Delgado
Sent: Tuesday, November 19, 2019 10:02 AM
To: Steve Jarosz
Cc: O'malley, Dana; Pedro Rodriguez; Ganiyu, Vaughn C.; Peter Edwards
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

I have confirmed. Thanks for the follow up.

From: Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Sent: Tuesday, November 19, 2019 9:26 AM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Cc: O'malley, Dana <dana.omalley@chicagopolice.org>; Pedro Rodriguez <Pedro.Rodriguez@chicagopolice.org>; Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Peter Edwards <peter.edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good Morning,

Please keep me posted on this, Pedro does have the letter ready if we are withholding.

Thank You

Steve Jarosz #1482
Sergeant
Unit 114- FOIA
312-745-5308

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 18, 2019 2:26 PM
To: O'malley, Dana <dana.omalley@chicagopolice.org>; Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

I just checked in on this and am waiting for a response. will get back to you ASAP.
Good Morning Dana and Natalia,

In response to Ms. Anjanette Young's FOIA request for the videos associated with the search warrant operation conducted on her residence in February 2019, we reached out to COPA to determine if there is an ongoing, pending investigation. They responded to CPD's request for verification (see below) by confirming a pending investigation and a request to withhold records pursuant to Section 7(1)(d)(i) and 7(1)(d)(ii).

The numerous body worn camera videos associated with the request are already redacted according to Sgt. Edwards. However, given COPA's response, we would like to confer with you before a final decision is made.
Dana and Natalia, do you have any additional concerns on how the FOIA unit should proceed regarding this matter. A response to the requester from CPD is due by tomorrow, Nov. 19th.

Regards,

Vaughn C. Ganiyu  
Associate Staff Attorney  
Office of Legal Affairs - Unit 114  
Chicago Police Department  
3510 S. Michigan Ave.  
Chicago, IL 60653

Office: 312-745-6115  
Intercom: 8-5167  
Pax: 0245

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From: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>  
Sent: Monday, November 18, 2019 10:21 AM  
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>  
Cc: Natalia Delgado <natalia.delgado@cityofchicago.org>; O’malley, Dana <dana.omalley@chicagopolice.org>  
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good morning,

Can you guys touch base with Dana and Natalia on this to make sure how we want to move forward with this. The request is due tomorrow and we already have redacted the video.

Sincerely,

Peter Edwards  
Commanding Officer  
Freedom of Information Section

Get Outlook for iOS

From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>  
Sent: Monday, November 18, 2019 08:00  
To: Jarosz, Steve J.  
Cc: Edwards, Peter J.  
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Steve,

Here is COPA’s response to CPD’s request for verification of an open COPA investigation into the search warrant complaint by Ms. Anajanette Young. They want to withhold the records pursuant to their ongoing
pending investigation. Please share the information with DOL as we discussed. If you have any additional questions, please let me know.

Regards,

Vaughn C. Ganiyu  
Associate Staff Attorney  
Office of Legal Affairs - Unit 114  
Chicago Police Department  
3510 S. Michigan Ave.  
Chicago, IL 60653

Office: 312-745-6115  
Intercom: 8-5167  
Pax: 0245

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From: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>  
Sent: Monday, November 18, 2019 9:41 AM  
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>  
Subject: RE: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Ganiyu,

The file that you requested (2019-0004600) is a pending investigations. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et. Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

Regards,
Jason Szczepanski  
Paralegal II  
Civilian Office of Police Accountability (COPA)  
1615 W. Chicago Avenue, 4th Floor  
Chicago, Illinois 60622  
(312) 746-3609

From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>  
Sent: Friday, November 15, 2019 3:48 PM  
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>  
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation
Mr. Szczepanski,

After sending you the e-mail below, I was informed of the corresponding Log Number associated with the incident. The Log Number is 2019-4600. Please review your database and let me know as soon as possible if there is a pending COPA investigation and whether COPA would be asserting an applicable FOIA exemption to the release of 22 body worn camera videos. The BWC videos will be going to the requester, who is also the complainant. The commanding officer in FOIA needs a response from your office as soon as possible, so a decision can be made by CPD and the Department of Law.

If you have any questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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From: Ganiyu, Vaughn C.
Sent: Tuesday, November 12, 2019 11:32 AM
To: Jason Szczepanski <Jason.Szczepanski@chicagocop.org>
Cc: Kevin Connor <Kevin.Connor@chicagocop.org>; dawn.hinton@chicagocop.org <dawn.hinton@chicagocop.org>
Subject: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczesniski,

CPD is requesting COPA to verify whether there is an open investigation with your office concerning a search warrant operation, which took place pm 21 February 2019. If there is an open COPA investigation, CPD is requesting to know whether the release of 22 videos related to the search warrant incident to a requester would interfere with its ongoing investigation. Please review the following information in order to assist in the review of your databases:

Relevant Information:

Complainant: Anjanette Young
Occurrence Date: 21 Feb 2019
Occurrence Time: 10:15
Occurrence Location: [REDACTED] Chicago, IL 60612
Beat of Occurrence: 1224
District: 12
Search Warrant No.: 19SW5247
Involved Department Members:
Alain R. Aporongao (Star# 4870)
Bryan D. Mordan (Star# 11437)
Gabriel L. Cruz (Star# 2844)
Michael R. Orta (Star# 11485)
Michael W. Donnelly (Star# 13784)
Tito Jimenez (Star# 14955)
Filip K. Bieniasz (Star# 15454)
Joseph F. Liscandrillo (Star# 19362)
Nikola Saric (Star# 18200)
Alex J. Wolinski (Star# 2605)
Cody C. Maloney (Star# 13032)
Eric A. Acevedo (Star# 13560)

Please let me know if you need any further information to confirm whether there is an open COPA investigation into this matter and I will provide the information to you shortly. If possible, CPD needs to know the results of your search as soon as possible regarding this matter.

If such an investigation is ongoing, please inform CPD if your office would assert an applicable exemption under Section 7 of FOIA to the release of information by CPD pursuant to a FOIA request because such disclosure would interfere with an ongoing COPA investigation. Furthermore, please provide a brief detailed factual basis for the assertion of any applicable exemption.

If you have any additional questions regarding this matter, please contact me at your earliest convenience.

Best regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653
Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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ATTORNEY CLIENT AND/OR WORK PRODUCT PRIVILEGE APPLIES
On Nov 19, 2019, at 12:03 PM, Shulruff, Audrey G. <Audrey.Shulruff@chicagopolice.org> wrote:

P539663 - Samah Assad of CBS 2 - Requester is seeking:

"Complaint for search warrant executed on 2/21/2019 by the Chicago Police Department at [REDACTED] The search warrant number is 19SW5247."

Requester is receiving records.

Letter reviewed and approved by Tia Mathew of DOL. Letter and records reviewed and approved by Sgt. Jarosz.
Thanks,

Steve Jarosz #1482
Sergeant
Unit 114- FOIA

312-745-5308

From: Shulruff, Audrey G. <Audrey.Shulruff@chicagopolice.org>
Sent: Tuesday, November 19, 2019 11:38 AM
To: Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>; Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Fw: Media FOIA Request P539663 - Assad

P539663 - Samah Assad of CBS 2 - Requester is seeking:

"Complaint for search warrant executed on 2/21/2019 by the Chicago Police Department at [redacted]. The search warrant number is 19SW5247."

Requester is receiving records.

Letter reviewed and approved by Tia Mathew of DOL.

From: Tia Mathew <TIA.MATHEW@cityofchicago.org>
Sent: Tuesday, November 19, 2019 11:35 AM
To: Shulruff, Audrey G. <Audrey.Shulruff@chicagopolice.org>
Subject: RE: Media FOIA Request P539663 - Assad

The letter is approved if you addressed the redactions you made.

From: Shulruff, Audrey G. [mailto:Audrey.Shulruff@chicagopolice.org]
Sent: Tuesday, November 19, 2019 10:56 AM
To: Tia Mathew
Subject: Media FOIA Request P539663 - Assad

Good Morning,

Please see attached for your review.

Thank you,

Audrey Shulruff, FOIA Officer
Chicago Police Department
Office of Legal Affairs, Unit 114
3510 S. Michigan Ave.
Chicago, IL 60653
312-745-5308
November 19, 2019

Ms. Samah Assad
sfassad@cbs.com

RE: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST RECEIPT DATE: November 12, 2019
FOIA FILE NO.: P539663

Dear Ms. Assad:

The Chicago Police Department (CPD) is in receipt of your Freedom of Information Act (FOIA), 5 ILCS 140/1, et seq., request for the following:

"Complaint for search warrant executed on 2/21/2019 by the Chicago Police Department at [redacted]. The search warrant number is 19SW5247."

Your request was reviewed by the undersigned. A search was conducted based on the parameters provided. You are receiving the Search Warrant as responsive records to your request. However, please be aware that certain information has been redacted pursuant to 5 ILCS 140/7(1)(b), (c), and (d).

The information that was redacted included employee identification numbers, addresses, and signatures. The redacted information is exempt from disclosure under 5 ILCS 140/7(1)(b) of the Freedom of Information Act, which exempts "private information, unless disclosure is required by another provision of this Act, a State or federal law or court order."

"Private information" is defined in section 2(c-5) as "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person." 5 ILCS 140/2(c-5) (West 2010). Therefore, these identifiers were properly redacted pursuant to Section 7(1)(b). In addition, signatures are unique identifiers and, therefore, an exempt form of private information. See 2010 PAC 9838 (Ill. Att'y Gen. PAC Req. Rev. Ltr. 9838, issued December 10, 2010, at 2).

