

**From:** Paul Wormeli  
[[Paul.Wormeli@iis.org](mailto:Paul.Wormeli@iis.org)]  
**Sent:** Monday, July 14,  
2014 2:05 PM  
**To:** Lewin, Jonathan H.;  
Lavery, Timothy A.  
**Cc:** Fouch, Drema;  
Kimberly Floyd; Mark  
Perbix; Mike Carter;  
Kevin Strom; Mark  
Pope; Maria Cardiellos;  
Ashwini Jarral  
**Subject:** NIBRS  
Readiness Assessment

In response to the request from CPD to conduct an assessment to determine the work effort and changes in the CPD records management systems that would be required if the CPD elects to participate in NIBRS, the project team made such an assessment and the report of our findings is contained in the attached document.

We believe this was a very successful and informative assessment. It was only possible because of the full participation and contribution that you offered to this project. We very much appreciate your support, hospitality, and engagement in this effort. This was

truly done in a spirit  
of collaboration,  
and it was a  
pleasure to work  
with you.

Best regards,

Paul Wormeli  
Executive Director  
Emeritus  
IJIS Institute  
(703) 627-8154

**From:** Lewin  
**Sent:** Friday, January 30, 2015 4:40 PM  
**Subject:** Re: tech assessment

I will try. I know they have an agenda for us. Thanx!

Sent from my iPhone

On Jan 30, 2015, at 4:35 PM, Brittney Blair (Sheriff) <[Brittney.Blair@cookcountyil.gov](mailto:Brittney.Blair@cookcountyil.gov)> wrote:

Enjoy! I'll be in LA in two weeks to visit a friend -- I can't wait.

Are you going to the JRIC at all? Sgt Pete Jackson there has been a great contact of ours for the past few years. If you end up swinging by there, you should try and connect with him.

Have a great trip!

---

**From:** Lewin, Jonathan H. [[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)]  
**Sent:** Friday, January 30, 2015 4:29 PM  
**To:** Brittney Blair (Sheriff)  
**Subject:** Re: tech assessment

Thanks! You too. Flying to LAPD for site visit- back Wed.

Sent from my iPhone

On Jan 30, 2015, at 3:26 PM, Brittney Blair (Sheriff) <[Brittney.Blair@cookcountyil.gov](mailto:Brittney.Blair@cookcountyil.gov)> wrote:

Super appreciated. Thx.

Hope you have a great weekend.

On Jan 30, 2015, at 3:21 PM, "Lewin, Jonathan H."  
<[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Sure, can dig some up and fwd. thx

Sent from my iPhone

On Jan 30, 2015, at 2:14 PM, Brittney Blair (Sheriff)  
<[Brittney.Blair@cookcountyil.gov](mailto:Brittney.Blair@cookcountyil.gov)> wrote:

Hey Jonathan,

Quick question for you --

In our meeting this week you mentioned that you guys have talked to 15 different municipalities recently regarding, I believe, RMS. We are actually working on a

little internal project where we were hoping to "survey" the top 10-15 law enforcement agencies throughout the country regarding their investments in technology over the years, so we can try and paint a picture regarding the ongoing costs of technology in this field for the Sheriff and Executive Staff. Basically we are looking to talk with other LE agencies who can help us understand how they built their technology over the past decade or so, where they've succeeded and failed, how they've funded projects, etc...

We are meeting this afternoon on that project and it occurred to me that you may have some good contacts that you might be willing to pass along, given that it seems you've maybe had similar discussions with some folks recently?

Also, hopefully by next week we should have a better idea of how to get you guys some Palantir access. We've got a call on Tuesday where I hope to get the firewall questions answered so I'll shoot you an update then.

Thanks much.

BB

**From:** Tomasiello  
**Sent:** Wednesday, August 14, 2013 12:59 PM  
**Subject:** Question

Have you heard of Palantir Technology? If so, are getting any of our data?

Officer Michael Tomasiello  
Chicago Police Department  
Public Safety Information Technology  
3510 S. Michigan Ave  
Chicago, IL 60653  
312-745-5083

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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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[REDACTED]

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**From:** Casey Ketterling <cketterling@palantir.com>  
**Sent:** Friday, December 19, 2014 2:13 PM  
**Subject:** RE: CPD Offender Images for Cook County

John,

We've performed troubleshooting from our servers, and explicitly created a firewall rule with Cook County NCC to allow traffic and yet we are still unable to connect to [REDACTED]. Could it be possible to confirm access again – or could we arrange for some interactive troubleshooting, where you or a member of your team could monitor your firewall (or other network boundaries) for inbound traffic from Cook County?

