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From: Thomas Fleming Jr. (Sheriff)
[Thomas.FlemingJr@cookcountyiil.gov<mailto:Thomas.FlemingJr@cookcountyiil.gov>]
Sent: Monday, June 02, 2014 1:36 PM
To: Lewin, Jonathan H.
Subject: RE: Call/ Meet

Jonathon, how does your Friday look? I would like to bring a few people with me... tom

Thomas W Fleming Jr.
Deputy Chief of Police
Administrative Services
Cook County Sheriff's Police Department
Office 708-865-5921
Cell 312-771-4972

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From: Lewin, Jonathan H.
[Jonathan.Lewin@chicagopolice.org<mailto:Jonathan.Lewin@chicagopolice.org>]
Sent: Monday, June 02, 2014 10:49 AM
To: Thomas Fleming Jr. (Sheriff)
Subject: RE: Call/ Meet

Tom-

Just talked to Gary, let me know if you have any time this week to talk about R-Case...

Thx
Jonathan

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
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From: Thomas Fleming Jr. (Sheriff)
[Thomas.FlemingJr@cookcountyil.gov<<mailto:Thomas.FlemingJr@cookcountyil.gov>>]
Sent: Tuesday, May 13, 2014 3:08 PM
To: Schenkel, Gary
Cc: Black, Maria; Lewin, Jonathan H.
Subject: RE: Call/ Meet

Gary, tomorrow is good for me... but the best guy for you to talk with us is Deputy Chief John Blair of our Intel Center.... John knows it all.... would you like to include him? tom

Thomas W Fleming Jr.
Deputy Chief of Police
Administrative Services
Cook County Sheriff's Police Department
Office 708-865-5921
Cell 312-771-4972

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From: Schenkel, Gary [Gary.Schenkel@cityofchicago.org<<mailto:Gary.Schenkel@cityofchicago.org>>]
Sent: Tuesday, May 13, 2014 2:52 PM

To: Thomas Fleming Jr. (Sheriff)
Cc: Black, Maria; Jonathan Lewin
Subject: Call/ Meet

Tom,
Would you have time for a short call or meeting in regards to Palantir tomorrow afternoon or Thursday?
R/
Gary

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From: Bivian
Sent: Friday, February 06, 2015 12:41 PM
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/credware-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.

Name	ID	Company	Tax ID	Pin	Tax Amount
1429	1429	DIR OF SALES	88855	88855	\$2,000.00 to \$1,000.00
1429	1429	SACIS MANAGER	11341	11341	\$1,000.00 to \$1,000.00
1429	1429	TAXIDER - TAX DIRECTOR	41122	41122	\$4,200.00 to \$1,000.00
1429	1429	TECHNICAL SUPPORT	02913	02913	\$1,000.00 to \$1,000.00
1429	1429	HR - HR ASSISTANT	1913	1913	\$1,000.00 to \$1,000.00
1429	1429	WIRELESS COORDINATOR	85513	85513	\$1,113.17 to \$1,000.00
1429	1429	WILLIAMS - VICE PRES COMMUNICATIONS	45732	45732	\$1,000.00 to \$1,000.00
1429	1429	ADMINISTRATIVE ASS	81336	81336	\$1,000.00 to \$1,000.00
1429	1429	VP SALES	47234	47234	\$1,000.00 to \$1,000.00

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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[REDACTED]

From: Brittney Blair (Sheriff) <brittney.blair@cookcountyil.gov>
Sent: Tuesday, June 17, 2014 2:32 PM

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

From: Lewin
Sent: Thursday, May 15, 2014 1:05 PM
Subject: RE: MugShot Images

Bob, probably would need to be our DBA or something... We'd need to look at how exactly you're interfacing with the arrest data... Also I wonder if you'd be willing to give us a temporary account (with appropriate restrictions) to try out the system?

Thanx
Jonathan

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

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From: Robert McInerney (Sheriff) [Robert.McInerney@cookcountyil.gov]
Sent: Monday, May 12, 2014 8:30 AM
To: Lewin, Jonathan H.
Subject: MugShot Images

Jonathan,

Who should I pull into a meeting with our DBA's and Palantir to troubleshoot why we cannot get the Mugshots?