Second, the names, addresses and other information that could be used to identify the victim and/or witnesses, or others who provided information to the police have been redacted. The redacted information is exempt from disclosure under 5 ILCS 140/7(1)(d)(iv), which enables a public body to redact information that would "unavoidably disclose the identity of a confidential source, confidential information furnished only by the confidential source, or persons who file complaints with or provide information to administrative, investigative law enforcement, or penal agencies; except that the identities of witnesses to traffic accidents, traffic accident reports, and rescue reports shall be provided by agencies..."

Emergency and TTY: 9-1-1 · Non Emergency and TTY: (within city limits) 3-1-1 · Non Emergency and TTY: (outside city limits) (312) 746-6000
E-mail: police@cityofchicago.org · Website: www.cityofchicago.org/police
of local government, except when disclosure would interfere with an active criminal investigation conducted by the agency that is the recipient of the request."

Moreover, the names and identifying information of victims, witnesses, and other third-party names, for instance, the names of suspects who were never arrested and of persons referenced incidentally in reports, such as relatives or neighbors (see, e.g., ill.Att'y Gen. PAC Req. Rev. Ltr. 31526, Issued November 26, 2014, at 6) are exempt pursuant to Section 7(1)(c). 5 ILCS 140/7(1)(c) exempts from disclosure, “[p]ersonal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information.” Victims, witnesses and third-parties have a strong interest in keeping their identity private and therefore their names, and dates of birth were properly redacted pursuant to Section 7(1)(c) of FOIA.

You have a right of review by the Public Access Counselor (PAC) at the Office of the Illinois Attorney General, 500 S. 2nd Street, Springfield, Illinois 62706, by telephone at (877)299-3642, fax at (217)782-1396, or email at publicaccess@atg.state.il.us. You also have the right to seek judicial review by filing a lawsuit in Cook County Circuit Court.

Sincerely,

A. Shulruff
Freedom of Information Act Officer
Chicago Police Department
Office of Legal Affairs, Unit 114
3510 S. Michigan Ave.
Chicago, IL 60653
SEARCH WARRANT

On this day P.O. Alain Apongao #4870, Chicago Police Department, 011th District, Complainant and J. Doe has subscribed and sworn to a complaint for a search warrant before me. Upon Examination of the complaint, I find that it states facts sufficient to show probable cause.

I therefore command that you search:

[Redacted] a Male Black, IR [Redacted] DOB [Redacted] 1996, approximately 6'03", 180lbs, with medium complexion

and the premises:

[Redacted] Chicago, Cook County, Illinois, a Grey brick 3 story apartment building with a red front door

and seize the following instruments, articles and things:

Black semi-auto handgun, ammunition, any articles or documents establishing residency, any locked containers and any other illegal contraband.

which have been used in the commission of, or which constitute evidence of the offense of:

UNLAWFUL USE OF WEAPON BY FELON 720 ILCS 5/24-1.1 (a)

I further command that a return of anything so seized shall be made without necessary delay before me or before:

Judge [Redacted] or before any court of competent jurisdiction.

Date and time of issuance: 2/21/19 10:44
COMPLAINT FOR SEARCH WARRANT

P.O. Alain Aporongao #4870, Chicago Police Department, 011th District, Complainant and J. Doe now appears before the undersigned Judge of the Circuit Court of Cook County and the request the issuance of a search warrant to search:

[Redacted] a Male Black, IR# [Redacted] DOB [Redacted] 1996, approximately 6'03", 180lbs, with medium complexion

and the premises:

[Redacted] Chicago, Cook County, Illinois, a Grey brick 3 story apartment building with a red front door

and seize the following instruments, articles and things:

Black semi-auto handgun, ammunition, any articles or documents establishing residency, any locked containers and any other illegal contraband.

which have been used in the commission of, or which constitute evidence of the offense of:

UNLAWFUL USE OF WEAPON BY FELON 720 ILCS 5/24-1.1 (a)

Complainant says that he has probable cause to believe, based upon the following facts, that the above listed things to be seized are now located upon the person and premises set forth above:

I, Officer Alain Aporongao #4870, have been a Chicago Police Officer for over 6 years and during that time I have been assigned to the 011th District I have been involved in numerous search warrants and weapon related investigations. On 20FEB2019, I, Officer Alain Aporongao #4870, met with an individual whom from here on will be referred to as J. Doe for the purpose of safety and anonymity. J. Doe stated that with in the last 48 hours, J. Doe went to [Redacted] Chicago, Cook County, Illinois, to meet an individual J. Doe has known for approximately 2 years and during that time J. Doe has known [Redacted] to reside at [Redacted]. J. Doe stated while inside [Redacted] Chicago, Cook County, Illinois, for approximately 30 minutes. J. Doe stated [Redacted] retrieved a semi-auto black handgun from his front waist band and showed J. Doe. J. Doe stated that [Redacted] ejected the black magazine and showed J. Doe the live ammunition from the semi-automatic handgun. J. Doe stated that he knows the handgun was real because of his familiarity with hand guns and

Subscribed and sworn to before me on 2/21/17 10:15 Am

JUDGE

[Redacted] Judge's No.
COMPLAINT FOR SEARCH WARRANT

having fired a gun multiple times before.

J. Doe described the building located at [redacted] Chicago, Cook County, Illinois, a Grey brick 3 story town house with a red front door.

On 20FEB2019, Officer Alain Aporongao #4870 was able to discover a picture of [redacted] IR# [redacted] on the Chicago Data Warehouse System. I, Officer Alain Aporongao #4870 showed this picture to J. Doe and J. Doe immediately identified the picture of [redacted] IR# [redacted] to that of [redacted] IR# [redacted] who resided at [redacted] Chicago, Cook County, Illinois the individual s/he observed in the possession of the firearm. On 20FEB2019 I, Officer Alain Aporongao #4870 drove J. Doe to the apartment building that was clearly marked [redacted] IR# [redacted] resides in 1st floor apartment. I, Officer Alain Aporongao #4870, discovered [redacted] IR# [redacted] is a convicted felon under docket # [redacted]

J. Doe's criminal history, including possible pending investigations, if any, has been presented and been made available to the undersigned Judge. J. Doe swore to the contents of this complaint, and was made available to the undersigned Judge for questioning.

Subscribed and sworn to before me on 2/11/19 10AM

[Signature]

Judge's No. [redacted]
The Search Warrant Execution Subcommittee has met and finalized a 4-pronged approach as follows:

1. **Training**
   - The curriculum is being finalized for presentation to the Training Oversight Committee for approval on December 17th.
   - Training is scheduled to occur for affiants in January 2020.
   - There are approximately 400 affiants who have completed 2 or more in the past 18 months who will be trained in January.
   - The updated training will include classroom instruction and a simulation.
   - Identifying entry team participants for training to occur January - March 2020
   - Training will also be provided to special teams (SWAT, TACT, etc.)
   - Exploring the idea of creating specialized SW execution teams per district

2. **Policy**
   - The policy is being revised by CPD R&D to include:
     - Addition of Operational Plan to include a checklist to ensure all pre-execution work has been completed:
       - Identify of Target (name and photo)
       - Target Location (photo, map/floorplan, if possible)
         - Specific actions to be taken to confirm location
       - CCL/FOID Check
       - Physical Confirmation of Target Location
       - Safety Concerns (occupants, animals, fortification)
       - Plan must be approved by signature by a Lieutenant
     - Exploring the idea of requiring the entry stack to include uniformed officer with an active bodycam
     - Requirement Newsworthiness Flag to CPD Comms
       - Sergeant to make notification to News Affairs for all physical premises SW
   - Draft policy shared with team; proposed changes due to R&D by Friday, December 6
     - Final draft due by December 13th
     - Draft will be staffed with exempt staff and revisions as appropriation
     - Draft to Chief West for approval week of December 16th
     - Karen Conway signs in approval by end of calendar year

3. **Public Education Strategy**
   - Exploring possibility of partnering with media to highlight good work being done by CPD

4. **Accountability**
- CR’s and “progressive discipline” to include exclusion from future SW’s for those who fail to follow the policy
- Exploring other options

Tamika Puckett
Chief Risk Officer
City of Chicago - Office of the Mayor
(o) 312.744.5201
(c) 

From: MLL @cityofchicago.org>
Sent: Tuesday, December 3, 2019 6:52 AM
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Mark Flessner <Mark.Flessner@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>
Cc: Maurice Classen <Maurice.Classen@cityofchicago.org>
Subject: Fwd: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago

FYI. Where are we on a new protocol for the execution of search warrants?

Mayor Lori E. Lightfoot

From: Lori Lightfoot @cityofchicago.org>
Sent: Tuesday, December 3, 2019, 6:41 AM
To: MLL
Subject: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago

Lori E. Lightfoot

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.
Hi Patrick.
Yes, we can meet. I am cc’ing Maurice who had some comments.

Thanks
Tamika

---

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Tuesday, January 21, 2020 11:32 AM
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>
Subject: Re: CPD’s New Search Warrant Policies - Press Strategy

Tamika -- do you have time tomorrow to meet with myself, Anthony, Michele, Lt. Cline to do some interview prep ahead of Thursday's interview? There is a chance that CBS2's local story would run on CBS National Evening News so we'd like to make sure we're all prepared for the expected questions being asked.

We'll make sure any time works on our end if you have an available timeframe tomorrow. Let me know and I can throw it on the calendar.

Thanks!
-Pat Mullane

---

From: Morris, Michele D. <Michele.Morris@chicagopolice.org>; Huynh, Margaret <Margaret.Huynh@chicagopolice.org>; Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>
Cc: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>
Subject: Re: CPD’s New Search Warrant Policies - Press Strategy

Thank you, Michele. I've updated here.

---

From: Morris, Michele D. <Michele.Morris@chicagopolice.org>
Sent: Tuesday, January 21, 2020 10:50 AM
To: Huynh, Margaret <Margaret.Huynh@chicagopolice.org>; Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Cc: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>
There are a couple of inaccuracies:

- There is currently no requirement that all officers involved in search warrant execution have a body worn camera. The policy was updated to indicate that all participating members assigned a body worn camera will follow CPD policies related thereto. Conversations continue as it relates to covert teams and how to incorporate cameras there. Plus, not all CPD units currently have cameras. The two uniformed officers from patrol are intended both for the purpose mentioned here, but also to ensure the presence of a body worn camera.
- There is no requirement that a notification be made to OLA by the search team.