Casey

---

**From:** Casey Ketterling  
**Sent:** Monday, December 08, 2014 5:37 PM  
**To:** Willner, John E.; Lewin, Jonathan H.; Scott Hilkert  
**Cc:** Christoph Markson; John Blair (Sheriff); Allen Zeitler (Sheriff)  
**Subject:** RE: CPD Offender Images for Cook County

John,

Thanks for the guidance below and for bearing with our delay in response, we were internally discussing options. As far as I understand this far, the network modification that we need made needs to happen within the Chicago Police network.

Specifically we need a change added that allows traffic from [REDACTED] at Cook County.

Let us know if this is clearly a Cook County NCC request but it seems it is on the Chicago Police network side. If this is accurate, can you request and/or make this change?

Best,  
Casey

---

**From:** Willner, John E. [mailto:John.Willner@chicagopolice.org]  
**Sent:** Tuesday, November 18, 2014 1:29 PM  
**To:** Lewin, Jonathan H.; Scott Hilkert; Casey Ketterling  
**Cc:** Christoph Markson; John Blair (Sheriff); Allen Zeitler (Sheriff)  
**Subject:** RE: CPD Offender Images for Cook County

Casey link if you can have the county provide you with a connection to the network opening that already exists there and if that will suffice.

John

---

**From:** Carter, Mike [[Mike.Carter@Illinois.gov](mailto:Mike.Carter@Illinois.gov)]  
**Sent:** Wednesday, August 13, 2014 10:31 AM  
**To:** Lewin, Jonathan H.  
**Subject:** Re: NIBRS Readiness Assessment

I am in CO but can be available by phone. 630.696.0556

Sent from my iPad

On Aug 13, 2014, at 5:50 AM, "Lewin, Jonathan H." <[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Mike- You around this morn? Mtg with Supt re NIBRS at 11...

Sent from my iPhone

On Jul 14, 2014, at 6:21 PM, "Carter, Mike" <[Mike.Carter@Illinois.gov](mailto:Mike.Carter@Illinois.gov)> wrote:

JL - You delivered big last week. Please keep me posted on the momentum, good or bad. You can shoot me a text at [REDACTED] with details...especially, let me know of any additional concerns your team might have. CPD has a great opportunity to lead the nation and set the pace for the other large cities. Sincere thanks for all of your effort. - M

Sent from my iPad

On Jul 14, 2014, at 2:43 PM, "Lewin, Jonathan H." <[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Thanks

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-  
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**From:** Paul Wormeli  
[[Paul.Wormeli@ijis.org](mailto:Paul.Wormeli@ijis.org)]  
**Sent:** Monday, July 14, 2014 2:05 PM  
**To:** Lewin, Jonathan H.; Lavery, Timothy A.  
**Cc:** Fouch, Drema; Kimberly Floyd; Mark Perbix; Mike Carter; Kevin Strom; Mark Pope; Maria Cardiellos; Ashwini Jarral  
**Subject:** NIBRS Readiness Assessment

In response to the request from CPD to conduct an assessment to determine the work effort and changes in the CPD records management systems that would be required if the

CPD elects to participate in NIBRS, the project team made such an assessment and the report of our findings is contained in the attached document.

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Best regards,

Paul Wormeli  
Executive Director  
Emeritus  
IJS Institute  
(703) 627-8154

**From:** Lewin  
**Sent:** Tuesday, October 01, 2013 3:47 PM  
**Subject:** Re: SPI Webinar Invitation: Smart Policing Officers

Thanks

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**From:** Sachs, Larry E.  
**Sent:** Tuesday, October 01, 2013 03:45 PM  
**To:** Lewin, Jonathan H.  
**Subject:** FW: SPI Webinar Invitation: Smart Policing Officers

I opened the link, saw that this webinar is about the following, and thought you may be interested. FYI.

The Smart Policing Initiative will present a webinar on "Smart Policing Officers" on October 15, 2013 from 2:00 pm to 3:30 pm Eastern Time. Members of the Los Angeles SPI team will present this webinar, facilitated by Dr. Craig Uchida, the Los Angeles SPI research partner and BJA Visiting Fellow. This webinar focuses on the roles of police officers and crime analysts as they work together to reduce crime. Using data, information, and technology, officers and analysts work with captains and street officers to identify chronic offenders and chronic locations. Using this intelligence, captains are able to develop strategies and tactics to intervene appropriately. The webinar will describe the way in which police officers and analysts use data on a daily and weekly basis, how captains make decisions, and how technology (Palantir and the Omega Dashboard) assists in reducing and solving crime. The presentation will include brief demonstrations of this technology using 'live' data and results from the SPI program evaluation.

