

From: Rahilly, Lyn M
Sent: Monday, July 09, 2012 1:07 PM
To: Bardorf, Tracey A; (b)(6), (b)(7)c
Subject: ICE ERO taps database of license plate snapshots to hunt fugitives - Nextgov.com

Importance: High

<http://www.nextgov.com/defense/2012/07/dhs-taps-database-license-plate-snapshots-hunt-fugitives/56675/?oref=river>

This article discusses an ERO Dallas sole source contract to use the National Vehicle Location Service (NVLS) Tier 2 program to identify and capture fugitive aliens. The ERO field office can enter a license plate number of a known fugitive alien and receive an alert when the database finds a matching location record. The NVLS Tier 2 is a commercial service originally set up by industry to repo cars, and then the company that owned it decided to start marketing it to law enforcement. The company uses license plate readers operated by commercial camera operators. Now law enforcement are also using license plate readers and contributing license plate images to the service.

I was unaware of this ERO effort until seeing the article today. It will be interesting to see if any of the advocacy groups or congress pick up on this and raise concerns.

FYI - HSI had come to me in early 2011 with a proposal to use NVLS Tier 2 as a pilot for investigative work, and ran it through my office. I provided comments and cautions at the time but HSI decided to go forward with it. Unclear if they are still using but I will follow up and see. I've pasted below the concerns I expressed to HSI back in 2011 about use of this commercial service. If ERO had asked, I would have given them the same feedback. OPLA had no legal concerns with the HSI proposal btw.

>Lack of Transparency: From what I can tell this data is collected privately and used by LE without the public's knowledge.

>Secondary and Incompatible Use of the Data: The data was initially collected for a purely commercial purpose and its use for law enforcement purposes in this manner is inconsistent with the reason it was initially collected. While it's not a novel thing for LE to access and use commercial data, typically it occurs with more transparency and protections than appear to exist here. For example, credit reporting data is governed by the FCRA and provides individuals certain rights to access / correct, allows LE use, and provides penalties for misuse. Data aggregators like Choicepoint have also been subjected to more scrutiny and regulation lately due to data integrity concerns.

>Data Retention: How long NLETS maintains the data and makes it available for query also has privacy implications.

>Data Integrity: I am not familiar with the license plate reader (LPR) technology used to collect this data and can't say whether it provides a sufficient degree of data integrity. E.g., are OCR tools used to read the plate and if so what is the error rate or quality control process.

>Accountability and Redress for the Public: Because the data is collected by the private sector for a commercial purpose, the data collection strategy is different than if the government were to collect this information for LE or other governmental purposes. The data may be collected in a way that if it were the government collecting it, legal or policy concerns could be raised and dealt with. But since it's private sector action, there is no accountability to the public as to

how the data is collected, how much is collected, how long it is retained, how it is used, or what rights affected individuals may have. Since NLETS is not a government agency, its actions to include this data are similarly shielded from public view and/or accountability to some degree.

All of the items identified above are potentially inconsistent with the DHS Fair Information Practice Principles, which are the foundational principles for privacy policy and implementation at the Department. The FIPPs are intended to be used as defining principles during the evaluation and consideration of agency operations. Link: http://www.dhs.gov/xlibrary/assets/privacy/privacy_policyguide_2008-01.pdf

I certainly understand why LE would want to use this dataset as I can see how it could be extremely valuable in an investigation. But the public policy, privacy, and civil liberties issues associated with its use are not insignificant.

(b)(6), (b)(7)c

From: Rahilly, Lyn M
Sent: Monday, January 03, 2011 5:36 PM
To: (b)(6), (b)(7)c
Subject: FW: Request for review NVLS Tier II
Attachments: NVLS Tier II Memo.docx; NVLS_User_Agreement.docx

(b)(6), (b)(7)c - my initial reaction to this is that it is similar to the use of credit report information for LE purposes, except of course that credit report collection, usage and accuracy are all governed by consumer protection laws and I am not aware of any laws specific to the reading of license plates by private organizations seeking to identify vehicles eligible for repossession.

Are you aware of any such laws pertaining to DL information? Also, did you have a chance to review yet and if so what are your initial thoughts?

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security

500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202 (b)(6), (b)(7)c phone | 202.732.3060 fax | (b)(6), (b)(7)c

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From: (b)(6), (b)(7)c
Sent: Friday, December 10, 2010 3:41 PM
To: (b)(6), (b)(7)c Rahilly, Lyn M
Subject: Request for review NVLS Tier II

(b)(6), (b)(7)c & Lyn,

Our unit is seeking your review and advice/approval concerning our free evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS partners with Vigilant Video and provides access to License Plate Reader (LPR) data from across the nation. This data is collected by the private sector/law enforcement and is fed into a national database that offers role based access to LE and the private sector. This data comes from parking lots, apartment complexes, repo companies and mobile LPR devices (civilian and LE operated) and can identify where/when a tag was detected. The attached memo provides background information and details associated with a free trial run for ICE. Also attached you will find the NVLS user agreement for LE and they are open to any edits needed to make this ICE friendly. Please feel free to contact me at any time with questions or concerns.

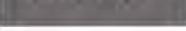
V/r,

(b)(6), (b)(7)c
Section Chief

Information Sharing Support
Homeland Security Investigations
Immigration and Customs Enforcement
Department of Homeland Security

Office: 202-

Cell: 540 (b)(6), (b)(7)c

BB: 202-

(b)(6), (b)(7)c

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**U.S. Immigration
and Customs
Enforcement**

MEMORANDUM FOR: (b)(6), (b)(7)c
Assistant Director
Mission Support

THROUGH: (b)(6), (b)(7)c
Deputy Assistant Director
Law Enforcement Support and Information Management

FROM: (b)(6), (b)(7)c
Unit Chief
Information Sharing and Infrastructure Management

SUBJECT: Product Evaluation of the National Vehicle Location Service
Tier II Program

Purpose

This memorandum summarizes the purpose, functionality and reasons as to why U.S. Immigration and Custom Enforcement (ICE) would like to perform a free product evaluation of the National Vehicle Location Service (NVLS) Tier II program.

Background

On March 29, 2010 the Chief Information Technology Officer for the International Justice and Public Safety Network (Nlets) announced that the National Vehicle Service (NVS) is now supporting the Nlets RQ message key through the NVLS Tier I LPR database allowing Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The NVLS Tier I Program allows License Plate Recognition (LPR) data delivered as part of the NVLS web portal, and comes from a nationwide LPR data repository, to be accessed by LEAs across the country, at no cost, via Nlets.

The success of this service has resulted in a number of LEAs requesting that NVLS provide an enhancement of services to include unlimited national LPR queries, partial plate queries, satellite and street map locations and data intelligence reports among other things. In response to the enhancement request the NVLS Tier II Program is now available across the country however, for LEA's to access the program NVLS will need to begin to charge LEAs a fee for

this enhanced version of the popular program.

(b)(7)(E)

(b)(7)(E)

Discussion

The National Vehicle Service (NVS) has partnered with Vigilant Video (VV), a software/hardware company in California to provide much of the computing power of its NVLS Tier I and Tier II Programs. NVS incorporated in the state of Illinois has as its stated purpose assisting law enforcement, vehicle finance, insurance and rental car companies in protecting vehicle assets.

The NVS receives much of its database content from private License Plate Recovery fleet operators who are scanning license plates across the country in an effort to recover collateral on behalf of lending institutions. These institutions are also the commercial clients of NVS. Vigilant Video provides the fleet operators with the hardware and collects the LPR data and then provides the information, to both its commercial and law enforcement clients over the VV network. Law enforcement agencies are also welcome to share collected LPR data collected by their agency with the national data base.

(b)(7)(E)

(b)(7)(E)

In addition to the

aforementioned, the NVLS Tier II Program will provide law enforcement

(b)(7)(E)

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These

enhanced services will assist law enforcement in the investigative process.

To begin the evaluation process, VV has sent this office its sample Law Enforcement Agency User Agreement and while any definitive agreement should be reviewed by DHS legal, VV is open to a letter agreement to begin the NVLS Tier II test program in the SAC offices of Seattle, Miami, Houston, Los Angeles, Washington D.C. and Phoenix.

Recommendation

It is recommended that Homeland Security Investigations, Division 6 draft and sign a letter of agreement with Vigilant Video, solely for the purpose of the evaluation of the National Vehicle Location Service Tier II Program in the SAC offices of Seattle, Miami, Houston, Los Angeles, Washington D.C. and the BCSC.

Approve _____ Disapprove _____

Modify _____ Needs more discussion _____

Attachment

Pages 7 through 10 redacted for the following reasons:

(b)(7)(E)

(b)(6), (b)(7)c

From: (b)(6), (b)(7)c
Sent: Tuesday, January 04, 2011 5:00 PM
To: Rahilly, Lyn M
Subject: RE: Request for review NVLS Tier II

Hi Lyn, I haven't been able to fully digest this yet. I'm not currently aware of any protection laws relating to license plate information. The plate itself is more or less available for public observation whereas the credit information is not so publicly available. But I understand your discussion regarding collection, use, and transparency. I'm hoping that things will calm down within the next few days and I can focus on this a bit more. There doesn't appear to be a looming deadline, so I'm hoping to buy a little more time.

(b)(6), (b)(7)c

Chief, Government Information Law Division
ICE Office of the Principal Legal Advisor
Department of Homeland Security
202 (b)(6), (b)(7)(t) / 202-(b)(6), (b)(7)(f)

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From: Rahilly, Lyn M
Sent: Monday, January 03, 2011 5:36 PM
To: (b)(6), (b)(7)c
Subject: FW: Request for review NVLS Tier II

(b)(6), (b)(7) - my initial reaction to this is that it is similar to the use of credit report information for LE purposes, except of course that credit report collection, usage and accuracy are all governed by consumer protection laws and I am not aware of any laws specific to the reading of license plates by private organizations seeking to identify vehicles eligible for repossession.

Are you aware of any such laws pertaining to DL information? Also, did you have a chance to review yet and if so what are your initial thoughts?

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security

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From: (b)(6), (b)(7)c
Sent: Friday, December 10, 2010 3:41 PM
To: (b)(6), (b)(7)c; Rahilly, Lyn M
Subject: Request for review NVLS Tier II

(b)(6), (b)(7) & Lyn,

Our unit is seeking your review and advice/approval concerning our free evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS partners with Vigilant Video and provides access to License Plate Reader (LPR) data from across the nation. This data is collected by the private sector/law enforcement and is fed into a national database that offers role based access to LE and the private sector. This data comes from parking lots, apartment complexes, repo companies and mobile LPR devices (civilian and LE operated) and can identify where/when a tag was detected. The attached memo provides background information and details associated with a free trial run for ICE. Also attached you will find the NVLS user agreement for LE and they are open to any edits needed to make this ICE friendly. Please feel free to contact me at any time with questions or concerns.

V/r,

(b)(6), (b)(7)c
Section Chief
Information Sharing Support
Homeland Security Investigations
Immigration and Customs Enforcement
Department of Homeland Security
Office: 20
Cell: 540- (b)(6), (b)(7)c
BB: 202-4
(b)(6), (b)(7)c

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(b)(6), (b)(7)c

From: Rahilly, Lyn M
Sent: Wednesday, January 05, 2011 10:14 AM
To: (b)(6), (b)(7)c
Subject: Re: Request for review NVLS Tier II

I should be in my office bw 1130 and 12. Thx!
(b)(6), (b)(7)c ICE Privacy Officer
(202) (b)(6), (b)(7)c / (202) (b)(6), (b)(7)c (c)

From: (b)(6), (b)(7)c
To: Rahilly, Lyn M
Sent: Wed Jan 05 10:04:56 2011
Subject: RE: Request for review NVLS Tier II

Are you free after 1130?

V/r,

(b)(6), (b)(7)c

Section Chief
Information Sharing Support
Homeland Security Investigations
Immigration and Customs Enforcement
Department of Homeland Security
Office: 2 (b)(6), (b)(7)c
Cell: 540 (b)(6), (b)(7)c
BB: 202- (b)(6), (b)(7)c

(b)(6), (b)(7)c
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From: Rahilly, Lyn M
Sent: Tuesday, January 04, 2011 5:18 PM
To: (b)(6), (b)(7)c
Subject: RE: Request for review NVLS Tier II

Hey I stopped by your cube before I got your email to talk to you about this but (b)(6), (b)(7)c said you were out. Pls stop by when you're back.

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security

500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202 (b)(6), (b)(7)c phone | 202.732.3060 fax | (b)(6), (b)(7)c

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From: (b)(6), (b)(7)c
Sent: Tuesday, January 04, 2011 4:56 PM
To: Rahilly, Lyn M
Cc: (b)(6), (b)(7)c
Subject: RE: Request for review NVLS Tier II

Lyn,

I appreciate you review of this request. The main difference between our access via Nlets and NVLS Tier II seems to be enhanced services. I am referring to the hot plate list and the notifications via email and text. Let me apologize in advance because what I am about to say is probably over simplified and heavily influenced by my local LE background. The only information supplied by NVLS Tier II is that which is in plain view, a tag was identified at a specific location, date and time. It seems to me this is nothing more than automated "tip" information and no different that LE acting on a citizen call reporting they have seen a suspect's tag/vehicle at a specific date, time and location. NVLS Tier II does not run the tag through DMV and it does not identify the driver. In order to use this service and enter a vehicle tag the investigating agent will have already established reasonable suspicion and possibly probable cause. I see this as being different than financial records, bank records and other protected information not viewable freely by the general public.

V/r,

(b)(6), (b)(7)c
Section Chief
Information Sharing Support
Homeland Security Investigations
Immigration and Customs Enforcement
Department of Homeland Security
Office: 202-
Cell: 540- (b)(6), (b)(7)c
BB: 202-
(b)(6), (b)(7)c

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From: Rahilly, Lyn M
Sent: Tuesday, January 04, 2011 4:31 PM
To:
Cc: (b)(6), (b)(7)c
Subject: RE: Request for review NVLS Tier II

(b)(6), (b)(7)c

I am waiting to hear back from (b)(6) (b)(7) on a question I had regarding legal issues, but I wanted to get back to you with an initial response. I understand this memo is only a proposal to extend access to license plate data we apparently already have with NLETS, however, the collection and use of this data for LE purposes is troubling for several reasons.

- **Lack of Transparency:** From what I can tell this data is collected privately and used by LE without the public's knowledge.
- **Secondary and Incompatible Use of the Data:** The data was initially collected for a purely commercial purpose and its use for law enforcement purposes in this manner is inconsistent with the reason it was initially collected. While it's not a novel thing for LE to access and use commercial data, typically it occurs with more transparency and protections than appear to exist here. For example, credit reporting data is governed by the FCRA and provides individuals certain rights to access / correct, allows LE use, and provides penalties for misuse. Data aggregators like Choicepoint have also been subjected to more scrutiny and regulation lately due to data integrity concerns.
- **Data Retention:** How long NLETS maintains the data and makes it available for query also has privacy implications.
- **Data Integrity:** I am not familiar with the license plate reader (LPR) technology used to collect this data and can't say whether it provides a sufficient degree of data integrity. E.g., are OCR tools used to read the plate and if so what is the error rate or quality control process.
- **Accountability and Redress for the Public:** Because the data is collected by the private sector for a commercial purpose, the data collection strategy is different than if the government were to collect this information for LE or other governmental purposes. The data may be collected in a way that if it were the government collecting it, legal or policy concerns could be raised and dealt with. But since it's private sector action, there is no accountability to the public as to how the data is collected, how much is collected, how long it is retained, how it is used, or what rights affected individuals may have. Since NLETS is not a government agency, its actions to include this data are similarly shielded from public view and/or accountability to some degree.

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I certainly understand why LE would want to use this dataset as I can see how it could be extremely valuable in an investigation. But the public policy, privacy, and civil liberties issues associated with its use are not insignificant. At the moment, it is unclear to me if there are also legal concerns but hopefully we will hear back from OPLA soon.

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security

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From: (b)(6) (b)(7)c
Sent: Friday, December 10, 2010 3:41 PM
To: (b)(6) (b)(7)c; Rahilly, Lyn M
Subject: Request for review NVLS Tier II

(b)(6) (b)(7) & Lyn,

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V/r,

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(b)(6), (b)(7)c

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 04, 2011 11:56 AM
To: Richards, Rebecca; Rahilly, Lyn M
Subject: RE: license plate readers

Happy to do so.

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security
Phone: (b)(6) DHS
Email: (b)(6) DHS

From: Richards, Rebecca [mailto:(b)(6) DHS]
Sent: Tuesday, January 04, 2011 11:53 AM
To: (b)(6) DHS; Rahilly, Lyn M
Subject: FW: license plate readers

(b)(6) DHS

Lyn and I both spent some time over the last few days look at the attached related to license plate readers and data. (b)(6) DHS
(b)(5) DHS Would love you to read these and see if you have more thoughts. It seems that the tools described are already incorporated into law enforcement activities.

Becky Richards
(b)(6) DHS

From: Rahilly, Lyn M [mailto:(b)(6), (b)(7)c]
Sent: Friday, December 10, 2010 4:57 PM
To: Richards, Rebecca
Subject: license plate readers

have you dealt with this type of data collection before at DHS? This is the first such inquiry i've rec'd at ICE so...

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security
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(b)(6), (b)(7)c

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 06, 2011 12:59 PM
To: Rahilly, Lyn M
Cc: Landesberg, Martha; Richards, Rebecca
Subject: RE: license plate readers

Thanks Lyn. I'm sure we share many of the same privacy concerns about protecting any source material; using the information for unintended purposes; collecting and then using more information than is needed; and many others.

Let me know if you'd like to have a call about this --- happy to do so.

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security
Phone (b)(6) DHS
Email: (b)(6) DHS

From: Rahilly, Lyn M [mailto:(b)(6), (b)(7)c]
Sent: Thursday, January 06, 2011 12:55 PM
To: (b)(6) DHS Richards, Rebecca
Cc: Landesberg, Martha
Subject: RE: license plate readers

Thanks (b)(6) DHS Will pass along to our attorneys. I will also send you a bullet list of privacy concerns I passed along to our program office based on the FIPPs for you to consider.

Also, this is not moving forward quickly so you do have time to give it more consideration, especially since the Tier I program is already in use here and I would assume at other DHS components like USSS and possibly TSA, USCG, and CBP, which may be making use of NLETS or have a direct agreement with this company.

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security
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From: (b)(6) DHS
Sent: Thursday, January 06, 2011 12:49 PM
To: Rahilly, Lyn M; Richards, Rebecca
Cc: Landesberg, Martha
Subject: RE: license plate readers

(b)(5) DHS

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security
Phone: (b)(6) DHS
Email: (b)(6) DHS

From: Rahilly, Lyn M [mailto:(b)(6), (b)(7)c]
Sent: Wednesday, January 05, 2011 4:31 PM
To: Diener, Debra; Richards, Rebecca
Cc: Landesberg, Martha
Subject: RE: license plate readers

The agreement is pending with our attorneys but certainly if you have thoughts share them and I'll pass along. I didnt' review the agreement yet.

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security
500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202. (b)(6), (b)(7) phone | 202.732.3060 fax | (b)(6), (b)(7)c

From: (b)(6) DHS
Sent: Wednesday, January 05, 2011 3:46 PM
To: Richards, Rebecca; Rahilly, Lyn M
Cc: Landesberg, Martha
Subject: RE: license plate readers

Becky and Lyn:

I've read these documents once to get a general idea of what's being done. I plan on re-reading to see what, if any, suggestions I can make. I do have some thoughts about the "Law Enforcement Agency User Agreement" but need to know if you want/need thoughts about that document. The Peter Fitzhugh memo says the Agreement "should be reviewed by DHS legal ..." so I don't know if you want to defer to DHS legal on the Agreement itself.

Just let me know.

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security
Phone: (b)(6) DHS
Email: (b)(6) DHS

From: Richards, Rebecca [mailto:(b)(6) DHS]
Sent: Tuesday, January 04, 2011 11:53 AM
To: (b)(6) DHS; Rahilly, Lyn M
Subject: FW: license plate readers

(b)(6) DHS

Lyn and I both spent some time over the last few days look at the attached related to license plate readers and data. (b)(6) (b)(5) DHS Would love you to read these and see if you have more thoughts. It seems that the tools described are already incorporated into law enforcement activities.

Becky Richards

(b)(6) DHS

From: Rahilly, Lyn M [mailto:(b)(6), (b)(7)c]
Sent: Friday, December 10, 2010 4:57 PM
To: Richards, Rebecca
Subject: license plate readers

have you dealt with this type of data collection before at DHS? This is the first such inquiry i've rec'd at ICE so...

