#### POLICE DEPARTMENT



### September 22, 2011

Mrs. Katherine Lewis Parker Legal Director ACLU PO Box 28004 Raleigh, NC 27611-8004

Re: Public Records Request

Dear Ms. Parker:

This will acknowledge receipt of your letter dated August 3, 2011 in which you request 'disclosure' of

All records in your possession relating to [the Town of Cary Police Department's] acquisition of cell phone location records.

...records regarding the Cary Police Department's obtaining cell phone location records from cell phone companies, and

...records in your possession relating to your acquisition of cell phone location records.

I was asked to respond for the Town of Cary Police Department. Under the public records law, Town records are subject to public inspection and copying unless exempted from the law or otherwise protected.

I have identified police department records responsive to your request, and they are enclosed with this response.

You did not specify the time period for this request. I have provided current versions of retention schedules and Town of Cary Policy; these two items may be viewed at the following addresses:

http://www.records.ncdcr.gov/local/municipal 2009.pdf

http://www.townofcary.org/Departments/Town Clerk s Office/Town Policies/Public Records Policy - Policy Statement 152.htm.

As to invoices, I have gone back for two (2) years. We have an additional year that is in storage in our warehouse. It will take considerable sorting and a time delay to present

the materials. We are unsure the extent of these records, if any exists at all. Please advise if you would like for us to research the additional year.

Several records that might arguably be responsive to your request are copyrighted materials. They are *Arrest*, *Search and Investigation in North Carolina* and *Cell Phone Technology for Criminal investigations*.

The Town is unable to make copies of copyrighted materials. You may inspect these copyrighted records in the Cary Police Department during normal business hours. Please call (919)469-4017 to schedule a date and time for such inspection. You may also purchase *Arrest, Search and Investigation in North Carolina* at the following address: <a href="http://shopping.netsuite.com/s.nl/c.433425/sc.7/.f">http://shopping.netsuite.com/s.nl/c.433425/sc.7/.f</a>.

Finally, there may be records of criminal investigation(s) or of criminal intelligence information that relate to cell phone location records. Under the public records law records of criminal investigations and records of criminal intelligence information compiled by the Cary Police Department are not public records. We have conducted no search of criminal investigations or criminal intelligence information records.

Please let me know if you have any questions or if you desire to schedule a time to inspect the copyrighted materials.

Sincerely,

Captain Michael Williams
Criminal Investigation Division

Cary Police Department

(919)469-4017

Michael.Williams@TownofCary.org



03/24/2011

Cary Police Department 120 Wilkinson Ave Attn: Brad Fletcher Cary, NC 27513

RE: 30 Days Past Due

Account # SEC0080462 Total Amount Due \$50.00 Invoice Detail Attached

Dear Customer,

The invoice referenced below for document retrieval remains outstanding. To date, we have not received your payment and our records indicate these invoices are in excess of 30 days past due. Attached is a list of your past due items.

Your immediate attention to this issue is appreciated. Please contact our office within 15 days to make payment arrangements.

Please send your payment to the address listed below.

Sprint P.O. Box 871197 Kansas City, MO 64187

Please disregard this notice if payment has been sent within the last 5 days.

If you have any questions, please contact me at 877/722-6547 or by email at tari.jolin@sprint.com.

Sincerely,
Tari Jolin
Financial Analyst
Security Compliance

PR# 191329 on 5/3 (-4500)

**Invoice Date:** 

August 31, 2011

**Invoice Number:** 

74514

Bill To:

**National Compliance Center** 

Phone:

1-800-635-6840

Fax:

1-888-938-4715

**EFT** (Electronic Fund Transfer)

CARY POLICE DEPARTMENT

JOSEPH LENGEL 120 WILKINSON AVE CARY NC 27513

Tax ID Number - 91-1379052 D&B Number - 130598238 SUPO Bank Name - Bank Of America Bank Routing Number - 111000012 Bank Account Number - 3751632054 Cage Code

Cage Code - 3L6E3

D&B Number - 130598238 SUPO

Invoice

File Code 963349

Court Issued Number:

LEA Tracking Number:

Component Target Number Description/Duration Units/Days Price Amount

Hourly Rate 2.0 \$75.00 \$150.00

Subtotal

\$150.00

**Payments Received** 

- \$0.00

**Total Due** 

\$150.00



Cary Police Department 120 Wilkinson Avenue PO Box 8005 Cary NC 27512 Invoice #

LCI-111202

Bill Date:

9/2/2011

Payment Due Date:

12/1/2011

CBO:

CORP

Reference #

NONE PROVIDED

Sprint Case # 2011-243439

#### PLEASE MAKE CHECK PAYABLE TO:

SPRINT PO BOX 871197 KANSAS CITY MO 64187-1197

Tax ID # 481165245

Page 1 of 1

| Description                      |      |  | Flat Fee | Unit Rate | Units | UOM  | Total    |
|----------------------------------|------|--|----------|-----------|-------|------|----------|
| 1 CDMA Tower Search @ \$50 X 2 I | Days |  |          | \$50.00   | 2     | Days | \$100.00 |
| 1 CDMA Real Tower Search @ \$50  | X 8  |  |          | \$50.00   | 8     | Days | \$400.00 |

**Total Amount Due:** 

\$500.00

To insure proper credit, please write the invoice number on your check.

Please detach and RETURN BOTTOM PORTION with payment.



Invoice # LCI-111202 Bill Date: 9/2/2011

Reference # NONE PROVIDED

Amount Due \$500.00 **Amount Remitted** 

SPRINT PO BOX 871197 KANSAS CITY MO 64187-1197 Cary Police Department 120 Wilkinson Avenue PO Box 8005 Cary NC 27512



Sprint Corporate Security KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 FAX NUMBER: 816-600-3111

# Historic Tower/Switch Record Search Payment Agreement

Sprint Analyst: Abby Rollert

Sprint Analyst Phone #: 913-315-7748

Sprint Analyst E-Mail: Abby.X.Rollert@sprint.com

Sprint Case #: 2011-243439

For CDMA (PCS) Requests: (\$50 per tower/time frame). Yes No
Please list the towers from the CDMA map needed. The towers that are nearest to
your targeted location are listed below the CDMA map. Towers are represented
on the map by mini tower shapes.

| RAZSXCO47   |  |  |
|-------------|--|--|
| 2 BA03XC136 |  |  |
|             |  |  |

For IDEN (Nextel) Requests:

Call Detail Tower Search (\$50 per tower/time frame). Yes / No

Direct Connect Tower Search (\$50 per tower/time search). Yes / No

Please circle all iDEN (Nextel) towers on the enclosed map that you would like searched. Towers are represented by triangles on the IDEN map.

Please return the map with this form.

## Requestor Contact & Billing Address Information: (Please Print)

| REQUESTING AGENCY: CARY tolice Department                          |
|--|
| AGENCY ADDRESS (Street: P.O. Box 8005                              |
| AGENCY ADDRESS (City, State, Zip):                                 |
| AGENCY FAX #(911)380-2127 AGENCY PHONE #:(914) 410-4012            |
| AGENT AUTHORIZATION: Margit Sylvestee                              |
| AGENT NAME: Margit Sylvester TITLE: Administrative Assistant       |
| AGENT CONTACT #: (119)469- 402 2                                   |
| AGENT CONTACT E-MAIL ADDRESS: Margit & Sylvester & Townor Cary, or |
| AGENT SIGNATURE: CAME POLICE DOT. DATE: 8/26 11                    |
|  |

2