Larry E. Sachs, Director of Grants Management  
Research and Development Division  
Chicago Police Department  
3510 S. Michigan Ave.  
Chicago, IL 60653

(312) 745-6071 (ext. 8-4271)  
(312) 907-0991 (blackberry)  
(312) 745-6932 (fax)  
[larry.sachs@chicagopolice.org](mailto:larry.sachs@chicagopolice.org)

*Our actions matter, and can bend history in the direction of justice.* President Barack Obama, 12/10/2009

*Mitakuye Oyasmin (we are all related)*

---

**From:** Smart Policing Initiative [mailto:messenger@webex.com]  
**Sent:** Tuesday, October 01, 2013 3:39 PM  
**To:** Sachs, Larry E.  
**Subject:** SPI Webinar Invitation: Smart Policing Officers



Hello,

Smart Policing Initiative invites you to attend our upcoming webinar: "Smart Policing Officers". Please use the link below to register (GMT-04:00). For more information about this webinar, including any suggested reading, please visit <https://cnametings.webex.com/cnametings/onstage/g.php?d=599155326&t=a&EA=larry.sachs%40chicagopolice.org&ET=dl>

**To register for this webinar:**

1. Go to

<https://cnametings.webex.com/cnametings/onstage/g.php?d=599155326&t=a&EA=larry.sachs%40chicagopolice.org&ET=dl>

2. Click "Register".

3. On the registration form, enter your information and then click "Submit".

You will then receive a confirmation email message with instructions on how to join the event. If you have trouble registering, please contact the SPII team.

Thank you for your interest in SPII!

**IMPORTANT NOTICE:** This WebEx service includes a feature that allows audio and any documents and other materials exchanged during the meeting to be recorded. If you do not consent to the recording, discuss your concerns with the meeting host prior to the start of the meeting. In the event of litigation, recordings may be used as evidence.

☐

**From:** Lewin  
**Sent:** Tuesday, October 28, 2014 8:18 PM  
**Subject:** RE: wynyard

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  
Chicago Police/ OEMC

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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

**From:** Lewin  
**Sent:** Friday, May 16, 2014 4:31 PM  
**Subject:** RE: Pathar Training

10-4 thx

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

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---

**From:** Winters, Eddie  
**Sent:** Friday, May 16, 2014 4:30 PM  
**To:** Lewin, Jonathan H.  
**Subject:** Re: Pathar Training

Yes. Sorry.  
Sgt. Eddie Winters  
Deployment Operations Center

(O)312-745-5290 (D) 84208  
Pax 0249  
(BB) 312-907-2154

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

**From:** Lewin, Jonathan H.  
**Sent:** Friday, May 16, 2014 04:29 PM

**From:** Katie Laidlaw <klaidlaw@palantir.com>  
**Sent:** Thursday, September 18, 2014 4:55 PM  
**Subject:** RE: Follow-up

Hi Jonathan,

Thank you for your note. Yes, Laura returned my call today and we pinned down Oct 9<sup>th</sup> (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](mailto: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

Disregard, I see a meeting was already set up...

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

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---

**From:** Lewin, Jonathan H.  
**Sent:** Wednesday, September 17, 2014 8:01 AM  
**To:** Katie Laidlaw  
**Subject:** RE: Follow-up

**From:** Lewin  
**Sent:** Sunday, April 27, 2014 8:41 AM  
**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  
Public Safety Information Technology  
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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:** Lewin  
**Sent:** Wednesday, February 05, 2014 2:06 PM  
**Subject:** Re: CPD Data warehouse discussion

I'll bring the donuts.

---

**From:** Robert McInerney (Sheriff) [mailto:Robert.McInerney@cookcountyil.gov]  
**Sent:** Wednesday, February 05, 2014 01:13 PM  
**To:** Lewin, Jonathan H.; Tomasiello, Michael  
**Cc:** John Blair (Sheriff) <John.Blair@cookcountyil.gov>; Brittney Blair (Sheriff) <Brittney.Blair@cookcountyil.gov>  
**Subject:** RE: CPD Data warehouse discussion

HQ would work.