---

**From:** Huynh, Margaret <Margaret.Huynh@chicagopolice.org>

**Sent:** Tuesday, January 21, 2020 10:19 AM

**To:** Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org>; Patrick Mullane <Patrick.Mullane@cityofchicago.org>

**Cc:** Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Susan Lee <susan.lee@cityofchicago.org>; Lauren Huffman <lauren.huffman@cityofchicago.org>; Anel Ruiz <anel.ruiz@cityofchicago.org>; Morris, Michele D. <Michele.Morris@chicagopolice.org>

**Subject:** Re: CPD’s New Search Warrant Policies - Press Strategy

We should give them a clear understanding of what exactly a wrong home raid is. I think they’re under the assumption that anytime we go into a home and don’t find anyone/anything that it’s a wrong raid, but that may not be the case. Should explain factors of why some raids result in nothing. Need to explain difference between just going into the completely wrong home vs going to the right place, but the person they’re looking for isn’t there or if they were looking for weapons, they could’ve been moved before officers showed up.
Adding Maggie and Michelle

---

Anthony Guglielmi
Chief Communications Officer
Chicago Police Department
Office of the Police Superintendent

Phone: 312-745-6110
Mobile: [Redacted]

@ajguglielmi | @chicago_police
anthony.guglielmi@chicagopolice.org

www.chicagopolice.org

On Jan 21, 2020 9:37 AM, Patrick Mullan <Patrick.Mullan@cityofchicago.org> wrote:
Tamika --

Please see attached a brief and Q&A for Thursday’s interview with CBS2 on the Chicago Police Department’s new search warrant policy. Let us know if you have any questions, edits or concerns.

We’d like to schedule a quick prep with you and CPD sometime this afternoon or tomorrow to run through questions that will likely be asked during the interview. Do you have 20 minutes to meet today, tomorrow or Thursday morning? Let us know and we’ll be sure to accommodate.

Thank you.
-Pat Mullan
Great, thank you. I will send you talking points this weekend and we can circle back on Tuesday to prep for the interview. CPD may also have Lt. Matt Cline participate in the on-camera interview as he was a part of the focus group.

Will touch base on Tuesday. Thank you, Tamika.

-Pat

From: Tamika Puckett <Tamika.Puckett@cityofchicago.org>
Sent: Friday, January 17, 2020 6:29 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Cc: Michael Crowley <Michael.Crowley@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>
Subject: Re: CPD's New Search Warrant Policies - Press Strategy

Good evening. My apologies for the delayed response. I am ok with the proposed. Any time Thursday after 1 pm works for me.

Sent from my iPhone

On Jan 16, 2020, at 10:42 PM, Patrick Mullane <Patrick.Mullane@cityofchicago.org> wrote:

Thanks, Tamika. Anthony and I spoke on this today and we were thinking about giving this to CBS2 next week, preferably later in the week when MLL is in D.C. We'd ideally like to have you sit down with reporter Dave Savini for an on-camera interview about the new changes that your team and CPD determined to be necessary during your analysis of the search warrant policies. I can share talking points based on our phone call earlier this week.

CBS2 is also looking to get the Interim Supt. for an on-camera interview. Anthony is working on putting together a small press event next week where CBS2 could come and talk briefly with Beck on the subject.

Tamika -- let me know if you're open to doing an on-camera interview with CBS2 on the subject and if so, what times Wednesday or Thursday would work best for a 15-minute interview. We can also work on scheduling a brief prep session ahead of the interview. We're going to start with CBS2 since they've been following this closest and we'll see if additional inquiries come in after their story.

If folks have any concerns with this plan, please let us know. Thanks.
-Pat Mullane

From: Tamika Puckett <Tamika.Puckett@cityofchicago.org>
Sent: Thursday, January 16, 2020 9:34 AM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>
I've attached the most recent version of the Search Warrant policy approved on January 3rd, 2020.

Changes are indicated by italics, underline and double underline and substantive changes are summarized as follows:

- **Preparation & Execution**
  - Emphasis on having an approved, pre-execution operations plan which includes steps to validate the address upon which the SW is to be served
  - Requirement for two (2) entry team members to be dressed in COC police seasonal uniform for ease in identification
  - Emphasis on ensuring compliance with the Body Worn Camera directive

- **Children**
  - Notification to DCFS if there is an unsecured firearm, accessible narcotics and/or if the residence is deemed injurious
  - Emphasis on maintenance of a sensitive approach and the exercise of due care to minimize emotional trauma and ensure the physical well-being of children

- **Communications**
  - Notification to be made to Communications for all physical SWs
  - SW executed at a wrong address will result in the immediate generation of a log number and initiate the City claims process

In addition to the revised policy, Search Warrant Execution training has been added to the training curriculum.

- Training occurred Jan 14-16, 2020 for 100 members
- Additional classes have been added for February and March for additional members
- The Academy is looking to incorporate search warrant training into the recruit curriculum

Let me know if I can provide any additional information.

Thanks,
Tamika

Tamika Puckett
Chief Risk Officer
City of Chicago - Office of the Mayor
(o) 312.744.5201
(c) 

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Tuesday, January 14, 2020 7:53 PM
To: Michael Crowley <Michael.Crowley@cityofchicago.org>
Cc: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>

Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Lauren Huffman

5
Ah yes, thank you for reminding me a second time. Meant Tuesday or Wednesday. Whatever works.

Get Outlook for iOS

Thx. I’d say Tues given the holiday, but open to thoughts.

Yes on Monday or Tuesday.

Sent from my iPhone

On Jan 14, 2020, at 7:27 PM, Michael Crowley <Michael.Crowley@cityofchicago.org> wrote:

Following back up here...my understanding is we’re moving this to early next week, correct?

Yup! I can set up a call if that works.
Does 1:30 this afternoon work for a chat?

Tamika Puckett
Chief Risk Officer
City of Chicago - Office of the Mayor
(o) 312.744.5201
(c) 312.744.5201

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Tuesday, January 14, 2020 10:36 AM
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee
<Susan.Lee@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Lauren Huffman
<Lauren.Huffman@cityofchicago.org>; Michael Crowley
<Michael.Crowley@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>
Subject: Re: CPD's New Search Warrant Policies - Press Strategy

Following up on this. Tamika/Susan -- please let me know if you have a minute to touch base on this.

From: Patrick Mullane
Sent: Monday, January 13, 2020 3:07 PM
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee
<Susan.Lee@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Lauren Huffman
<Lauren.Huffman@cityofchicago.org>; Michael Crowley
<Michael.Crowley@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>
Subject: CPD's New Search Warrant Policies - Press Strategy

Tamika --

Reaching out from the Mayor's Press Office. We understand that your team and CPD are working to roll out a new search warrant policy this Thursday. Following the recent negative coverage the Department has had on search warrants/wrong raids, MLL wants some placed stories around the new policy announcement on Thursday.

Can you please send over information on the new changes so the Press team can work with CPD on how we're going to announce? If this is the result of the City’s Chief Risk Officer assessment of CPD's search warrant policy, we'll likely get a number of interview requests for you once this is announced.

Send over whatever you can, thanks! Call if any questions.
-Pat Mullane
So much for them forgetting about it.

Michele D. Morris  
Risk Manager  
Chicago Police Department  
Office: (312) 745-6115  
Cell: 

From: Huynh, Margaret <Margaret.Huynh@chicagopolice.org>  
Sent: Wednesday, February 5, 2020 8:46:03 PM  
To: Cline, Matthew P. <MATTHEW.CLINE@chicagopolice.org>; Morris, Michele D. <Michele.Morris@chicagopolice.org>  
Subject: search warrant interview

Hi Michele & Lt. Cline,

Story with CBS will air tomorrow night (10p) locally and possibly on CBS Evening News on Monday.

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From: Tamika Puckett  
Sent: Thursday, February 6, 2020 10:45 AM  
To: Susan Lee; Mark Flessner  
Cc: Stephen Skardon; Michael Frisch  
Subject: FW: CBS Search Warrant Story

From: Michael Crowley <Michael.Crowley@cityofchicago.org>  
Sent: Thursday, February 6, 2020 10:41 AM  
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Maurice Classen <Maurice.Classen@cityofchicago.org>; Patrick Mullane <Patrick.Mullane@cityofchicago.org>  
Cc: Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>  
Subject: RE: CBS Search Warrant Story

+ Lauren and Anel

From: Tamika Puckett <Tamika.Puckett@cityofchicago.org>  
Sent: Thursday, February 6, 2020 10:35 AM  
To: Maurice Classen <Maurice.Classen@cityofchicago.org>; Patrick Mullane <Patrick.Mullane@cityofchicago.org>  
Cc: Michael Crowley <Michael.Crowley@cityofchicago.org>  
Subject: CBS Search Warrant Story

Preview for CBS search warrant interview. Story is to air tonight at 10 and possibly CBS Evening News on Monday.

https://mobile.twitter.com/davesavinCBS/status/1225242322411061254?ref=sr[1/2]

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From: Patrick Mullane
Sent: Friday, November 8, 2019 7:04 PM
To: Youngerman, Michele A
Subject: Re: Wrong Raid

Thanks. Our FOIA team and Law are bringing CPD in on Monday to resolve this. I'll circle back with you then. Enjoy your weekend.

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Friday, November 8, 2019 2:59 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: RE: Wrong Raid

Ms. Young sent her FOIA on 11-1-19 (P537723). We (Samah Assad) sent one on 8-21-19 (P516747). She received an extension and nothing since. Thanks.

