



Rahm Emanuel
Mayor

Department of Police • City of Chicago
3510 S. Michigan Avenue • Chicago, Illinois 60653

Eddie T. Johnson
Interim Superintendent

April 1, 2016

Freddy Martinez
23661-58961@requests.muckrock.com

Re: NOTICE OF RESPONSE TO FOIA REQUEST
REQUEST DATE: January 29, 2016
FOIA FILE NO.: 16-0614

Dear Freddy Martinez:

The Chicago Police Department (CPD) is in receipt of your Freedom of Information Act (FOIA) requesting the following:

- (1) *RFP or bidding information by the Finance Division of CPD about Palantir Technologies.*
- (2) *Emails from Jonathan Lewin with any keywords "Palantir" in the subject line or body text.*
- (3) *Emails from Kenneth Boudreau with any key words "Palantir" in the subject line or body text.*
- (4) *Documents sufficient to show the funding source of any project that tied to Palantir Technologies.*
- (5) *Training guides for any Palantir Technologies software.*
- (6) *Documents sufficient to show any on going costs for Palantir.*

Your request was reviewed by the undersigned. Part two and three of your request has been granted. However, as to parts 1,4,5, and 6 the Chicago Police Department does not possess these records. Please note that each City Department is a separate "Public Body" under Section 2 of FOIA, 5 ILCS 140/2(a). See *Duncan Publishing Inv v, City of Chicago*, 304ILL.App.3d 778, 784, 709 N.E. 2d 1281, 1282 (1st Dist 1999) (Clearly, each of the individual departments are subsidiary bodies of the city and are "public bodies" as defined by the FOIA). A FOIA request must be directed to the department that maintains the records you're seeking. The Chicago Police Department is not the keeper of these records.

In regards, to parts 2 and 3 of your request an extensive search of CPD's databases produced over 715 emails. Please be advised that certain information has been redacted from the emails such as employee numbers, computer IP addresses, personal email addresses, personal phone numbers and signatures pursuant to 5 ILCS 140/7(1) (b) the redactions made are pursuant to the FOIA, which exempts the following from disclosure:

5 ILCS 140/7 (1)(b) Private information, unless disclosure is required by another provision of this Act, a State or federal law or a court order

First, employee numbers, personal computer number, home or personal telephone numbers are exempt and have been redacted. 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."

If I can be of further assistance, you may contact me at (312)745-5308, or by mail at the below address:

Chicago Police Department
3510 S. Michigan
Chicago, IL 60653

Sincerely,



P.O. C. Baker #8176
Freedom of Information Officer
Chicago Police Department
Office of Legal Affairs

You have a right of review by the Illinois Attorney General's Public Access Counselor (PAC). You can file a request for review by writing to:

Public Access Counselor
Office of the Attorney General
500 S. 2nd Street
Springfield, Illinois 62706
Phone: 312-814-5526 or 1-877-299-FOIA (1-877-299-3642)
Fax: 217-782-1396 E-mail: publicaccess@atg.state.il.us

If you choose to file a Request for Review with the PAC, you must do so within 60 calendar days of the date of this denial letter. 5 ILCS 140-9.5(a). When filing a Request for Review, you must include a copy of the original FOIA request and this denial letter. You may also seek judicial review of a denial under 5 ILCS 140/11 by filing a lawsuit in the State Circuit Court.

[REDACTED]

From: Brittney Blair (Sheriff) <brittney.blair@cookcountyl.gov>
Sent: Tuesday, June 17, 2014 3:00 PM
Subject: Re: RE:

Olivia Pope won't stop talking...

Sent from my iPhone

> On Jun 17, 2014, at 2:59 PM, "Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org> wrote:

>

> 10-4

>

> Cmdr Jonathan H. Lewin

> Managing Deputy Director

> Public Safety Information Technology

> Chicago Police/ OEMC

>

> General: 312-746-9205

> Direct: 312-745-6205

> 24 Hr Help Desk: 312-744-DATA

> Twitter: @CPD_Tech

>

> www.ChicagoPolice.org

>

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>

> From: Brittney Blair (Sheriff) [Brittney.Blair@cookcountyl.gov]

> Sent: Tuesday, June 17, 2014 2:56 PM

> To: Lewin, Jonathan H.

> Subject: Re: RE:

>

> Sounds good. I'll be down in a couple mins.

>

> Sent from my iPhone

>

>> On Jun 17, 2014, at 2:50 PM, "Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org> wrote:

>>

>> [REDACTED]

>> [REDACTED]

>>

>> Cmdr Jonathan H. Lewin

>> Managing Deputy Director

>> Public Safety Information Technology

>> Chicago Police/ OEMC

>>

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>>

>> From: Brittney Blair (Sheriff) [Brittney.Blair@cookcountyil.gov]

>> Sent: Tuesday, June 17, 2014 2:43 PM

>> To: Lewin, Jonathan H.