---

**From:** Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]  
**Sent:** Wednesday, February 05, 2014 1:12 PM  
**To:** Robert McInerney (Sheriff); Tomasiello, Michael  
**Cc:** John Blair (Sheriff); Brittney Blair (Sheriff)  
**Subject:** Re: CPD Data warehouse discussion

If you can swing HQ or OEMC....?

---

**From:** Robert McInerney (Sheriff) [mailto:Robert.McInerney@cookcountyil.gov]  
**Sent:** Wednesday, February 05, 2014 01:09 PM  
**To:** Lewin, Jonathan H.; Tomasiello, Michael  
**Cc:** John Blair (Sheriff) <John.Blair@cookcountyil.gov>; Brittney Blair (Sheriff) <Brittney.Blair@cookcountyil.gov>  
**Subject:** RE: CPD Data warehouse discussion

Next Tuesday at 3:30 works...shall we meet at our office, or do you want to come to the Jail?

---

**From:** Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]  
**Sent:** Wednesday, February 05, 2014 12:01 PM  
**To:** Robert McInerney (Sheriff); Tomasiello, Michael  
**Cc:** John Blair (Sheriff); Brittney Blair (Sheriff)  
**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



[REDACTED]

---

**From:** Allen Zeitler (Sheriff) <allen.zeitler@cookcountyil.gov>  
**Sent:** Thursday, August 13, 2015 2:42 PM  
**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.

[REDACTED]

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](http://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](http://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, September 03, 2014 7:13 AM  
**Subject:** RE: NIBRS Readiness Assessment

I'll most likely be at OEMC at 3, 1411 W Madison... could meet you there or if you go North after work I could meet you somewhere along the route (I go up to Halsted/Addison area)... but anywhere is fine. Let me know.. cell 312-656-2311.

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

General: 312-746-9205  
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24 Hr Help Desk: 312-744-DATA  
Twitter: @CPD\_Tech

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

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---

**From:** Carter, Mike [Mike.Carter@Illinois.gov]  
**Sent:** Tuesday, September 02, 2014 9:13 AM  
**To:** Lewin, Jonathan H.  
**Subject:** RE: NIBRS Readiness Assessment

Wednesday is good. I can be free any time after 3pm. I will be in the west loop all day but am not anchored.

---

**From:** Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]  
**Sent:** Tuesday, September 02, 2014 8:18 AM  
**To:** Carter, Mike  
**Subject:** RE: NIBRS Readiness Assessment

How's Wed?

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:** Carter, Mike [Mike.Carter@Illinois.gov]  
**Sent:** Friday, August 29, 2014 10:33 AM  
**To:** Lewin, Jonathan H.  
**Subject:** RE: NIBRS Readiness Assessment

Great...Tuesday, Wednesday or Friday work best for me next week. If that works for you, feel free to pick the time & place.

---

**From:** Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]  
**Sent:** Wednesday, August 27, 2014 2:52 PM  
**To:** Carter, Mike  
**Subject:** RE: NIBRS Readiness Assessment

Absolutely. Also our NIBRS briefing to the Supt is back on the table being re-scheduled (had to be canceled due to scheduling)...

Let me know some dates/ times next week-- I like the beer part.

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

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---

**From:** Carter, Mike [Mike.Carter@Illinois.gov]  
**Sent:** Wednesday, August 27, 2014 2:50 PM  
**To:** Lewin, Jonathan H.  
**Subject:** RE: NIBRS Readiness Assessment

This is still very much on the radar. Just trying to get ducks in a row. Also, we've had some conversations with a major private funder that is interested in putting forth dollars for the same intent: multi-jurisdiction/cross-discipline information sharing that is critical to facilitating the city's efforts to address street violence. Would you be available to get together next week for a coffee or beer to discuss the Palantir idea and draw-up some alternative approaches?

---

**From:** Lewin, Jonathan H. [mailto:Jonathan.Lewin@chicagopolice.org]  
**Sent:** Thursday, August 14, 2014 11:24 AM  
**To:** Carter, Mike  
**Subject:** RE: NIBRS Readiness Assessment

Yes, warrants are real-time... I'm happy to talk next week whenever is convenient...

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

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---

**From:** Carter, Mike [Mike.Carter@Illinois.gov]  
**Sent:** Thursday, August 14, 2014 10:56 AM  
**To:** Lewin, Jonathan H.  
**Subject:** Re: NIBRS Readiness Assessment

Kindly give me until Monday or Tuesday to get a feel on this approach. What about the area of warrants? Are you moving data in real time on those?