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security

500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202-(b)(6), (b)(7) phone | 202.732.3060 fax | (b)(6), (b)(7)c

For help with privacy questions, visit our website on the ICE Intranet: <https://intranet.ice.dhs.gov/sites/oop/>

From: (b)(6), (b)(7)c
Sent: Friday, December 10, 2010 3:41 PM
To: (b)(6), (b)(7)c; Rahilly, Lyn M
Subject: Request for review NVLS Tier II

(b)(6), (b)(7) & Lyn,

Our unit is seeking your review and advice/approval concerning our free evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS partners with Vigilant Video and provides access to License Plate Reader (LPR) data from across the nation. This data is collected by the private sector/law enforcement and is fed into a national database that offers role based access to LE and the private sector. This data comes from parking lots, apartment complexes, repo companies and mobile LPR devices (civillian and LE operated) and can identify where/when a tag was detected. The attached memo provides background information and details associated with a free trial run for ICE. Also attached you will find the NVLS user agreement for LE and they are open to any edits needed to make this ICE friendly. Please feel free to contact me at any time with questions or concerns.

V/r,

(b)(6), (b)(7)c
Section Chief
Information Sharing Support
Homeland Security Investigations
Immigration and Customs Enforcement
Department of Homeland Security
Office: 202-(b)(6), (b)(7)c
Cell: 540-(b)(6), (b)(7)c
BB: 202-(b)(6), (b)(7)c

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(b)(6), (b)(7)c

From: (b)(6), (b)(7)c
Sent: Friday, January 07, 2011 3:03 PM
To: Rahilly, Lyn M
Subject: Re: license plate readers

Thanks, Lyn. I appreciate your looping me in. I've been out with a sick kid, so I'll try to catch up on this early next week. Thanks, again.

(b)(6), (b)(7)c

ICE/OPLA/GILD

From: Rahilly, Lyn M
To: (b)(6), (b)(7)c
Sent: Fri Jan 07 13:11:41 2011
Subject: FW: license plate readers

Hi (b)(6), (b)(7)c

(b)(6), (b)(7)c told me you were working on this issue for (b)(6), (b)(7)c. I am sending you two emails re this project - this is the first. This email contains the comments from an attorney at DHS PRIV who had concerns about the agreement language for this project. I wanted to pass it along.

Second email will be the privacy concerns I expressed to HSI (b)(6), (b)(7)c in response to the memo.

Let me know if you'd like to discuss

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security
500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202 (b)(6), (b)(7)c phone | 202.732.3060 fax | (b)(6), (b)(7)c

For help with privacy questions, visit our website on the ICE Intranet: <https://intranet.ice.dhs.gov/sites/oop/>

From: (b)(6) DHS
Sent: Thursday, January 06, 2011 12:49 PM
To: Rahilly, Lyn M; Richards, Rebecca
Cc: Landesberg, Martha
Subject: RE: license plate readers

(b)(5) DHS

(b)(5) DHS

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security

Phone: (b)(6) DHS
Email: (b)(6) DHS

From: Rahilly, Lyn M [mailto:(b)(6), (b)(7)c]
Sent: Wednesday, January 05, 2011 4:31 PM
To: (b)(6) DHS; Richards, Rebecca
Cc: Landesberg, Martha
Subject: RE: license plate readers

The agreement is pending with our attorneys but certainly if you have thoughts share them and I'll pass along. I didn't review the agreement yet.

Lyn Rahilly
Privacy Officer
U.S. Immigration and Customs Enforcement
Department of Homeland Security

500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202.(b)(6), (b)(7) phone | 202.732.3060 fax | (b)(6), (b)(7)c

For help with privacy questions, visit our website on the ICE Intranet: <https://intranet.ice.dhs.gov/sites/oop/>

From: (b)(6) DHS
Sent: Wednesday, January 05, 2011 3:46 PM
To: Richards, Rebecca; Rahilly, Lyn M
Cc: Landesberg, Martha
Subject: RE: license plate readers

Becky and Lyn:

I've read these documents once to get a general idea of what's being done. I plan on re-reading to see what, if any, suggestions I can make. I do have some thoughts about the "Law Enforcement Agency User Agreement" but need to know if you want/need thoughts about that document. The Peter Fitzhugh memo says the Agreement "should be reviewed by DHS legal ..." so I don't know if you want to defer to DHS legal on the Agreement itself.

Just let me know.

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security

Phone:

(b)(6) DHS

Email:

(b)(6), (b)(7)c

From: (b)(6) DHS
Sent: Thursday, January 06, 2011 2:23 PM
To: Rahilly, Lyn M
Subject: RE: License Plate Reader

Lyn:

I agree completely and you nailed it. I did a very truncated, short-hand version of some of these issues in my last e-mail to you. (b)(5) DHS

(b)(5) DHS

(b)(6) DHS

Senior Advisor and Director of Privacy Policy
Privacy Office, Department of Homeland Security
Phone: (b)(6) DHS
Email: (b)(6) DHS

From: Rahilly, Lyn M [mailto:(b)(6), (b)(7)c]
Sent: Thursday, January 06, 2011 1:02 PM
To: (b)(6) DHS
Subject: License Plate Reader

(b)(6) DHS - as promised my email to our program office is below:

From: Rahilly, Lyn M
Sent: Tuesday, January 04, 2011 4:31 PM
To: (b)(6), (b)(7)c
Cc:
Subject: RE: Request for review NVLS Tier II

(b)(6), (b)(7)c

I am waiting to hear back from (b)(6), (b)(7)c on a question I had regarding legal issues, but I wanted to get back to you with an initial response. I understand this memo is only a proposal to extend access to license plate data we apparently already have with NLETS, however, the collection and use of this data for LE purposes is troubling for several reasons.

- Lack of Transparency: From what I can tell this data is collected privately and used by LE without the public's knowledge.
- Secondary and Incompatible Use of the Data: The data was initially collected for a purely commercial purpose and its use for law enforcement purposes in this manner is inconsistent with the reason it was initially collected. While it's not a novel thing for LE to access and use commercial data, typically it occurs with more transparency and protections than appear to exist here. For example, credit reporting data is governed by the FCRA and provides individuals certain rights to access / correct, allows LE use, and provides penalties for misuse. Data aggregators like Choicepoint have also been subjected to more scrutiny and regulation lately due to data integrity concerns.

- **Data Retention:** How long NLETS maintains the data and makes it available for query also has privacy implications.
- **Data Integrity:** I am not familiar with the license plate reader (LPR) technology used to collect this data and can't say whether it provides a sufficient degree of data integrity. E.g., are OCR tools used to read the plate and if so what is the error rate or quality control process.
- **Accountability and Redress for the Public:** Because the data is collected by the private sector for a commercial purpose, the data collection strategy is different than if the government were to collect this information for LE or other governmental purposes. The data may be collected in a way that if it were the government collecting it, legal or policy concerns could be raised and dealt with. But since it's private sector action, there is no accountability to the public as to how the data is collected, how much is collected, how long it is retained, how it is used, or what rights affected individuals may have. Since NLETS is not a government agency, its actions to include this data are similarly shielded from public view and/or accountability to some degree.

All of the items identified above are potentially inconsistent with the DHS Fair Information Practice Principles, which are the foundational principles for privacy policy and implementation at the Department. The FIPPs are intended to be used as defining principles during the evaluation and consideration of agency operations. Link: http://www.dhs.gov/xlibrary/assets/privacy/privacy_policyguide_2008-01.pdf

I certainly understand why LE would want to use this dataset as I can see how it could be extremely valuable in an investigation. But the public policy, privacy, and civil liberties issues associated with its use are not insignificant. At the moment, it is unclear to me if there are also legal concerns but hopefully we will hear back from OPLA soon.

Lyn Rahilly

Privacy Officer

U.S. Immigration and Customs Enforcement

Department of Homeland Security

500 12th Street SW, Mail Stop 5004, Washington, DC 20536 | 202 (b)(6), (b)(7) phone | 202.732.3060 fax | (b)(6), (b)(7)c

For help with privacy questions, visit our website on the ICE Intranet: <https://intranet.ice.dhs.gov/sites/oop/>

(b)(6), (b)(7)(C)

From: OI-Requisitions
Sent: Monday, August 15, 2011 3:10 PM
To: ICE Requisition Processing Dallas
Cc: (b)(6), (b)(7)(C)
Subject: 192111VHQBCSC0020 - LICENSE PLATE READER
Attachments: 192111VHQBCSC0020.pdf; LPR RQUIREMENTS.pdf; Ayacht Vendor Estimate.pdf; ELSAG North America Vendor Estimate.pdf; PIPS Technology Inc. Vendor Estimate.pdf

Hello:

Please process the attached requisition.

Thank you,

(b)(6), (b)(7)(C) for OI Requisitions

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 2:28 PM
To: OI-Requisitions
Subject: G-514 Requisition, 192111VHQBCSC0020

Hello,

Please find the attached G-514 Requisition for your processing, 192111VHQBCSC0020.

Included are three Vendor estimates; Ayacht Technology Solutions, PIPS Technology, Inc., and ELSAG North America. In addition are the License Plate Reader and Database Access Requirements.

Please let me know if you need any further information.

Thank you,

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872- (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 12:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FY 2011 YE Closing Coordinated Approval Procedures

Vigilant Video's quote is complete, includes the back end, etc. The ELSAG was slightly less (b)(4) or the (b)(7)e (back end stuff) – and they did not have the current systems access for NVLS. The base for ELSAG was to have access to your own data only not for their general LPR dataset.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 (b)(6), (b)(7)
(802) 316 (b)(6), (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 12:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: FY 2011 YE Closing Coordinated Approval Procedures

(b)(6), (b)(7)(C)

Is the cheapest quote from Vigilant Video?

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Sent: Mon Aug 15 10:54:41 2011
Subject: RE: FY 2011 YE Closing Coordinated Approval Procedures

(b)(6), (b)(7)(C)

I went over the (3) quotes with (b)(6), (b)(7) and the cheapest out of the three is (b)(4) do you want me to proceed with this G-514 and pull the remaining amount from our pot that has not been obligated (b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 10:46 AM
To: (b)(6), (b)(7)(C)
Subject: Re: FY 2011 YE Closing Coordinated Approval Procedures

(b)(7)e (b)(6), (b)(7) should have obtained a quote for 1 machine which as

(b)(4)

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)

Sent: Mon Aug 15 10:30:48 2011
Subject: FW: FY 2011 YE Closing Coordinated Approval Procedures

(b)(6), (b)(7)(C)

I received all of (b)(6), (b)(7)(C) information for the License Plate Reader (LPR) so I am creating the G-514 today, it is for a total of (b)(4)

(b)(7)(e) (b)(4) or LPR = Balance of \$4840.

Thank you,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 12, 2011 10:45 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FY 2011 YE Closing Coordinated Approval Procedures
Importance: High

See below. We have now been provided with a deadline of August 15 for all requisitions.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 12, 2011 10:44 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FY 2011 YE Closing Coordinated Approval Procedures
Importance: High

Good Morning All,

In order to ensure that your requisitions are processed, please submit all requisitions by COB Monday, August 15. If you have any questions, please don't hesitate to ask.

Thanks

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 11, 2011 4:15 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: FY 2011 YE Closing Coordinated Approval Procedures

Typo: I meant August 16, 2011. Thanks!

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 11, 2011 4:08 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FY 2011 YE Closing Coordinated Approval Procedures

Hello AO's and Procurement POC's:

Friendly reminder to please submit ALL your requisition packages asap by next Tuesday, August 9, 2011. Also, please see (b)(6), (b)(7)(C) Deputy Assistant Director, OAQ message below. Please pass this information along to anyone else who may need to know.

Thanks.

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 11, 2011 11:28 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FY 2011 YE Closing Coordinated Approval Procedures

Good Day:

1. The FY 2011 Year-end Closing Coordinated Approval Procedures are now available on the Year-end Closing SharePoint Website:

(b)(7)e

- a. Go to Document Center.
- b. Open the "OFM FY 11 Closing Guidance" folder.
- c. Open the "FY 11 YE Closing Coordinated Approval Procedures" document.

The Procedures are very similar to FY 2010. The OAQ ADs are requested to please distribute to your customers. The Procedures will be reviewed with the Program Offices during next Tuesday's (08/16/11) weekly Year-end Closing meeting.

2. The direct document link is:

(b)(7)e

3. Thank you and please contact (b)(6), (b)(7)(C) or me should there be questions.

(b)(6), (b)(7)(C)

Deputy Assistant Director
Acquisition Systems Division (AS)
Office of Acquisition Management (OAQ)
U. S. Immigration and Customs Enforcement (ICE)
Department of Homeland Security (DHS)
801 I Street NW, Suite 980
Washington, DC 20536
(202) 732- (b)(7) Office
(202) 329- (b)(7) Mobile

(b)(6), (b)(7)(C)

"There's Always Something to Learn from Others"

(b)(8), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 06, 2011 2:32 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Plate readers
Attachments: 192110VHQD201BEST2A - (b)(7)e .pdf; HSCEMD-10-F-00175 P00001 - LPR.pdf

Hello Mr (b)(6), (b)(7)(C)

I received your voicemail and I have attached the paperwork that was submitted to procurement to purchase the license plate readers as well as a copy of the award. (b)(6), (b)(7)(C) within our Division is the person that assisted me with this order. I hope this is helpful.

Thanks

(b)(6), (b)(7)(C)
202-732-(b)(6) (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 16, 2011 2:37 PM
To: (b)(6), (b)(7)(C)
Subject: FW: SOW LPR
Attachments: LPR SOW.doc

FY)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 16, 2011 10:45 AM
To: (b)(6), (b)(7)(C)
Subject: SOW LPR

(b)(6), (b)(7)(C)

This is the beginning of what I have. Please let me know.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 10, 2011 3:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS License Plate Readers

Importance: High

Can you make sure we have this on the board?

Thanks,

(b), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 10, 2011 2:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: NVLS License Plate Readers
Importance: High

All,

(b)(6), (b)(7)(C) from Vigilant Video is scheduled to come to the BCSC on January 20, 2011, and provide a brief presentation and demonstration of License Plate Readers (LPRs) and their technology. Vigilant Video currently has the NVLS website that some of us utilize. With access to the website we can check a license plate, and if in the system, receive a

(b)(7)e

Vigilant Video also markets the LPR technology to Law Enforcement. The presentation will comprise a brief presentation in the conference room (time TBD) and then a physical demonstration of (b)(7)e

We will forward more information regarding times when available.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 -
(802) 316 - (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 16, 2012 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: RMA 22000079

FYI

From: (b)(6), (b)(7)(C)
Sent: Monday, October 15, 2012 4:19 PM
To: (b)(6), (b)(7)(C)
Cc: techsupport - OTRS
Subject: RE: RMA 22000079

Dear Valued Customer,

Thank you for your continued interest in Vigilant Solutions Inc. software products. Our support team has approved your RMA and released it to shipping. The shipping department will notify you and issue an RMA number when your product is shipped to you. Please do not return your defective product until you have received the replacement.

Please note that charges may apply to equipment that is not under warranty. Once you receive your replacement equipment you must return the defective product(s) within 30 days. If the defective equipment is not received within 30 days, you will be charged retail price for the equipment you retain.

Regards,

(b)(6), (b)(7)(C)
Vigilant Solutions, Inc



Protecting Officers, Families and Communities

2021 Las Positas Court, Suite#101
Livermore CA, 94551
Phone: 925-344-5685
www.vigilantsolutions.com

From: (b)(6), (b)(7)(C)
Sent: Friday, October 12, 2012 7:43 AM
To: autorequest - DO NOT USE
Cc: RMA
Subject: RMA 22000079

RMA Request Form

Instructions

Dear Valued Customer,

Thank you for choosing to use Vigilant Solutions for your software needs. We appreciate your business.

We have received your Return Material Authorization (RMA) request. Please DO NOT return any equipment prior to obtaining an authorized RMA approval Number.

A Vigilant Solutions support representative will be contacting you via email or phone to discuss your return material needs and issues.

Please allow up to 24 hours for our team to respond. If you do not get a response within this timeframe, please contact us immediately.

Additionally, here are some notes to guide you through the RMA return process:

1. Please DO NOT return any equipment prior to obtaining an authorized RMA approval number which is a four digit number (different from the eight digit request number above).
2. The RMA number must be clearly written on all shipping boxes - failure to submit the correct RMA # may result in delays of the RMA process.
3. DO NOT include any other items in the shipment, other than items specifically listed below.
4. Shipping damages must be claimed within five (5) business days - all other shipping damage claims will be refused.
5. All items must be packaged properly with materials similar to the original packaging - items not properly packaged will automatically void the warranty.
6. All RMA credits due (where applicable) will be credited to your Vigilant Solutions account.
7. Restocking fees shall apply in accordance to Vigilant Solutions' warranty policy.

8. Please print out and attach a copy of the attached RMA Request form (this email) with your shipment

9. Any and all product sent to Vigilant Solutions without RMA documentation may be refused and/or delay the RMA process.

10. Vigilant Solutions is not responsible for undocumented or incorrectly claimed return material

Please feel free to contact us at anytime with questions or concerns - rma@vigilantsolutions.com

Bill To:

Agency / Company: DHS- Homeland Security Investigations

Name: (b)(6), (b)(7)(C)

Address: 188 Harvest Lane

Phone: 802-872 (b)(6), (b)(7)(C)

FAX:

Email: (b)(6), (b)(7)(C)

Ship To:

Agency / Company: DHS- Homeland Security Investigations

Name: (b)(6), (b)(7)(C)

Address: 188 Harvest Lane

Phone: 802-872 (b)(6), (b)(7)(C)

FAX: 802-872-6200

Email: (b)(6), (b)(7)(C)

Item Information

Item #1

Warranty Repair?: Yes

Model/Kit #: (b)(7)e
Serial #: (b)(7)e
Invoice #: 00006013
Invoice Date: 04/30/2012
Description: (b)(7)e

Item #2

Warranty Repair?: Yes
Model/Kit #: (b)(7)e
Serial #: (b)(7)e
Invoice #: 00006013
Invoice Date: 04/30/2012
Description: (b)(7)e

Item #3

Warranty Repair?:
Model/Kit #:
Serial #:
Invoice #:
Invoice Date:
Description:

Item #4

Warranty Repair?:
Model/Kit #:
Serial #:
Invoice #:

Invoice Date:

Description:

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 07, 2011 12:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6) and (b)(7)(C)

I telephoned Vigilant Video and spoke with (b)(6), (b)(7)(C) (our sales rep). The invoice that we have includes certain items such as set-up and training which have not yet been provided – they total approximately (b)(4) they are listed on the invoice just not carried to the charge side as yet.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6)
(802) 316 - (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 06, 2011 8:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

Do you have a copy of the final award on this requisition. I have received the bill already even though I have not received any goods, I need to cross reference the award with the invoice.

Thank you,

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Monday, September 19, 2011 9:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Hello (b)(6), (b)(7)(C)

I wanted to make sure this action was processed by your company.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)

phone: 214-905-(b) (b)(7)
fax: 214-905-5568

Help us support you better-
TELL US HOW WE ARE DOING!
Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

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From: (b)(5), (b)(7)(C)
Sent: Wednesday, September 14, 2011 1:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

The proposed changes to the Site License Agreement have been approved by the Vigilant Video senior management.

(b)(6), (b)(7)(C)

Please execute the attached agreement completing two originals. Please send me an electronic copy of the signed document (or fax to me at 216-274-9805) and send the two original signed documents to:

Vigilant Video
2021 Las Positas Ct. Suite 101
Livermore, CA 94551
Attn: (b)(6), (b)(7)(C)

Once I have a copy of the agreement then I will release the order to my fulfillment department. A countersigned original will be returned after it has been processed.

Thank you all for your attention to this matter and for your patients in ironing out the fine points, we at Vigilant Video look forward to a successful deployment.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201-(b)(6) Office
216.235-(b)(6) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 12:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Thank: (b)(6), (b)(7)

I just received the document from our Legal office and the items that conflict with Federal law have been deleted. If you can agree to this, we will have (b)(6), (b)(7) initial and complete the form, since he will be the technical and holder of the site license.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905- (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 10:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

I would be happy to clarify. The Software Site License Agreement consists of two charges (outlined on page 4 of the agreement):

1. The initial site license fee based on tier level
 - a. In this case we have asked you to join us at the Tier 1 level due to the nature of the purchase (b)(7)e (b)(7)e
 - b. This initial fee is a line item on the quote that was approved and is a onetime charge with the initial purchase
2. The Annual Subscription fee is the second charge. The annual fee is based on the number of cameras that are a part of the system and is calculated as follows:
 - a. The base fee of (b)(4) covers the (b)(7)e
 - b. Once the (b)(7)e s introduced into the deployment then there is an annual fee o (b)(4) per camera per year

1. Please note that we have regulated the charge to include a maximum fee (or a cap) per year so that once the deployment grows to beyond (b)(7)e the annual subscription fee is frozen (based on tier 1 levels)

The purpose of the site license model is to ensure best in class software support to our end users and a constantly updated system. The site license model allows us to provide unlimited user participation without having to engage in complicated calculations related to the number of users. LPR technology is a fast evolving technology and by participating in the site license program we can ensure that you always have access to the latest features and product developments. The idea behind this method is to make it simple to budget for the support of the system year over year without fear of costly upgrade charges.