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Subject: Re: Wrong Raid

External Email

I just reupped to our FOIA officer here and at CPD. Do you know when Ms. Young FOIA'ed CPD?

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Friday, November 8, 2019 12:38 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: Wrong Raid

Hi Patrick,

I know you are swamped, but just want to touchbase about the story you and Dave discussed. On Tuesday, we are likely airing a piece about the woman who said she was left naked during a wrong raid. The woman is trying to get the video and we FOIA’d it too. Are you able to facilitate release of the video?

Thanks,

Michele

©CBS
Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
From: Youngerman, Michele A <MAYoungerman@cbs.com>  
Sent: Friday, November 8, 2019 7:24 PM  
To: Patrick Mullane  
Subject: Re: Wrong Raid

Thanks and you too!

Sent from my iPhone

On Nov 8, 2019, at 7:04 PM, Patrick Mullane <Patrick.Mullane@cityofchicago.org> wrote:

Thanks. Our FOIA team and Law are bringing CPD in on Monday to resolve this. I’ll circle back with you then. Enjoy your weekend

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Thanks,
Hi Natalia,

Please take a look at the attached response letter to CBS that we will send out today. Also, we received the request from Anjanette Young on Friday November 1, 2019 at 5:39 p.m. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019 since today is a holiday. Steve and I will work on getting the video completed today.

Sincerely,

Peter J. Edwards #1145
Commanding Officer
Freedom of Information Section
312-745-5308

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.
All,

Attached is the draft denial letter that will go out to CBS today. Please let me know right away if we need to discuss or coordinate timing. The letter is self-explanatory. The rationale tracks the statute.

There are several videos to watch. That is being done now. Also confirming whether there is an open CR. So far, it appears 13 minutes into body worn, a female officer comes in and takes her into a room. Prior to that, she is given a sheet to cover up.

Regardless, the individual’s FOIA was submitted on Friday November 1, 2019 after 5 pm. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019, since today is a holiday.

They are currently working on reviewing and redacting the video to be released to the subject.

Let me know if you need anything else or if we should discuss.

Natalia

From: Patrick Mullane
Sent: Friday, November 8, 3:02 PM
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)
To: Anjali Julka
Cc: Anthony Guglielmi, Tamika Puckett, Susan Lee, Michael Crowley, Lauren Huffman, Anel Ruiz, Bill McCaffrey, Natalia Delgado, Michael Milstein

Ms. Young sent her FOIA on 11-1-19 (P537723). CBS2 (Samah Assad) sent one on 8-21-19 (P516747). She received an extension and nothing since.

Sent from my iPhone

On Nov 8, 2019, at 2:57 PM, Anjali Julka <<Anjali.Julka@cityofchicago.org>> wrote:

Thanks, Pat. + Natalia and Mike Milstein. I can check with CPD FOIA...

Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Friday, November 8, 2019 2:22 PM
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>
Subject: CBS2 - Wrongful Raid (NEXT TUESDAY)

All,

CBS2 is working on a story for Tuesday about another wrong raid by the Chicago Police Department. Information on the raid is below but I need CPD to check-in on the FOIA request made by the woman involved in this incident. CBS2’s FOIA is below as well but I’m more interested in why the woman-involved hasn’t received the video she’s requested. Below is the incident as described by CBS2.

Incident: On February 21st, 2019, CPD executed a search warrant raid at [redacted] (Warrant: 19SW5247). The resident of the address, 49-year-old Anjnette Young was in the middle of changing when her house was raided by the police. Police officers handcuffed Young, who was naked, and allegedly left her standing for 40 minutes handcuffed and naked while all-male police officers searched her apartment. After 45 minutes, a female police officer arrived at the scene and uncuffed the woman and then turned off her body camera to let her get clothes on. According to CBS2, the individual they were looking for as part of the warrant, lived across the street (CBS2 found him). CBS2 also said that Officer Michael Donnelly (Supervisor: Sgt. Wolinski) was involved in obtaining this search warrant, and he was also involved in the Peter Mendez wrongful raid.

Both Young and CBS2 have been requesting body camera footage from the incident since August and have yet to hear back from CPD. Anthony/Anjali -- can you look into this?

CBS2 is airing its story on Tuesday night. Know this just started, but do we know if there have been any updates from the CPD/Chief Risk Officer review?

Thanks,
-Pat Mullane

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I actually just spoke to Law on this. Samah will receive a response to her FOIA later today. It's my understanding that the subject in the video will receive her response tomorrow. I believe the Supt. is off today as he was with the Interim all weekend and I know where you guys stand on statements but I'll have Anthony send you guys a response in regards to this incident.

Hi Patrick,

Hope you had a good weekend and welcome to winter ☃️! Just checking in to see if you can give me any insight into the timing for today and if the Mayor or Superintendent or both would do an interview too.

Thanks,

Michele

---

Thanks. Our FOIA team and Law are bringing CPD in on Monday to resolve this. I'll circle back with you then. Enjoy your weekend

---

Ms. Young sent her FOIA on 11-1-19 (P537723). We (Samah Assad) sent one on 8-21-19 (P516747). She received an extension and nothing since. Thanks

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Thanks,

Michele

Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-899-2256 Office

www.cbschicago.com
That is my current understanding

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 9:17 AM
To: Patrick Mullan <Patrick.Mullan@cityofchicago.org>
Subject: RE: Wrong Raid

Thanks Patrick, for just planning purposes and completely off the record, can you tell me if the city is giving her the video tomorrow?

From: Patrick Mullan <Patrick.Mullan@cityofchicago.org>
Sent: Monday, November 11, 2019 9:08 AM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Subject: Re: Wrong Raid

I actually just spoke to Law on this. Samah will receive a response to her FOIA later today. It's my understanding that the subject in the video will receive her response tomorrow. I believe the Supt. is off today as he was with the Interim all weekend and I know where you guys stand on statements but I'll have Anthony send you guys a response in regards to this incident.

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 8:59 AM
To: Patrick Mullan <Patrick.Mullan@cityofchicago.org>
Subject: RE: Wrong Raid

Hi Patrick,

Hope you had a good weekend and welcome to winter 🎅! Just checking in to see if you can give me any insight into the timing for today and if the Mayor or Superintendent or both would do an interview too.

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From: Patrick Mullan <Patrick.Mullan@cityofchicago.org>
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Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-595-2256 Office
www.cbschicago.com
From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 9:23 AM
To: Patrick Mullane
Subject: RE: Wrong Raid

Ok thanks – if you have any idea of timing, or how that’s being physically done, appreciate a heads up. Anthony sending a statement today? Also, again completely off the record, let me know if there is anything you think we should know about the video or case. Thanks

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
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Michele

©CBS
Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer
From: Patrick Mullane
Sent: Monday, November 11, 2019 9:33 AM
To: Anthony Guglielmi
Cc: Susan Lee; Michael Crowley; Lauren Huffman; Anel Ruiz; Bill McCaffrey
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Just comms. Anthony -- can you look into this incident and see what we can say? Are we investigating this incident? Have we established a protocol to track wrong raids?

We can talk about the OIG and Chief Risk Officer looking into this as a whole but we need a response to this specific incident.

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Monday, November 11, 2019 8:58 AM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>

Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Lauren Huffman

<Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey

<Bill.McCaffrey@cityofchicago.org>; Michael Milstein <Michael.Milstein@cityofchicago.org>

Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Thanks for checking on this, Natalia. Good here. CBS2 will likely still receive the footage from the subject and include it in their story for tomorrow night.

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 11, 2019 8:51 AM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>

Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Lauren Huffman

<Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey

<Bill.McCaffrey@cityofchicago.org>; Michael Milstein <Michael.Milstein@cityofchicago.org>

Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

All,

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Natalia

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Sent: Friday, November 8, 3:02 PM
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)
To: Anjali Julka
Cc: Anthony Guglielmi, Tamika Puckett, Susan Lee, Michael Crowley, Lauren Huffman, Anel Ruiz, Bill Mc Caffrey, Natalia Delgado, Michael Milstein

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Sent from my iPhone

On Nov 8, 2019, at 2:57 PM, Anjali Julka <Anjali.Julka@cityofchicago.org> wrote:

Thanks, Pat. + Natalia and Mike Milstein. I can check with CPD FOIA...

Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
312-744-3844 w
anjali.julka@cityofchicago.org

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Sent: Friday, November 8, 2019 2:22 PM
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>
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Again, this is what I was told by Law, I haven't seen any footage myself. I'll circle back on timing later today.

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That is my current understanding

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To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: RE: Wrong Raid

Hi Patrick,

Hope you had a good weekend and welcome to winter 😊! Just checking in to see if you can give me any insight into the timing for today and if the Mayor or Superintendent or both would do an interview too.

Thanks,

Michele

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Subject: Re: Wrong Raid

External Email

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I just reupped to our FOIA officer here and at CPD. Do you know when Ms. Young FOIA’ed CPD?

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[Contact Information]
From: Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org>
Sent: Monday, November 11, 2019 9:40 AM
To: Patrick Mullane
Cc: Susan Lee; Michael Crowley; Lauren Huffman; Anel Ruiz; Bill Mc Caffrey; OCNA; Kimberly Woods
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

I don't have anyone in the office today that can track this down and BIA and OLA are closed for city holiday. Let me add Sgt Kim Woods to this since it was a FOIA and she can get a jump on this tomorrow.

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Anthony Guglielmi
Chief Communications Officer
Chicago Police Department
Office of the Police Superintendent

Phone: 312-745-6110
Mobile:

@ajguglielmi | @chicago_police

www.chicagopolice.org

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©CBS
Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-859-2256 Office
www.cbschicago.com
Hi Anthony,

This is all I can gather right now. It's just the summary of the FOIA we received. When I get home I can try to pull the case report. I'm pretty sure we don't have a specific protocol for wrong raids. The process to obtain a SW includes checks and balances as do the Gen Orders to ensure compliance with the law.