Sent from my iPad

On Aug 13, 2014, at 1:24 PM, "Lewin, Jonathan H." <Jonathan.Lewin@chicagopolice.org> wrote:

One thing that comes to mind is Palantir, which you've probably heard of. I saw a demo at Cook County Sheriff's Intel group and they love it. In fact, they're using CLEAR Arrest data, among other sources. I don't have any immediate funding to buy it. It's by definition an interoperability tool, since it allows multiple nodes and disparate data sources to be connected. We have a contract in place that only requires some minor modifications to use immediately. The tool could be a great asset in analytics support for violent crimes/ gun / gang crimes. Any sense of the funding opportunity, and timing? I'll tickle Chief Tracy with this...

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

General: 312-746-9205

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---

**From:** Carter, Mike [[Mike.Carter@Illinois.gov](mailto:Mike.Carter@Illinois.gov)]  
**Sent:** Wednesday, August 13, 2014 10:54 AM  
**To:** Lewin, Jonathan H.  
**Subject:** Re: NIBRS Readiness Assessment

I don't have a good gauge on your priority needs. Given their interest is due to the violence, I think anything that deals with guns would be viable. Maybe something related to the fusion center?

Sent from my iPad

On Aug 13, 2014, at 9:44 AM, "Lewin, Jonathan H."  
<[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Let me think-- any ideas you're considering?

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

General: 312-746-9205  
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---

**From:** Carter, Mike [[Mike.Carter@Illinois.gov](mailto:Mike.Carter@Illinois.gov)]  
**Sent:** Wednesday, August 13, 2014 10:40 AM  
**To:** Lewin, Jonathan H.  
**Subject:** Re: NIBRS Readiness Assessment

While I have you...I spoke with some higher-ups at DOJ this week. I was enquiring about getting money to IL for data exchange. I was told that they are interested in any data exchange projects aimed at city

violence. I told my boss, Jack Cutrone, about this and he said he would reach out to the Supt. Let me know if you have anything in mind...maybe we could get a head start on ideas.

Sent from my iPad

On Aug 13, 2014, at 9:33 AM, "Lewin, Jonathan H."  
<[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Can touch base next week, they just rescheduled the meeting...

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

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---

**From:** Carter, Mike [[Mike.Carter@Illinois.gov](mailto:Mike.Carter@Illinois.gov)]  
**Sent:** Wednesday, August 13, 2014 10:31 AM  
**To:** Lewin, Jonathan H.  
**Subject:** Re: NIBRS Readiness Assessment

I am in CO but can be available by phone. [REDACTED]

Sent from my iPad

On Aug 13, 2014, at 5:50 AM, "Lewin, Jonathan H."  
<[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Mike- You around this morn? Mtg with Supt re NIBRS at 11...

Sent from my iPhone

On Jul 14, 2014, at 6:21 PM, "Carter, Mike"  
<[Mike.Carter@Illinois.gov](mailto:Mike.Carter@Illinois.gov)> wrote:

JL - You delivered big last week. Please keep me posted on the momentum, good or bad. You can shoot me a text at [REDACTED] with

details...especially, let me know of any additional concerns your team might have. CPD has a great opportunity to lead the nation and set the pace for the other large cities. Sincere thanks for all of your effort. - M

Sent from my iPad

On Jul 14, 2014, at 2:43 PM,  
"Lewin, Jonathan H."  
<[Jonathan.Lewin@chicagopolice.org](mailto:Jonathan.Lewin@chicagopolice.org)> wrote:

Thanks

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

General: 312-746-9205  
Direct: 312-745-6205  
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---

**From:** Paul Wormeli  
[[Paul.Wormeli@ijis.org](mailto:Paul.Wormeli@ijis.org)]  
**Sent:** Monday, July 14,  
2014 2:05 PM  
**To:** Lewin, Jonathan H.;  
Lavery, Timothy A.  
**Cc:** Fouch, Drema;  
Kimberly Floyd; Mark  
Perbix; Mike Carter;  
Kevin Strom; Mark  
Pope; Maria Cardiellos;  
Ashwini Jarral  
**Subject:** NIBRS  
Readiness Assessment

In response to the  
request from CPD  
to conduct an  
assessment to  
determine the work  
effort and changes  
in the CPD records  
management  
systems that would  
be required if the  
CPD elects to  
participate in  
NIBRS, the project  
team made such an  
assessment and the  
report of our  
findings is  
contained in the  
attached  
document.