Robert McInerney
CIO

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

[REDACTED]

From: Katie Laidlaw <klaidlaw@palantir.com>
Sent: Monday, September 22, 2014 5:12 PM
Subject: RE: Follow-up

Hi Cmdr Lewin,

Hope you are well. What is your availability to connect briefly this week – the afternoon of Sept 24th (Wed) is open for me. Please let me know a few times that work for you on Wed. Thank you!

Best,
Katie

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

From: Lewin, Jonathan H. [<mailto:Jonathan.Lewin@chicagopolice.org>]
Sent: Thursday, September 18, 2014 6:05 PM
To: Katie Laidlaw
Subject: Re: Follow-up

Sure- let me know some dates/ times next week.

Sent from my iPhone

On Sep 18, 2014, at 4:55 PM, "Katie Laidlaw" <klaidlaw@palantir.com> wrote:

Hi Jonathan,

Thank you for your note. Yes, Laura returned my call today and we pinned down Oct 9th (1-2PM CT). I am confirming the date with team members who will accompany me.

Are you available to connect by phone early next week to touchbase in advance of this discussion? I'd appreciate each to seek input and ask a few questions about current initiatives underway already within CPD.

Looking forward to it,

Katie

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

From: Lewin, Jonathan H. [<mailto:Jonathan.Lewin@chicagopolice.org>]
Sent: Thursday, September 18, 2014 1:19 PM
To: Lewin, Jonathan H.; Katie Laidlaw
Subject: RE: Follow-up

To: Lewin, Jonathan H.
Subject: Follow-up

Cmdr Lewin,

Hope you are well. I left a voice message with you yesterday (I had a rather last minute trip to Chicago, actually!). Sorry to miss you.

I would like to follow-up on connecting with Superintendent McCarthy, specifically to frame potential Palantir engagement around our proven outcomes in supporting homicide reduction in New Orleans. I hope we can continue the discussion in that direction.

I will be OOTO through September 1. I will be checking email sporadically – and else, would look toward any dates in September to schedule a visit with the Superintendent. Please let me know of any updates on your end. At latest, I'll forward to connecting once I am back in country.

Very best,
Katie

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

From: John Blair (Sheriff) <john.blair@cookcountyil.gov>
Sent: Monday, September 22, 2014 12:45 PM
Subject: RE: Mug Shots

We are working on that now.

John Blair
Deputy Chief, Cook County Sheriff's Police Department
Sheriff's Office Intelligence Center (SOIC)
Hostage Barricade Terrorist Team
Office: 773 674-4775
Cellular: 312 515-0004
E-Mail: john.blair@cookcountyil.gov

"Good people do not need laws to tell them to act responsibly, while bad people will find a way around the laws."- Plato (427-347 B.C.)

From: Lewin, Jonathan H. [Jonathan.Lewin@chicagopolice.org]
Sent: Monday, September 22, 2014 12:42 PM
To: John Blair (Sheriff)
Cc: Houlden, Arba
Subject: RE: Mug Shots

Yes, we have approval to proceed with this. I'd also like to get five (5) users set up with access to Palantir so we can start using it-- can you assist with that? I'm copying Arba Houlden who will be the PM on the data-sharing effort for mug shots. Let me know how we can work on the Palantir access-- if that's possible. Thanx

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

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From: John Blair (Sheriff) [John.Blair@cookcountyil.gov]
Sent: Wednesday, September 17, 2014 11:18 AM
To: Lewin, Jonathan H.
Subject: Mug Shots

Jonathan I hope all is well. I just wanted too touch base too see if we can work on the mug shots from CLEAR. If there is a time that is good for you please let me know. Also Tom Flemming should be reaching out for you regarding R-CASE. We want to get that Command level meeting on a calendar as soon as we can. Let me know.

jb

John Blair
Deputy Chief, Cook County Sheriff's Police Department
Sheriff's Office Intelligence Center (SOIC)
Hostage Barricade Terrorist Team
Office: 773 674-4775
Cellular: 312 515-0004
E-Mail: john.blair@cookcountyil.gov

"Good people do not need laws to tell them to act responsibly, while bad people will find a way around the laws."- Plato (427-347 B.C.)

From: Lewin
Sent: Wednesday, February 12, 2014 1:16 PM
Subject: FW: Connection to NYPD

Should have the NYPD contacts tomorrow so we can set up the trip finally.

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

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From: Mike F [REDACTED]
Sent: Wednesday, February 12, 2014 1:13 PM
To: Lewin, Jonathan H.
Cc: Rountree, Janey
Subject: Re: Connection to NYPD

ok. Ruben is the man - he's on the palantir side of the house. analytics is elsewhere. will connect appropriately tomorrow.