I hope this helps to frame your understanding of our program better. I would be happy to provide any other details that you think would be useful.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201. (b)(7) - Office
216.235. (b)(7) - Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 3:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

While I am awaiting the review, can you provide clarification on the Site License Fees and subscription fees listed in the software site license agreement and how this will effect this contract.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(7)

fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Thank you (b)(6), (b)(7)

I will hold the PO and await your feedback.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6), (b)(7) Office
216.235 (b)(6), (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)

I have to have this document reviewed by our Legal office. Once they have reviewed and advised, I will provide you with what the government can and can't agree to or questions in regards to what is in the agreement.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management

Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Mr. (b)(6), (b)(7)(C)

Thank you for the quick turnaround on this project. In order for the purchase to be considered complete Vigilant Video will need an executed copy of the Software Site License Agreement that was sent along with the original quotation. I have attached a copy of the agreement to this response for convenience. Once I have a signed copy of the attached site license agreement then I will be able to fulfill the order.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(7) Office
216.235 (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 1:00 PM
To: (b)(6), (b)(7)(C)
Subject: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Vigilant Video:

I have attached Purchase Order HSCEMD-11-P-00261 for your action in reference to your quote AJG-0020-04 dated 0-9-2011. Please review and sign page 1, blocks 30a, 30b, & 30c and return a copy.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

Good Mornin (b)(6), (b)(7)(C)

Attached is an amended quotation representing a direct relationship with Vigilant Video. Also included is a copy of the Vigilant Video Software Site License Agreement. Please let me know if any further revision is needed in order to comply with your purchasing guidelines.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201. (b)(6), (b)(7)(C) Office
216.235. (b)(6), (b)(7)(C) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:34 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

To All:

Ayacht is not registered to do business with the Federal Government under the Ayacht name. The quote should come from Vigilant Video vice Ayacht.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905- (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 8:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Ayacht - Vigilant LPR quote

(b)(6), (b)(7)(C)

Attached is our proposal and software site license agreement as requested. Please call or email me directly with any questions from either document. I appreciate the opportunity and look forward to hearing back from you.

Regards,

(b)(6), (b)(7)(C) :: Sales
Ayacht Technology Solutions
PO Box 955
Bolton, Ma 01740
O. 978-779- (b)(6), (b)(7)(C)
C. 978-660- (b)(6), (b)(7)(C)
F. 888-740-4011

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 3:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(7)

I contacted GS (b)(6), (b)(7)(C) at (b)(7)e as they have also purchased a Vigilant Video LPR device and discussed the License and Subscription Fees. His office has obligated the funds to pay for such. Further, I contacted Vigilant Video as (b)(7)e HSI components we should not have to pay twice for licensing to which they agreed.

Bottom line (b)(7)e is paying the fees (at least for this year) which should cover HSI. Vigilant Video is amending their Site Agreement for our LPR purchase.

(b)(6), (b)(7)(C), Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(7)
(802) 316 - (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 2:20 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Re: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6) is acting.

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc:
Sent: Wed Sep 14 14:16:06 2011
Subject: FW: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)

I know you are on travel – please see attached page four. I was advised of the “Subscription Fee” although we were told that the fee was (b)(4) and not a (b)(4) fee. I guess they figured that (b)(7)e

(b)(7)e I do not have in any of my notes any reference to a “Site License Fee” for the system which is (b)(4) My reading of this document indicates an additional (b)(4) for this purchase (to use the system).

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(7)
(802) 316 - (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 2:03 PM

To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 [redacted] (b)(7)e

[redacted] (b), (b)(7)(C)

The proposed changes to the Site License Agreement have been approved by the Vigilant Video senior management.

[redacted] (b), (b)(7)(C)

Please execute the attached agreement completing two originals. Please send me an electronic copy of the signed document (or fax to me at 216-274-9805) and send the two original signed documents to:

Vigilant Video
2021 Las Positas Ct. Suite 101
Livermore, CA 94551
Attn: [redacted] (b)(6), (b)(7)(C)

Once I have a copy of the agreement then I will release the order to my fulfillment department. A countersigned original will be returned after it has been processed.

Thank you all for your attention to this matter and for your patients in ironing out the fine points, we at Vigilant Video look forward to a successful deployment.

Best regards,

[redacted] (b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 [redacted] - Office
216.235 [redacted] (b)(7) - Cell

www.vigilantvideo.com



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From: [redacted] (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 12:18 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 [redacted] (b)(7)e

Thanks [redacted] (b), (b)(7)(C)

I just received the document from our Legal office and the items that conflict with Federal law have been deleted. If you can agree to this, we will have § (b)(7) initial and complete the form, since he will be the technical and holder of the site license.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905 § (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 10:47 AM
To: (b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)

I would be happy to clarify. The Software Site License Agreement consists of two charges (outlined on page 4 of the agreement):

1. The initial site license fee based on tier level
 - a. In this case we have asked you to join us at the Tier 1 level due to the nature of the purchase (b)(7)e (b)(7)e
 - b. This initial fee is a line item on the quote that was approved and is a onetime charge with the initial purchase
2. The Annual Subscription fee is the second charge. The annual fee is based on the number of cameras that are a part of the system and is calculated as follows:
 - a. The base fee of (b)(4) covers (b)(7)e
 - b. Once the (b)(7)e is introduced into the deployment then there is an annual fee of (b)(4) per camera per year
 1. Please note that we have regulated the charge to include a maximum fee (or a cap) per year so that once the deployment grows to beyond (b)(7)e the annual subscription fee is frozen (based on tier 1 levels)

The purpose of the site license model is to ensure best in class software support to our end users and a constantly updated system. The site license model allows us to provide unlimited user participation without having to engage in complicated calculations related to the number of users. LPR technology is a fast evolving technology and by participating in the site license program we can ensure that you always have access to the latest features and product developments. The idea behind this method is to make it simple to budget for the support of the system year over year without fear of costly upgrade charges.

I hope this helps to frame your understanding of our program better. I would be happy to provide any other details that you think would be useful.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201- Office
216.235- (b)(6), (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 3:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)E

(b)(6), (b)(7)

While I am awaiting the review, can you provide clarification on the Site License Fees and subscription fees listed in the software site license agreement and how this will effect this contract.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905- (b)(6)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)E

Thank you (b)(7)

I will hold the PO and await your feedback.

Best regards,

(b)(8), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201. - Office
216.235. (b)(7)(C) - Cell

www.vigilantvideo.com



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From: (b)(8), (b)(7)(C)
Sent: Tuesday, September 13, 2011 1:20 PM
To: (b)(8), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)(E)

(b)(7)

I have to have this document reviewed by our Legal office. Once they have reviewed and advised, I will provide you with what the government can and can't agree to or questions in regards to what is in the agreement.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(8), (b)(7)(C)
phone: 214-905-3 (b)(7)
fax: 214-905-5568

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From: (b)(8), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:08 PM

To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 [redacted] (b)(7)E

Mr. [redacted] (b)(6), (b)(7)(C)

Thank you for the quick turnaround on this project. In order for the purchase to be considered complete Vigilant Video will need an executed copy of the Software Site License Agreement that was sent along with the original quotation. I have attached a copy of the agreement to this response for convenience. Once I have a signed copy of the attached site license agreement then I will be able to fulfill the order.

Best regards,

[redacted] (b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201. [redacted] (b)(6) - Office
216.235. [redacted] (b)(6) - Cell

www.vigilantvideo.com



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From: [redacted] (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 1:00 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: Notice of Award - HSCEMD-11-P-00261 [redacted] (b)(7)E

Vigilant Video:

I have attached Purchase Order HSCEMD-11-P-00261 for your action in reference to your quote AJG-0020-04 dated 0-9-2011. Please review and sign page 1, blocks 30a, 30b, & 30c and return a copy.

Thanks,

[redacted] (b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: [redacted] (b)(6), (b)(7)(C)
phone: 214-905- [redacted] (b)(6)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

Good Morning (b)(6), (b)(7)(C)

Attached is an amended quotation representing a direct relationship with Vigilant Video. Also included is a copy of the Vigilant Video Software Site License Agreement. Please let me know if any further revision is needed in order to comply with your purchasing guidelines.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201. (b)(6) - Office
216.235. (b)(6) - Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

To All:

Ayacht is not registered to do business with the Federal Government under the Ayacht name. The quote should come from Vigilant Video vice Ayacht.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)

email (b)(6), (b)(7)(C)

phone: 214-905 (b)(7)

fax: 214-905-5568

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From: (b)(6), (b)(7)(C)

Sent: Friday, September 09, 2011 8:49 AM

To:

Cc: (b)(6), (b)(7)(C)

Subject: Ayacht - Vigilant LPR quote

(b)(6), (b)(7)(C)

Attached is our proposal and software site license agreement as requested. Please call or email me directly with any questions from either document. I appreciate the opportunity and look forward to hearing back from you.

Regards,

(b)(6), (b)(7)(C) :: Sales

Ayacht Technology Solutions

PO Box 955

Bolton, Ma 01740

O. 978-779-

C. 978-660- (b)(6), (b)(7)(C)

F. 888-740-4011

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 2:20 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Re: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(7) is acting.

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc:
Sent: Wed Sep 14 14:16:06 2011
Subject: FW: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(7)

I know you are on travel – please see attached page four. I was advised of the “Subscription Fee” although we were told that the fee was (b)(4) and not a (b)(4) base fee. I guess they figured that we would purchase (b)(7)e likely (b)(7)e. I do not have in any of my notes any reference to a “Site License Fee” for the system which is (b)(4). My reading of this document indicates an additional (b)(4) or this purchase (to use the system).

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(7)
(802) 316 - (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 2:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

The proposed changes to the Site License Agreement have been approved by the Vigilant Video senior management.

(b)(6), (b)(7)(C)

Please execute the attached agreement completing two originals. Please send me an electronic copy of the signed document (or fax to me at 216-274-9805) and send the two original signed documents to:

Vigilant Video
2021 Las Positas Ct. Suite 101
Livermore, CA 94551
Attn: (b)(6), (b)(7)(C)

Once I have a copy of the agreement then I will release the order to my fulfillment department. A countersigned original will be returned after it has been processed.

Thank you all for your attention to this matter and for your patients in ironing out the fine points, we at Vigilant Video look forward to a successful deployment.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201. (b)(6) Office
216.235. (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 12:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Thanks (b)(6), (b)(7)

I just received the document from our Legal office and the items that conflict with Federal law have been deleted. If you can agree to this, we will have (b)(6), (b)(7) initial and complete the form, since he will be the technical and holder of the site license.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 10:47 AM

To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)

I would be happy to clarify. The Software Site License Agreement consists of two charges (outlined on page 4 of the agreement):

1. The initial site license fee based on tier level
 - a. In this case we have asked you to join us at the Tier 1 level due to the nature of the purchase (b)(7)e (b)(7)e
 - b. This initial fee is a line item on the quote that was approved and is a onetime charge with the initial purchase
2. The Annual Subscription fee is the second charge. The annual fee is based on the number of cameras that are a part of the system and is calculated as follows:
 - a. The base fee of (b)(4) covers the (b)(7)e
 - b. Once the (b)(7)e is introduced into the deployment then there is an annual fee of (b)(4) per camera per year
 1. Please note that we have regulated the charge to include a maximum fee (or a cap) per year so that once the deployment grows to beyond (b)(7)e the annual subscription fee is frozen (based on tier 1 levels)

The purpose of the site license model is to ensure best in class software support to our end users and a constantly updated system. The site license model allows us to provide unlimited user participation without having to engage in complicated calculations related to the number of users. LPR technology is a fast evolving technology and by participating in the site license program we can ensure that you always have access to the latest features and product developments. The idea behind this method is to make it simple to budget for the support of the system year over year without fear of costly upgrade charges.

I hope this helps to frame your understanding of our program better. I would be happy to provide any other details that you think would be useful.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(7)e Office
216.235 (b)(7)e Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 3:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

While I am awaiting the review, can you provide clarification on the Site License Fees and subscription fees listed in the software site license agreement and how this will effect this contract.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905-5568 (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Thank you (b)(6), (b)(7)

I will hold the PO and await your feedback.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6) Office
216.235 (b)(6) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

(b)(6), (b)(7)(C)

I have to have this document reviewed by our Legal office. Once they have reviewed and advised, I will provide you with what the government can and can't agree to or questions in regards to what is in the agreement.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905 (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 (b)(7)e

Mr. (b)(6), (b)(7)(C)

Thank you for the quick turnaround on this project. In order for the purchase to be considered complete Vigilant Video will need an executed copy of the Software Site License Agreement that was sent along with the original quotation. I have attached a copy of the agreement to this response for convenience. Once I have a signed copy of the attached site license agreement then I will be able to fulfill the order.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6) Office
216.235 (b)(6), (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 1:00 PM
To: (b)(6), (b)(7)(C)
Subject: Notice of Award - HSCEMD-11-P-00261 (b)(7)(e)

Vigilant Video:

I have attached Purchase Order HSCEMD-11-P-00261 for your action in reference to your quote AJG-0020-04 dated 0-9-2011. Please review and sign page 1, blocks 30a, 30b, & 30c and return a copy.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:20 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Ayacht - Vigilant LPR quote

Good Morning (b)(6), (b)(7)(C)

Attached is an amended quotation representing a direct relationship with Vigilant Video. Also included is a copy of the Vigilant Video Software Site License Agreement. Please let me know if any further revision is needed in order to comply with your purchasing guidelines.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 [REDACTED] Office
216.235 [REDACTED] Cell

www.vigilantvideo.com



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From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:34 AM
To: [REDACTED]
Cc: [REDACTED] (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

To All:

Ayacht is not registered to do business with the Federal Government under the Ayacht name. The quote should come from Vigilant Video vice Ayacht.

Thanks,

[REDACTED] (b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email [REDACTED] (b)(6), (b)(7)(C)
phone: 214-905 [REDACTED] (b)(7)
fax: 214-905-5568

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From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 8:49 AM
To: [REDACTED]
Cc: [REDACTED] (b)(6), (b)(7)(C)
Subject: Ayacht - Vigilant LPR quote

[REDACTED] (b)(7)

Attached is our proposal and software site license agreement as requested. Please call or email me directly with any questions from either document. I appreciate the opportunity and look forward to hearing back from you.

Regards,

(b)(6), (b)(7)(C) **:: Sales**
Ayacht Technology Solutions
PO Box 955
Bolton, Ma 01740
O. 978-779
C. 978-660 (b)(6), (b)(7)(C)
F. 888-740-4011

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(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, September 13, 2011 12:14 PM

To:

(b)(6), (b)(7)(C)

Subject:

(b)(6), (b)(7)(C)