We believe this was  
a very successful  
and informative  
assessment. It was  
only possible  
because of the full  
participation and  
contribution that  
you offered to this  
project. We very  
much appreciate  
your support,

hospitality, and  
engagement in this  
effort. This was  
truly done in a spirit  
of collaboration,  
and it was a  
pleasure to work  
with you.

Best regards,

Paul Wormeli  
Executive Director  
Emeritus  
IJIS Institute  
(703) 627-8154

**From:** Schenkel  
**Sent:** Friday, May 30, 2014 5:27 PM  
**Subject:** Camera and Data Articles/ Oakland, we are mentioned

# Data surveillance centers: Crime fighters or 'spy machines?'

By Thom Patterson, CNN  
updated 12:56 PM EDT, Mon May 26, 2014 |

## Data from video surveillance cameras is being used in surprising ways.

### STORY HIGHLIGHTS

- Oakland, California, debates creating a one-stop shop for video/data surveillance
- Opponents fear the ability to track people with "the press of a button" will threaten civil liberties
- Central data surveillance poses serious privacy questions for millions around the globe
  - Operations in London, Boston, Rio have resulted in success stories

(CNN) -- Some residents of Oakland, California, fear their community is creating a monster.

The city calls it the Domain Awareness Center, but opponents call it a "spy machine" and a potential "tool of injustice."

Known as "the DAC," it's a proposed central surveillance facility where authorities can monitor the Port of Oakland and the city's airport to protect against potential terrorism.

But the broader issue of centralized data surveillance poses serious privacy questions for millions of people in cities around the globe.

In March, more than 100 worried Oakland residents waited past midnight to complain about it during a City Council meeting. Standing at the mic, Maya Shweiky, a self-described public school teacher and Muslim, warned lawmakers their proposal would be used to "discriminate against minorities and perpetuate racial, religious and political profiling."

While the council voted on the proposal, rowdy protesters began chanting, "No! No! No! No!"

Council members have proposed expanding the DAC to add live, 24/7 data streams from closed circuit traffic cameras, police license plate readers, gunshot detectors and other sources from all over the entire city of Oakland.

The danger, say opponents, is putting all these data resources into one place.

"If you need to go to four different locations to track someone's movements across town, you're not going to do it unless you have a good reason," said Linda Lye of the American Civil Liberties Union of Northern California. "But when you can do it with the press of a button because it's all at your fingertips, you'll end up doing it based on your idle curiosity." That, Lye said, creates a situation ripe for abuse.

Oakland represents just one battleground in a fiery debate about how cities should be using so-called "Big Data," especially aggregated video and other types of surveillance.

City closed-circuit TV cameras performed famously when they helped identify suspected terrorists in London in 2005 and in Boston last year.

### Community surveillance 2.0

But the issue has progressed far beyond the power of a few hundred video cameras and streetlight posts. Community surveillance 2.0 is now all about huge data mash-ups and incredible software that quickly sorts through



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---

From: Peters, Lynda [Lynda.Peters@cityofchicago.org]

Sent: Thursday, February 20, 2014 7:31 AM

To: Lewin, Jonathan H.; 'Harold.Lucie@fema.dhs.gov'; 'shane.c.crofts.mil@mail.mil'; 'John.Powell@ws.edu'; 'Mathew.Rush@austintexas.gov'; 'alpoirier1@gmail.com'; 'wardc@fdny.nyc.gov'; Dennis, Josh; 'edward.bushman@lacity.org'; 'Edward.Baldini@phila.gov'; 'jason.t.hart@us.army.mil'; 'jkaliner1948@gmail.com'; 'jenniferschaal@gmail.com'; 'wormetjr@doj.state.wi.us'; '26270@lapd.lacity.org'; 'john.l.farrell@phila.gov'; 'kimberly.spill@copbfl.com'; 'ddranching@hughes.net'; Mealer, Michael J.; 'MikeDBarner@gmail.com'; 'michael.larranaga@okstate.edu'; 'mikefahyny@gmail.com'; 'officerflossy@yahoo.com'; 'ralexander@cityoftulsa.org'; 'rob.covert@me.com'; 'steven.chumley@vsp.virginia.gov'; 'vasquez\_albert@smc.edu'; 'JWallace@riversideca.gov'

Subject: RE: CONGRATULATIONS TO THE FIRST MEMBER OF OUR COHORT TO MAKE THE FRONT PAGE OF THE DRUDGE REPORT

nice!