On Wed, Feb 12, 2014 at 2:08 PM, Lewin, Jonathan H. <Jonathan.Lewin@chicagopolice.org> wrote:
Mike- nice to 'meet' you. Interested in both the technology/ methodology and also the operationalization. I was at NYPD about 18 months ago and visited their Real Time Crime Center, the tech shop (I believe Deputy Chief Beltran), and their R&D/ planning shop (Asst Commissioner McGuire- not sure if he's still there). Interested in Palantir, Microsoft Aware, and an update on the (at the time) IBM/SPSS prediction models.

Thanks!
Jonathan

cell [312-656-2311](tel:312-656-2311)
office [312-745-6205](tel:312-745-6205) or [312-746-9205](tel:312-746-9205)

Cmdr Jonathan H. Lewin

Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

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From: Mike F [REDACTED]
Sent: Wednesday, February 12, 2014 12:17 PM
To: Rountree, Janey
Cc: Lewin, Jonathan H.
Subject: Re: Connection to NYPD

hi guys - will connect you to the right folks. couple q's - are you interested in the technology, data science, or the operationalization of the first two? different groups for all those.

On Wed, Feb 12, 2014 at 11:24 AM, Rountree, Janey <Janey.Rountree@cityofchicago.org> wrote:

Mike,

I wanted to introduce you to Commander Jonathan Lewin from Chicago Police Dept. Jonathan worked closely with Brett Goldstein when he was with the city and is the lead on many tech and data projects. He is planning a trip to NYC in March or April to take a look at NYPD tech and data platforms. He has some specific questions around palantir and other tools (my knowledge is already getting thin here). He has some connections to NYPD through McCarthy and Chief Tracy but we're wondering if you have any specific people in mind that Jonathan should try to meet with while there?

Jonathan, Mike and I worked together in the NYC mayor's office. He started and ran our data analytics unit and worked closely with CPD and other city agencies. He is now doing similar stuff at NYU.

Mike -- hope you're doing well!!

From: Berman
Sent: Tuesday, May 05, 2015 11:53 AM
Subject: Can you please call me?

Palantir

Brenna M. Berman
Commissioner & CIO
Department of Innovation & Technology
50 W. Washington Street
City of Chicago
brenna.berman@cityofchicago.org
312-744-9363
312-768-0032

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From: Berman
Sent: Thursday, May 29, 2014 8:31 AM
Subject: RE: Federal Funding

Thanks for the background. Let's have a broader conversation about moving the server since it may have some implications to the overall BI strategy. We can touch base on this after the Palantir discussion.

Brenna M. Berman
Commissioner & Chief Information Officer
Department of Innovation & Technology
City of Chicago
50 W. Washington Street
Suite 2704
312-744-9363 (office)
312-768-0032 (cell)

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Thursday, May 29, 2014 7:38 AM
To: Berman, Brenna
Cc: Schenk, Tom
Subject: Federal Funding

Brenna,

Per our conversation, attached was the approved budget modification for the Transportation Security Administration (TSA) Transit Security Grant Program (TSGP) 2009, where we utilized \$677,287.00 for the Exalytics server (\$130,582.00) and Exadata server (\$546,705.00).

I'll reach out to Tom re: the possibility of moving the Exalytics server here to HQ, at least as a test, to see if we can make it work. I don't want to abandon it, especially if it's close to providing a critically-needed function during the summer.

Thx
Jonathan

Cmdr Jonathan H. Lewin
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From: Lewin
Sent: Wednesday, May 07, 2014 10:07 AM
Subject: FW: 2014 UASI Requests

From: Michael Masters (DHSEM)
Sent: Wednesday, May 7, 2014 10:06:55 AM (UTC-06:00) Central Time (US & Canada)
To: Lewin, Jonathan
Cc: James Roussell; Schenkel, Gary
Subject: FW: 2014 UASI Requests

Jon,
After speaking with Executive Director Schenkel, below please find correspondence between our office and the Cook County Sheriff's Office (CCSO) regarding their Palantir deployment and request for UASI funding to support the same.

It is my hope that this will both be helpful to your conversation as well as convey how we – the DHSEM – are trying to drive the regional intel collaboration message strong...these tools should be developed collaboratively and should be based around our regional Fusion Center, at CPIC – not siloed. The door is open for all to walkthrough, but money is not available for independent investments in stove-piped technology systems...