RE: License Plate Reader (LPR) Purchase

May I suggest that you also purchase

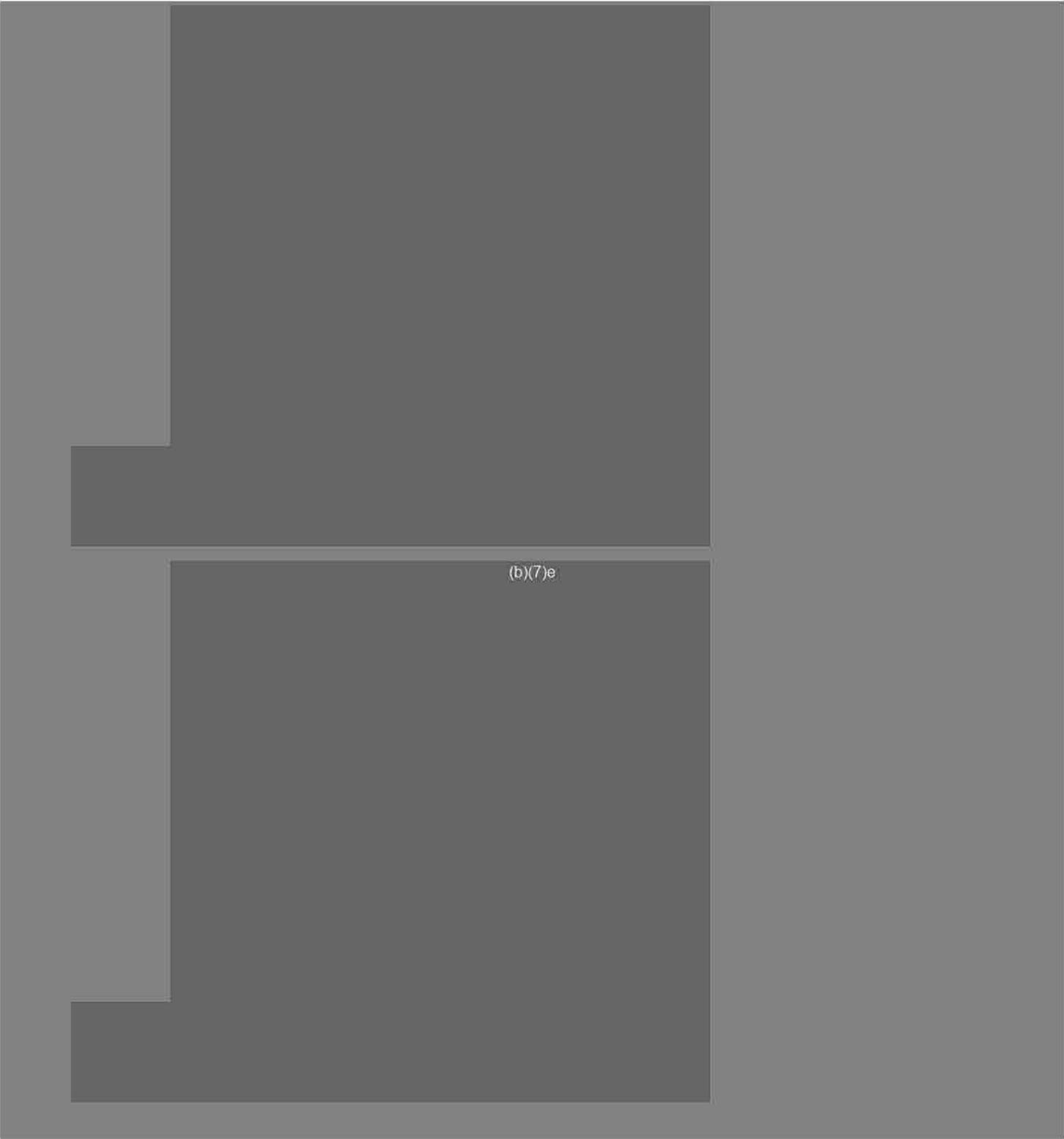
(b)(7)e

(b)(7)e

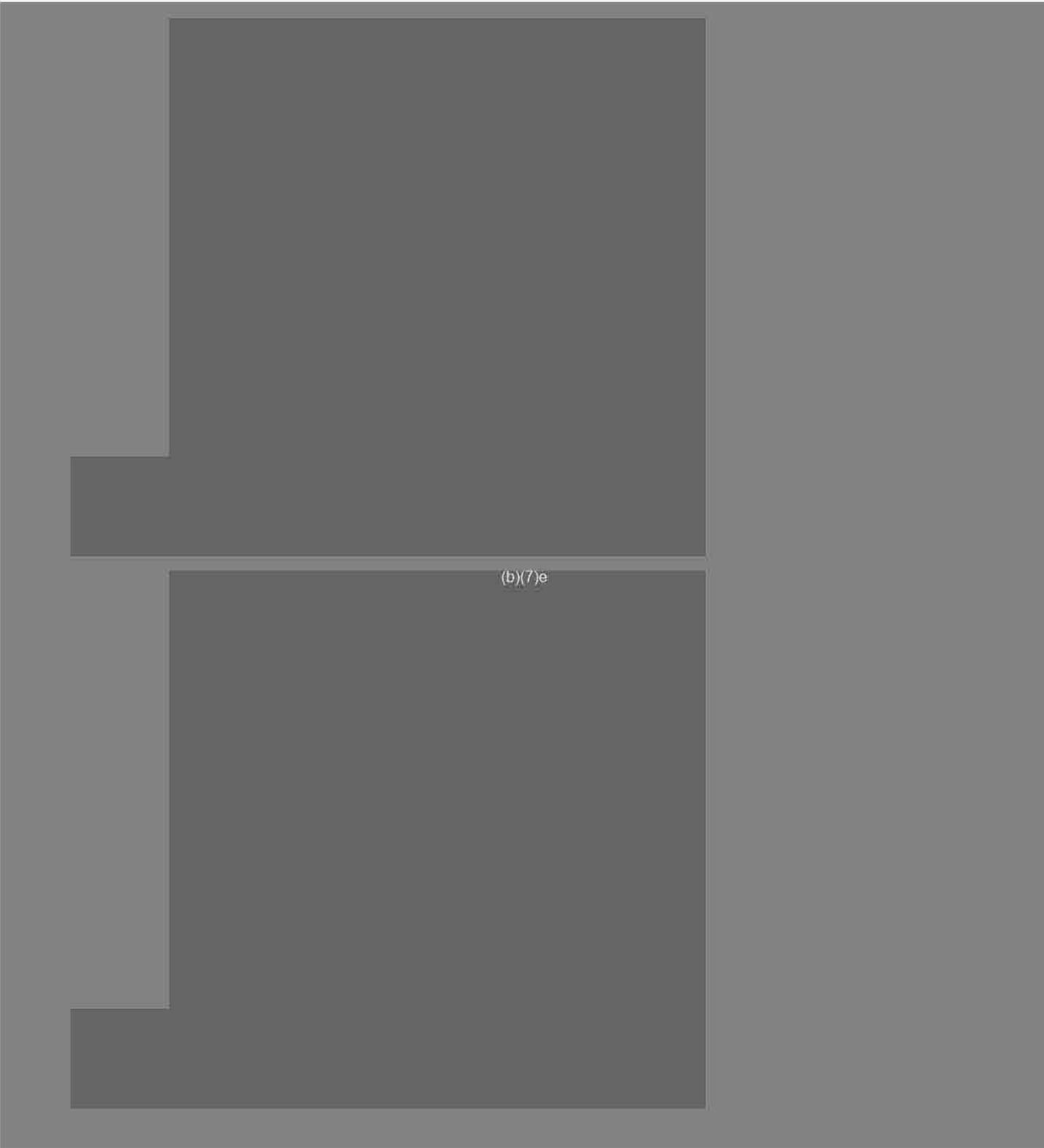
(b)(7)e

(b)(7)e

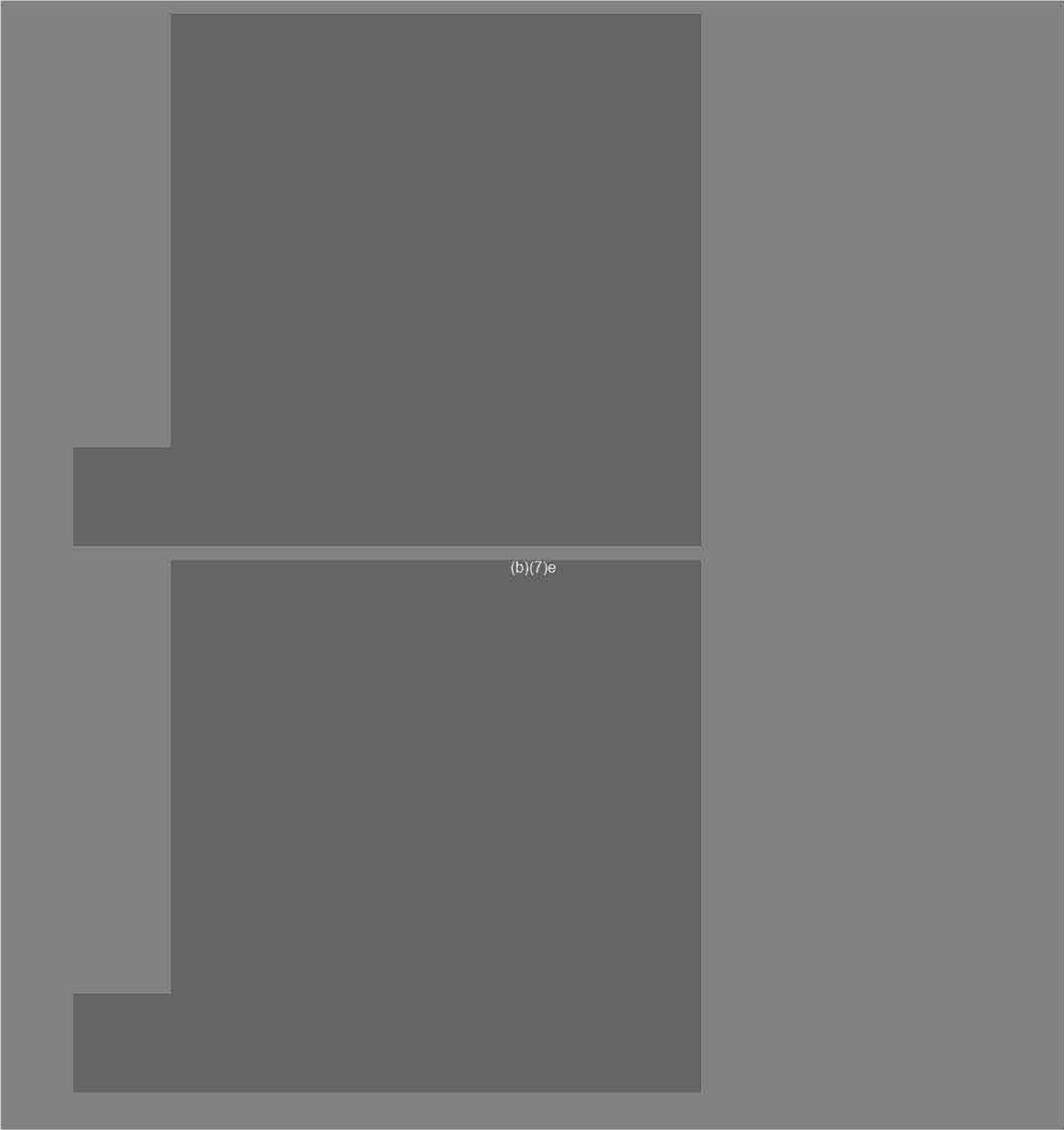
Click on image to zoom



(b)(7)e



(b)(7)e



(b)(7)e

(b)(7)e

Add Items to CartQty:

- [Add to Wishlist](#)

Availability: In stock

Leaves the warehouse in 1-2 business days.

Shipping

[View Shipping Rates](#)

Economy Ground & Express Shipping available.

(Exclusions may apply)

Customer Rating:

[Read 4 Reviews](#)

[Write a Review](#)

Description

(b)(7)e

(b)(7)e

Duplicate

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - [REDACTED]
(802) 316 - [REDACTED] (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: OI-Requisitions
Sent: Friday, September 09, 2011 2:27 PM
To: ICE Requisition Processing Dallas
Cc: (b)(6), (b)(7)(C)
Subject: 192111VHQBCCSC0020 - (b)(7)e Additional Funds Request
Attachments: 12111VHQBCSC0020.1.pdf; J&A PR# 192111VHQBCSC0020.pdf

Hello:

Please process the attached amended requisition.

Thank you,
(b)(6), (b)(7)(C) for OI Requisitions

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:06 PM
To: OI-Requisitions
Cc: (b)(6), (b)(7)(C)
Subject: FW: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e
Importance: High

Hello,

Please find the attached amended requisition, 192111VHQBCSC0020.1 changing the price from (b)(4) The contract officer assigned to this PR is (b)(6), (b)(7)(C)

If you need any further information, please let me know.

Thank you,

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 1:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

You can CC me, but it has to go through OI Requisitions. The vendor is Vigilant Video.

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)

phone: 214-905 (b) (6), (b) (7) (C)
fax: 214-905-5568

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From: (b) (6), (b) (7) (C)
Sent: Friday, September 09, 2011 11:42 AM
To: (b) (6), (b) (7) (C)
Cc: (b) (6), (b) (7) (C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b) (7) (E)

Hello (b) (6), (b) (7) (C)

Can you advise me on the vendor for PR# 192111VHQBCCSC0020. I am preparing the updated amended requisition for the additional funds. I will be sending it to your attention momentarily.

Thank you for all of your assistance.

(b) (6), (b) (7) (C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872- (b) (6), (b) (7) (C)

From: (b) (6), (b) (7) (C)
Sent: Friday, September 09, 2011 11:52 AM
To: (b) (6), (b) (7) (C)
Cc: (b) (6), (b) (7) (C)
Subject: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b) (7) (E)

Hello (b) (6), (b) (7) (C)

We finally received the quote and it is (b) (4) vice the (b) (4). We need an amended requisition for the additional funds. (b) (6), (b) (7) (C) please review and sign the attached J&A document and return a copy for my signature.

Thanks,

(b) (6), (b) (7) (C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b) (6), (b) (7) (C)
phone: 214-905- (b) (6), (b) (7) (C)
fax: 214-905-5568

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 12:15 PM
To: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additiona Funds Request for Requisition 192111VHQBCCCSC0020 (b)(7)e
(b)(7)e

Sure.

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 12:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: J&A and Additiona Funds Request for Requisition 192111VHQBCCCSC0020 (b)(7)e

(b)(6)

Do you want me to go ahead and fund (b)(4) more to this requisition?

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 11:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: J&A and Additiona Funds Request for Requisition 192111VHQBCCCSC0020 (b)(7)e

Hello (b)(6), (b)(7)(C)

We finally received the quote and it is (b)(4) vice the (b)(4). We need an amended requisition for the additional funds. (b)(6), (b)(7) please review and sign the attached J&A document and return a copy for my signature.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905- (b)(7)
fax: 214-905-5568

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From:
To:

(b)(6); (b)(7)(C)

Subject:
Date:

FW: (b)(7)e
Wednesday, September 12, 2012 9:09:22 AM

The feature identified below is new as of August 28.

(b)(7)e

(b)(7)e

1)

2)

(b)(7)e

This also means you don't
One less place to go.

(b)(7)e

Let me know if you have any questions.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7) BlackBerry

Subject (b)(7)e

For those of you that have access to (b)(7)e I wish I could get some training on this system! I wonder what else it can do that I'm not aware of!

By accident, I found

(b)(7)e

(b)(7)e

If you would like me to show you, let me know or I can walk you through it on the phone.

(b)(6), (b)(7)(C)

Intelligence Research Specialist

DHS/ICE/HSI

ASAC Sells, AZ

Phone: (520) 383- (b)(6), (b)(7)(C)

Fax: (520) 383-3921



(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 16, 2012 9:30 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LE request for information
Attachments: (b)(6), (b)(7)(C).xls

(b)(6)

Basically, the rental information for (b)(6), (b)(7)(C) is as follows. If you need anything further please let me know.

1. [Redacted]
2. [Redacted]
3. [Redacted]
4. [Redacted] (b)(7)e
5. [Redacted]
6. [Redacted]
7. Passenger has no criminal history that I could find.

SMSgt (b)(6), (b)(7)(C)
Criminal Intelligence Analyst
VTNG Counter Drug Task Force
National Bulk Cash Smuggling Center
Desk 802-872- [Redacted]
Cell 802-310- [Redacted] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 05, 2012 3:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LE request for information

(b)(6), (b)(7)(C) I attached her [Redacted] (b)(7)e
[Redacted] (b)(7)e

[Redacted] (b)(6), (b)(7)(C), (b)(7)e

(b)(7)e

(b)(6), (b)(7)(C)

Security Manager
Northeast Region

215 220 (b)(6) Direct
918 401 8384 Fax

(b)(6), (b)(7)(C), (b)(7)e

From: (b)(6), (b)(7)(C)

Sent: Friday, October 05, 2012 3:10 PM

To: (b)(6), (b)(7)(C)

Subject: Re: LE request for information

Mr. (b)(6), (b)(7)(C)

Here is her OLN: (b)(6), (b)(7)(C) I will be back in the office on Tuesday should you need any other info enjoy the weekend.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, October 05, 2012 11:03 AM

To: (b)(6), (b)(7)(C)

Subject: RE: LE request for information

Please give me her driver's license information.

(b)(6), (b)(7)(C), (b)(7)e

Security Manager
Northeast Region

215 220 (b)(6), (b)(7) Direct
918 401 8384 Fax

(b)(6), (b)(7)(C), (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Friday, October 05, 2012 10:59 AM
To: (b)(6), (b)(7)(C)
Subject: LE request for information

Dear Mr. (b)(6), (b)(7)(C)

I am writing you to request assistance in an investigation where the subject is believed to transport contraband using

(b)(6), (b)(7)(C), (b)(7)e

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me

SMSgt (b)(6), (b)(7)(C)
Criminal Intelligence Analyst
VTNG Counter Drug Task Force
National Bulk Cash Smuggling Center
Desk 802-872 (b)(6), (b)(7)(C)
Cell 802-310-

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 26, 2010 3:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: National Vehicle locator Service 20100809

That's exactly what they're doing. Hey, in case you guys are curious, you can (b)(7)e
(b)(7)e

The (b)(7)e is kind of cool, because (b)(7)e

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 26, 2010 3:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: National Vehicle locator Service 20100809

Surfed around on here today... (b)(7)e Looks like they're pulling together (b)(7)e
(b)(7)e Not a bad idea.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 17, 2010 3:27 PM
To: (b)(6), (b)(7)(C)
Subject: FW: National Vehicle locator Service 20100809

This looks like it could be a nice tool.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, August 11, 2010 8:54 AM
Subject: FW: National Vehicle locator Service 20100809

Below is a link to a national vehicle location service that is free for law enforcement (requires registration). It appears that the system works with tag readers and cameras and allows the user to query tags and map any hits returned by the system. The user manual is attached as well

You can access the NVLS service by visiting the following website:

(b)(7)e

About NVLS:

Vigilant Video Inc. ("Vigilant"), Locator Technologies, LLC ("Locator") and National Vehicle Service, NFPC (NVS), via NVLS, store and disseminate to law enforcement agencies public and privately gathered license plate recognition (LPR) data. The purpose of the project is to interface with Federal, State, Local Law Enforcement Agencies in the US and Canada to locate stolen and felony vehicles and to interface with the Center for Exploited and Missing Children and other like agencies to more efficiently resolve Amber Alert messages.

There is no cost to law enforcement to receive the base level access to the NVLS message system data. Law enforcement organizations are encouraged to participate by providing their LPR data in order for it to be shared with other law enforcement agencies within this nation-wide LPR initiative.

For Further Information:

If you would like to obtain further information about Project NVLS please feel free to contact me at any time. I am here to help you make this program work.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology.

Sincerely,

NVLS - Program Manager

(b)(6), (b)(7)(C)

716-507-(b)(7)

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Wednesday, April 21, 2010 12:09 PM

To:

(b)(6), (b)(7)(C)

Subject:

LPR Operation Names

Suggestions up for vote for our LPR initiative.

Operation
Operation
Operation
Operation
Operation
Operation
Operation

(b)(7)e

(b)(6), (b)(7)(C)

U.S. Immigration & Customs Enforcement
Office of Investigations
(802) 872- Phone
(802) 683- (b)(6) BBerry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 21, 2010 9:06 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS

(b)(6), (b)(7)(C)

Do you have any reading material or further information on your (b)(7)e and on the NVLS database in general. I'd like to get an idea of how widespread your coverage is nationwide and where you get your data (b)(7)e (b)(7)e etc.)

I'd also like to explore the capabilities of the (b)(7)e product.

Thanks very much in advance.

(b)(6), (b)(7)(C)

U.S. Immigration & Customs Enforcement
Office of Investigations
(802) 872- Phone
(802) 683- (b)(7)(C) BBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 15, 2010 1:02 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS

Hi (b)(6), (b)(7)(C)

I wanted to introduce myself to you and inform you that your ORI has been approved. Please feel free to log into the NVLS data base to run your queries.

(b)(7)e

If you have any questions, please feel free to contact me at anytime.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Services (NVLS)
NVLS - Program Manager
716-507-(b)(6), (b)(7)(C)

www.vigilantvideo.com

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 20, 2010 1:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Additional License Plate Reader Database available over (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 07, 2010 10:54 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Additional License Plate Reader Database available over (b)(7)e

(b)(6), (b)(7)(C)

FYI -

(b)(6), (b)(7)(C)

Executive Director,
Law Enforcement Information Sharing Initiative (LEISI)
ICE, Office of Investigations, 500 12th St SW, Rm 7151
(202) 732- work
(202) 345- (b)(6) mobile

(b)(6), (b)(7)(C)

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~~Thank you for your cooperation~~

From: (b)(6), (b)(7)(C)
Sent: Monday, March 29, 2010 2:06 PM
To: (b)(7)e Reps
Cc: Full Time Employees; Rep - (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Additional License Plate Reader Database available over (b)(7)e

Good Morning,

I am pleased to announce that the (b)(7)e to query their LPR (License Plate Recognition) database. (b)(7)e users, in addition to being able to query the (b)(7)e

(b)(7)e

(b)(7)e

(b)(7)e LEAs may utilize this information at no cost to augment and/or initiate criminal investigations.

In addition to allowing LEAs access to the database, (b)(7)e

(b)(7)e

To utilize this new (b)(7)e functionality (b)(7)e

(b)(7)e A positive response to your query will be similar to the following sample:

(b)(7)e

If there is no match for your plate, your response will indicate that there is no match for your plate. If you have any questions related to this new tool, please feel free to contact the (b)(7)e Office at 708-429 (b)(7)e or the (b)(7)e 4 hour Network Operations Center at 800-528-(b)(7)e

A special thanks to (b)(6), (b)(7)(C), (b)(7)e for standing up this valuable resource to the law enforcement community!

Regards,

(b)(6), (b)(7)(C)

Chief Information Technology Officer

(b)(7)e

1918 W. Whispering Wind Drive

Phoenix, Arizona 85085

Office: 623-308-(b)(6), (b)(7)

Email:

(b)(6), (b)(7)(C)

www.nlets.org

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 06, 2010 2:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Efforts at DHS

Probably because (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 06, 2010 1:59 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR Efforts at DHS

Even more interesting...

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Tue Apr 06 13:54:53 2010
Subject: RE: LPR Efforts at DHS

Talking to (b)(6), (b)(7)(C) they are moving forward with their own (b)(7)e. They currently have a test site (b)(7)e. You need to talk to (b)(6), (b)(7)(C). We can talk more when you are in DC.

(b)(6), (b)(7)(C)
Executive Director,
Law Enforcement Information Sharing Initiative (LEISI)
ICE, Office of Investigations, 500 12th St SW, Rm 7151
(202) 732 (b) work
(202) 345 (b) mobile
(b)(6), (b)(7)(C)

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~~Thank you for your cooperation~~

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 06, 2010 1:51 PM

To: (b)(6), (b)(7)(C)
Subject: Re: LPR Efforts at DHS

Thanks (b)(6), (b)(7) It is my understanding that the LPR data (b)(7)e
(b)(7)e

I'm meeting with DHS Science and Technology folks again on April 12 to discuss the analytical software they have designed along with our ability to exploit the LPR data that is collected out there (b)(7)e

Since I will be in DC next week, do you want to chat about this for a few minutes?

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Tue Apr 06 13:42:03 2010
Subject: RE: LPR Efforts at DHS

(b)(6), (b)(7)(C)

Are you familiar with CBP's (b)(7)e is their current LPR capability. It went live June 1, 2009. What is interesting is how they have been able to leverage the LPR data (b)(7)e (b)(7)e I talked to (b)(6), (b)(7)(C) CBP/OFO, 202-344-(b)(6), (b)(7) this afternoon and she indicates that there is (b)(7)e (b)(7)e They have (b)(7)e (b)(7)e They are also looking at how they can (b)(7)e (b)(7)e One of the features is that (b)(7)e (b)(7)e It you get a subsequent (b)(7)e (b)(7)e (b)(7)e

She would be happy to provide you with a demonstration.

Attached is a concept paper we put together back in Sep 2007 on how OI could leverage the capability.

(b)(6), (b)(7)

(b)(6), (b)(7)(C) Executive Director,
Law Enforcement Information Sharing Initiative (LEISI)
ICE, Office of Investigations, 500 12th St SW, Rm 7151
(202) 732- (b)(6) work
(202) 345- (b)(6) mobile

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 3:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Efforts at DHS

Thanks a bunch. I'm taking rounds up here in little VT and I'm trying to provide some suppression fire....

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 3:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Efforts at DHS

(b)(6), (b)(7)(C)

Reached out to (b)(6), (b)(7)(C) the Director of the Information Coordination Branch within DHS I&A. She is researching. I will push you want she has found so far.

Your not being a pain – it is important to you and we know understand that. We have engaged the OCIO on the (b)(7)e issue and are working to resolve it. I do not have a time line for you right now.

(b)(6), (b)(7)(C)
Executive Director,
Law Enforcement Information Sharing Initiative (LEISI)
ICE, Office of Investigations
500 12th St SW, Rm 7151
(202) 732- work
(202) 345- (b)(7) mobile

(b)(6), (b)(7)(C)

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~~Thank you for your cooperation~~

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Efforts at DHS

(b)(7) and (b)(7)

Has anyone at Main DHS been contacted regarding a LPR initiative? I think the folks who manage (b)(7)e (b)(7)e would be best positioned to advance this project.

I understand that your meetings as SDSU's Viz Center went well. We have been discussing some of the same applications with DHS Science and Technology and are scheduled to meet with them again on April 13. We would be interested to see if SDSU's program could also assist us.

Sorry to be a pain on this item, but I have folks from EPIC and DEA showing up tomorrow to tour the LESC and BCSC. Have we made any progress with OCIO on having the (b)(7)e software loaded to allow us (b)(7)e (b)(7)e. We spoke to (b)(7)e again and they are ready to deploy (b)(7)e (b)(7)e. If we have a timeline, it could help us for the upcoming BCSC/EPIC meeting at OMB on April 12.

Thanks,

(b)(6), (b)(7)(i)

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

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)

Sent: Thu Mar 18 13:29:37 2010
Subject: LPR Efforts at DHS

All

As a follow up to yesterday's discussion on LPRs we have been looking at LPR capability in concert with the BCSC.