Lynda Peters

City Prosecutor

City of Chicago Department of Law

33 N. LaSalle, 2nd floor

Chicago, IL 60602

(312) 744-2816

---

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

Sent: Thursday, February 20, 2014 6:47:41 AM

To: 'Harold.Lucie@fema.dhs.gov'; 'shane.c.crofts.mil@mail.mil'; 'John.Powell@ws.edu'; 'Mathew.Rush@austintexas.gov'; 'alpoirier1@gmail.com'; 'wardc@fdny.nyc.gov'; Dennis, Josh; 'edward.bushman@lacity.org'; 'Edward.Baldini@phila.gov'; 'jason.t.hart@us.army.mil'; 'jkaliner1948@gmail.com'; 'jenniferschaal@gmail.com'; 'wormetjr@doj.state.wi.us'; '26270@lapd.lacity.org'; 'john.l.farrell@phila.gov'; 'kimberly.spill@copbfl.com'; 'ddranching@hughes.net'; Mealer, Michael J.; 'MikeDBarner@gmail.com'; 'michael.larranaga@okstate.edu'; 'mikefahyny@gmail.com'; 'officerflossy@yahoo.com'; Peters, Lynda; 'ralexander@cityoftulsa.org'; 'rob.covert@me.com'; 'steven.chumley@vsp.virginia.gov'; 'vasquez\_albert@smc.edu'; 'JWallace@riversideca.gov'

Subject: Re: CONGRATULATIONS TO THE FIRST MEMBER OF OUR COHORT TO MAKE THE FRONT PAGE OF THE DRUDGE REPORT

Nooooooooo!

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

From: Lucie, Harold [mailto:Harold.Lucie@fema.dhs.gov]

Sent: Thursday, February 20, 2014 06:42 AM

To: Crofts, Shane C LTC USARMY NG WYARNG (US) <shane.c.crofts.mil@mail.mil>; 'John.Powell@ws.edu' <John.Powell@ws.edu>; Rush, Mathew <Mathew.Rush@austintexas.gov>; 'alpoirier1@gmail.com' <alpoirier1@gmail.com>; 'wardc@fdny.nyc.gov' <wardc@fdny.nyc.gov>; 'Josh.Dennis@cityofchicago.org'

<Josh.Dennis@cityofchicago.org>; 'edward.bushman@lacity.org' <edward.bushman@lacity.org>;  
'Edward.Baldini@phila.gov' <Edward.Baldini@phila.gov>; 'jason.t.hart@us.army.mil' <jason.t.hart@us.army.mil>;  
'jkaliner1948@gmail.com' <jkaliner1948@gmail.com>; 'jenniferschaal@gmail.com' <jenniferschaal@gmail.com>; Jody  
Wormet <wormetjr@doj.state.wi.us>; '26270@lapd.lacity.org' <26270@lapd.lacity.org>; 'john.l.farrell@phila.gov'  
<john.l.farrell@phila.gov>; Lewin, Jonathan H.; 'kimberly.spill@copbfl.com' <kimberly.spill@copbfl.com>;  
'ddranching@hughes.net' <ddranching@hughes.net>; Mealer, Michael J.; 'MikeDBarner@gmail.com'  
<MikeDBarner@gmail.com>; 'michael.larranaga@okstate.edu' <michael.larranaga@okstate.edu>;  
'mikefahyny@gmail.com' <mikefahyny@gmail.com>; 'officerflossy@yahoo.com' <officerflossy@yahoo.com>;  
'Lynda.Peters@cityofchicago.org' <Lynda.Peters@cityofchicago.org>; 'ralexander@cityoftulsa.org'  
<ralexander@cityoftulsa.org>; 'rob.covert@me.com' <rob.covert@me.com>; 'steven.chumley@vsp.virginia.gov'  
<steven.chumley@vsp.virginia.gov>; 'vasquez\_albert@smc.edu' <vasquez\_albert@smc.edu>;  
'JWallace@riversideca.gov' <JWallace@riversideca.gov>  
Subject: CONGRATULATIONS TO THE FIRST MEMBER OF OUR COHORT TO MAKE THE FRONT PAGE OF THE DRUDGE  
REPORT

And the winner is.....

Mr. Jonathon Lewin

<http://dailycaller.com/2014/02/19/chicago-police-develop-real-minority-report-computer-to-predict-crimes/#ixzz2tnqEJHEs>

H. Quinton Lucie | Attorney | FEMA/Office of Chief Counsel/Response Branch | (d) 202-646-3243 | (m) 202-286-6767 This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you

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**From:** Lewin  
**Sent:** Monday, October 28, 2013 11:27 AM  
**Subject:** RE: Hey

Yes, Unisys at 11AM at OEMC as well.