I would ask that you please keep the communication confidential between the Executive Director, COS Roussell, you and me.

We look forward to enhancing our cooperation and I remain hopeful that other parties may choose to join our efforts. I would like to follow-up ASAP on the idea of an MOU for some technology development on your systems related to emergency management.

Thanks,

Mike

From: Michael Masters <michael.masters@cookcountyl.gov>
Date: Thursday, May 1, 2014 at 12:15
To: Gary Schenkel <gary.schenkel@cityofchicago.org>
Subject: FW: 2014 UASI Requests

FYI, re UASI.

From: Michael Masters <michael.masters@cookcountytill.gov>
Date: Wednesday, April 30, 2014 at 10:26
To: Michael Boyce <Michael.Boyce@cookcountytill.gov>
Cc: Zelda Whittler <Zelda.Whittler@cookcountytill.gov>, "Jill McArdle (Sheriff)" <Jill.Mcardle@cookcountytill.gov>, Susie Park <susie.park@cookcountytill.gov>
Subject: Re: 2014 UASI Requests

Mike,

I am very familiar with Palantir's previous deployments; both because Palantir previously sent us much of the information contained in the email below as well as because our department initially had conversations with the CCSO wherein we suggested that the CCSO, the DHSEM and the City work collaboratively to pilot Palantir technology as a cooperative endeavor. I was then informed, months subsequent, that the CCSO was moving along on its deployment. One of the issues with that deployment is that it did not meet, as a result of the limitations of the contract referenced, the broader all-hazards focus that our department would be interested in with respect to a data-ingest, analytics and dashboard system.

The nationally recognized Fusion Center for our region is the CPIC. As such, we are working very diligently to ensure all systems are fully supportive of and collaborative with the same, while maintaining and sustaining existing capacities within that system. The JRIC which you mention serves this purpose for the California agencies you reference. Similar to the Salt Lake City fusion center. In this, these are not merely regional intelligence centers, but entities which fulfill the same role which have also been designated by the federal government as Fusion Center. By the references, is it the desire of the CCSO is to seek Fusion Center status?

Moreover, the DHSEM, OEMC, and CPD have already developed a collaborative Common Operating Picture which is in use by all three agencies and which was developed and supported by the County's BOT; moreover, our critical incident management system has been deployed and in use by the City, County, State and FEMA. It would seem that all systems should integrate, as ours currently do.

As you are aware, the goal of the UASI is not to create multiple centers and duplicative technology and infrastructures. Given the efforts of the existing Fusion Center, both ongoing and in process, and the UASI support provided to the same, as well as our desire to ensure a seamless partnership with the Fusion Center through all we do, if – given the capability you reference below – there is interest in proceeding with a regional effort and seeking funding for the same, I would suggest a meeting between the CCSO, DHSEM, CPD, OEMC, DOIT and BOT to discuss a merged and collaborative effort. This would seem to fit right into what appears to be the intent of your system while guaranteeing a truly regional system.

Please let me know your thoughts.

From: dfine@vicon-news.com
Sent: Friday, February 05, 2010 9:07 AM
Subject: Collaborative Computer Forensics, Search for Digital DNA, GPS Forensics Helps Locate Body

DFI News E-Newsletter - [View this email as a Web page](#)

February 5, 2010

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FEATURE ARTICLE

Collaborative Computer Forensics

By Bruce A. Olson, Esq.

Often digital forensic investigators operate in a vacuum with limited information about the case they are working on. Collaboration between investigators and attorneys, however, can lead to quicker and more cost effective results and a more successful analysis of the evidence.



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- Extract live and deleted data

IN THE NEWS

Pentagon Searches for "Digital DNA" to Identify Hackers

One of the trickiest problems in cyber security is trying to figure who's really behind an attack. Darpa, the Pentagon agency that created the Internet, is trying to fix that, with a new effort to develop the "cyber equivalent of fingerprints or DNA" that can identify even the best-cloaked hackers.



London Police Start To Combat 2012 Olympics Cybercrime

The Metropolitan Police is setting up two specialist units dedicated to tackling cybercrime at the 2012 London Olympics. One of the teams will be tasked with combating fraud and hacking, while the other will be dedicated almost exclusively to the prevention of ticketing fraud.



U.S. Oil Industry Hit By Cyber Attacks: Was China Involved?