[Redacted] (b)(7)e [Redacted]

The costs associated to implement a LPR system along [Redacted] (b)(7)e [Redacted]
[Redacted] (b)(7)e [Redacted]

In concert with the BCSC we are promoting [Redacted] (b)(7)e [Redacted]
[Redacted] (b)(7)e [Redacted]

If DHS were to [Redacted] (b)(7)e [Redacted]
[Redacted] (b)(7)e [Redacted]

[Redacted] (b)(7)e [Redacted]

A few private firms such as Vigilant Video (Check web site for additional information) currently compile this information into a database and offer access to their LPR database through a contract service. In addition, (b)(7)e is looking into making this data readily available as well on the (b)(7)e environment.

Due to the potential scale and cost we have been advocating that DHS should take an active role in coordinating and making available LPR data through (b)(7)e since this type of data has a direct impact on protecting the homeland.
swc

(b)(6), (b)(7)(C)

Sent from Blackberry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 4:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Strategy
Attachments: HPPG Briefing Slides 03182010-v1 (b)(6), (b)(7) pptx

FYI.

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 3:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: LPR Strategy

(b)(6), (b)(7)

FYI – see below.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 7:01 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: LPR Strategy

(b)(6), (b)(7)(C) has provided a few POCs below. I also attached a seemingly unrelated document, but if you look at slides 12-13 you will see (b)(6), (b)(7)(C) name again.

Hope this is helpful!

(b)(6), (b)(7)(C)

Branch Chief
Information Sharing & Collaboration
Information Sharing & Knowledge Management Division
Office of Intelligence & Analysis

Desk: (202) 282 (b)(6), (b)(7)(C)
Cell: (202) 657 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 25, 2010 6:56 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR Strategy

We don't have a dept-LPR strategy -- but have been working closely with CBP on their (b)(7)e which includes strong use of LPRs

(b)(6), (b)(7)(C) is primary contact on (b)(7)e to (b)(6), (b)(7)(C) at CBP.

(b)(6), (b)(7)(C)
Screening Coordination Office

sent by Blackberry Handheld

From: (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)
Cc

Sent: Thu Mar 25 06:25:20 2010

Subject: FW: LPR Strategy

(b)(6), (b)(7)(C) – can you point me in the right direction for (b)(6), (b)(7)(C) question below? Or is this something best handled by the LE SMC, assuming there isn't already a LPR strategy underway?

Who at the Dept level is the POC/SME for a License Plate Reader strategy?

Thank you in advance!

(b)(6), (b)(7)(C)

Branch Chief
Information Sharing & Collaboration
Information Sharing & Knowledge Management Division
Office of Intelligence & Analysis

Desk: (202) 282 (b)(6), (b)(7)
Cell: (202) 657 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)

Sent: Thursday, March 25, 2010 6:23 AM

To: (b)(6), (b)(7)(C)

Subject: RE: LPR Strategy

No.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, March 25, 2010 6:15 AM

To: (b)(6), (b)(7)(C)

Subject: RE: LPR Strategy

Did you ever find out who the POC/SME was? Sorry – I forwarded this on to inquire, but never got a response.

I can continue to inquire if needed.

(b)(6), (b)(7)(C)

Branch Chief
Information Sharing & Collaboration
Information Sharing & Knowledge Management Division
Office of Intelligence & Analysis

Desk: (202) 282-[REDACTED]
Cell: (202) 657-[REDACTED]

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Wednesday, March 17, 2010 4:21 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: LPR Strategy

[REDACTED] (b)(6), (b)(7)(C)

Who at the Dept level is the POC/SME for a License Plate Reader strategy?

Thx

[REDACTED] (b)(6), (b)(7)(C)

Sent from Blackberry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 21, 2011 11:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: New (b)(7)e Function

\$\$ for Tier II worth it?

I get (b)(7)e on Tier I

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 21, 2011 10:08 AM
To: (b)(6), (b)(7)(C)
Subject: RE: New NN11 Function

One up opportunity.

We purchased (b)(7)e last year, and we have access to the web-based Tier II version of the NVLS. We maintain (b)(7)e

(b)(7)e

Boom.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7)(C) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 21, 2011 10:03 AM
To: (b)(6), (b)(7)(C)
Subject: FW: New (b)(7)e Function

Howdy gents,

I don't have much use for license plate queries now that I'm an HQ Strategic analyst type of guy, but thought you more operationally oriented folks might be able to use it.

Merry Christmas!

From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 20, 2011 9:51 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: New (b)(7)e Function

All,

There is a new function in [REDACTED] (b)(7)e

Transaction code [REDACTED] (b)(7)e

Message type [REDACTED] (b)(7)e

Send to ORI: [REDACTED] (b)(7)e

[REDACTED] (b)(7)e

I haven't tried this yet, so it might not be as great as it sounds, but I thought that I would pass this along.

[REDACTED] (b)(6), (b)(7)(C)

Intelligence Analyst
Team Lead
ICE CTCEU NSS Squad 1
SRA International, Inc.
Desk: 703-235 [REDACTED]
Mobile: 703-62 [REDACTED] (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, December 02, 2011 7:52 AM
To: (b)(6), (b)(7)(C)
Subject: Re: Another one

I don't see why not. (b)(7)e just gives you what you already have access to in TECS.

(b)(6), (b)(7)(C) (BlackBerry)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 683-(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 04:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another one

Thanks. Could be an interesting tool, it's just that we don't do investigations per se here and I'm not sure we can get (b)(7)e

From: Hoffmeister, Christopher R [<mailto:CRHoffme@ice.dhs.gov>]
Sent: Thursday, December 01, 2011 3:37 PM
To: McBride, Mark D
Subject: RE: Another one

(b)(7)e

One day they'll merge the systems, I'm sure.

(b)(7)e

We had a case (still active) involving (b)(7)e

(b)(7)e

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 (b)(7); Desk

(802) 683-(b)(7) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 3:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another one

Tell me more. I could see how you might use it in a (b)(7)e
(b)(7)e What do you do once you get the image?

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another one

Yeah, we were the pilot for ICE. We've had it for over a year. It's awesome. We've made some really good cases just off the images.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683-(b)(7) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 3:22 PM
To: (b)(6), (b)(7)(C)
Subject: Another one

Have you heard of the CBP system called (b)(7)e
(b)(7)e It might be similar to something you have in (b)(7)e but (b)(6), (b)(7)(C) said we could get access to it if we wanted it, so you could have it too.

(b)(6), (b)(7)(C)
Fraud Detection and National Security Directorate
U.S. Citizenship and Immigration Services
Tel. 202-272
Fax 202-272 (b)(7)

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(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, November 17, 2011 10:39 AM

To:

(b)(6), (b)(7)(C)

Subject:

Accepted: Training from Vigilant Video on the LPR device and the LEARN database

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 25, 2011 12:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Yup, just playing with it now...

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565- office
857-829- (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 25, 2011 12:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Nice. No prob. Some of the photos you get are awesome.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 25, 2011 12:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Just got access. Thanks for the hook up

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565 office
857-829 (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

If you want...and if they remember it, ☺.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Thanks Bro,

I will make the request, should I drop your name?

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565- office
857-829- (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

I didn't (b) is pretty responsive. And the more users and success stories (b) has, the more funding he gets, so there's that...

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 (b) Desk
(802) 683 (b) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

10-4 Do I have to contact them or did you already do this?

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565 office
857-829 (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Yeah, I doubt your R-SCO has access.

The guy who will set you up is (b)(6), (b)(7)(C) with CBP. He's a contractor. The CBP Program Manager for Land Border Integration (b)(7)e is (b)(6), (b)(7)(C) He'll ultimately approve your access.

In the interim, if you have any plates you need me to run (or if you have any just to see the results) let me know and I'll query them.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations

(802) 872- [redacted] Desk
(802) 683- [redacted] Cell

From: [redacted] (b)(6), (b)(7)(C)
Sent: Wednesday, October 19, 2011 5:03 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [redacted] (b)(7)e

Thanks... My guess is my R-SCO doesn't have it either

From: [redacted] (b)(6), (b)(7)(C)
Sent: Wednesday, October 19, 2011 5:01 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [redacted] (b)(7)e

You're looking at the right stuff, but if you don't have it in your profile, you can't add it to theirs. (I'm also a nerd, geek, and the local SCO.) I'll dig around and get the name of the guy at CBP who can hook you up tomorrow.

[redacted] (b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 [redacted] Desk
(802) 683 [redacted] Cell

From: [redacted] (b)(6), (b)(7)(C)
Sent: Wednesday, October 19, 2011 4:55 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [redacted] (b)(7)e

Ok, because I am a nerd, a geek, and the local SCO, I am sitting here at home trying to update one of my minion's [redacted] (b)(7)e [redacted] (b)(7)e to allow him to access the [redacted] (b)(7)e LPR systems and it is not letting me enter what I think is the right

Here are the codes I am looking at. Can you look at your profile and tell me if I am looking at the right profiles?

[redacted] (b)(7)e

From: [redacted] (b)(6), (b)(7)(C)
Sent: Tuesday, October 18, 2011 8:47 AM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [redacted] (b)(7)e

I've used [redacted] (b)(7)e a couple of times. It works really well, for what it's designed to do. Only two down sides: [redacted] (b)(7)e [redacted] (b)(7)e

On a side note, the CBP LPR system now [redacted] (b)(7)e so you can get some of the same info from there. If you don't have access yet, you should get it (uses your [redacted] (b)(7)e login). And we'll soon be managing the agency accounts for

HSI for the National Vehicle Locator Service (NVLS) which hits off thousands of Repo and local LEA LPRs nationwide. That one works great. I'll give you a heads up when that rolls around.

(b)(7)e

On another side note, I was down close to your neck of the woods for a wedding this weekend. Stayed in a hotel in Lexington. Wedding was in the Arlington town hall. I know it's not Lawrence, but....

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, October 17, 2011 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License plate check via (b)(7)e

Fyi...

(b)(6), (b)(7)(C)

Field Intelligence Group - Boston
617-565- office
857-829- (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 13, 2011 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License plate check via (b)(7)e

FYI. I've used (b)(7)e but I've yet to use it for license plate numbers.

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 13, 2011 9:27 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: License plate check via (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 12, 2011 8:08 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: License plate check via (b)(7)e

Hello, for those of you who have access to (b)(7)e

Attached is a PowerPoint presentation with an overview of querying (b)(7)e on license plate numbers within (b)(7)e. If your query results are positive (example below), (b)(7)e etc will be included. (Slides 20-31 detail this (b)(7)e option.)

I am new to using this, and as of today, the few plates I have queried have not resulted in positive hits. However, I have spoken with other analysts who have had positive and useful results from their queries.

Have a great day!

(b)(6), (b)(7)(C)
Intelligence Analyst
SAC Los Angeles
DHS-ICE, Homeland Security Investigations
D-562-624- (b)(7)
M-562-416 (b)(7)

Number of Sightings Found (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

Requested on: 2010-10-15 16:05:57.0

FDC Request ID: (b)(7)e

Case: (b)(7)e

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C)

From: Vigilant Video Announcements <announcements@vigilantvideo.com>
Sent: Monday, October 24, 2011 2:24 PM
To: Vigilant Video Announcements
Subject: Vigilant Video Invites You to IACP



License Plate Recognition - Now Available for your Smartphone!

**Got a Smartphone?
Get Free LPR Software!**



NVLS

**Get a free LPR scanner
for your Android Smartphone
by visiting the NVLS Booth:**

IACP Booth #1881

**The Mobile Companion is now available
Offered exclusively by Vigilant Video**

Get your free Mobile Companion software for Android

Attention All IACP Attendees:

Please stop by the

Vigilant Video

Booth # 1881

To discover the power of Data Intelligence with License Plate Recognition Technology.

McCormick Place West Convention Center
2301 South Lake Shore Drive
Chicago, IL 60632

Prior to the event you can sign up for the National Vehicle Location Service program!

NVLS

[click here](#)

Locating Suspects Everyday – Nationally

1,000's of law enforcement officers already members

Vigilant Video now featuring:

CarDetector with 'Mobile Hit Hunter'

CAR DETECTOR

Vigilant Video

License Plate Recognition Systems

Technology Beyond the Camera



Criminal Data Pipeline

Delivered to your patrol vehicle

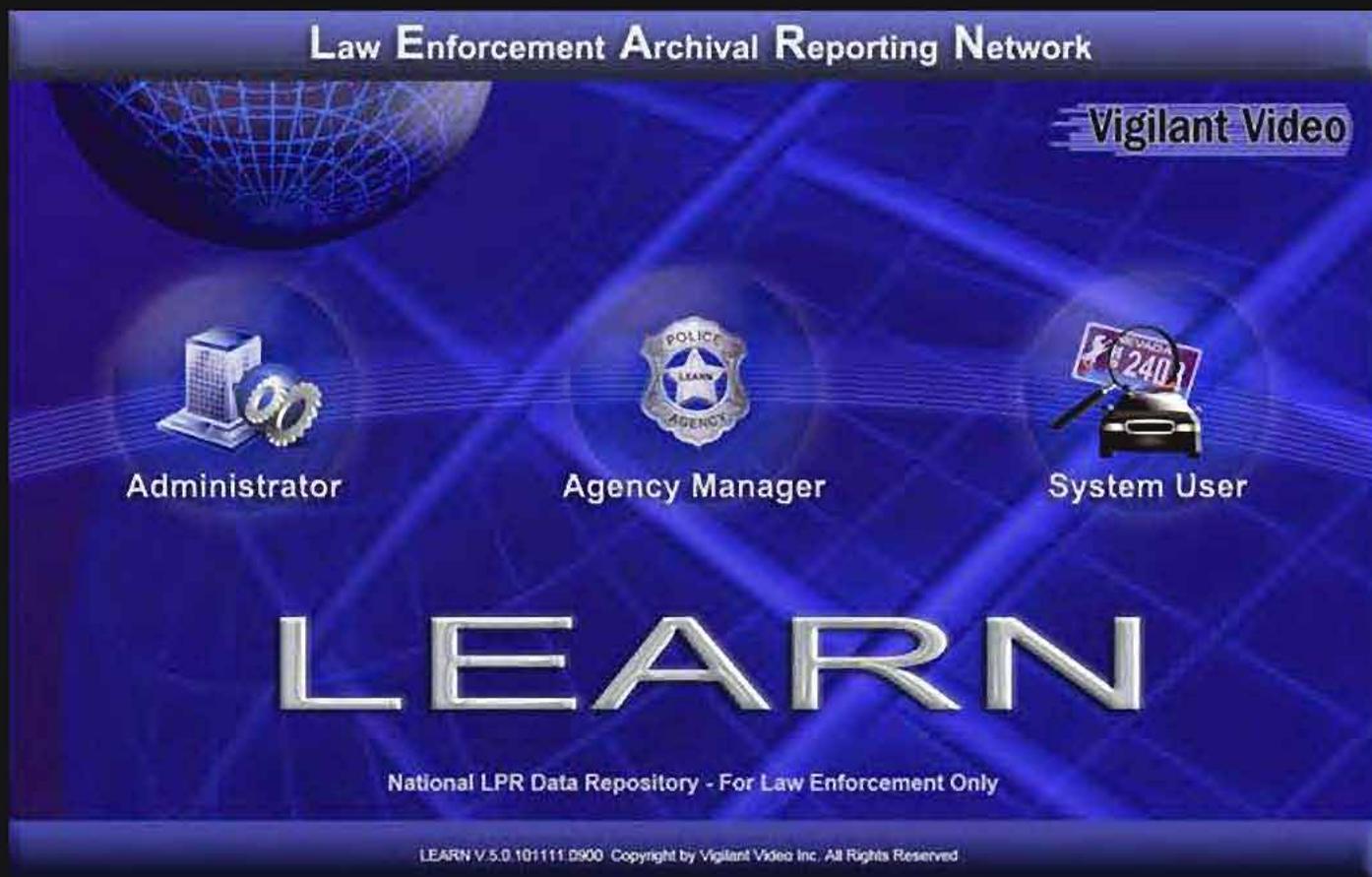
Vigilant Video data 'Pipeline' - Efficient Effective Policing

1. No citizen complaints
2. No citizen injuries

4. No vehicle damage
5. No lawsuits

ICE 2012FOIA19286.000233

Also featuring LEARN:



Law Enforcement Archival Reporting Network

Vigilant Video

Administrator

Agency Manager

System User

LEARN

National LPR Data Repository - For Law Enforcement Only

LEARN V.5.0.101111.0900 Copyright by Vigilant Video Inc. All Rights Reserved

The image shows a promotional graphic for the LEARN system. At the top, it says 'Law Enforcement Archival Reporting Network' and 'Vigilant Video'. Below this, there are three circular icons: a server rack with gears labeled 'Administrator', a police badge labeled 'Agency Manager', and a license plate with a magnifying glass labeled 'System User'. The word 'LEARN' is written in large, metallic letters in the center. Below it, it says 'National LPR Data Repository - For Law Enforcement Only'. At the bottom, there is a small copyright notice: 'LEARN V.5.0.101111.0900 Copyright by Vigilant Video Inc. All Rights Reserved'.

LEARN is an advanced feature rich data sharing LPR server application A data intelligence management tool available to LEAs which includes multi-level user management access and dynamic LPR capabilities.

www.vigilantvideo.com

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 10:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

I hope you are right ☺ It would be great for us!!!

Have a good weekend.

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 1:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

No prob. Hopefully they'll purchase an agency contract and we can all use it.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683), (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 1:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

Figures....they always end a good thing.

Thanks, let me know if there is anything I can ever do for you. I appreciated your help.

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 12:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

Sadly, they ended the pilot program, so I'm in the same bag with you. No more runs this week.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683), (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 12:13 PM
To: (b)(6), (b)(7)(C)
Subject: plates

b)(6), (b)(7)(C)

No rush...can you run these through the plate reader?

(b)(6), (b)(7)(C), (b)(7)e

Thanks, hope all is well.

(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS Tier II Evaluation

Dear Mr. (b)(6), (b)(7)(C)

2-3 PM Eastern time will work just fine for me. I'll give you a call at your desk phone at 2 PM. Thanks again.

Best wishes,

(b)(6), (b)(7)(C)

Management and Program Analyst
DHS - ICE - HSI - IS&IM
Desk: 202-732-(b)(7)
Blackberry: 202-422 (b)(7)

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From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

Actually 11-noon I'm tied up. 2-3?

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:33 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

Dear Mr. (b)(6), (b)(7)(C)

Thank you for getting back to me so promptly. I'm also available all day today, with the exceptions of 1-2 PM and 4-5 PM Eastern time. Would 11-noon today work well for you?

Best wishes,

(b)(6), (b)(7)(C)

Management and Program Analyst
DHS - ICE - HSI - IS&IM
Desk: 202-732 (b)(7)

Blackberry: 202-422- (b)(6), (b)(7)

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From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

(b)(6), (b)(7)(C)

I'd be happy to provide feedback anytime today or tomorrow. I am in training Wed and Thu this week. I am free otherwise from Friday on, any time of day that's convenient for you.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Friday, June 17, 2011 4:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

Dear Mr (b)(6), (b)(7)(C)

Per the email from (b)(6), (b)(7)(C) below, I'm contacting you to ascertain your availability for a 30-40 minute interview by telephone regarding your experience with the NVLS Tier II system. Please let me know, no later than COB Tuesday, 6/21/11, your preferred day(s) and time(s) for me to interview you. I would like to conduct the interview within the following week. Thank you so much for your anticipated assistance. I look forward to speaking with you.

Best wishes,

(b)(6), (b)(7)(C)

Management and Program Analyst
DHS - ICE - HSI - IS&IM
Desk: 202-732- (b)(6), (b)(7)
Blackberry: 202-422- (b)(6), (b)(7)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 08, 2011 1:47 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: NVLS Tier II Evaluation
Importance: High

I would like to take this opportunity to thank you for your participation in the NVLS Tier II 60 day trial. The evaluation period is set to end mid June and in conclusion, per the original memo below, we have devised a feedback survey to

measure the value added for these enhanced services. We will use the results of this feedback for forwarding to EAD Dinkins who will determine the future use of NVLS Tier II for HSI.

That said, you will be contacted within the next few days to schedule a telephonic feedback review of your experience using the NVLS Tier II program. The review should require approximately 30 -45 minutes of your time. Your input is of great value in determining HSI's future investment for this service.

I appreciate your contribution toward this effort.

Please feel free to contact me with any questions.

(b)(6), (b)(7)(C)

Program Manager
Information Sharing Support
DHS/ICE/HSI

ofc: (202) 732- (b)(7)(C)

bb: (202) 590- (b)(7)(C)

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On April 5, 2011 the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement (b)(7)(e)

(b)(7)(e) These features are accessed through the NVLS website and does not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, the Chief Information Technology Officer for the (b)(7)(e) announced that the NVLS is now supporting the (b)(7)(e) message key through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include (b)(7)(e) among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: (b)(7)(e)

(b)(7)(e) Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

On or before April 11, 2011 the identified SACs and BCSC must identify (b)(7)(e) sers each for this system and have them complete the following actions in the listed order:

Go to (b)(7)(e) and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.

