

November 1, 2020

Via NYC OpenRecords Portal Records Access Officer Department of Investigation FOIL Unit – General Counsel 180 Maiden Lane New York, NY 10038

Re: <u>FOIL Request for NYPD Classified, Confidential Special</u>
Expense (SPEX) Purchase Contracts and Procurement Records

New York County Criminal Defense Office 49 Thomas Street New York, NY 10013 (212) 732-5000 https://www.legalaidnyc.org/

Tel (212) 298-3075 Fax (646) 449-6963 JGreco@legal-aid.org

John K. Carroll President

Janet E. Sabel Attorney-in-Chief Chief Executive Officer

Justine M. Luongo Attorney-in-Charge Criminal Practice

Irwin Shaw
Attorney-in-Charge
New York County Office

Dear Records Access Officer:

Pursuant to the Freedom of Information Law, N.Y. Pub. Off. Law §§ 84 to 90, I write to request access to and copies of records encompassing:

Any and all documents relating to the Department of Investigation's ("DOI") role in the New York City Department's ("NYPD") classified, confidential special expense purchases, for the time period of March 27, 2007 to November 1, 2020, including, but not limited to:

- 1. Pre-Solicitation Requirement Cover Sheets and Narratives, including the Confidentiality Notices received from the NYPD;
- 2. VENDEX questionnaires, "offline" or otherwise;
- 3. Records created during or as a result of the Vendor Name Checks, pursuant to §2-08(f) of the Procurement Policy Board (PPB) Rules, "offline" or otherwise;
- 4. Explanations for failure to complete the Vendor Name Checks within 30 days, pursuant to §2-08(f)(1) of the PPB Rules;
- 5. Approvals for exemptions and/or late filings, pursuant to §§2-08(e)(3)-(6) of the PPB Rules;
- 6. Vendor proposals;
- 7. Responsibility Determinations with supporting documentation;
- 8. DOI memos memorializing their findings concerning the vendors and its principals; and
- 9. Signed contracts with all of their parts, including addenda and exhibits.

I would prefer the request be filled electronically - by e-mail attachment, download link, or an appropriately sized media storage. *See* N.Y. Pub. Off. Law §87(5)(a), §89(3)(a), and §89(3)(b). I agree to pay any reasonable fees of not more than \$50.00. If the request cannot be filled electronically and the cost to copy and mail the requested material will be greater than \$50.00, please notify me. Please provide a receipt indicating the charges for each document.

Justice in Every Borough.

As provided by the Freedom of Information Law, I will expect your response within five (5) business days. *See* § 89(3). If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact me at 646-946-1648 or FOILResponse@legal-aid.org.

Sincerely,

Jerome D. Greco

Jene D. Steco

Digital Forensics Supervising Attorney