At least three U.S. oil companies were the target of a series of previously undisclosed cyberattacks that may have originated in China and that, experts say, highlight a new level of sophistication in the growing global war of Internet espionage.

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PEOPLE & BUSINESS

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HBGary Federal will partner with Palantir Technologies to provide enhanced threat intelligence, including the origin of today's global cybersecurity threats, so the federal government can better protect our national cyber infrastructure.



[Read more](#)

Wi-Fi Investigator Version 2 Released

Digital Certainty has delivered the first units of its Wi-Fi Investigator Version 2. Wi-Fi Investigator, the handheld tool that physically locates wirelessly networked devices, was immediately used to conduct a critical security inspection and successfully secured the customer facility.



[Read more](#)

IN THE BLOGS

GPS Forensics Helps Police Locate Body of Missing Man

By Frederick Lane

Last week, authorities used a new branch of computer forensics—GPS forensics—to help locate the body of a missing Peoria, AZ man. The case offers a glimpse into one of the rapidly-growing specialties in the computer forensics industry.



[Read more](#)

Forensic Analysis Process/Procedures

I've seen posts recently on some of the lists regarding processing forensic data. In most cases, the question centers around, what is (are) the first thing(s) you do with your forensic data? I thought I'd approach a response from a couple of different perspectives.



[The Christian Science Monitor](#)

Are We Engaged in a Cyberwar?

America is under virtual attacks, with key government, military, and private-sector information systems being assaulted from abroad. But none of that means we're experiencing a cyberwar.



[GovInfoSecurity](#)

Hacking for Fun and Profit in China's Underworld

A young Chinese hacker let a reporter into his world of trolling for information that may one day be worth money. He operates secretly and illegally as part of a community of hackers who exploit flaws in computer software to break into Web sites, steal valuable data, and sell it for a profit.



[The New York Times](#)



[Read More News](#)

INDUSTRY CALENDAR

March 1-5, 2010

RSA Conference
San Francisco, CA

March 15-19, 2010

International Cybercrime
and E-Discovery Summit
Kennesaw, GA

March 23-24, 2010

GovSec/U.S. Law
Conference
Washington, DC

March 26-28, 2010

EuroForensics Conference
Istanbul, Turkey

April 12-14, 2010

PATCtech Electronic
Evidence & Cyber Crime
Conference
Indianapolis, IN

May 4-8, 2010

Mobile Forensics World
Chicago, IL

May 19-21, 2010

ADFSL Conference on
Digital Forensics Security

May 24-27, 2010

CEIC
Summerlin, NV

May 26-28, 2010

MobiSec 2010
Catania, Sicily, Italy

June 6-9, 2010

Techno Security & Digital
Investigations Conference
Myrtle Beach, SC

July 25-30, 2010

ACFE Fraud Conference &
Exhibition
Washington, DC

August 17-19, 2010

DSI: Digital Summit
International
Las Vegas, NV

September 20-22, 2010

HTCIA International
Training Conference &
Exposition
Atlanta, GA



Windows Incident Response Blog

and Law
St Paul, MN



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R/

Michael

From: Michael Boyce <Michael.Boyce@cookcountyil.gov>
Date: Wednesday, April 30, 2014 at 9:39
To: Michael Masters <michael.masters@cookcountyil.gov>
Cc: Zelda Whittler <Zelda.Whittler@cookcountyil.gov>, "Jill McArdle (Sheriff)" <Jill.Mcardle@cookcountyil.gov>, Susie Park <susie.park@cookcountyil.gov>
Subject: 2014 UASI Requests

Michael,

As a follow-up to our meeting last week concerning our original UASI request as well as our supplemental report that was sent to you last Friday, I have received the following information concerning our Palantir request that I want to include with our request. For the below stated reasons, this request is important not only to the CCSO but to other law enforcement agencies as a very valuable asset to the Cook County region. This request would enable the CCSO to not only help sustain the existing resource but enable it to be expanded.