Sgt. Kimberly Woods

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To: Patrick Mullane
Subject: RE: Wrong Raid

Can you give me a call for an off the record conversation – for my vetting process? This would all be off the record. Thanks.

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Monday, November 11, 2019 9:38 AM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Subject: Re: Wrong Raid

External Email

I'll check in with Anthony. I don't know timing as last I heard redactions had to be made to some of the footage. I'll check in with Law later for timing. Off-the-record, the only thing I've been told is that from one of the BWCS, it appears 13 minutes into body-worn, a female officer comes in and takes the individual into a room to change. Prior to that, she was given a sheet to cover up.

Again, this is what I was told by Law, I haven't seen any footage myself. I'll circle back on timing later today.

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 9:27 AM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: RE: Wrong Raid

Ok thanks – if you have any idea of timing, or how that's being physically done, appreciate a heads up. Anthony sending a statement today? Also, again completely off the record, let me know if there is anything you think we should know about the video or case. Thanks

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Monday, November 11, 2019 9:23 AM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Subject: Re: Wrong Raid

External Email

That is my current understanding

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 9:17 AM
To: Patrick Muliane <Patrick.Mullane@cityofchicago.org>
Subject: RE: Wrong Raid

Thanks Patrick, for just planning purposes and completely off the record, can you tell me if the city is giving her the video tomorrow?
I actually just spoke to Law on this. Samah will receive a response to her FOIA later today. It's my understanding that the subject in the video will receive her response tomorrow. I believe the Supt. is off today as he was with the Interim all weekend and I know where you guys stand on statements but I'll have Anthony send you guys a response in regards to this incident.

Hi Patrick,

Hope you had a good weekend and welcome to winter ☃️! Just checking in to see if you can give me any insight into the timing for today and if the Mayor or Superintendent or both would do an interview too.

Thanks,

Michele

Thanks. Our FOIA team and Law are bringing CPD in on Monday to resolve this. I'll circle back with you then. Enjoy your weekend

Ms. Young sent her FOIA on 11-1-19 (P537723). We (Samah Assad) sent one on 8-21-19 (P516747). She received an extension and nothing since. Thanks
I just reupped to our FOIA officer here and at CPD. Do you know when Ms. Young FOIA'ed CPD?

Hi Patrick,

I know you are swamped, but just want to touchbase about the story you and Dave discussed. On Tuesday, we are likely airing a piece about the woman who said she was left naked during a wrong raid. The woman is trying to get the video and we FOIA'd it too. Are you able to facilitate release of the video?

Thanks,

Michele

Michele Youngerman
WBBM-TV CHICAGO
Investigative Producer

CBS 2 Broadcast Center
22 West Washington Street
Chicago, IL 60602
312-899-2256 Office
Mobile
www.cbschicago.com
Can you give me a ring when you have a second?

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 11, 2019 8:51 AM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>; Michael Milstein <Michael.Milstein@cityofchicago.org>
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

All,

Attached is the draft denial letter that will go out to CBS today. Please let me know right away if we need to discuss or coordinate timing. The letter is self-explanatory. The rationale tracks the statute.

There are several videos to watch. That is being done now. Also confirming whether there is an open CR. So far, it appears 13 minutes into body worn, a female officer comes in and takes her into a room. Prior to that, she is given a sheet to cover up.

Regardless, the individual's FOIA was submitted on Friday November 1, 2019 after 5 pm. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019, since today is a holiday.

They are currently working on reviewing and redacting the video to be released to the subject.

Let me know if you need anything else or if we should discuss.

Natalia

From: Patrick Mullane
Sent: Friday, November 8, 3:02 PM
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)
To: Anjali Julka
Cc: Anthony Guglielmi, Tamika Puckett, Susan Lee, Michael Crowley, Lauren Huffman, Anel Ruiz, Bill McCaffrey, Natalia Delgado, Michael Milstein

Ms. Young sent her FOIA on 11-1-19 (P537723). CBS2 (Samah Assad) sent one on 8-21-19 (P516747). She received an extension and nothing since.

Sent from my iPhone
On Nov 8, 2019, at 2:57 PM, Anjali Julka <Anjali.Julka@cityofchicago.org> wrote:

Thanks, Pat. + Natalia and Mike Milstein. I can check with CPD FOIA...

Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
312-744-3844 w

anjali.julka@cityofchicago.org

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Friday, November 8, 2019 2:22 PM
To: Anthony Gugielmi <Anthony.Gugielmi@chicagopolice.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>; Anjali Julka <Anjali.Julka@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <anel.ruiz@cityofchicago.org>; Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>
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Incident: On February 21st, 2019, CPD executed a search warrant raid at [Blurred] (Warrant: 19SW5247). The resident of the address, 46-year-old Anjanette Young was in the middle of changing when her house was raided by the police. Police officers handcuffed Young, who was naked, and allegedly left her standing for 40 minutes handcuffed and naked while all-male police officers searched her apartment. After 45 minutes, a female police officer arrived at the scene and uncuffed the woman and then turned her body camera to let her get clothes on. According to CBS2, the individual they were looking for as part of the warrant, lived across the street (CBS2 found him). CBS2 also said that Officer Michael Donnelly (Supervisor: Sgt. Wolinski) was involved in obtaining this search warrant, and he was also involved in the Peter Mendez wrongful raid.

Both Young and CBS2 have been requesting body camera footage from the incident since August and have yet to hear back from CPD. Anthony/Anjali -- can you look into this?

CBS2 is airing its story on Tuesday night. Know this just started, but do we know if there have been any updates from the CPD/Chief Risk Officer review?

Thanks,
-Pat Mullane

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From: Natalia.Delgado@cityofchicago.org
Sent: Monday, November 11, 2019 11:21 AM
To: Patrick Mullane
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Yes.

On Nov 11, 2019, at 11:19 AM, Patrick Mullane <Patrick.Mullane@cityofchicago.org> wrote:

One question I forgot to ask on the phone, has the individual filed suit with the City?

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Sent: Monday, November 11, 2019 10:40 AM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Natalia -- can you give me a ring when you have a moment?

From: Anjali Julka <Anjali.Julka@cityofchicago.org>
Sent: Monday, November 11, 2019 9:17 AM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Cc: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>; Tamika Puckett
    <Tamika.Puckett@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>; Michael Crowley
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    Milstein <Michael.Milstein@cityofchicago.org>; Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Thanks, Natalia!

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Regardless, the individual’s FOIA was submitted on Friday November 1, 2019 after 5 pm. Therefore, the received date became Monday, November 4, 2019 and the required completion date is tomorrow, November 12, 2019, since today is a holiday.

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Sent from my iPhone

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Thanks, Pat. + Natalia and Mike Milstein. I can check with CPD FOIA...

Anjali Julka
FOIA Officer – Office of the Mayor
121 N. LaSalle St.
Chicago, IL 60602
312-744-3844 w
anjali.julka@cityofchicago.org

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Interested in why the woman-involved hasn't received the video she's requested. Below is the incident as described by CBS2.

**Incident:** On February 21st, 2019, CPD executed a search warrant raid at [redacted] (Warrant: 19SW5247). The resident of the address, 49-year-old Anjanette Young was in the middle of changing when her house was raided by the police. Police officers handcuffed Young, who was naked, and allegedly left her standing for 40 minutes handcuffed and naked while all-male police officers searched her apartment. After 45 minutes, a female police officer arrived at the scene and uncuffed the woman and then turned off her body camera to let her get clothes on. According to CBS2, the individual they were looking for as part of the warrant, lived across the street (CBS2 found him). CBS2 also said that Officer Michael Donnelly (Supervisor: Sgt. Wolinski) was involved in obtaining this search warrant, and he was also involved in the Peter Mendez wrongful raid.

Both Young and CBS2 have been requesting body camera footage from the incident since August and have yet to hear back from CPD. Anthony/Anjali -- can you look into this?

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Thanks,
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From: Susan Lee
Sent: Monday, November 11, 2019 1:40 PM
To: Superintendent Charlie Beck; SEAN MALINOWSKI
Subject: Fwd: CBS2 - Wrongful Raid (NEXT TUESDAY)

Please see below. This type of raids have been exposed multiple times.

What is the rate of wrongful raid (either wrong address or bad intel) at LAPD? Are CI infos routinely cross validated?

Susan
Sent from my iPhone

Begin forwarded message:

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Date: November 8, 2019 at 2:22:27 PM CST
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>, Tamika Puckett <Tamika.Puckett@cityofchicago.org>, Susan Lee <Susan.Lee@cityofchicago.org>, Michael Crowley <Michael.Crowley@cityofchicago.org>, Anjali Julka <Anjali.Julka@cityofchicago.org>, Lauren Huffman <Lauren.Huffman@cityofchicago.org>, Anel Ruiz <Anel.Ruiz@cityofchicago.org>, Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>
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My apologies. I’ve been trapped at the airport in Orlando since 10:30 this morning trying to get home. Let me know if you’re available for a follow up so I can play catch up.

Thanks.

Sent from my iPhone

On Nov 11, 2019, at 11:07 AM, Maurice Classen wrote:

Can you guys join?

Sent from my iPhone

Begin forwarded message:

From: Michael Crowley <Michael.Crowley@cityofchicago.org>
Date: November 11, 2019 at 9:57:19 AM CST
To: Maurice Classen <Maurice.Classen@cityofchicago.org>, MLL
Cc: Susan Lee <Susan.Lee@cityofchicago.org>, Tamika Puckett <Tamika.Puckett@cityofchicago.org>
Subject: Re: CBS2 - Wrongful Raid (NEXT TUESDAY)

Sounds good.

I can join; let’s use my call-in:

Access:

Sent from my iPhone

On Nov 11, 2019, at 9:49 AM, MLL wrote:
Adding Tamika. I have a lot of questions about this one. Can we do a quick call about it? Is 10:00, ie 10 minutes from now possible?