Complete the attached user agreement (sign, print name and date the form)

Scan and email the signed agreement to the HSI Program Manager responsible for this effort, (b)(6), (b)(7)(C) (b)(6), (b)(7) at (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback. Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)

202-732 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)

202-732- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2011 4:05 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS - New Password Reset

Dear (b)(6), (b)(7)(C)

The password for your NVLS account has successfully been reset.

Please feel free to log into the NVLS LPR database - NVL (b)(7)e to query nationwide vehicle locations.

If you would like to obtain further information about NVLS please feel free to contact me at anytime.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology and data.

Thank you for participating in the NVLS LPR data program.

Sincerely,

NVLS Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2011 4:04 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Temporary Password

Dear (b)(6), (b)(7)(C)

Thank you for requesting a new password for your NVLS account.

In order to access the NVLS LPR database, you will need to reset your password - please use the temporary password below:

Temporary password (b)(7)e

In order to reset your password, please visit the NVLS reset password page (b)(7)e

(b)(7)e

You can also reset your password by logging in to NVL (b)(7)e and entering the temporary password.

If you would like to obtain further information about Project NVLS please feel free to contact me at any time.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology and data.

Thank you for participating in the NVLS LPR data program.

Sincerely,

NVLS Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 2:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP (b)(7)(E) LPR Data

Yup. I'm on it.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- (b)(7)(E) Desk
(802) 683- (b)(7)(E) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 2:53 PM
To: (b)(6), (b)(7)(C)
Subject: Re: (b)(7)(E) - LPR Data

(b)(6), (b)(7)(C)

Not sure that you still get the email. I think there may be a query in 'real' (b)(7)(E)

(b)(6), (b)(7)(C) Section Chief
DHS-ICE-Law Enforcement Support Center
188 Harvest Lane
Williston, VT 05495
(802) 872- (b)(7)(E)
(802) 316- (b)(7)(E) (cell)

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Sent: Thu May 12 13:09:59 2011
Subject: CBP (b)(7)(E) - LPR Data

UPDATE:

The CBP LPR data and website now contain (b)(7)(E) retrievable
via the (b)(7)(E) interface.

(b)(7)(E)

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- (b)(7)(E) Desk
(802) 683- (b)(7)(E) Cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 10, 2011 2:06 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS

Indication from Ms. (b)(7) was that if NVLS was a worthwhile venture for HSI it would make sense to purchase the LPR units and provide the agency with both the NVLS and use of LPR devices to assist with case development and operations.

(b)(6), (b)(7)(C) Special Agent
DHS/ICE/HSI/BCSC
(802) 872- (b)(7)
(802) 316- (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 10, 2011 2:02 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS

I guess the big question is after their assessment would they be positioned to purchase the units which would allow HSI to acquire Tier II. We did not budget for acquiring the LPR devices this FY and funding might be an issue. Since this has a wide impact over all investigative areas within HSI, not just bulk cash and access would be granted by (b)(6), (b)(7)(C) section, does it make sense for that section to pursue this for national use as opposed to just bulk cash investigations or initiatives.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 10, 2011 1:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS

(b)(7)

I spoke with Mr. (b)(7) briefly yesterday and (b)(6), (b)(7)(C) today. At present they are approximately ½ way through the 60 day assessment of NVLS and Tier II. There has been some positive returns – but they wish to wait until the end of the trial period before recommending a purchase. They are very interested in the purchase plans for an LPR device and the LEARN program – as purchase of (b)(7)e of these devices would appear to provide the agency with widespread access to the NVLS Tier II database and the use and implementation of the LPR devices themselves.

In my conversation with Ms. (b)(7) I expressed that Vigilant Video currently has the largest and fastest growing LPR database – the fact that the dataset is growing so quickly would only indicate that it will become even more valuable as a tool in the future (near, not too distant). She agreed. I indicated that it would be a nice tool to have (b)(7)e of the units set up in such a manner that (b)(7)e

(b)(7)e

Bottom line at this point – They are going to wait to see how the test period works prior to making a recommendation. Do we want to wait for them to make an assessment and recommendation or, do you want me to move forward with a SOW and purchase plan (put it out to bid)?

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - [REDACTED]
(802) 316 - [REDACTED], (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 3:04 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS Webinar Conference Call

So we need to purchase hardware (b)(6), (b)(7) have we heard back from HQs regarding a national plan on this?

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 2:42 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: NVLS Webinar Conference Call

FYI,

I just sat through a thrilling webinar on the NVLS Tier II, and having taken that hit for the team, I thought I'd share.

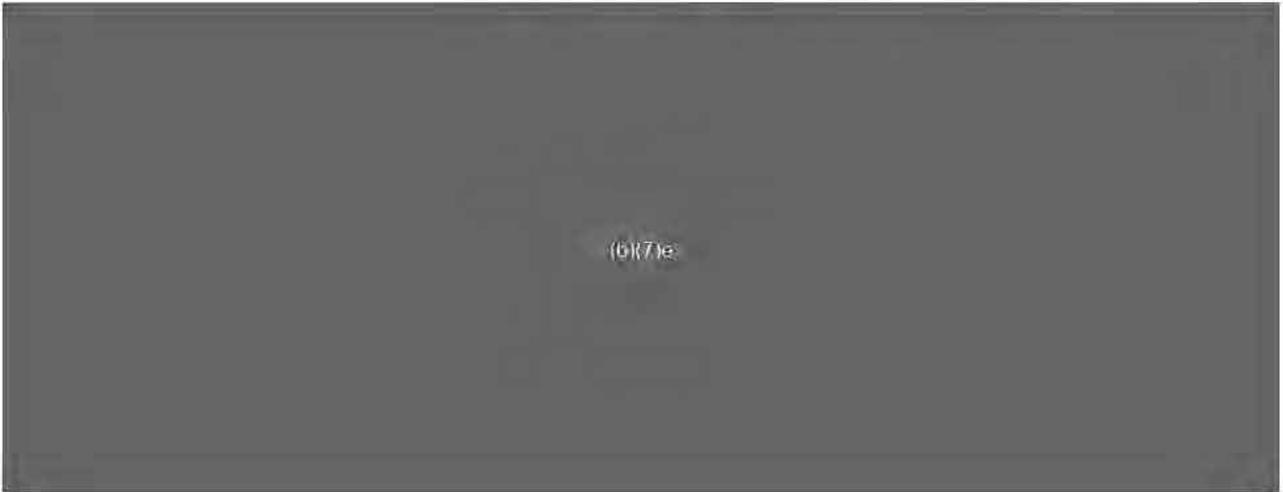
First, the Internet connection for NVLS was down for the webinar coordinator, so they did an ad lib and basically spent time talking about the application, where the data stands, and how to use the NVLS application. I couldn't actually use GoToMeeting because of firewall settings, so I only had audio. Most of the folks on were IAs from offices near the SWB or ERO in VA (not overly participatory or enlightening).

That being said...

Interesting:

- (b)(7)e
- (b)(7)e
- LEARN is the software that the VP for Sales was using the entire time to generate maps and do his presentation. Essentially, LEARN is what we really need, and that becomes available with the purchase of the hardware unit. (Houston Hits Map attached)
- LEARN allows you to (b)(7)e (b)(7)e
- LEARN allows you to (b)(7)e (b)(7)e
- (b)(7)e
- NVLS is partnering with (b)(7)e (b)(7)e (b)(7)e

State Coverage for "Vehicles"



- NVLS is willing to trial the phone app (noted below) for phone alerts and scanning using the iPhone.

Plate Query:

- [Redacted] (b)(7)E

My Plates:

- My LPR Records: [Redacted] (b)(7)E
- My Reports: you can save a running list of reports you are interested in, so they can be referenced later.

My Hot List:

- Lists are unlimited for Tier II and beyond (i.e. LEARN).
- Lists maintain on the server until you (user) make changes.
- [Redacted] (b)(7)E
- [Redacted] (b)(7)E

NVLS Hot List:

- [Redacted] (b)(7)E
- [Redacted] (b)(7)E
- [Redacted] (b)(7)E

(b)(7)e

If we need to provide an evaluation at the end of this test period – then the notes above should serve as a good basis.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

Homeland Security Investigations

(802) 872 Desk

(802) 683 Cell

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, May 03, 2011 2:35 PM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

(b)(7)(E) - Territory Coverage

State Coverage for "Vehicles"

(b)(7)(E)

Regards,

(b)(6), (b)(7)(C)

Vigilant Video

VP, Sales & Marketing

818-915 (b)(7)

www.vigilantvideo.com

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From:

(b)(6), (b)(7)(C)

Sent: Tuesday, May 03, 2011 11:25 AM

To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc [redacted] (b)(6), (b)(7)(C)
Subject: Sample [redacted] (b)(7)e Report

Attached.

Regards,

[redacted] (b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915 [redacted] (b), (b)(7)

www.vigilantvideo.com

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From: [redacted] (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 10:34 AM
To: [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C)
Cc: [redacted] (b)(6), (b)(7)(C)
Subject: RE: NVLS Online Discussion / Training

[redacted] (b)(7)e Data Matches.

Regards,

[redacted] (b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915 [redacted] (b), (b)(7)

www.vigilantvideo.com

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From: [redacted] (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 10:21 AM
To: [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C)
Cc: [redacted] (b)(6), (b)(7)(C)
Subject: RE: NVLS Online Discussion / Training

[redacted] (b)(7)e LPR Data Map Attached.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-(b)(6), (b)(7)

www.vigilantvideo.com

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 10:13 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Online Discussion / Training

Attached Density Map.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-(b)(6), (b)(7)

www.vigilantvideo.com

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 9:53 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: NVLS Online Discussion / Training

DHS Pilot Team:

We will be starting our meeting in roughly 15 minutes (10:00 AM PST/ 1:00 PM EST).

In Order to participate, please click on the link below and dial into the conference number:

(b)(7)e

Conference Dial In: +1 (512) 400 (b)(7)e

Access Code / Meeting ID: (b)(7)e

Regards,

(b)(6), (b)(7)(C)

Vigilant Video

VP, Sales & Marketing

818-915 (b)(6), (b)(7)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, April 12, 2011 1:10 PM

To:

(b)(6), (b)(7)(C)

Subject:

NVLS

I just received Tier II access to NVLS. (b)(6), (b)(7) should also have access. If you can, when you come across plates, send them to either (b)(6), (b)(7) or I and we can (b)(7)e

We have a 60-day trial from today.

(b)(6), (b)(7)(C)

Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- (b)(7) hone
(802) 683- (b)(7) Berry

(b)(6), (b)(7)(C)

From: NVLS_Administration@NVLS.com
Sent: Tuesday, April 12, 2011 12:56 PM
To: (b)(6), (b)(7)(C)
Subject: Your NVLS Account has been updated

Dear (b)(6), (b)(7)(C)

Your NVLS account has been updated to the following:

Tier: Tier II
Subscription: Trial-60 Days

Please log into your NVLS account to view all your LPR activity by visiting th

(b)(7)e

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies.

Email us at sales@vigilantvideo.com, or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology and data.

Thank you for participating in the NVLS LPR data program.

Sincerely,

(b)(6), (b)(7)(C)

NVLS Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 4:27 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS user agreements

I did mention this to (b)(6) -- that we would potentially have access (with more capabilities) for an unlimited number of users if we (BCSC) were able to purchase the LPR system from Vigilant Video. I am not sure if he was interested or heard what I was saying.

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 4:25 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: NVLS user agreements
Importance: High

Here is a question. Why would HSI consider purchasing individual accounts at (b)(4) per month for potentially (b)(7)e (b)(7)e employees instead of purchasing (b)(7)e (b)(7)e If you speak with (b)(6), (b)(7)(C), ask him about this and if he is aware of this.

D2 (Bulk Cash Smuggling Center (BCSC)),

Background: On April 5, 2011, the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement (b)(7)e

(b)(7)e These features are accessed through the NVLS website and do not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, (b)(7)e (b)(7)e message key through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include (b)(7)e

(b)(7)e among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: (b)(7)e

(b)(7)e (b)(7)e Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

Instructions: On or before April 11, 2011 the BCSC must identify (b)(7)e sers for this system and have them complete the following actions in the listed order:

1. Go to (b)(7)e and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.
2. Complete the attached user agreement (sign, print name and date the form)
3. Scan and email the signed agreement to the HSI Program Manager responsible for this effort, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period, users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback.

Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)
202-732-5, (b)(7)
(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)
202-732-5, (b)(7)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 3:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: NVLS user agreements
Importance: High

Ms (b)(6), (b)(7)

(b)(6), (b)(7)(C) and I (b)(6), (b)(7)(C) have been selected to utilize the NVLS Tier II database from the BCSC during the 60 day review period.

We both have access to NVLS Tier I. Attached are our completed user agreements as necessary.

Thank You,

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(7)
(802) 316 - (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 3:16 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Review and Respond: NVLS Message
Attachments: 2011_04_07_14_51_17.pdf

(b)(6), (b)(7)(C)

Once you sign and scan your document, send it along with (b)(6), (b)(7)(C) document (attached) and just cc me, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Review and Respond: NVLS Message

Attached.

(b)(6), (b)(7)(C)
Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- Phone
(802) 683- (b)(6), (b)(7)(C) Bberry

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Review and Respond: NVLS Message

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

See attached.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) will be the two designated users from the BCSC. Upon completion, they will send back the NVLS User Agreement as per below.

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:17 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: Review and Respond: NVLS Message

See below and id users by April 11th.

Thanks

(b)(6), (b)(7)(C)
Section Chief Trade Transparency Unit
202-732- desk
202-446- (b)(6) bb

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: #HSI Tasking (b)(6), (b)(7)(C)
Sent: Thu Apr 07 14:13:35 2011
Subject: Review and Respond: NVLS Message

D2 (Bulk Cash Smuggling Center (BCSC)),

Background: On April 5, 2011, the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement (b)(7)e

(b)(7)e These features are accessed through the NVLS website and do not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, the (b)(7)e message key through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include (b)(7)e among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: (b)(7)e

(b)(7)e Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

Instructions: **On or before April 11, 2011** the BCSC must identify two users for this system and have them complete the following actions in the listed order:

1. Go to (b)(7)e and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.
2. Complete the attached user agreement (sign, print name and date the form)

3. Scan and email the signed agreement to the HSI Program Manager responsible for this effort, (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period, users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback.

Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)

202-732-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)

202-732-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)

Section Chief, HSI Tasking Unit
Office of the Executive Associate Director, HSI HQ
202.732. (b)(6), (b)(7)(C) Desk
202.487. (b)(6), (b)(7)(C) Blackberry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 11, 2011 4:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)e

No that's the one we've got. (b)(7)e Still working on it. ...

From: (b)(6), (b)(7)(C)
Sent: Friday, March 11, 2011 4:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)e

Try this link for the LPIA (b)(7)e

(b)(6), (b)(7)(C)
(A) Branch Chief, Operational Analysis
Automation & Targeting Division
Office of Intelligence and Operations Coordination
U.S. Customs and Border Protection
(202) 344 (b)(7)(C) office
(202) 344-1716 fax
(202) 527 (b)(7)(C) 9B

(b)(6), (b)(7)(C)

(b)(7)e

FOR OFFICIAL USE ONLY (FOUO) // LAW ENFORCEMENT SENSITIVE (LES)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 09, 2011 3:14 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(7)e

Dude,

Do you have an actual URL I can point to for the LPR website? The new ICE desktop image doesn't like the shortcut alias.

(b)(6), (b)(7)(C)
Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872 (b)(7)(C) Phone
(802) 683 (b)(7)(C) BBerry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 27, 2011 2:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS License Plate Readers

Reminder that tomorrow the Vigilant Video will be here to demonstrate their LPR technology. Approximately 11AM.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 25, 2011 1:21 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: NVLS License Plate Readers

All,

We have rescheduled with Vigilant Video for a demonstration this Friday, (January 28, 2011), at 11:00. Hoping for good weather.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Friday, January 21, 2011 8:48 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: NVLS License Plate Readers

After we changed dates and I sent two reminders NVLS called me this morning to cancel. Travelling conditions are too bad to make the trip from MA. I'll let you know when we reschedule.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Friday, January 21, 2011 7:10 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: NVLS License Plate Readers

Just a reminder!

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center

(802) 872 - [REDACTED]
(802) 316 - [REDACTED] bb / cell

From [REDACTED]

Sent: Wednesday, January 12, 2011 1:29 PM

To: [REDACTED]

[REDACTED]

Subject: RE: NVLS License Plate Readers

All,

The date has changed for the LPR demonstration. Mr. [REDACTED] will be here at 11:00 on Friday, January 21, 2011.

[REDACTED]

National Bulk Cash Smuggling Center

(802) 872 - [REDACTED]
(802) 316 - [REDACTED] bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 04, 2011 4:48 PM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS

Importance: High

Just FYI

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 04, 2011 2:14 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS
Importance: High

(b)(6), (b)(7)(C)

I wanted to touch base and let you know that I haven't dropped the ball with NVLS. I spoke with (b)(6), (b)(7)(C) again today she indicated that we should be contacted this week to set up a demonstration and presentation relating to the LPR technology, how we might be able to set it up and use it and basic costs for setup and use.

We also spoke regarding Level II access to NVLS. They have agreed in principal with HSI HQ to provide (b)(7)(C) CE locations temporary licenses (we are one of the locations) and she stated that she will be making final arrangements and coordination very soon.

(b)(6), (b)(7)(C)
Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 288 - (b)(6), (b)(7)(C) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 3:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Operation (b)(7)e

(b), (b)(7)

I wasn't intentionally putting you off, I did receive a response from Vigilant Video and from (b)(7)e. Following is the information that I received from Vigilant Video.

Currently we don't have any LPR installations in that area. (b)(7)e

(b)(7)e

Installed : (b)(7)e
And numerous other's

Reward letter from (b)(7)e which should be installed next month.

So Vigilant Video provided equipment is likely out (b)(7)e (b)(6), (b)(7)(C) from (b)(7)e is in the office today and indicated that he is interested in any op relating to the LPR devices. I have not spoken with him yet (his first day back) but I am not sure what their (b)(7)e feelings would be on sending out their new piece of equipment for someone else to use.

I have a suggestion (b)(7)e

(b)(7)e

For this suggestion we would need (b)(7)e We already have the (b)(7)e

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(7)
(802) 316 - (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 2:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Operation (b)(7)e

All,

Just a reminder. After last week's meeting we agreed to have something on paper regarding Op. (b)(7)e and submitted to me by COB today. Please remember you can add any suggestions outside of your individual scope that will benefit the success of the operation. Once a working document is drafted we can edit as necessary.

Thanks,

(b)(6), (b)(7)(C)

Special Agent / National Program Manager

Bulk Cash Smuggling Center

Homeland Security Investigations

Desk 802-872- (b)(7)

BB 802-839- (b)(7)

Fax 802-872-6200

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 24, 2012 9:26 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS
Importance: High

All,
This serves as a reminder that as a matter of course, ALL identified vehicle license plates are to be run through the NVLS system (Vigilant Video) (b)(7)e Please see (b)(7) if you need a refresher on how to access the system. I will be tracking this to ensure compliance with this request.

Thanks,
(6), (b)(7)

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, Vermont
(802) 872 (b)(7)
(802) 316 (b)(7) (cell)

(b)(6), (b)(7)(C)

From: (b)(7)e
Sent: Friday, July 13, 2012 11:23 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Policy Change in Retention Period

LPR Points of Contact, Effective July 20, 2012 at 1700 EDT, DEA will be decreasing the retention period of License Plate Recognition (LPR) repository from two years to six months. From that point on, any positive LPR hits should be maintained in your case files to ensure accessibility. If you have ongoing investigations or court cases that require access to data that is older than six months, you should immediately safeguard that data by using the PDF export feature. If you would like to retain any of your data that is subject to deletion, please contact (b)(6), (b)(7)(C) by Wednesday, July 18, 2012 at 703-561 (b)(7) and (b)(6), (b)(7)(C) and we will make arrangements to send it to you or facilitate your requirement. All questions can be directed to Acting Deputy Assistant Administrator (b)(6), (b)(7)(C) via phone at 202-307 (b)(7) or via email at

(b)(6), (b)(7)(C)

Thanks,
DICE Administrator

You received this notice because you have an active or a pending DICE account. No response is necessary. Any questions about DICE please call the help desk at (703) 561 (b)(7)e Phone hours are 7:00am to 6:00pm Eastern) or email DICE Admin (b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 11:30 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR

Follow Up Flag: Follow up
Flag Status: Flagged

Nope, we don't have one. I explored the possibility a few years back, but at the time we didn't have the ability to interface them with our data systems.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 11:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR

License Plate Reader.

(b)(6), (b)(7)(C) BCSC
802-839 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 11:25 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR

LPR?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 11:09 AM
To: (b)(6), (b)(7)(C)
Subject: LPR

(b)(6), (b)(7)(C) hope all is well. Quick question for you. Have you purchased any LPR systems for (b)(7)(C)? We were told (b)(7)(C) had (b)(7)(C) units and I am trying to track them down. (b)(6), (b)(7)(C) told me they had (b)(7)(C) units in his office.