The Sheriff's Office Intelligence Center (SOIC) is a regional resource that is available to ALL law enforcement agencies throughout Cook County, and the entire Midwest region offering case support and situational awareness on a proactive and at-request basis. SOIC's doors are open to all who wish to make use of their resources, software and other investigatory tools. The Chicago Police Department takes advantage of these resources by assigning three detectives to work from SOIC full time. Palantir is a cutting edge software that connects previously disparate data sources into one single workspace to allow users the ability to take a regional view of crime trends, and engage in previously impossible high-level analysis. Palantir is connecting data sets from Chicago PD, CCSO, and all 128 suburban municipalities to allow for an unprecedented common operating picture. This is a resource that is now available to any and all law enforcement agencies who wish to take advantage of it, either through a SOIC analyst or investigator (as many suburban agencies work closely with SOIC this way) or by directly assigning someone to work from SOIC on a permanent or single-investigation basis. This regional collaboration is in the exact spirit of the Urban Areas Security Initiative and should be well received by those reviewing these requests.

Additionally, the precedent for supporting such an intelligence system, Palantir specifically, through UASI funds has been set by numerous other agencies throughout the country, including intel centers in Utah, NY, and several in California. In Los Angeles, the LAPD, LAFD, and LA Sheriff's Office all have Palantir deployments which are separately built, maintained, and funded by a combo of UASI and Capital dollars. The initial Palantir purchase was through the JRIC (Joint Regional Intelligence Center) which deployed Palantir prior to any involvement or use by LAPD or LAFD. The JRIC deployment was easily funded through UASI dollars as a regional intelligence center who offers resources to all who wish to make use of their offerings, very similar to SOIC. In Salt Lake City, the regional intelligence center used UASI funds to deploy Palantir in order to connect data from 12 agencies in the state of Utah, very similar to what SOIC is seeking to do by connecting calls for service data from 128 Cook County municipalities to arrest and jail data, to allow for a big picture of integrated data and high level regional analysis. While CPD might not be choosing to purchase a Palantir system of their own, it is certainly a resource that is available to them through SOIC and as such easily meets the regionally collaborative guidelines as set forth by UASI.

For all the above reasons, the CCSO hopes that our 2014 UASI request for this resource can be granted. If you have any questions, please feel free to contact me.

Mike

Michael D. Boyce
Deputy Chief/Assistant General Counsel
Bureau of Administration

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[REDACTED]

From: Mealer
Sent: Thursday, May 15, 2014 8:09 PM
Subject: Re: ?

That will help a lot of things.

Michael J. Mealer
Commander
Evidence and Recovered Property Section
Chicago Police Department
michael.mealer@chicagopolice.org

On May 15, 2014, at 8:00 PM, Lewin, Jonathan H. <Jonathan.Lewin@chicagopolice.org> wrote:

May have worked a deal to share a platform w/ County (Palantir analytics)

Sent from my iPhone

On May 15, 2014, at 7:51 PM, "Mealer, Michael J." <Michael.Mealer@chicagopolice.org> wrote:

Accomplish anything?

Michael J. Mealer
Commander
Evidence and Recovered Property Section
Chicago Police Department
michael.mealer@chicagopolice.org

On May 15, 2014, at 6:49 PM, Lewin, Jonathan H. <Jonathan.Lewin@chicagopolice.org> wrote:

Crazy... was at an all-time low in job satisfaction too... a little better now.

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
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www.ChicagoPolice.org

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From: Mealer, Michael J.
Sent: Thursday, May 15, 2014 5:58 PM
To: Lewin, Jonathan H.
Subject: ?

Saw you running around the building. A lot of meetings?

Michael J. Mealer
Commander
Evidence and Recovered Property
Chicago Police Department
312-746-6762

[REDACTED]

From: Lewin
Sent: Tuesday, October 28, 2014 10:02 PM
Subject: RE: wynyard

I think you're right and they're recognizing it. The fun part of technology is how it can force process change; as we're seeing now, albeit a little late.

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

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From: Miles N Wernick [wernick@iit.edu]
Sent: Tuesday, October 28, 2014 10:00 PM
To: Lewin, Jonathan H.
Subject: Re: wynyard

It comes from this military style of management. When you get used to ordering everybody around, I think you forget that the normal rules of human psychology are still in effect. You can order everybody to use SSL, but if they don't know or care what it is, it won't work out. In other words, you can order somebody to do something, but you can't order somebody to do it well. They have to want to do it, and know how to do it.

They should have involved us with selected users at the beginning to improve the product and get buy-in, and then have us do an orientation right away at CompStat to teach it to the bigger group and get them interested.

I think this is also why the custom notifications thing was such a mess. If nobody knows what it is, how can they do it right?