Mayor Lori E. Lightfoot

From: Susan Lee <Susan.Lee@cityofchicago.org>
Sent: Monday, November 11, 2019 9:15:47 AM
To: MLL@cityofchicago.org; Maurice Classen <Maurice.Classen@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>
Subject: Fwd: CBS2 - Wrongful Raid (NEXT TUESDAY)

Mayor, please see below for a pretty bad wrongful raid coming out tomorrow. Media FOIA was denied and victim FOIA request is in the works and to be released to her tomorrow within the deadline period.

Susan

Sent from my iPhone

Begin forwarded message:

From: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Date: November 8, 2019 at 2:22:27 PM CST
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>, Tamika Puckett <Tamika.Puckett@cityofchicago.org>, Susan Lee <Susan.Lee@cityofchicago.org>, Michael Crowley <Michael.Crowley@cityofchicago.org>, Anjali Julka <Anjali.Julka@cityofchicago.org>, Lauren Huffman <Lauren.Huffman@cityofchicago.org>, Anel Ruiz <Anel.Ruiz@cityofchicago.org>, Bill McCaffrey <Bill.McCaffrey@cityofchicago.org>
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From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Tuesday, November 12, 2019 8:05 AM
To: Anthony Guglielmi
Cc: Patrick Mullane
Subject: RE: CPD Statement

We have a few more questions.

When was the CR opened? What prompted it to be opened? Does that impact Young’s FOIA to get the body camera video of police raiding her home? If so, how does it impact the video release timeline?

We were able to take the information police put in the warrant and immediately identify the suspect’s correct address. This has happened repeatedly during the past year – we’ve run the names of suspects in search warrants and found the correct addresses. Can you explain specific steps being taken to make sure officers verify addresses before executing search warrants?

Thanks,

Michele

---

From: Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org>
Sent: Monday, November 11, 2019 7:27 PM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Cc: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: RE: CPD Statement

Thanks

---

Anthony Guglielmi
Chief Communications Officer
Chicago Police Department
Office of the Police Superintendent

External Email

It's not new instruction but we added refreshers part of in-service training to Area tactical teams as new officers are added to those teams.
Thanks. One question - is this in-service training new and when was it first implemented?

Sent from my iPhone

On Nov 11, 2019, at 5:27 PM, Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org> wrote:

Here you go

The Chicago Police Department (CPD) makes every effort to ensure the validity and accuracy of all information that is used to apply for and execute search warrants in criminal investigations. Trust and partnership are paramount to everything we do, and the Department takes these issues with the utmost importance and priority given the emotional impact that the execution of search warrants can have on individuals and the implications to public trust.

As part of the City's ongoing effort to identify trends, strengths and address any weaknesses related to applying for and executing search warrants, the Department is currently working with the City's Chief Risk Officer to review how protocols were followed and information was obtained in this incident. Furthermore, CPD has instituted in-service training for officers on best practices to reduce the risk of error and ensure the accuracy of information when applying for and executing criminal search warrants.

This incident is currently under investigation by COPA and should any wrongdoing be discovered, officers will be held accountable.

BACKGROUND:

In our efforts to reduce violence and make Chicago safer, the Chicago Police Department relies heavily on community intelligence and support when it comes to identifying potential criminal activity in neighborhoods.

In this specific case, officers executed a search warrant in February following community intelligence that suggested illegal weapons were believed to be stored inside of a residence.
While the court-authorized warrant was executed at the correct location, it was determined that the information provided to the police was not valid.

No subjects were arrested or property recovered following this court-authorized search.

---

Anthony Guglielmi
Chief Communications Officer
Chicago Police Department
Office of the Police Superintendent

Phone: 312-745-6110
Mobile: [redacted]

@ajguglielmi | @chicago_police

www.chicagopolice.org

From: Youngerman, Michele A <MYoungerman@cbs.com>
Sent: Monday, November 11, 2019 5:17:36 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Cc: Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org>
Subject: Re: CPD Statement

Thanks

Sent from my iPhone

On Nov 11, 2019, at 4:57 PM, Patrick Mullane <Patrick.Mullane@cityofchicago.org> wrote:

Michele,

Anthony is going to send you the Department's statement regarding the incident you're doing a story on tomorrow night.

Thanks,
-Pat Mullane

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I believe the CR was likely opened when lawsuit was filed, in accordance with City policy. I'll check with COPA since it's their investigation.

I'll check in with Law on whether that would impact the FOIA at all.

I'll forward you search warrant steps, etc.

-Pat

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Tuesday, November 12, 2019 8:05 AM
To: Anthony Guglielmi <Anthony.Guglielmi@chicagopolice.org>
Cc: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: RE: CPD Statement

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Thanks

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Sent: Monday, November 11, 2019 6:29 PM
To: Youngerman, Michele A <MAYoungerman@cbs.com>
Cc: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: Re: CPD Statement
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---

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Chief Communications Officer
Chicago Police Department
Office of the Police Superintendent

Phone: 312-745-6110
Mobile: [redacted]

@ajguglielmi | @chicago_police

www.chicagopolice.org

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 6:06:03 PM
To: Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org>
Cc: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Subject: Re: CPD Statement

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Sent from my iPhone

On Nov 11, 2019, at 5:27 PM, Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org> wrote:

Here you go

The Chicago Police Department (CPD) makes every effort to ensure the validity and accuracy of all information that is used to apply for and execute search warrants in criminal investigations. Trust and partnership are paramount to everything we do, and the Department takes these issues with the utmost importance and priority given the emotional impact that the execution of search warrants can have on individuals and the implications to public trust.

As part of the City's ongoing effort to identify trends, strengths and address any weaknesses related to applying for and executing search warrants, the Department is currently working with the City's Chief Risk Officer to review how protocols were followed and information was obtained in this incident. Furthermore, CPD has instituted in-service training for officers on best practices to reduce the risk of error and ensure the accuracy of information when applying for and executing criminal search warrants.
This incident is currently under investigation by COPA and should any wrongdoing be discovered, officers will be held accountable.

BACKGROUND:

In our efforts to reduce violence and make Chicago safer, the Chicago Police Department relies heavily on community intelligence and support when it comes to identifying potential criminal activity in neighborhoods.

In this specific case, officers executed a search warrant in February following community intelligence that suggested illegal weapons were believed to be stored inside of a residence. While the court-authorized warrant was executed at the correct location, it was determined that the information provided to the police was not valid.

No subjects were arrested or property recovered following this court-authorized search.

---

Anthony Guglielmi
Chief Communications Officer
Chicago Police Department
Office of the Police Superintendent

Phone: 312-745-6110
Mobile: [redacted]

@ajguglielmi | @chicago_police

www.chicagopolice.org

From: Youngerman, Michele A <MAYoungerman@cbs.com>
Sent: Monday, November 11, 2019 5:17:36 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>
Cc: Guglielmi, Anthony <Anthony.Guglielmi@chicagopolice.org>
Subject: Re: CPD Statement

Thanks

Sent from my iPhone

On Nov 11, 2019, at 4:57 PM, Patrick Mullane <Patrick.Mullane@cityofchicago.org> wrote:

External Email

Michele,
Anthony is going to send you the Department's statement regarding the incident you're doing a story on tomorrow night.

Thanks,
-Pat Mullane
From: Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Sent: Monday, November 18, 2019 10:30 AM
To: Peter Edwards
Cc: Ganiyu, Vaughn C.; O’malley, Dana; Natalia Delgado; Pedro Rodriguez
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Pete,

Vaughn was going to do that we spoke a short time ago.

Thanks,

Steve Jarosz #1482
Sergeant
Unit 114– FOIA

312-745-5308

From: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Sent: Monday, November 18, 2019 10:21 AM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Natalia Delgado <natalia.delgado@cityofchicago.org>; O’malley, Dana <dana.omalley@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good morning,

Can you guys touch base with Dana and Natalia on this to make sure how we want to move forward with this. The request is due tomorrow and we already have redacted the video.

Sincerely,

Peter Edwards
Commanding Officer
Freedom of Information Section

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From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Monday, November 18, 2019 08:00
To: Jarosz, Steve J.
Cc: Edwards, Peter J.
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Steve,

Here is COPA’s response to CPD’s request for verification of an open COPA investigation into the search warrant complaint by Ms. Anajanette Young. They want to withhold the records pursuant to their ongoing
pending investigation. Please share the information with DOL as we discussed. If you have any additional questions, please let me know.

Regards,

Vaughn C. Ganiyu  
Associate Staff Attorney  
Office of Legal Affairs - Unit 114  
Chicago Police Department  
3510 S. Michigan Ave.  
Chicago, IL 60653

Office: 312-745-6115  
Intercom: 8-5167  
Pax: 0245

CONFIDENTIAL & PRIVILEGED
ATTORNEY CLIENT AND/OR WORK PRODUCT PRIVILEGE APPLIES

From: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>  
Sent: Monday, November 18, 2019 9:41 AM  
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>  
Subject: RE: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Ganiyu,

The file that you requested (2019-0004600) is a pending investigation. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et. Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

Regards,  
Jason Szczepanski  
Paralegal II  
Civilian Office of Police Accountability (COPA)  
1615 W. Chicago Avenue, 4th Floor  
Chicago, Illinois 60622  
(312) 746-3609

---

From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>  
Sent: Friday, November 15, 2019 3:48 PM  
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>  
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation
Mr. Szczepanski,

After sending you the e-mail below, I was informed of the corresponding Log Number associated with the incident. The Log Number is 2019-4600. Please review your database and let me know as soon as possible if there is a pending COPA investigation and whether COPA would be asserting an applicable FOIA exemption to the release of 22 body worn camera videos. The BWC videos will be going to the requester, who is also the complainant. The commanding officer in FOIA needs a response from your office as soon as possible, so a decision can be made by CPD and the Department of Law.