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

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---

**From:** Kezon, Joseph P.  
**Sent:** Monday, October 28, 2013 11:23 AM  
**To:** Lewin, Jonathan H.  
**Subject:** RE: Hey

Sure, do we have a meeting in the morning with Unisys?

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>

---

**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

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

**From:** Miles N Wernick [[wernick@iit.edu](mailto: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](http://www.mirc.iit.edu)  
address IIT / MIRC, 3440 S Dearborn St, Suite 100, Chicago, IL 60616 USA

**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](http://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.

[REDACTED]

---

**From:** Lewin  
**Sent:** Tuesday, June 17, 2014 2:50 PM  
**Subject:** RE:

[REDACTED]

Stop by on 2nd flr if you have time on the way out

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

General: 312-746-9205  
Direct: 312-745-6205  
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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:

[REDACTED]

Sent from my iPhone

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

**From:** Dan Casey <daniel.casey@cityofchicago.org>  
**Sent:** Thursday, October 03, 2013 5:04 PM  
**Subject:** FW: demo on Friday

I met Hema at a Palantir demo for ITSC people yesterday. She mentioned this public safety demo, and forwarded me the invite. Would you like me to be there?

---

**From:** Sundaram, Hema [mailto:Hema.Sundaram@cityofchicago.org]  
**Sent:** Thursday, October 03, 2013 9:12 AM  
**To:** Casey, Daniel  
**Subject:** demo on Friday

Hi Dan,

It was nice meeting you yesterday. I forwarded the demo on Friday. It is on Friday at 1 p.m., Daley Center, 27<sup>th</sup> floor.

Regards,

Hema Sundaram  
Senior Project Manager  
Department of Innovation and Technology  
City of Chicago  
312-742-6768 (Office)  
312-735-2254 (Cell)

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**Zuniga, Oscar**

---

**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



**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](http://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	Job	Company	Tax ID	Payer ID	Transfer Info	Status
1420		DRUG SALES		0000	00000	\$2,899.00 to 0000	PAID
1421		SALES MANAGER		0000	14243	\$3,468.00 to 0000	PAID
1422		TAXIDER - TAX DIRECTOR		0000	44172	\$4,799.00 to 0000	PAID
1423		TECHNICAL SUPPORT		0000	00000		PAID
1424		HR - HR ASSISTANT		0000			PAID
1425		MARKETING COORDINATOR		0000	00000	\$3,113.17 to 0000	PAID
1426		SYSTEMS - NETWORKS COMMUNICATIONS		0000	44172	\$3,299.00 to 0000	PAID
1427		ADMINISTRATIVE ASSIST		0000	00000	\$4,299.00 to 0000	PAID
1428		VP SALES		0000	44172	\$2,427.00 to 0000	PAID

*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:** 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  
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:** Michael Masters (DHSEM) [Michael.Masters@cookcountyil.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 mgmasters@gmail.com.

Thanks,  
Jonathan

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

General: 312-746-9205  
Direct: 312-745-6205  
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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

>  
> General: 312-746-9205  
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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:** 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>



**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

**From:** Brittney Blair (Sheriff) <brittney.blair@cookcountyiil.gov>  
**Sent:** Thursday, May 15, 2014 5:18 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@cookcountyiil.gov](mailto:brittney.blair@cookcountyiil.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

**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

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Direct: 312-745-6205  
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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,  
Managing Deputy Director  
Public Safety Information Technology  
Chicago Police/ OEMC

General: 312-746-9205  
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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,

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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]

[REDACTED]

However we can't currently connect to that DB. Could we please get our servers [REDACTED] listed 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)<<mailto:cmarkson@palantir.com>> | (+1)  
202.640.3788

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

Sounds good.

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**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 19<sup>th</sup> if possible with your schedule. Please let us know what timing seems best, once confirmed.

Best,  
Katie

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

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**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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**From:** Katie Laidlaw [klaidlaw@palantir.com]

**Sent:** Monday, February 03, 2014 8:54 AM

**To:** Lewin, Jonathan H.

**Subject:** Palantir follow-up

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 18<sup>th</sup>?

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](mailto:klaidlaw@palantir.com) | c: (617) 304-3538 | o: (650) 815-0200