On Oct 28, 2014, at Tuesday, October 28, 2014 9:33 PM, Lewin, Jonathan H.
<Jonathan.Lewin@chicagopolice.org> wrote:

Yeah, I think that was part of the disconnect.

Cmdr Jonathan H. Lewin

Managing Deputy Director
Public Safety Information Technology
Chicago Police/ OEMC

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From: Miles N Wernick [wernick@iit.edu]
Sent: Tuesday, October 28, 2014 9:30 PM
To: Lewin, Jonathan H.
Subject: Re: wynyard

Well, what RAND and NIJ said was all true, and it's probably for the best that they expose the problem. It might not fix it, but it should be said, and maybe it will make a small difference.

If the CompStat presentation actually happens, that could be a good chance to recruit interested individuals who might give input on how to improve the usefulness of the tools. This might improve buy-in. People always like something better if they had some say in it.

On Oct 28, 2014, at Tuesday, October 28, 2014 8:56 PM, Lewin, Jonathan H.
<Jonathan.Lewin@chicagopolice.org> wrote:

Ughhhh. Let's debrief when you have time. Thurs is our City Council Budget Hearing so I'll be there all day; but free after Thurs or next week.

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

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From: Miles N Wernick [wernick@iit.edu]
Sent: Tuesday, October 28, 2014 8:55 PM

To: Lewin, Jonathan H.
Subject: Re: wynyard

PS Yes, I would like to hear what you learned from the custom notifications presentation. Schuetz and Hollywood said that the CPD intervention was a mess, and it is unclear what was actually done. They have a high opinion of you and me, but a low opinion of the way we interact with the rest of the department, and the way they use the tools.

On Oct 28, 2014, at Tuesday, October 28, 2014 8:18 PM, Lewin, Jonathan H.
<Jonathan.Lewin@chicagopolice.org> wrote:

Interesting. We have not actually purchased Palantir yet, but will likely do so; partially because both the City and Cook County Sheriff have implemented it and there will be some cross-platform interoperability and cost-savings (potentially). I totally agree re: Palantir. I attended Chief Tracy's presentation with David Kennedy today on Custom Notifications; only about 20 people at most in attendance. Will brief you. He mentioned again how happy he was with our presentation and your SSL 3 work.

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
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From: Miles N Wernick [wernick@iit.edu]
Sent: Tuesday, October 28, 2014 8:13 PM
To: Lewin, Jonathan H.
Subject: wynyard

I met with that guy for breakfast this morning. It turned out he was actually quite pleasant after all. They are a company based in New Zealand that sells a lower cost alternative to Palantir. It sounds quite similar, so I guess it would not be of any interest to CPD, since you already have Palantir. They have not broken into the US market significantly - they mainly sell to Asia. Their applications are mainly around low-volume crimes, like financial crimes and organized crime, rather than things like burglaries.

The only slightly bad news is that they are trying to implement something like SSL within their link charting framework, but so far they are just beginning. He did not actually try to sell me anything, and did not express interest in meeting with you. I think he was more trying to learn about the state of our project and keep an eye on us. We agreed that we'd stay in touch in case there are future opportunities to collaborate in some way.

We had one point of agreement. He was very dismayed by the PredPol event. He said the product is very "rudimentary" and that he doesn't know of any other first-world country where the police chief could get up and do a sales pitch like the Atlanta guy did. He thought it was shameful.

Miles N Wernick, PhD
Director, Medical Imaging Research Center (MIRC)
Motorola Professor of Electrical and Computer Engineering
Professor of Biomedical Engineering
Illinois Institute of Technology

phone +1 312 567 8818 | fax +1 312 794 1915 | web www.mirc.iit.edu
address IIT / MIRC, 3440 S Dearborn St, Suite 100, Chicago, IL 60616 USA

From: Thomas Fleming Jr. (Sheriff) <thomas.flemingjr@cookcountyil.gov>
Sent: Monday, June 02, 2014 2:14 PM
Subject: RE: Call/ Meet

What about next tuesday afternoon.... ?

Thomas W Fleming
Deputy Chief of Police
Administrative Services
CCSPD

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org>
Date: 06/02/2014 1:51 PM (GMT-06:00)
To: "Thomas Fleming Jr. (Sheriff)" <Thomas.FlemingJr@cookcountyil.gov>
Cc: "Davis, Unita L." <Unita.Davis@chicagopolice.org>
Subject: RE: Call/ Meet

In DC Fri (Leaving Thurs afternoon)... copying Unita Davis to check schedules... I believe Thurs morning is open now, CompStat was canceled this week... or can look at next week.