>> Subject: Re:

>>

>> It might end with me punching this woman in her face. :)

>>

>> Sent from my iPhone

>>

>>> On Jun 17, 2014, at 2:42 PM, "Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org> wrote:

>>>

>>> We need to end this meeting somehow

>>>

>>> Sent from my iPhone

>>>

>>>> On Jun 17, 2014, at 2:32 PM, "Brittney Blair (Sheriff)" <Brittney.Blair@cookcountyil.gov> wrote:

>>>>

>>>> I hate to sound like a one trick pony but we really are doing about 85% of this right now with palantir. Or maybe I'm missing something?

>>>>

>>>> Sent from my iPhone

[REDACTED]

From: Roussell
Sent: Sunday, April 27, 2014 8:46 AM
Subject: Re: WPO Chicago Follow-Up - UPONUS Technologies, LLC - Technology Overview

Thanks Jonathan. I believe partnership, collaboration, is essential to solving this UASI dilemma. Another topic to discuss tomorrow.

From: Lewin, Jonathan H.
Sent: Sunday, April 27, 2014 08:41 AM
To: Roussell, James M.
Subject: RE: WPO Chicago Follow-Up - UPONUS Technologies, LLC - Technology Overview

FYI- had a brief conversation with Mike Masters re: Palantir. He's interested in working with us to develop a platform that could be shared with city-county for analytics. The benefit for us would be that he'd be willing to fund part of it. The Cook County Sheriff's intel group purchased a small implementation as well-- but Mike either doesn't want to or can't partner with them (probably for political reasons, I'm guessing). I asked him to bring it up with you as well.

I haven't seen Palantir in use yet, but the city did make a small investment (in the 400k range) and will soon have a contract with a \$12 million limit (not funded, just contract limit) that we could potentially leverage. I did meet with Palantir and asked for a rough ballpark as to what it would cost to implement for CPD (with appropriate data sources)-- they estimated in the \$3 million range. Mike's been to NYPD to see Palantir in use there, and I'd like to go see it as well. I want to compare its features to a framework we're now building in-house using ArcPortal and other tools to see if it's worth it.

Cmdr Jonathan H. Lewin
Managing Deputy Director
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From: Roussell, James M.
Sent: Sunday, April 27, 2014 8:32 AM
To: Lewin, Jonathan H.
Subject: Re: WPO Chicago Follow-Up - UPONUS Technologies, LLC - Technology Overview

Jonathan, I share your curiosity and agree it would be beneficial to make further inquiries.

Let's discuss tomorrow.

Thank you

From: Lewin, Jonathan H.
Sent: Sunday, April 27, 2014 08:08 AM
To: Roussell, James M.
Subject: RE: WPO Chicago Follow-Up - UPONUS Technologies, LLC - Technology Overview

I'd be curious as to where this has been deployed-- especially in another large-scale implementation. If the concern is data security on the mobile data networks, our LTE traffic is already encrypted and the city will be purchasing a Mobile Device Manager (MDM) solution for our smartphones that will provide better security for potential lost/ stolen devices and for local device control. Our PDTs and Department-owned phones are on a private IP network with its own secure tunnel to the Verizon switch. The odds that someone could intercept our LTE voice or data transactions are very low...

I think it's worth exploring if you think there's a need for it perhaps for the BYOD users where we may not have as much control over the device, but I'd want to look at the cost/ benefit analysis. I have other concerns that are much more challenging, such as securing data loss from the enterprise network where users can easily use a USB drive and remove data, or access their gmail account with full encryption from the workstation through our network and to the gmail server, making it almost impossible for us to determine what's being sent to or from our enterprise. There are tools to help mitigate this, in the \$500k range.

I'm happy to explore further with this vendor if you'd like...

Jonathan

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

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From: Roussell, James M.
Sent: Saturday, April 26, 2014 11:44 AM

To: Lewin, Jonathan H.

Subject: Fw: WPO Chicago Follow-Up - UPONUS Technologies, LLC - Technology Overview

Jonathan, Please see the below and let me know what you think?

From: Lawrence Tropp [mailto:l.tropp@uponus.com]

Sent: Saturday, April 26, 2014 07:00 AM

To: Roussell, James M.