If you have any questions, please let me know.

Regards,

Vaughn C. Ganju
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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ATTORNEY CLIENT AND/OR WORK PRODUCT PRIVILEGE APPLIES

From: Ganju, Vaughn C.
Sent: Tuesday, November 12, 2019 11:32 AM
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Cc: Kevin Connor <Kevin.Connor@chicagocopa.org>; dawn.hinton@chicagocopa.org <dawn.hinton@chicagocopa.org>
Subject: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczesnaski,

CPD is requesting COPA to verify whether there is an open investigation with your office concerning a search warrant operation, which took place pm 21 February 2019. If there is an open COPA investigation, CPD is requesting to know whether the release of 22 videos related to the search warrant incident to a requester would interfere with its ongoing investigation. Please review the following information in order to assist in the review of your databases:

Relevant Information:

Complainant: Anjanette Young
Occurrence Date: 21 Feb 2019
Occurrence Time: 10:15
Occurrence Location: [redacted], Chicago, IL 60612
Beat of Occurrence: 1224
District: 12
Search Warrant No.: 19SW5247
Involved Department Members:
Alain R. Aporongao (Star# 4870)
Bryan D. Mordan (Star# 11437)
Gabriel L. Cruz (Star# 2844)
Michael R. Orta (Star# 11485)
Michael W. Donnelly (Star# 13784)
Tito Jimenez (Star# 14955)
Filip K. Bieniasz (Star# 15454)
Joseph F. Liscandrorello (Star# 19362)
Nikola Saric (Star# 18200)
Alex J. Wolinski (Star# 2605)
Cody C. Maloney (Star# 13032)
Eric A. Acevedo (Star# 13560)

Please let me know if you need any further information to confirm whether there is an open COPA investigation into this matter and I will provide the information to you shortly. If possible, CPD needs to know the results of your search as soon as possible regarding this matter.

If such an investigation is ongoing, please inform CPD if your office would assert an applicable exemption under Section 7 of FOIA to the release of information by CPD pursuant to a FOIA request because such disclosure would interfere with an ongoing COPA investigation. Furthermore, please provide a brief detailed factual basis for the assertion of any applicable exemption.

If you have any additional questions regarding this matter, please contact me at your earliest convenience.

Best regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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**EXTERNAL EMAIL WARNING** This email originated outside of the Chicago Police Department.
**NEVER CLICK, DOWNLOAD, or OPEN** unexpected links or attachments. **NEVER** provide User ID
Good Morning Dana and Natalia,

In response to Ms. Anjanette Young's FOIA request for the videos associated with the search warrant operation conducted on her residence in February 2019, we reached out to COPA to determine if there is an ongoing, pending investigation. They responded to CPD's request for verification (see below) by confirming a pending investigation and a request to withhold records pursuant to Section 7(1)(d)(i) and 7(1)(d)(ii).

The numerous body worn camera videos associated with the request are already redacted according to Sgt. Edwards. However, given COPA's response, we would like to confer with you before a final decision is made.

Dana and Natalia, do you have any additional concerns on how the FOIA unit should proceed regarding this matter. A response to the requester from CPD is due by tomorrow, Nov. 19th.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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Can you guys touch base with Dana and Natalia on this to make sure how we want to move forward with this. The request is due tomorrow and we already have redacted the video.

Sincerely,

Peter Edwards.
Commanding Officer
Freedom of Information Section

Get Outlook for iOS

_from: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
_SENT: Monday, November 18, 2019 08:00
_TO: Jarosz, Steve J.
_CC: Edwards, Peter J.
_SUBJECT: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Steve,

Here is COPA's response to CPD's request for verification of an open COPA investigation into the search warrant complaint by Ms. Anajanette Young. They want to withhold the records pursuant to their ongoing pending investigation. Please share the information with DOL as we discussed. If you have any additional questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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_from: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
_SENT: Monday, November 18, 2019 9:41 AM
_TO: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
_SUBJECT: RE: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Ganiyu,

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Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

Regards,
Jason Szczepanski
Paralegal II
Civilian Office of Police Accountability (COPA)
1615 W. Chicago Avenue, 4th Floor
Chicago, Illinois 60622
(312) 746-3609

From: Ganiyu, Vaughan C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Friday, November 15, 2019 3:48 PM
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczepanski,

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If you have any questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Cc: Kevin Connor <Kevin.Connor@chicagocopa.org>; dawn.hinton@chicagocopa.org <dawn.hinton@chicagocopa.org>
Subject: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

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Gabriel L. Cruz (Star# 2844)
Michael R. Orta (Star# 11485)
Michael W. Donnelly (Star# 13784)
Tito Jimenez (Star# 14955)
Fillip K. Bieniasz (Star# 15454)
Joseph F. Lisciaandrello (Star# 19362)
Nikola Saric (Star# 18200)
Alex J. Wolinski (Star# 2605)
Cody C. Maloney (Star# 13032)
Eric A. Acevedo (Star# 13560)

Please let me know if you need any further information to confirm whether there is an open COPA investigation into this matter and I will provide the information to you shortly. If possible, CPD needs to know the results of your search as soon as possible regarding this matter.

If such an investigation is ongoing, please inform CPD if your office would assert an applicable exemption under Section 7 of FOIA to the release of information by CPD pursuant to a FOIA request because such disclosure would interfere with an ongoing COPA investigation. Furthermore, please provide a brief detailed factual basis for the assertion of any applicable exemption.

If you have any additional questions regarding this matter, please contact me at your earliest convenience.

Best regards,
Sounds good.

Get Outlook for iOS

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 18, 2019 2:23:10 PM
To: Patrick Mullane <Patrick.Mullane@cityofchicago.org>; Bill Mc Caffrey <Bill.McCaffrey@cityofchicago.org>; Lauren Huffman <Lauren.Huffman@cityofchicago.org>; Anel Ruiz <Anel.Ruiz@cityofchicago.org>; Michael Crowley <Michael.Crowley@cityofchicago.org>
Cc: Anjali Julka <Anjali.Julka@cityofchicago.org>
Subject: Re: CBS Chicago -- CHICAGO FOIA STORY

Circling back on Anjanette Young- her records would be due today. However, COPA has confirmed an ongoing investigation that release would impede.

I have pasted COPA’s response below. Please let me know if you have questions or concerns.

The file that you requested (2019-0004600) is a pending investigations. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et. Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).
Good Morning,

Please keep me posted on this, Pedro does have the letter ready if we are withholding.

Thank You

Steve Jarosz #1482
Sergeant
Unit 114- FOIA

312-745-5308

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 18, 2019 2:26 PM
To: O'malley, Dana <dana.omalley@chicagopolice.org>; Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

I just checked in on this and am waiting for a response. [Redacted] will get back to you ASAP.

From: O'malley, Dana <dana.omalley@chicagopolice.org>
Sent: Monday, November 18, 2019 12:03 PM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Steve Jarosz <Steve.Jarosz@chicagopolice.org>
Cc: Peter Edwards <peter.edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Natalia,

We should discuss.

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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: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Monday, November 18, 2019 10:45 AM
To: O'malley, Dana <dana.omalley@chicagopolice.org>; natalia.delgado@cityofchicago.org <natalia.delgado@cityofchicago.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good Morning Dana and Natalia,

In response to Ms. Anjanette Young's FOIA request for the videos associated with the search warrant operation conducted on her residence in February 2019, we reached out to COPA to determine if there is an ongoing, pending investigation. They responded to CPD's request for verification (see below) by confirming a pending investigation and a request to withhold records pursuant to Section 7(1)(d)(i) and 7(1)(d)(ii).

The numerous body worn camera videos associated with the request are already redacted according to Sgt. Edwards. However, given COPA's response, we would like to confer with you before a final decision is made.

Dana and Natalia, do you have any additional concerns on how the FOIA unit should proceed regarding this matter. A response to the requester from CPD is due by tomorrow, Nov. 19th.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653
From: Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Sent: Tuesday, November 19, 2019 9:26 AM
To: Natalia Delgado
Cc: O’malley, Dana; Pedro Rodriguez; Ganiyu, Vaughn C.; Peter Edwards
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good Morning,

Please keep me posted on this, Pedro does have the letter ready if we are withholding.

Thank You

Steve Jarosz #1482
Sergeant
Unit 114- FOIA

312-745-5308

From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 18, 2019 2:26 PM
To: O’malley, Dana <dana.omalley@chicagopolice.org>; Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

I just checked in on this and am waiting for a response. I will get back to you ASAP.

From: O’malley, Dana <dana.omalley@chicagopolice.org>
Sent: Monday, November 18, 2019 12:03 PM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Natalia Delgado <Natalia.Delgado@cityofchicago.org>; Steve Jarosz <Steve.Jarosz@chicagopolice.org>
Cc: Peter Edwards <peter.edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Natalia,

We should discuss.

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The subcommittee’s next meeting is Friday December 13th. There is representation from OLA (Michele Morris), Corp Council (Caroline Fronczak), CPD PR, CPD sworn (to include Chief West), CPD R&D and Mayor’s Office. Please let me know if additional participants should be included.

From: Tamika Puckett
Chief Risk Officer
City of Chicago - Office of the Mayor
(o) 312.744.5201
(c) 773.348.4564

Mark Flessner <Mark.Flessner@cityofchicago.org>
Sent: Tuesday, December 3, 2019 10:07 AM
To: Mark Flessner <Mark.Flessner@cityofchicago.org>
Cc: Maurice Classen <Maurice.Classen@cityofchicago.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Sheila O'Connell <Sheila.O'Connell@cityofchicago.org>
Subject: RE: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago

Susan: I don’t understand. Do we need to meet on this?