Thanks,

(b)(6), (b)(7)(C)

Special Agent / National Program Manager
Bulk Cash Smuggling Center
Homeland Security Investigations
Desk 802-872 (b)(6), (b)(7)(C)
BB 802-839-5 (b)(6), (b)(7)(C)
Fax 802-872-6200

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 4:22 PM
To: (b)(6), (b)(7)(C)
Subject: Re: BCS equipment

Follow Up Flag: Follow up
Flag Status: Flagged

Great, thanks. Cell is 970 986 (b)(6), (b)(7)

Sent using BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 04:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: BCS equipment

(b)(6), (b)(7), can you give (b)(6), (b)(7) a call and let him know what our capabilities are with the (b)(7)e system? Thanks.

(b)(6), (b)(7)(C) BCSC
802-839 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: BCS equipment

(b)(6), (b)(7)(C)

I work out of Western CO. I want to see if the BCSC has any (b)(7)e available?
And/or (b)(7)e license plate readers? We have (b)(7)e
(b)(7)e The roads have limited traffic and are too remote to patrol on a
regularly. I was hoping to (b)(7)e

(b)(7)e

Does the BCSC have anything that might work for these purposes?

Thanks

(b)(6), (b)(7)(C)
Special Agent
US Dept. of Homeland Security
Homeland Security Investigations
RAC Grand Junction
970-773-(b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 1:19 PM
To:

(b)(6), (b)(7)(C)

Subject: NVLS Access

Follow Up Flag: Follow up
Flag Status: Flagged

All,

Along with our purchase of the LPR device from Vigilant Video we have been granted one license for the National Vehicle Location Service (NVLS), Tier II, database. The NVLS is one of the largest repositories of License Plate Reader (LPR) technology in the country. They currently have almost 613 million records in their database. The LPR data available includes time and date, location of LPR event and a photograph of the license plate and rear of the vehicle which is usually clear enough to discern the make of vehicle.

The NVLS will also allow us to maintain a "Hot List" of vehicles within the database. This "Hot List" will alert us, and the querying agency if we desire, that the plate has been queried and provide the above listed LPR data for follow up or investigative purposes. Below is the url, userid and pw (which are mine), and th (b)(7)e ORI;

(b)(7)e
USERID: (b)(6), (b)(7)(C), (b)(7)e
PW: (b)(7)e
ORI: (b)(7)e

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(7) {office}
(802) 316 - (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 11:04 AM
To: (b)(6), (b)(7)(C)
Subject: License Plate Reader (LPR) Purchase
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

Hello all,

The BCSC is moving forward with the purchase of an LPR device from Vigilant Video. This device will be available to be deployed to the field for bulk currency interdiction operations. The device ordered will be (b)(7)e. The only requirement is (b)(7)e. So this being said we are looking for suggestions on the best way(s) to utilize, and the best locations to exploit, this technology for positive results.

Along with the LPR device from Vigilant Video comes access to their LEARN database. Access to the LEARN database will allow us to monitor and maintain our LPR data as collected, run reports and simultaneously conduct queries of the NVLS database. The NVLS database is a dynamic set of LPR data from primarily the major metropolitan areas of the United States. Vigilant Video is negotiating to have the NVLS interfaced with (b)(7)e as well which could significantly increase the LPR dataset in the NVLS. The database contains LPR data (date and location that LPR data was collected) and public hot list data. LPR data collected includes a digital image which is often clear enough to determine the make and color of the vehicle from which the LPR data was collected. The public hot list data will include LPR and hot list information from agencies which are willing to share their information with one of the defined user groups (All Users, Law Enforcement Users, Non-Law Enforcement Users or specific users). With our access to LEARN we will have ad hoc access to the NVLS database being able to enter and upload "Hot Lists", conduct queries of all active records, and grant individual access to the NVLS database (for all BCSC staff and possibly field personnel where the LPR device is deployed).

The NVLS database allows for many personalized settings in which you can create an individual hot list and receive an email notification when an LPR hit occurs on our plate. With this capability you also have the ability to make a target plate public or private, and provide intelligence to, or request interdicting agencies to take action when that plate is encountered.

If there are any questions please speak to myself or (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 (b)(6), (b)(7)
(802) 316 (b)(6), (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 21, 2011 3:19 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(7)e

Follow Up Flag: Follow up
Flag Status: Flagged

(b)(6), (b)(7)(C)

Per our telephone conversation today, please keep me updated with the status of the (b)(7)e license plate readers that interface with (b)(7)e. I believe that this would drastically increase our BCS seizure rate while working interdiction (b)(7)e (b)(7)e. I would love to explore the option of having a (b)(7)e (b)(7)e (b)(7)e. This would be an inconspicuous method of reading plates in lieu of (b)(7)e (b)(7)e. Please keep us in mind for any T&E or any other assistance we could provide to get this system up and running.

Thanks bro,

(b)(6), (b)(7)(C)
SPECIAL AGENT
HOMELAND SECURITY INVESTIGATIONS (HSI)
U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (ICE)
U.S. DEPARTMENT OF HOMELAND SECURITY (DHS)
NEW ORLEANS, LOUISIANA
OFFICE: 504-310- (b)(6), (b)(7)(C)
CELLULAR: 504-202- (b)(6), (b)(7)(C)
FACSIMILE: 504-310-8900

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 20, 2010 8:57 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Washington Post Investigation: Monitoring America
Follow Up Flag: Follow up
Flag Status: Flagged

Lot of money provided by DHS to TN for license plate readers, etc.

From: (b)(6), (b)(7)(C)
Sent: Monday, December 20, 2010 6:39 AM
To: (b)(6), (b)(7)(C)
Subject: Washington Post Investigation: Monitoring America

On Behalf Of (b)(6), (b)(7)(C)

Monitoring America

BY DANA PRIEST AND WILLIAM M. ARICIN

Monday, December 20, 2010, 1:40 AM

Nine years after the terrorist attacks of 2001, the United States is assembling a vast domestic intelligence apparatus to collect information about Americans, using the FBI, local police, state homeland security offices and military criminal investigators.

The system, by far the largest and most technologically sophisticated in the nation's history, collects, stores and analyzes information about thousands of U.S. citizens and residents, many of whom have not been accused of any wrongdoing.

The government's goal is to have every state and local law enforcement agency in the country feed information to Washington to buttress the work of the FBI, which is in charge of terrorism investigations in the United States.

Other democracies - Britain and Israel, to name two - are well acquainted with such domestic security measures. But for the United States, the sum of these new activities represents a new level of governmental scrutiny.

This localized intelligence apparatus is part of a larger Top Secret America created since the attacks. In July, The Washington Post described an alternative geography of the United States, one that has grown so large, unwieldy and secretive that no one knows how much money it costs, how many people it employs or how many programs exist within it.

Today's story, along with related material on The Post's Web site, examines how Top Secret America plays out at the local level. It describes a web of 4,058 federal, state and local organizations, each with its own counterterrorism responsibilities

and jurisdictions. At least 935 of these organizations have been created since the 2001 attacks or became involved in counterterrorism for the first time after 9/11.

The months-long investigation, based on nearly 100 interviews and 1,000 documents, found that:

* Technologies and techniques honed for use on the battlefields of Iraq and Afghanistan have migrated into the hands of law enforcement agencies in America.

* The FBI is building a database with the names and certain personal information, such as employment history, of thousands of U.S. citizens and residents whom a local police officer or a fellow citizen believed to be acting suspiciously. It is accessible to an increasing number of local law enforcement and military criminal investigators, increasing concerns that it could somehow end up in the public domain.

* Seeking to learn more about Islam and terrorism, some law enforcement agencies have hired as trainers self-described experts whose extremist views on Islam and terrorism are considered inaccurate and counterproductive by the FBI and U.S. intelligence agencies.

* The Department of Homeland Security sends its state and local partners intelligence reports with little meaningful guidance, and state reports have sometimes inappropriately reported on lawful meetings.

In cities across Tennessee and across the nation local agencies are using sophisticated equipment and techniques to keep an eye out for terrorist threats -- and to watch Americans in the process. [Launch Gallery »](#)

The need to identify U.S.-born or naturalized citizens who are planning violent attacks is more urgent than ever, U.S. intelligence officials say. This month's FBI sting operation involving a Baltimore construction worker who allegedly planned to bomb a Maryland military recruiting station is the latest example. It followed a similar arrest of a Somali-born naturalized U.S. citizen allegedly seeking to detonate a bomb near a Christmas tree lighting ceremony in Portland, Ore. There have been nearly two dozen other cases just this year.

"The old view that 'if we fight the terrorists abroad, we won't have to fight them here' is just that - the old view," Homeland Security Secretary Janet Napolitano told police and firefighters recently.

The Obama administration heralds this local approach as a much-needed evolution in the way the country confronts terrorism.

Top Secret America is a project two years in the making that describes the huge security buildup in the United States after the Sept. 11, 2001, attacks. Today's story is about those efforts at the local level, including law enforcement and homeland security agencies in every state and thousands of communities. View [previous stories](#), [explore relationships](#) between government organizations and the types of work being done, and view top-secret geography on an [interactive map](#).

However, just as at the federal level, the effectiveness of these programs, as well as their cost, is difficult to determine. The Department of Homeland Security, for example, does not know how much money it spends each year on what are known as state fusion centers, which bring together and analyze information from various agencies within a state.

The total cost of the localized system is also hard to gauge. The DHS has given \$31 billion in grants since 2003 to state and local governments for homeland security and to improve their ability to find and protect against terrorists, including \$3.8 billion in 2010. At least four other federal departments also contribute to local efforts. But the bulk of the spending every year comes from state and local budgets that are too disparately recorded to aggregate into an overall total.

The Post findings paint a picture of a country at a crossroads, where long-standing privacy principles are under challenge by these new efforts to keep the nation safe.

The public face of this pivotal effort is Napolitano, the former governor of Arizona, which years ago built one of the strongest state intelligence organizations outside of New York to try to stop illegal immigration and drug importation.

Napolitano has taken her "See Something, Say Something" campaign far beyond the traffic signs that ask drivers coming into the nation's capital for "Terror Tips" and to "Report Suspicious Activity."

She recently enlisted the help of Wal-Mart, Amtrak, major sports leagues, hotel chains and metro riders. In her speeches, she compares the undertaking to the Cold War fight against communists.

"This represents a shift for our country," she told New York City police officers and firefighters on the eve of the 9/11 anniversary this fall. "In a sense, this harkens back to when we drew on the tradition of civil defense and preparedness that predated today's concerns."

From Afghanistan to Tennessee

On a recent night in Memphis, a patrol car rolled slowly through a parking lot in a run-down section of town. The military-grade infrared camera on its hood moved robotically from left to right, snapping digital images of one license plate after another and analyzing each almost instantly.

Suddenly, a red light flashed on the car's screen along with the word "warrant."

"Got a live one! Let's do it," an officer called out.

The streets of Memphis are a world away from the streets of Kabul, yet these days, the same types of technologies and techniques are being used in both places to identify and collect information about suspected criminals and terrorists.

The examples go far beyond Memphis.

* Hand-held, wireless fingerprint scanners were carried by U.S. troops during the insurgency in Iraq to register residents of entire neighborhoods. L-1 Identity Solutions is selling the same type of equipment to police departments to check motorists' identities.

* In Arizona, the Maricopa County Sheriff's Facial Recognition Unit, using a type of equipment prevalent in war zones, records 9,000 biometric digital mug shots a month.

* U.S. Customs and Border Protection flies General Atomics' Predator drones along the Mexican and Canadian borders - the same kind of aircraft, equipped with real-time, full-motion video cameras, that has been used in wars in Kosovo, Iraq and Afghanistan to track the enemy.

The special operations units deployed overseas to kill the al-Qaeda leadership drove technological advances that are now expanding in use across the United States. On the front lines, those advances allowed the rapid fusing of biometric identification, captured computer records and cellphone numbers so troops could launch the next surprise raid.

Here at home, it's the DHS that is enamored with collecting photos, video images and other personal information about U.S. residents in the hopes of teasing out terrorists.

The DHS helped Memphis buy surveillance cameras that monitor residents near high-crime housing projects, problematic street corners, and bridges and other critical infrastructure. It helped pay for license plate readers and defrayed some of the cost of setting up Memphis's crime-analysis center. All together it has given Memphis \$11 million since 2003 in homeland security grants, most of which the city has used to fight crime.

"We have got things now we didn't have before," said Memphis Police Department Director Larry Godwin, who has produced record numbers of arrests using all this new analysis and technology. "Some of them we can talk about. Some of them we can't."

One of the biggest advocates of Memphis's data revolution is John Harvey, the police department's technology specialist, whose computer systems are the civilian equivalent of the fancier special ops equipment used by the military.

Harvey collects any information he can pry out of government and industry. When officers were wasting time knocking on the wrong doors to serve warrants, he persuaded the local utility company to give him a daily update of the names and addresses of customers.

When he wanted more information about phones captured at crime scenes, he programmed a way to store all emergency 911 calls, which often include names and addresses to associate with phone numbers. He created another program to upload new crime reports every five minutes and mine them for the phone numbers of victims, suspects, witnesses and anyone else listed on them.

Now, instead of having to decide which license plate numbers to type into a computer console in the patrol car, an officer can simply drive around, and the automatic license plate reader on his hood captures the numbers on every vehicle nearby. If the officer pulls over a driver, instead of having to wait 20 minutes for someone back at the office to manually check records, he can use a hand-held device to instantly call up a mug shot, a Social Security number, the status of the driver's license and any outstanding warrants.

The computer in the cruiser can tell an officer even more about who owns the vehicle, the owner's name and address and criminal history, and who else with a criminal history might live at the same address.

Take a recent case of two officers with the hood-mounted camera equipment who stopped a man driving on a suspended license. One handcuffed him, and the other checked his own PDA. Based on the information that came up, the man was ordered downtown to pay a fine and released as the officers drove off to stop another car.

That wasn't the end of it, though.

A record of that stop - and the details of every other arrest made that night, and every summons written - was automatically transferred to the Memphis Real Time Crime Center, a command center with three walls of streaming surveillance video and analysis capabilities that rival those of an Army command center.

There, the information would be geocoded on a map to produce a visual rendering of crime patterns. This information would help the crime intelligence analysts predict trends so the department could figure out what neighborhoods to swarm with officers and surveillance cameras.

But that was still not the end of it, because the fingerprints from the crime records would also go to the FBI's data campus in Clarksburg, W.Va. There, fingerprints from across the United States are stored, along with others collected by American authorities from prisoners in Saudi Arabia and Yemen, Iraq and Afghanistan.

There are 96 million sets of fingerprints in Clarksburg, a volume that government officials view not as daunting but as an opportunity.

This year for the first time, the FBI, the DHS and the Defense Department are able to search each other's fingerprint databases, said Myra Gray, head of the Defense Department's Biometrics Identity Management Agency, speaking to an industry group recently. "Hopefully in the not-too-distant future," she said, "our relationship with these federal agencies - along with state and local agencies - will be completely symbiotic."

The FBI's 'suspicious' files

At the same time that the FBI is expanding its West Virginia database, it is building a vast repository controlled by people who work in a top-secret vault on the fourth floor of the J. Edgar Hoover FBI Building in Washington. This one stores the profiles of tens of thousands of Americans and legal residents who are not accused of any crime. What they have done is appear to be acting suspiciously to a town sheriff, a traffic cop or even a neighbor.

If the new Nationwide Suspicious Activity Reporting Initiative, or SAR, works as intended, the Guardian database may someday hold files forwarded by all police departments across the country in America's continuing search for terrorists within its borders.

The effectiveness of this database depends, in fact, on collecting the identities of people who are not known criminals or terrorists - and on being able to quickly compile in-depth profiles of them.

"If we want to get to the point where we connect the dots, the dots have to be there," said Richard A. McFeely, special agent in charge of the FBI's Baltimore office.

In response to concerns that information in the database could be improperly used or released, FBI officials say anyone with access has been trained in privacy rules and the penalties for breaking them.

But not everyone is convinced. "It opens a door for all kinds of abuses," said Michael German, a former FBI agent who now leads the American Civil Liberties Union's campaign on national security and privacy matters. "How do we know there are enough controls?"

The government defines a suspicious activity as "observed behavior reasonably indicative of pre-operational planning related to terrorism or other criminal activity" related to terrorism.

State intelligence analysts and FBI investigators use the reports to determine whether a person is buying fertilizer to make a bomb or to plant tomatoes; whether she is plotting to poison a city's drinking water or studying for a metallurgy test; whether, as happened on a Sunday morning in late September, the man snapping a picture of a ferry in the Newport Beach harbor in Southern California simply liked the way it looked or was plotting to blow it up.

Suspicious Activity Report N03821 says a local law enforcement officer observed "a suspicious subject . . . taking photographs of the Orange County Sheriff Department Fire Boat and the Balboa Ferry with a cellular phone camera." The confidential report, marked "For Official Use Only," noted that the subject next made a phone call, walked to his car and returned five minutes later to take more pictures. He was then met by another person, both of whom stood and "observed the boat traffic in the harbor." Next another adult with two small children joined them, and then they all boarded the ferry and crossed the channel.

All of this information was forwarded to the Los Angeles fusion center for further investigation after the local officer ran information about the vehicle and its owner through several crime databases and found nothing.

Authorities would not say what happened to it from there, but there are several paths a suspicious activity report can take:

At the fusion center, an officer would decide to either dismiss the suspicious activity as harmless or forward the report to the nearest FBI terrorism unit for further investigation.

At that unit, it would immediately be entered into the Guardian database, at which point one of three things could happen:

The FBI could collect more information, find no connection to terrorism and mark the file closed, though leaving it in the database.

It could find a possible connection and turn it into a full-fledged case.

Or, as most often happens, it could make no specific determination, which would mean that Suspicious Activity Report N03821 would sit in limbo for as long as five years, during which time many other pieces of information about the man photographing a boat on a Sunday morning could be added to his file: employment, financial and residential histories; multiple phone numbers; audio files; video from the dashboard-mounted camera in the police cruiser at the harbor where he took pictures; and anything else in government or commercial databases "that adds value," as the FBI agent in charge of the database described it.

That could soon include biometric data, if it existed; the FBI is working on a way to attach such information to files. Meanwhile, the bureau will also soon have software that allows local agencies to map all suspicious incidents in their jurisdiction.

The Defense Department is also interested in the database. It recently transferred 100 reports of suspicious behavior into the Guardian system, and over time it expects to add thousands more as it connects 8,000 military law enforcement personnel to an FBI portal that will allow them to send and review reports about people suspected of casing U.S. bases or targeting American personnel.

And the DHS has created a separate way for state and local authorities, private citizens, and businesses to submit suspicious activity reports to the FBI and to the department for analysis.

As of December, there were 161,948 suspicious activity files in the classified Guardian database, mostly leads from FBI headquarters and state field offices. Two years ago, the bureau set up an unclassified section of the database so state and local agencies could send in suspicious incident reports and review those submitted by their counterparts in other states. Some 890 state and local agencies have sent in 7,197 reports so far.

Of those, 103 have become full investigations that have resulted in at least five arrests, the FBI said. There have been no convictions yet. An additional 365 reports have added information to ongoing cases.

But most remain in the uncertain middle, which is why within the FBI and other intelligence agencies there is much debate about the effectiveness of the bottom-up SAR approach, as well as concern over the privacy implications of retaining so much information on U.S. citizens and residents who have not been charged with anything.

The vast majority of terrorism leads in the United States originate from confidential FBI sources and from the bureau's collaboration with federal intelligence agencies, which mainly work overseas. Occasionally a stop by a local police officer has sparked an investigation. Evidence comes from targeted FBI surveillance and undercover operations, not from information and analysis generated by state fusion centers about people acting suspiciously.

"It's really resource-inefficient," said Philip Mudd, a 20-year CIA counterterrorism expert and a top FBI national security official until he retired nine months ago. "If I were to have a dialogue with the country about this . . . it would be about not only how we chase the unknowns, but do you want to do suspicious activity reports across the country? . . . Anyone who is not at least suspected of doing something criminal should not be in a database."

Charles Allen, a longtime senior CIA official who then led the DHS's intelligence office until 2009, said some senior people in the intelligence community are skeptical that SARs are an effective way to find terrorists. "It's more likely that other kinds of more focused efforts by local police will gain you the information that you need about extremist activities," he said.

The DHS can point to some successes: Last year the Colorado fusion center turned up information on Najibullah Zazi, an Afghan-born U.S. resident planning to bomb the New York subway system. In 2007, a Florida fusion center provided the vehicle ownership history used to identify and arrest an Egyptian student who later pleaded guilty to providing material support to terrorism, in this case transporting explosives.

"Ninety-nine percent doesn't pan out or lead to anything" said Richard Lambert Jr., the special agent in charge of the FBI's Knoxville office. "But we're happy to wade through these things."

Expert training?

Ramon Montijo has taught classes on terrorism and Islam to law enforcement officers all over the country.