Subject: WPO Chicago Follow-Up - UPONUS Technologies, LLC - Technology Overview

It certainly was a pleasure meeting you and the rest of the team. I now understand a lot better why the Mayor chose Superintendent McCarthy. His briefing was both enlightening and impressive. Given what you and I had talked about regarding our Secure Mobile Application, I hope that we might be able to be part of the solutions required to continue to enhance and improve our city's first responder's and law enforcement's services.

Per our discussion, I have attached two documents for your review. One is a PowerPoint Briefing, the other is an overview White Paper. Both provide additional details and context about our Secure Mobile Communications Application. Ultimately, it is a question of how easy is this application to use, how well does the application perform, and is it as adaptable and flexible enough to allow the Police and other first responders do their jobs easier and more efficiently in the areas of shared secured communication. I hope to be able to not only show you and but to prove to you that this is the superior solution.

I will call you next week to discuss them further. Please let me know if there are some better days and times for us to talk.

Hope you have a great weekend.

B/r. Larry

Lawrence Tropp

President/CEO

847-757-1117 - phone

From: Candella
Sent: Tuesday, October 29, 2013 11:45 AM
Subject: RE: Hey

What's the codeword to get in?

"Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org> wrote:

Thx

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

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From: Mgbokwere, Alfonso I.
Sent: Monday, October 28, 2013 11:35 AM
To: Lewin, Jonathan H.
Cc: Candella, Joseph A.; Kezon, Joseph P.; Scott Hilkert
Subject: RE: Hey

Ok- will be there tomorrow.

From: Lewin, Jonathan H.
Sent: Monday, October 28, 2013 11:02 AM
To: S Hilkert; Candella, Joseph A.; Kezon, Joseph P.; Mgbokwere, Alfonso I.
Subject: Hey

Can you come to OEMC tomorrow at Noon to meet about Palantir, a new mapping and data integration platform that the City is purchasing? Thx

Jonathan

Cmdr Jonathan H. Lewin

Managing Deputy Director

Public Safety Information Technology

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From: Houlden
Sent: Friday, August 14, 2015 1:35 PM
Subject: RE: CPD Interface


yes

Arba L. Houlden Jr.
Project Manager

From: Allen Zeitler (Sheriff) [mailto:Allen.Zeitler@cookcountyil.gov]
Sent: Friday, August 14, 2015 1:27 PM
To: Houlden, Arba; Robert McInerney (Sheriff); Lewin, Jonathan H.
Subject: Re: CPD Interface

Hello Arba,

I am sorry I missed your call. Can I call you at 2:00 p.m.?


Senior System And Network Administrator
Infrastructure Unit
Bureau of Information and Technology
Cook County Sheriff's Office
3026 S. California, Chicago, IL 60608

(773) 674-4129 – Desk
(773) 674-6850 – CCSO Help Desk

www.cookcountysheriff.org

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From: Houlden, Arba <Arba.Houlden@chicagopolice.org>
Sent: Friday, August 14, 2015 10:17

To: Allen Zeitler (Sheriff); Robert McInerney (Sheriff); Lewin, Jonathan H.
Subject: RE: CPD Interface


Hey Allen,

Just following up with you, my team did not find any issues with the CB# your gave me. They like to ask some more questions regarding your issue. Please give me a call when you can (312) 237-5936. I also left you a voicemail.

Arba L. Houlden Jr.
Project Manager

From: Allen Zeitler (Sheriff) [mailto:Allen.Zeitler@cookcount-il.gov]
Sent: Thursday, August 13, 2015 2:42 PM
To: Houlden, Arba; Robert McInerney (Sheriff); Lewin, Jonathan H.
Subject: Re: CPD Interface

As an update I was able to contact Arba and explain the nature of our issue. Arba was then able to pass along our question to the DBA(s) who are examining the record that we are experiencing issues with. Thanks again.


Senior System And Network Administrator
Infrastructure Unit
Bureau of Information and Technology
Cook County Sheriff's Office
3026 S. California, Chicago, IL 60608

(773) 674-4129 – Desk
(773) 674-6850 – CCSO Help Desk

www.cookcountysheriff.org

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From: Houlden, Arba <Arba.Houlden@chicagopolice.org>
Sent: Thursday, August 13, 2015 14:25
To: Robert McInerney (Sheriff); Lewin, Jonathan H.
Cc: Allen Zeitler (Sheriff)
Subject: RE: CPD Interface

10-4 I'll wait to hear from you.

Arba L. Houlden Jr.
Project Manager

From: Robert McInerney (Sheriff) [mailto:Robert.McInerney@cookcountyil.gov]
Sent: Thursday, August 13, 2015 2:19 PM
To: Houlden, Arba; Lewin, Jonathan H.
Cc: Allen Zeitler (Sheriff)
Subject: RE: CPD Interface

Arba,

I gave your name to my guys that are supporting Palantir...They will contact you. I think they are trying another path since Jonathan said there were no changes on your side.