From: Susan Lee <Susan.Lee@cityofchicago.org>
Sent: Tuesday, December 3, 2019 10:00 AM
To: Mark Flessner <Mark.Flessner@cityofchicago.org>
Cc: Maurice Classen <Maurice.Classen@cityofchicago.org>; Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Sheila O'Connell <Sheila.O'Connell@cityofchicago.org>
Subject: RE: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago

This was handed to risk management to be worked as a workgroup.

Sent from my iPhone

On Dec 3, 2019, at 9:49 AM, Mark Flessner <Mark.Flessner@cityofchicago.org> wrote:

Maybe Susan, Tamika and I should meet on this. I will have Sheila set it up. Should we have Dana present?

Maurice Classen <Maurice.Classen@cityofchicago.org>
Sent: Tuesday, December 3, 2019 9:47 AM
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Mark Flessner <Mark.Flessner@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>
Subject: RE: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago
Who is taking lead on the response here?

From: MLL@cityofchicago.org
Sent: Tuesday, December 3, 2019 6:52 AM
To: Tamika Puckett <Tamika.Puckett@cityofchicago.org>; Mark Flessner <Mark.Flessner@cityofchicago.org>; Susan Lee <Susan.Lee@cityofchicago.org>
Cc: Maurice Classen <Maurice.Classen@cityofchicago.org>
Subject: Fwd: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago

FYI. Where are we on a new protocol for the execution of search warrants?

Mayor Lori E. Lightfoot

From: Lori Lightfoot
Sent: Tuesday, December 3, 2019, 6:41 AM
To: MLL
Subject: Illinois AG Kwame Raoul Calls Wrong Raids By Chicago Police Disturbing – CBS Chicago

Lori E. Lightfoot

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: Natalia Delgado
Sent: Tuesday, November 19, 2019 10:02 AM
To: Steve Jarosz
Cc: O’malley, Dana; Pedro Rodriguez; Ganiyu, Vaughn C.; Peter Edwards
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

I have confirmed. Thanks for the follow up.

From: Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Sent: Tuesday, November 19, 2019 9:26 AM
To: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Cc: O’malley, Dana <dana.omalley@chicagopolice.org>; Pedro Rodriguez <Pedro.Rodriguez@chicagopolice.org>; Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Peter Edwards <peter.edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

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Thank You

Steve Jarosz #1482
Sergeant
Unit 114- FOIA

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From: Natalia Delgado <Natalia.Delgado@cityofchicago.org>
Sent: Monday, November 18, 2019 2:26 PM
To: O’malley, Dana <dana.omalley@chicagopolice.org>; Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

I just checked in on this and am waiting for a response. I will get back to you ASAP.

From: O’malley, Dana <dana.omalley@chicagopolice.org>
Sent: Monday, November 18, 2019 12:03 PM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Natalia Delgado <Natalia.Delgado@cityofchicago.org>;
Steve Jarosz <Steve.Jarosz@chicagopolice.org>
Cc: Peter Edwards <peter.edwards@chicagopolice.org>
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Natalia,

We should discuss.

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Dana O'Malley
General Counsel
Chicago Police Department
Office of the General Counsel
3510 S. Michigan Ave. 5th Fl.
Chicago, IL 60653
(O)312-745-6115
(C) [redacted]

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From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Monday, November 18, 2019 10:45 AM
To: O'malley, Dana <dana.omalley@chicagopolice.org>; natalia.delgado@cityofchicago.org
<natalia.delgado@cityofchicago.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>
Cc: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good Morning Dana and Natalia,

In response to Ms. Anjanette Young's FOIA request for the videos associated with the search warrant operation conducted on her residence in February 2019, we reached out to COPA to determine if there is an ongoing, pending investigation. They responded to CPD's request for verification (see below) by confirming a pending investigation and a request to withhold records pursuant to Section 7(1)(d)(i) and 7(1)(d)(iii).

The numerous body worn camera videos associated with the request are already redacted according to Sgt. Edwards. However, given COPA's response, we would like to confer with you before a final decision is made.

2
Dana and Natalia, do you have any additional concerns on how the FOIA unit should proceed regarding this matter. A response to the requester from CPD is due by tomorrow, Nov. 19th.

Regards,

Vaughn C. Ganiyu  
Associate Staff Attorney  
Office of Legal Affairs - Unit 114  
Chicago Police Department  
3510 S. Michigan Ave.  
Chicago, IL 60653  

Office: 312-745-6115  
Intercom: 8-5167  
Pax: 0245  

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From: Edwards, Peter J. <Peter.Edwards@chicagopolice.org>  
Sent: Monday, November 18, 2019 10:21 AM  
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>; Jarosz, Steve J. <Steve.Jarosz@chicagopolice.org>  
Cc: Natalia Delgado <natalia.delgado@cityofchicago.org>; O'malley, Dana <dana.omalley@chicagopolice.org>  
Subject: Re: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Good morning,

Can you guys touch base with Dana and Natalia on this to make sure how we want to move forward with this. The request is due tomorrow and we already have redacted the video.

Sincerely,

Peter Edwards  
Commanding Officer  
Freedom of Information Section

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From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>  
Sent: Monday, November 18, 2019 08:00  
To: Jarosz, Steve J.  
Cc: Edwards, Peter J.  
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Steve,

Here is COPA's response to CPD's request for verification of an open COPA investigation into the search warrant complaint by Ms. Anajanette Young. They want to withhold the records pursuant to their ongoing
pending investigation. Please share the information with DOL as we discussed. If you have any additional questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
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From: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Sent: Monday, November 18, 2019 9:41 AM
To: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Subject: RE: CPD Verification of an Open COPA investigation Concerning a Search Warrant Operation

Mr. Ganiyu,

The file that you requested (2019-0004600) is a pending investigations. Therefore, this file is exempt from inspection and copying under 5 ILCS 140/7(1)(d)(i) and (ii). Our factual basis for this file were compiled in our administrative investigations into allegations of police misconduct pursuant to our establishing ordinance (Chi. Mun. Code 2-78-100 et. Seq) and disclosure of such file will interfere with our pending and active investigation into this matter such that our investigation is compromised if witnesses who have yet to meet with our office are able to review the materials in our possession, including but not limited to the statements of other witnesses, accused, and complainants. See, e.g., Clark v. City of Chicago, 10cv1803, 2010 U.S. Dist. Lexis 88124 (N.D. Ill. Aug 25, 2010); Santiago v. City of Chicago, 09cv3137, 2010 U.S. Dist. Lexis 29198 (N.D. Ill. Mar. 26, 2010).

Regards,
Jason Szczepanski
Paralegal II
Civilian Office of Police Accountability (COPA)
1615 W. Chicago Avenue, 4th Floor
Chicago, Illinois 60622
(312) 746-3609

From: Ganiyu, Vaughn C. <Vaughn.Ganiyu@chicagopolice.org>
Sent: Friday, November 15, 2019 3:48 PM
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Subject: Fw: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation
Mr. Szczepanski,

After sending you the e-mail below, I was informed of the corresponding Log Number associated with the incident. The Log Number is 2019-4600. Please review your database and let me know as soon as possible if there is a pending COPA investigation and whether COPA would be asserting an applicable FOIA exemption to the release of 22 body worn camera videos. The BWC videos will be going to the requestor, who is also the complainant. The commanding officer in FOIA needs a response from your office as soon as possible, so a decision can be made by CPD and the Department of Law.

If you have any questions, please let me know.

Regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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From: Ganiyu, Vaughn C.
Sent: Tuesday, November 12, 2019 11:32 AM
To: Jason Szczepanski <Jason.Szczepanski@chicagocopa.org>
Cc: Kevin Connor <Kevin.Connor@chicagocopa.org>;dawn.hinton@chicagocopa.org <dawn.hinton@chicagocopa.org>
Subject: CPD Verification of an Open COPA Investigation Concerning a Search Warrant Operation

Mr. Szczesnaski,

CPD is requesting COPA to verify whether there is an open investigation with your office concerning a search warrant operation, which took place pm 21 February 2019. If there is an open COPA investigation, CPD is requesting to know whether the release of 22 videos related to the search warrant incident to a requester would interfere with its ongoing investigation. Please review the following information in order to assist in the review of your databases:

Relevant Information:

Complainant: Anjanette Young
Occurrence Date: 21 Feb 2019
Occurrence Time: 10:15
Occurrence Location: [Redacted] Chicago, IL 60612
Beat of Occurrence: 1224
District: 12
Search Warrant No.: 19SW5247
Involved Department Members:
Alain R. Aporongao (Star# 4870)
Bryan D. Mordan (Star# 11437)
Gabriel L. Cruz (Star# 2844)
Michael R. Orta (Star# 11485)
Michael W. Donnelly (Star# 13784)
Tito Jimenez (Star# 14955)
Filip K. Bieniasz (Star# 15454)
Joseph F. Lisciandrello (Star# 19362)
Nikola Saric (Star# 18200)
Alex J. Wolinski (Star# 2605)
Cody C. Maloney (Star# 13032)
Eric A. Acevedo (Star# 13560)

Please let me know if you need any further information to confirm whether there is an open COPA investigation into this matter and I will provide the information to you shortly. If possible, CPD needs to know the results of your search as soon as possible regarding this matter.

If such an investigation is ongoing, please inform CPD if your office would assert an applicable exemption under Section 7 of FOIA to the release of information by CPD pursuant to a FOIA request because such disclosure would interfere with an ongoing COPA investigation. Furthermore, please provide a brief detailed factual basis for the assertion of any applicable exemption.

If you have any additional questions regarding this matter, please contact me at your earliest convenience.

Best regards,

Vaughn C. Ganiyu
Associate Staff Attorney
Office of Legal Affairs - Unit 114
Chicago Police Department
3510 S. Michigan Ave.
Chicago, IL 60653

Office: 312-745-6115
Intercom: 8-5167
Pax: 0245

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