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

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From: Thomas Fleming Jr. (Sheriff) [Thomas.FlemingJr@cookcountyil.gov]
Sent: Monday, June 02, 2014 1:36 PM
To: Lewin, Jonathan H.
Subject: RE: Call/ Meet

Jonathon, how does your Friday look? I would like to bring a few people with me... tom

Thomas W Fleming Jr.

Deputy Chief of Police
Administrative Services
Cook County Sheriff's Police Department
Office 708-865-5921
Cell 312-771-4972

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From: Lewin, Jonathan H. [Jonathan.Lewin@chicagopolice.org]
Sent: Monday, June 02, 2014 10:49 AM
To: Thomas Fleming Jr. (Sheriff)
Subject: RE: Call/ Meet

Tom-

Just talked to Gary, let me know if you have any time this week to talk about R-Case...

Thx
Jonathan

Cmdr Jonathan H. Lewin
Managing Deputy Director
Public Safety Information Technology
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From: Thomas Fleming Jr. (Sheriff) [Thomas.FlemingJr@cookcountyil.gov]
Sent: Tuesday, May 13, 2014 3:08 PM
To: Schenkel, Gary
Cc: Black, Maria; Lewin, Jonathan H.
Subject: RE: Call/ Meet

Gary, tomorrow is good for me... but the best guy for you to talk with us is Deputy Chief John Blair of our Intel Center.... John knows it all.... would you like to include him? tom

Thomas W Fleming Jr.
Deputy Chief of Police
Administrative Services
Cook County Sheriff's Police Department
Office 708-865-5921
Cell 312-771-4972

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From: Schenkel, Gary [Gary.Schenkel@cityofchicago.org]
Sent: Tuesday, May 13, 2014 2:52 PM
To: Thomas Fleming Jr. (Sheriff)
Cc: Black, Maria; Jonathan Lewin
Subject: Call/ Meet

Tom,
Would you have time for a short call or meeting in regards to Palantir tomorrow afternoon or Thursday?
R/
Gary

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From: Lewin
Sent: Thursday, May 29, 2014 3:57 PM
Subject: FW: CPD CLEAR mug shots

Please advise...

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

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From: Christoph Markson [cmarkson@palantir.com]
Sent: Thursday, May 29, 2014 3:55 PM
To: Lewin, Jonathan H.
Cc: Robert McInerney; John Blair; Casey Ketterling; Brittney Blair
Subject: CPD CLEAR mug shots

Palantir wants mug shots

Jonathan,

It was a pleasure speaking with you this morning and I look forward to following up next week.

On an unrelated note, I've been talking to Bob McInerney and John Blair (copied) about getting CLEAR mug shots in Palantir, and so far we've had no luck. There seems to be conflicting information as to where exactly those images live, and I am hoping you might be able to help me shed some light. So far, we have two possible scenarios:

29.177

1. Mug shots live in database [REDACTED] — In this case, we've tested our connection and we do not have the ability to connect to this server. We would need our servers to be whitelisted in order to hit that box and pull images.
2. Mug shots live in the same exact location where the arrest data is captured, but we don't know what table/where and in this case we need someone to point us to schematics or something, we are not seeing them at present.

Can you help me clarify the issue and connect me with someone who can resolve this? As your colleagues who trained last week may have mentioned, it would significantly enhance user experience and utility if we had images to add to the individual records, so I really appreciate anything you can do to help us along here.

From: Lewin
Sent: Monday, February 03, 2014 10:31 AM
Subject: Re: Palantir follow-up

Sounds good.

From: Katie Laidlaw [mailto:klaidlaw@palantir.com]
Sent: Monday, February 03, 2014 10:30 AM
To: Lewin, Jonathan H.
Subject: RE: Palantir follow-up

Cmdr Lewin,

Thanks for your note. Let's plan on the 19th if possible with your schedule. Please let us know what timing seems best, once confirmed.

Best,
Katie

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

From: Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]
Sent: Monday, February 03, 2014 9:55 AM
To: Katie Laidlaw
Subject: RE: Palantir follow-up

Katie-

Checking schedules now to make sure I can go that week. The 18th will be an all-day session on Microsoft Aware, so I'd be free the 19th or 20th. Will find out for sure in the next few days.

Thanks,
Jonathan

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