Bob.

From: Houlden, Arba [mailto:Arba.Houlden@chicagopolice.org]
Sent: Thursday, August 13, 2015 2:19 PM
To: Lewin, Jonathan H.; Robert McInerney (Sheriff)
Subject: RE: CPD Interface

Bob,

Will I be working with you or should I give someone else a call? I can be reached at (312) 745-5270 Desk (312) 237-5936 Cell.

Arba L. Houlden Jr.
Project Manager

From: Lewin, Jonathan H.
Sent: Thursday, August 13, 2015 1:02 PM
To: Robert McInerney (Sheriff)
Cc: Houlden, Arba
Subject: RE: CPD Interface

Sure- nothing changed here- Arba, please assist.

Jonathan H. Lewin
Deputy Chief
Chicago Police Department
Bureau of Support Services

General: 312-745-5755
Direct: 312-745-6205
24 Hr Help Desk: 312-744-DATA
Twitter: @CPD_Tech

www.ChicagoPolice.org

From: Robert McInerney (Sheriff) [Robert.McInerney@cookcountyil.gov]
Sent: Thursday, August 13, 2015 12:51 PM
To: Lewin, Jonathan H.
Subject: CPD Interface
Jonathan,

Our interface between you and Palantir just failed. As we are still trying to get a new support contract, we don't have any resources on site that can trouble shoot the problem. Can you give me a name (and e-mail) of someone on your team that we can work with to see if anything changes with the format of your data?

Let me know.

Thanks.

Bob.

From: Lewin
Sent: Wednesday, May 07, 2014 7:08 AM
Subject: RE: Palantir

Bob,

I now have a 1:30P today that I can't miss. Can we possibly reschedule? If not I'll try to send a rep today. Sorry for the short notice!

Thanks!
Jonathan

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

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From: Robert McInerney (Sheriff) [Robert.McInerney@cookcountyil.gov]
Sent: Tuesday, April 22, 2014 5:12 PM
To: Lewin, Jonathan H.
Subject: RE: Palantir

Ok...I will set something up for the week of May 5th.

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Tuesday, April 22, 2014 5:05 PM
To: Robert McInerney (Sheriff)
Subject: Re: Palantir

Thanks- Only here Mon, but free the following week...

From: Robert McInerney (Sheriff) [mailto:Robert.McInerney@cookcountyil.gov]
Sent: Tuesday, April 22, 2014 05:03 PM
To: Lewin, Jonathan H.
Subject: RE: Palantir

Jon,

I will a set something up for you to come down and take a look. How is next week for you?

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Tuesday, April 22, 2014 4:59 PM
To: Robert McInerney (Sheriff)
Subject: Palantir

Bob-

Thanks for lunch the other week. We briefly discussed Palantir-- is there someone I could talk to about how you're using it, what data sources, how much it cost, what you think of it? I'd love to get a test account to try it out, as well-- if that'd be possible.

My turn next, let me know when you're free for lunch-- I'm out most of next week in Houston but free the following week.

Thanks!
Jonathan
312-656-2311 (Cell)

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

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From: Lewin
Sent: Wednesday, November 06, 2013 2:04 PM
Subject: Palantir

Brenna,

Just talked to Katie and also reached out to Mike Masters from Cook County Homeland Security-- by coincidence, Palantir is doing a demo for Mike and Lydia Murray this Friday. I also discussed with Gary Schenkel and, if County is interested, perhaps this could become a collaboration (at least for public safety / homeland security use). It could potentially open the door to UASI funding (2014, not 2013; which is already allocated).

Will discuss with Mike after his Fri meeting for feedback...

Jonathan

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
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[REDACTED]

From: Lewin
Sent: Thursday, June 19, 2014 1:30 PM
Subject: RE: Call/ Meet

Thanks all, ended up not showing this but appreciate everyone's helping!

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
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From: Martin Bennett (Sheriff) [Martin.Bennett@cookcountyiil.gov]
Sent: Thursday, June 19, 2014 9:16 AM
To: Thomas Fleming Jr. (Sheriff)
Cc: Lewin, Jonathan H.; Brian White (Sheriff); John Blair (Sheriff); Brittney Blair (Sheriff); Walter Klinger (Sheriff)
Subject: Re: Call/ Meet

Jonathan and I are working on this now with their radio tech. Jonathan my cell number is [REDACTED]

Marty
Sent from my iPhone

Martin Bennett
Deputy Director
Cook County Sheriff's Police 9-1-1
9511 W. Harrison
Des Plaines, IL 60016
847-294-4744 Office
847-294-4733 Dispatch

On Jun 19, 2014, at 9:00, "Thomas Fleming Jr. (Sheriff)" <Thomas.FlemingJr@cookcountyiil.gov> wrote:

Cmdr... I copied in wally and marty bennet from communications... they will contact you ... tom

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From: Katie Laidlaw [klaidlaw@palantir.com]
Sent: Monday, February 03, 2014 8:54 AM
To: Lewin, Jonathan H.
Subject: Palantir follow-up

Ch. → NYC to
Palantir

Cmdr. Lewin,

Hope you are well. I am glad we had a chance to connect on Friday. As I mentioned, we would like to have you visit our NYC offices to share more about our work, particularly in supporting NYPD, when you are in town. What is your schedule availability for February 18th?

Building upon our previous demo and discussion with you and your team in Chicago, we can also share some additional capabilities that other customers use in their daily work either in command or patrol. For example, we recently rolled-out Palantir access across all ~2,000 patrol cars within LA Sheriff's Department – officers can now also access Palantir in their vehicles in a "driver friendly" format.

We look forward to sharing more information about our work across key law enforcement agencies with you and your team. Please let me know what timing works best for you on Feb 18 or otherwise that week.

Thanks!
Katie

Katie Laidlaw | Palantir Technologies
klaidlaw@palantir.com | c: (617) 304-3538 | o: (650) 815-0200

[REDACTED]

From: Lewin
Sent: Thursday, May 29, 2014 2:34 PM
Subject: RE: CCSO mug shots

I think they do...

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

General: 312-746-9205
Direct: 312-745-6205
24 Hr Help Desk: 312-744-DATA
Twitter: @CPD_Tech

www.ChicagoPolice.org

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From: Robert McInerney (Sheriff) [Robert.McInerney@cookcountyil.gov]
Sent: Thursday, May 29, 2014 2:33 PM
To: Lewin, Jonathan H.; Tomasiello, Michael; Davis, Unita L.
Cc: Keith Formell (Sheriff)
Subject: RE: CCSO mug shots

Ok...good. As long as they have the information they need to move forward.

-----Original Message-----

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Thursday, May 29, 2014 2:32 PM
To: Robert McInerney (Sheriff); Tomasiello, Michael; Davis, Unita L.
Cc: Keith Formell (Sheriff)
Subject: RE: CCSO mug shots

Bob-

Happy to set something up... copying Unita Davis to check schedules. Let us know some dates/ times that might work. Also had a call with Palantir today and they may be reaching out to you to discuss some temporary shared access...

Thanks
Jonathna

Cmdr Jonathan H. Lewin
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From: Robert McInerney (Sheriff) [Robert.McInerney@cookcountyil.gov]
Sent: Thursday, May 29, 2014 1:15 PM
To: Lewin, Jonathan H.; Tomasiello, Michael
Cc: Keith Formell (Sheriff)
Subject: FW: CCSO mug shots

Jonathan... I would still like to get together with you on a couple of topics. One being access to the Mugshots. Below is the last communication we received, but after our discussion, I would think the pictures are part of the database we already have access too. Can you clarify?

The other one is to get an update on streamlining the process between CPD and the CBC. ??

Bob.

From: Christoph Markson [mailto:cmarkson@palantir.com]
Sent: Wednesday, May 28, 2014 4:29 PM
To: Robert McInerney (Sheriff)
Cc: Brittney Blair (Sheriff); John Blair (Sheriff); Keith Formell (Sheriff); Casey Ketterling
Subject: CCSO mug shots

Bob,

The mug shot information we received in the past is this:

[REDACTED]

[REDACTED]

However we can't currently connect to that DB. Could we please get our servers [REDACTED] whitelisted for that DB? If possible it would also be great if we could receive VPN privileges for that server, though I suspect that this is a CPD box and thus not part of the NCC's subnet, am I right? Either way, who's our POC to get this done?

Thanks!

Christoph

Christoph Markson | Palantir Technologies cmarkson@palantir.com<<mailto:cmarkson@palantir.com>> | (+1)
202.640.3788

Baker, Cedtrice R.

From: Brittney Blair (Sheriff) <brittney.blair@cookcountyil.gov>
Sent: Thursday, May 15, 2014 6:18 PM
Subject: FW: Palantir Training -- May 20-22

Jon --


Great chatting earlier. Below is info about the training sessions we are hosting on Palantir next week. Send me the names of anyone from your units you'd like to have attend. I should have at least a few extra spots in each of the sessions.

My contact info is below, so please don't hesitate to reach out whenever. Happy to chat.

Take care,

BB

+++
Brittney Blair
Special Assistant to the Chief of Staff
Cook County Sheriff's Office
Intelligence + Strategic Data Analysis
brittney.blair@cookcountyil.gov
312-590-0849 cell

From: Brittney Blair (Sheriff) 
Sent: Wednesday, May 14, 2014 6:12 PM
Subject: Palantir Training -- May 20-22

Hi Everyone,

Palantir will be back in town next week Tuesday May 20 -- Thursday May 22 to conduct additional training sessions. We will be offering the Intro course again for anyone who missed that last time, as well as several sessions of advanced training for those who attended last month. I am attaching here the roster of individuals who attended last month's training for your reference.

Below you will find the dates and times that training will be offered, along with info on which level of training will be conducted during each time slot. Just as last time, you will need to register anyone from your unit who is interested in attending training. Please email me the names of individuals along with the date/time session they wish to attend. I will need your registration via email no later than noon on Friday, May 16th, please. I will send calendar invites for the sessions out that afternoon so you and your employees have time to plan.

Sessions are as follows:

Tuesday, May 20, 9:00 AM - 12:00 PM -- Intro (no previous experience required)
Tuesday, May 20, 1:00 PM - 4:00 PM -- Intro (no previous experience required)

Wednesday, May 21, 2:00 PM - 5:00 PM -- Advanced (previous 101 training required)

Thursday, May 22, 8:00 AM - 11:00 AM -- Advanced (previous 101 training required)
Thursday, May 22, 12:30 PM - 3:30 PM -- Advanced (previous 101 training required)

The Advanced training session will build upon the Intro, and will cover exporting profiles, timeline, team collaboration, creating and using filters, importing documents, and map analysis.

Classes will be held at South Campus, Building 5, Basement Training Room. Each session can accommodate up to 22 individuals. If there is an overwhelming demand for additional 101 Intro classes, we will do our best to add in an additional session to accommodate.

Please let me know if you have any questions. I can be reached at 312-590-0849.

Thanks much,

BB

Subject: Palantir at CPD
Location: CPD offices, 3510 S Michigan

Start: Tue 10/29/2013 10:00 AM
End: Tue 10/29/2013 11:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Sundaram, Hema

Agenda:

1. Review follow-up questions on the Palantir platform
2. Detailed business use cases

Cmdr Lewin,

Please invite your team members. I would like to follow up on various different business cases we discussed in the initial meeting and build the scope for CPD pilot.

Thanks,
Hema

[REDACTED]

From: Lewin
Sent: Wednesday, October 30, 2013 1:04 PM
Subject: Re:

Let's ask

From: Kezon, Joseph P.
Sent: Wednesday, October 30, 2013 12:57 PM
To: Lewin, Jonathan H.
Cc: Tomasiello, Michael
Subject: RE:

Why don't we get access from the sheriff to try out? Tomasiello was talking about the county having it also.

From: Lewin, Jonathan H.
Sent: Wednesday, October 30, 2013 12:56 PM
To: Kezon, Joseph P.
Subject: Re:

Lol

From: Kezon, Joseph P.
Sent: Wednesday, October 30, 2013 12:50 PM
To: Lewin, Jonathan H.
Subject:

Can't provide a free demo?

<http://www.forbes.com/sites/ryanmac/2013/09/27/cia-backed-data-miner-palantir-raises-nearly-200-million-in-latest-round-at-estimated-6-billion-valuation/>

Joe Kezon

GIS Manager
Public Safety Information Technology
City of Chicago
Office of Emergency Management and Communications
3510 S Michigan Ave
Chicago, IL 60653
312-745-5044 CPD
312-746-9237 OEMC

<http://gis.chicagopolice.org>

DEMC

VCapital

[REDACTED]

From: Lewin
Sent: Friday, December 13, 2013 9:00 AM
Subject: RE: Palantir

You too, welcome to the neighborhood. We'll have to grab a beer sometime, plenty of nearby places for it!

Cmdr Jonathan H. Lewin
Managing Deputy Director
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From: Michael Masters (DHSEM) [Michael.Masters@cookcountyl.gov]
Sent: Friday, December 13, 2013 8:56 AM
To: Lewin, Jonathan H.
Subject: RE: Palantir

You nailed it.

Good running into you.

-----Original Message-----

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Friday, December 13, 2013 8:53 AM
To: Michael Masters (DHSEM)
Subject: RE: Palantir

Hey Mike,

Just confirming your email [REDACTED]

Thanks,
Jonathan

Cmdr Jonathan H. Lewin
Managing Deputy Director
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From: Michael Masters (DHSEM) [Michael.Masters@cookcountyil.gov]
Sent: Wednesday, November 06, 2013 1:59 PM
To: Lewin, Jonathan H.
Cc: Gary Schenkel (gary.schenkel@cityofchicago.org)
Subject: Re: Palantir

Absolutely.

> On Nov 6, 2013, at 13:58, "Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org> wrote:

>

> Yes, have looked at Microsoft's platform but not recently- would be interesting to see how it compares. Maybe we can set something up in the next few weeks?

>

> Cmdr Jonathan H. Lewin
> Managing Deputy Director
> Public Safety Information Technology
> Chicago Police/ OEMC

>

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>
> From: Michael Masters (DHSEM) [Michael.Masters@cookcountyil.gov]
> Sent: Wednesday, November 06, 2013 1:53 PM
> To: Lewin, Jonathan H.
> Cc: Gary Schenkel (gary.schenkel@cityofchicago.org)
> Subject: RE: Palantir

>
> Jon,
> Lydia and I actually have something on the schedule with them...I heard just today that you were looking at them for something as well.

>
> Would be very interested in discussing internally their program.

>
> We should discuss the NYPD use. NYPD is largely moving the entire department onto the Microsoft Public Safety solution...have you seen that? One of my good friends from school is managing the project out of the Commissioner's office. We should discuss their implementation of palantir versus Microsoft.

>
> M.

>
> -----Original Message-----

> From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
> Sent: Wednesday, November 06, 2013 1:46 PM
> To: Michael Masters (DHSEM)
> Cc: Gary Schenkel (gary.schenkel@cityofchicago.org)
> Subject: Palantir

>
> Hey Mike,

>
> Hope all is well. Have you seen Palantir (<https://www.palantir.com/>)? We've had a few demos focused on Public Safety, and the City is looking at it for general citywide data analytics. LAPD and NYPD are both using it. Very powerful analytics and data aggregation platform. If you're interested, perhaps we could set up a demo for yourself and Gary; to examine from a Homeland Security perspective... let me know and I'll work with your designee to schedule something.

>
> Thanks,
> Jonathan

>
> Cmdr Jonathan H. Lewin
> Managing Deputy Director
> Public Safety Information Technology
> Chicago Police/ OEMC

>
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*gary
McLarey?*

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> _____
> From: Michael Masters (DHSEM) [Michael.Masters@cookcountyil.gov]

> Sent: Tuesday, August 20, 2013 3:52 PM

> To: Lewin, Jonathan H.

> Subject:

>

> Can they use our record management system? Do they need their own, or are the requirements different?

From: Schenkel
Sent: Friday, February 06, 2015 1:19 PM
Subject: RE: TurboTax stops processing state tax returns on fraud reports

Thanks Paul.

From: Bivian, Paul
Sent: Friday, February 06, 2015 12:41 PM
To: Schenkel, Gary; Berman, Brenna; Jonathan Lewin; Williams, Zachary
Subject: RE: TurboTax stops processing state tax returns on fraud reports

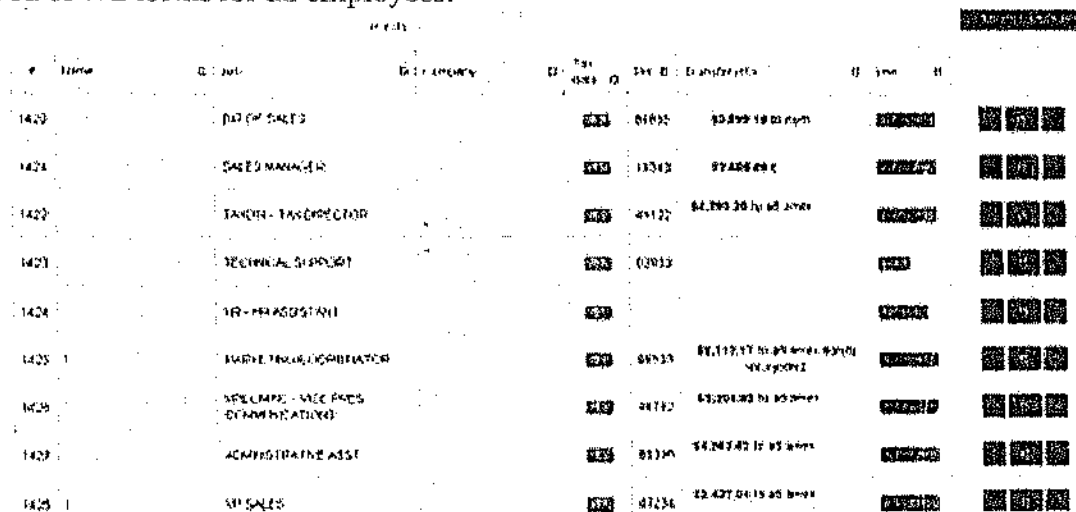
Thanks Gary. This reminded me of an article I saw last year. See below. Last year in April on Krebs, they focused on a tax fraud operation.

krebsonsecurity.com/2014/04/crimeware-helps-file-fraudulent-tax-returns

Crimeware Helps File Fraudulent Tax Returns

Many companies believe that if they protect their intellectual property and customers' information, they've done a decent job of safeguarding their crown jewels from attackers. But in an increasingly common scheme, cybercriminals are targeting the Human Resources departments at compromised organizations and rapidly filing fraudulent federal tax returns on all employees.

Last month, KrebsOnSecurity encountered a Web-based control panel that an organized criminal gang has been using to track bogus tax returns filed on behalf of employees at hacked companies whose HR departments had been relieved of W2 forms for all employees.



ID	Name	Email	Status
1420	PAUL SALES	1420	<input checked="" type="checkbox"/>
1421	SARAH MANAGER	1421	<input checked="" type="checkbox"/>
1422	TAMARA - TAX DIRECTOR	1422	<input checked="" type="checkbox"/>
1423	TECHNICAL SUPPORT	1423	<input checked="" type="checkbox"/>
1424	HR - HR ASSISTANT	1424	<input checked="" type="checkbox"/>
1425	MARKETING COORDINATOR	1425	<input checked="" type="checkbox"/>
1426	SALES - SEC. SALES	1426	<input checked="" type="checkbox"/>
1427	ADMINISTRATIVE ASST	1427	<input checked="" type="checkbox"/>
1428	SALES	1428	<input checked="" type="checkbox"/>

An obfuscated look at the he control panel for a tax fraud operation involving more than a half dozen victim organizations.

From: Schenkel, Gary
Sent: Friday, February 06, 2015 12:23 PM

To: Berman, Brenna; Bivian, Paul; Jonathan Lewin; Williams, Zachary
Subject: TurboTax stops processing state tax returns on fraud reports

From today's Trib:

TurboTax, the country's most popular tax preparation software, said Friday it has temporarily stopped processing state tax returns due to an increase in fraudulent filings.

State agencies have reported a rise in filings that are using stolen personal information, said Intuit, the company behind TurboTax.

Most victims found out that a fraudulent tax return was filed in their name after receiving a rejection notice after filing their returns, said Intuit spokeswoman Julie Miller.

Intuit, the maker of TurboTax software, announced Thursday it would reverse changes to its tax-preparation product that required customers to spend more for some types of filings after the company was blitzed with complaints.

Intuit, the maker of TurboTax software, announced Thursday it would reverse changes to its tax-preparation product that required customers to spend more for some types of filings after the company was blitzed with complaints. (Tony Briscoe)

There haven't been issues with federal returns because the Internal Revenue Service has implemented stronger fraud detection policies, Miller said.

The company is working with security company Palantir to investigate the problem. So far, Intuit said there was no security breach of its systems. Instead, it believes personal information was stolen elsewhere and used to file returns on TurboTax

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From: Lewin
Sent: Wednesday, February 05, 2014 12:01 PM
Subject: Re: CPD Data warehouse discussion

Sure, could do next Tue at 3 or 330...

From: Robert McInerney (Sheriff) [mailto:Robert.McInerney@cookcountyil.gov]
Sent: Wednesday, February 05, 2014 11:49 AM
To: Lewin, Jonathan H.; Tomasiello, Michael
Cc: John Blair (Sheriff) <John.Blair@cookcountyil.gov>; Brittney Blair (Sheriff) <Brittney.Blair@cookcountyil.gov>
Subject: CPD Data warehouse discussion

Jonathan / Michael,

We are currently accessing your data warehouse as a central source for all bookings in Cook County. I know our Livescan environment feeds both you and the state. We are leveraging Palantir to do our data analytics and would like to sit down with you to better understand what is, and is not in the warehouse, as well as to talk to you about other information we would like to acquire.

Do you have any time next week that we could come down and have a high level discussion? I have openings Tuesday after 3pm and all day Friday.

Bob.

Robert McInerney
Executive Director - Strategic Technology Development

Cook County Sheriff's Dept. | Bureau of Information and Technology
3026 S. California | Chicago, IL 60608
Phone (773) 674-7618
Fax : (773) 674-6469