"Alabama, Colorado, Vermont," said Montijo, a former Army Special Forces sergeant and Los Angeles Police Department investigator who is now a private security consultant. "California, Texas and Missouri," he continued.

What he tells them is always the same, he said: Most Muslims in the United States want to impose sharia law here.

"They want to make this world Islamic. The Islamic flag will fly over the White House - not on my watch!" he said. "My job is to wake up the public, and first, the first responders."

With so many local agencies around the country being asked to help catch terrorists, it often falls to sheriffs or state troopers to try to understand the world of terrorism. They aren't FBI agents, who have years of on-the-job and classroom training.

Instead, they are often people like Lacy Craig, who was a police dispatcher before she became an intelligence analyst at Idaho's fusion center, or the detectives in Minnesota, Michigan and Arkansas who can talk at length about the lineage of gangs or the signs of a crystal meth addict.

Now each of them is a go-to person on terrorism as well.

"The CIA used to train analysts forever before they graduated to be a real analyst," said Allen, the former top CIA and DHS official. "Today we take former law enforcement officers and we call them intelligence officers, and that's not right, because they have not received any training on intelligence analysis."

State fusion center officials say their analysts are getting better with time. "There was a time when law enforcement didn't know much about drugs. This is no different," said Steven W. Hewitt, who runs the Tennessee fusion center, considered one of the best in the country. "Are we experts at the level of [the National Counterterrorism Center]? No. Are we developing an expertise? Absolutely."

But how they do that is usually left up to the local police departments themselves. In their desire to learn more about terrorism, many departments are hiring their own trainers. Some are self-described experts whose extremist views are considered inaccurate and harmful by the FBI and others in the intelligence community

Like Montijo, Walid Shoebat, a onetime Muslim who converted to Christianity, also lectures to local police. He too believes that most Muslims seek to impose sharia law in the United States. To prevent this, he said in an interview, he warns officers that "you need to look at the entire pool of Muslims in a community."

When Shoebat spoke to the first annual South Dakota Fusion Center Conference in Sioux Falls this June, he told them to monitor Muslim student groups and local mosques and, if possible, tap their phones. "You can find out a lot of information that way," he said.

A book expanding on what Shoebat and Montijo believe has just been published by the Center for Security Policy, a Washington-based neoconservative think tank. "Shariah: The Threat to America" describes what its authors call a "stealth jihad" that must be thwarted before it's too late.

The book's co-authors include such notables as former CIA director R. James Woolsey and former deputy undersecretary of defense for intelligence Lt. Gen. William G. Boykin, along with the center's director, a longtime activist. They write that most mosques in the United States already have been radicalized, that most Muslim social organizations are fronts for violent jihadists and that Muslims who practice sharia law seek to impose it in this country.

Frank Gaffney Jr., director of the center, said his team has spoken widely, including to many law enforcement forums.

"Members of our team have been involved in training programs for several years now, many of which have been focused on local law enforcement intelligence, homeland security, state police, National Guard units and the like," Gaffney said. "We're seeing a considerable ramping-up of interest in getting this kind of training."

Government terrorism experts call the views expressed in the center's book inaccurate and counterproductive. They say the DHS should increase its training of local police, using teachers who have evidence-based viewpoints.

DHS spokeswoman Amy Kudwa said the department does not maintain a list of terrorism experts but is working on guidelines for local authorities wrestling with the topic.

So far, the department has trained 1,391 local law enforcement officers in analyzing public information and 400 in analytic thinking and writing skills. Kudwa said the department also offers counterterrorism training through the Federal Emergency Management Agency, which this year enrolled 94 people in a course called "Advanced Criminal Intelligence Analysis to Prevent Terrorism."

A lack of useful information

The DHS also provides local agencies a daily flow of information bulletins.

These reports are meant to inform agencies about possible terror threats. But some officials say they deliver a never-ending stream of information that is vague, alarmist and often useless. "It's like a garage in your house you keep throwing junk into until you can't park your car in it," says Michael Downing, deputy chief of counterterrorism and special operations for the Los Angeles Police Department.

A review of nearly 1,000 DHS reports dating back to 2003 and labeled "For Official Use Only" underscores Downing's description. Typical is one from May 24, 2010, titled "Infrastructure Protection Note: Evolving Threats to the Homeland."

It tells officials to operate "under the premise that other operatives are in the country and could advance plotting with little or no warning." Its list of vulnerable facilities seems to include just about everything: "Commercial Facilities, Government Facilities, Banking and Financial and Transportation . . ."

Bart R. Johnson, who heads the DHS's intelligence and analysis office, defended such reports, saying that threat reporting has "grown and matured and become more focused." The bulletins can't be more specific, he said, because they must be written at the unclassified level.

Recently, the International Association of Chiefs of Police agreed that the information they were receiving had become "more timely and relevant" over the past year.

Downing, however, said the reports would be more helpful if they at least assessed threats within a specific state's boundaries.

States have tried to do that on their own, but with mixed, and at times problematic, results.

In 2009, for instance, after the DHS and the FBI sent out several ambiguous reports about threats to mass-transit systems and sports and entertainment venues, the New Jersey Regional Operations Intelligence Center's Threat Analysis Program added its own information. "New Jersey has a large mass-transit infrastructure," its report warned, and "an NFL stadium and NHL/NBA arenas, a soccer stadium, and several concert venues that attract large crowds."

In Virginia, the state's fusion center published a terrorism threat assessment in 2009 naming historically black colleges as potential hubs for terrorism.

From 2005 to 2007, the Maryland State Police went even further, infiltrating and labeling as terrorists local groups devoted to human rights, antiwar causes and bike lanes.

And in Pennsylvania this year, a local contractor hired to write intelligence bulletins filled them with information about lawful meetings as varied as Pennsylvania Tea Party Patriots Coalition gatherings, antiwar protests and an event at which environmental activists dressed up as Santa Claus and handed out coal-filled stockings.

'We have our own terrorists'

Even if the information were better, it might not make a difference for the simplest of reasons: In many cities and towns across the country, there is just not enough terrorism-related work to do.

In Utah on one recent day, one of five intelligence analysts in the state's fusion center was writing a report about the rise in teenage overdoses of an over-the-counter drug. Another was making sure the visiting president of Senegal had a safe trip. Another had just helped a small town track down two people who were selling magazine subscriptions and pocketing the money themselves.

In the Colorado Information Analysis Center, some investigators were following terrorism leads. Others were looking into illegal Craigslist postings and online "World of Warcraft" gamers.

The vast majority of fusion centers across the country have transformed themselves into analytical hubs for all crimes and are using federal grants, handed out in the name of homeland security, to combat everyday offenses.

This is happening because, after 9/11, local law enforcement groups did what every agency and private company did in Top Secret America: They followed the money.

The DHS helped the Memphis Police Department, for example, purchase 90 surveillance cameras, including 13 that monitor bridges and a causeway. It helped buy the fancy screens on the walls of the Real Time Crime Center, as well as radios, robotic surveillance equipment, a mobile command center and three bomb-sniffing dogs. All came in the name of port security and protection to critical infrastructure.

Since there hasn't been a solid terrorism case in Memphis yet, the equipment's greatest value has been to help drive down city crime. Where the mobile surveillance cameras are set up, criminals scatter, said Lt. Mark Rewalt, who, on a recent Saturday night, scanned the city from an altitude of 1,000 feet.

Flying in a police helicopter, Rewalt pointed out some of the cameras the DHS has funded. They are all over the city, in mall parking lots, in housing projects, at popular street hang-outs. "Cameras are what's happening now," he marveled.

Meanwhile, another post-9/11 unit in Tennessee has had even less terrorism-related work to do.

The Tennessee National Guard 45th Weapons of Mass Destruction Civil Support Team, one of at least 50 such units around the country, was created to respond to what officials still believe is the inevitable release of chemical, biological or radiological material by terrorists.

The unit's 22 hazardous-materials personnel have the best emergency equipment in the state. A fleet of navy-blue vehicles - command, response, detection and tactical operations trucks - is kept polished and ready to roll in a garage at the armory in Smyrna.

The unit practices WMD scenarios constantly. But in real life, the crew uses the equipment very little: twice a year at NASCAR races in nearby Bristol to patrol for suspicious packages. Other than that, said Capt. Matt Hayes, several times a year they respond to hoaxes.

The fact that there has not been much terrorism to worry about is not evident on the Tennessee fusion center's Web site. Click on the incident map, and the state appears to be under attack.

Red icons of explosions dot Tennessee, along with blinking exclamation marks and flashing skulls. The map is labeled: "Terrorism Events and Other Suspicious Activity.

But if you roll over the icons, the explanations that pop up have nothing to do with major terrorist plots: "Johnson City police are investigating three 'bottle bombs' found at homes over the past three days," one description read recently. ". . . The explosives were made from plastic bottles with something inside that reacted chemically and caused the bottles to burst."

Another told a similar story: "The Scott County Courthouse is currently under evacuation after a bomb threat was called in Friday morning. Update: Authorities completed their sweep . . . and have called off the evacuation."

Nine years after 9/11, this map is part of the alternative geography that is Top Secret America, where millions of people are assigned to help stop terrorism. Memphis Police Director Godwin is one of them, and he has his own version of what that means in a city where there have been 86 murders so far this year.

"We have our own terrorists, and they are taking lives every day," Godwin said. "No, we don't have suicide bombers - not yet. But you need to remain vigilant and realize how vulnerable you can be if you let up."

Staff researcher Julie Tate contributed to this story.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 21, 2010 10:39 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Data via (b)(7)e

Note below. The CBP data provided to (b)(7)e by (b)(7)e returns (b)(7)e results. (b)(7)e and I both ran plates we'd verified otherwise.

(b)(6), (b)(7)(C)
U.S. Immigration & Customs Enforcement
Office of Investigations
(802) 872- Phone
(802) 683- (b)(7)e Berry

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 21, 2010 9:56 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Data via (b)(7)e

Using the (b)(7)e query, you can input:

- 1) (b)(7)e
- 2) (b)(7)e
- 3) (b)(7)e

The CBP hits return as such:

(b)(7)e

**** NOTICE ****

THE (b)(7)e PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, THE (b)(7)e DOES NOT GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION BEFORE YOU TAKE ANY ENFORCEMENT ACTION.

The (b)(7) code doesn't work in (b)(7)e because it (b)(7)e

(b)(6), (b)(7)(C)

U.S. Immigration & Customs Enforcement
Office of Investigations
(802) 872- Phone
(802) 683- (b)(6) Berry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 24, 2012 9:26 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS
Importance: High

All,
This serves as a reminder that as a matter of course, ALL identified vehicle license plates are to be run through the NVLS system (Vigilant Video) before entering a (b)(7)(e) record. Please see (b)(7)(e) if you need a refresher on how to access the system. I will be tracking this to ensure compliance with this request.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, Vermont
(802) 872- (b)(7)(e)
(802) 316- (b)(7)(e) (cell)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 24, 2010 12:48 PM
To: (b)(6), (b)(7)(C)
Subject: Your Webinar Invitation: Join us for "Breaking through NVLS"
Attachments: ATT00328.jpg; ATT00331.jpg; NVLS_TRAINING_INVITE.pdf

Dear NVLS Registrant,

You are invited to attend a **FREE** Webinar that tours the National Vehicle Location Service portal!!!

Become an LPR data EXPERT within 45 minutes! Please complete the registration below.



The screenshot shows a webpage with a yellow header and a white main content area. On the left, the text "Breaking through NVLS" is written in large red font. To the right of this text is a large empty rectangular box. Below the main content area, there is a sidebar with a dark grey background. The sidebar contains a list of topics under the heading "Topics Covered:", followed by a registration section with four dates and times, and a "System Requirements" section.

Breaking through NVLS

Topics Covered:

- Getting more Data
- (b)(7)(E)
- NVLS Benefits
- Private LPR Data
- Navigating NVLS
- Images and Mapping

Register for a session now by clicking a date below:

[Tue, Sep 14, 2010 11:30 AM - 12:15 PM EDT](#)

[Thu, Sep 16, 2010 11:30 AM - 12:15 PM EDT](#)

[Tue, Sep 21, 2010 11:30 AM - 12:15 PM EDT](#)

[Thu, Sep 23, 2010 11:30 AM - 12:15 PM EDT](#)

Once registered you will receive an email confirming your registration with information you need to join the Webinar.

System Requirements
PC-based attendees

Required: Windows® 7, Vista, XP or 2003 Server

Macintosh®-based attendees

Required: Mac OS® X 10.4.11 (Tiger®) or newer

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Services (NVLS)

NVLS - Program Manager

716-507 (b), (b)(7)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited~~

(b)(6), (b)(7)(C)

From: Vigilant Solutions <newsletter@vigilantsolutions.com>
Sent: Thursday, September 06, 2012 2:48 PM
To: (b)(6), (b)(7)(C)
Subject: News from Vigilant Solutions

Having trouble viewing this email? [Click here](#)



*Protecting Officers, Families
and Communities*

2012

'Vigilant Video' is now 'Vigilant Solutions'

Because Vigilant is about technology solutions - innovative intelligence solutions for law enforcement that protect families and communities. Our new name and new look will better represent our passion to provide you with tools that ultimately save lives. [Read more about our name change](#) and [visit our new website!](#)

In support of our future vision and continued product development efforts, Vigilant has formed an Advisory Council to support our future development initiative. The Council is made up of three individuals with deep knowledge and almost 100 years of combined experience in all levels of law enforcement and intelligence. Pierre Leroy, CEO of Vigilant states, "The formation of the Advisory Council is a pivotal moment for us, and demonstrates our commitment to our law enforcement community. We will continue to invest in our Company to provide the best products and support available in the industry." [Read more about the formation of our Advisory Council and its members.](#)

In addition to the name changes, there will also be taking place within our National Vehicle Location Service (NVLS). While NVLS security has always been held to a high standard, we will soon be implementing additional security protocols to insure that only authorized law enforcement personnel have access to this wealth of intelligence. While NVLS has always required valid ORI (Officer Record Information) government-issued email addresses, some of the new measures will include email validation links, annual renewal requirements, and other steps to insure that we are appropriately "vigilant" in protecting this asset that over 23,000 officers across the country depend on daily.

Officers We Would Like To Thank...

Thank you to the California Law Enforcement officials who supported the opposition of [Senate Bill 1330](#), legislation intended to

In This

[Vigilant Solutions](#)

[Thank You](#)

[LPR Case](#)

[What You Know](#)

[Did You](#)

[iPhone L](#)

[Quick](#)

[About V](#)

[Vigilant](#)



the use of LPR data for legitimate purposes that aid in public safety and law enforcement. The victory was largely due to thousands of documented criminal cases solved using LPR data and [NVLS](#). We are pleased to announce that the effort to defeat California SB1330 have prevailed and that the bill died on the floor of the California Senate. If you hear of any legislation to limit LPR data usage, please contact [Vigilant Solutions](#) for assistance.

end on it.

Case File

When a person's life is in danger, police use all available resources. When a child is involved, the stakes are even higher and the urgency with which the police respond elevates accordingly. Leveraging the power of Vigilant Solution's National Vehicle Location Service (NVLS), two abducted children were recently brought to



On the morning of May 19th, 2012, two children were abducted in Texas by their biological father. The father had a violent criminal history, had made threats to other family members, and was known to carry a firearm. Clearly the abduction was a serious threat to the well-being and safety of the children, and an Amber Alert was issued on the father's

On the morning of Sunday May 20, 2012, the suspect vehicle was located in Memphis, Tennessee, as a result of an NVLS lead. Federal and local authorities responded to the lead generated by NVLS and located the car, which contained the two abducted children. The father was taken into custody and the children were returned to Children's Protective Services.

This is just one example of the great work by a team of Law Enforcement officials taking advantage of all available resources to protect a victim. If you aren't using NVLS, sign up for a [free trial](#) today.

You Need To Know

A vital role in the prevention of crime and the apprehension of criminals is a police officer's ability to inquire about an individual's identity and the reason for the individual's presence at an unusual time and/or place and/or under other suspicious circumstances. The quality and the frequency with which field interviews are conducted contribute materially to the success of a police officer's crime prevention efforts. Officers conducting field interviews must understand the legal basis and authority for such interviews. By documenting interviews, members of an agency can contribute significantly to crime suppression and case management. The information obtained is properly recorded, collected and analyzed.

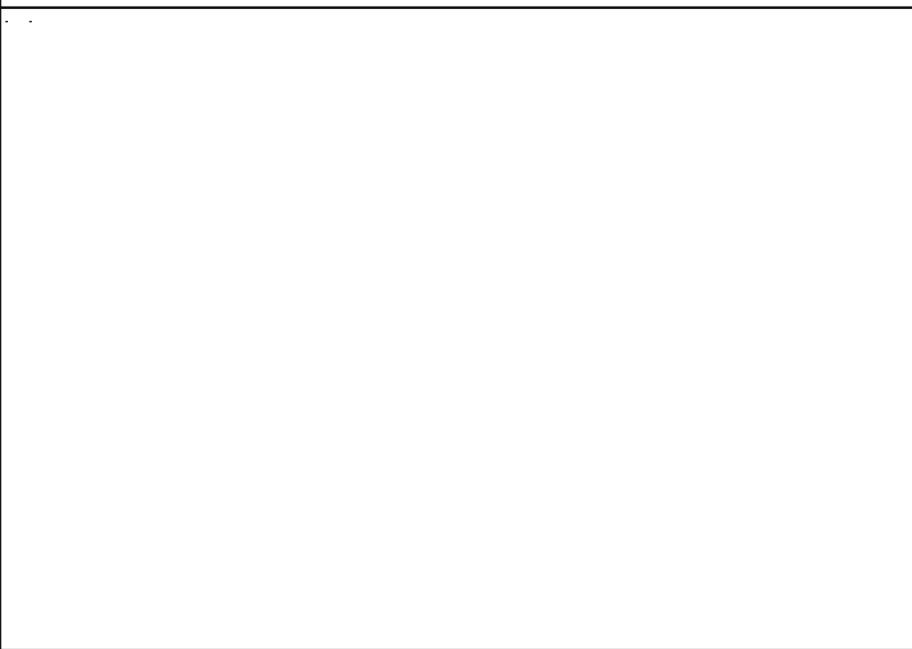
The City Police Department defines the field interview as "a brief detainment of an individual, whether on foot or in a vehicle, based on reasonable suspicion for the purposes of determining the individual's identity and resolving the officer's concerns."

[Full story.](#)

Did You Know? Mobile Hit Hunter Feature

Vigilant Solutions's CarDetector Mobile LPR System (CDMS) has a new [Mobile Hit Hunter \(MHH\)](#) feature. The MHH feature

y checks LPR detection records from nationwide private data collection sources against law enforcement agency
tlists and returns matches to agency vehicles within close proximity to the suspect vehicle.



orks - Vigilant Solutions manages and operates a private LPR network that scans almost 1.5 million vehicles each
s all major metropolitan areas within the United States - approximately 40,000,000 records are deposited each
to the National Vehicle Location Service (NVLS) LPR data repository. The incoming LPR data records are matched
aw Enforcement Agency (LEA) client hotlist records and then transmitted to the active law enforcement CDMS
within a three (3) mile range of the hit.

available on the iPhone!

Providing officers the ability to query the Vigilant [National Vehicle Location System\(NVLS\)](#) to locate suspect
vehicles among almost 40 million monthly LPR records shared to NVLS, the Mobile Companion app also
officers to use their phone's camera to scan license plates and check against various hotlists of interest to the agency.

Companion is a free app and only requires and Agency to have a [LEARN](#) account, or for a credentialed law
ent officer to have an NVLS account.

[Click here to download it now on the App Store](#) for your iPhone and begin using it today. Mobile Companion is also available for Android
on the [Google Play Android Market](#).

Shows and Events

Summit, September 10 - 12, Phoenix AZ

September 29 - October 2, San Diego, CA

October 16 - 17, Ontario, CA



NVLS Program Statistics

Contact Us!

Our agency are interested in License Plate Recognition, have questions about NVLS, or simply want find out how to
the national LPR initiative, please request contact: [Vigilant Solutions](#) (b)(6), (b)(7)(C)
66-960 (b)(6), (b)(7)(C)

[Forward this email](#)



This email was sent to samuel.v.briggs@dhs.gov by newsletter@vigilantsolutions.com |
[Update Profile/Email Address](#) | Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).
Vigilant Solutions | 2021 Las Positas Court | Suite 101 | Livermore | CA | 94551

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 26, 2011 3:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate query

Thank you.

(b)(6), (b)(7)(C)

Special Agent
DHS-HSI
RAC/Nashville, TN
Office: 1-615-736
Mobile: 1-615-77

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 26, 2011 12:12 PM
To: (b)(6), (b)(7)(C)
Subject: License plate query

Good tool for checking on target vehicles.

(b)(7)e

(b)(6), (b)(7)(C)

Special Agent / National Program Manager
Bulk Cash Smuggling Center
Desk 802-872 (b)(7)
BB 802-839 (b)(7)
Fax 802-872-6200

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 26, 2011 2:05 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate query

Oh,,I signed up for that, but what ORI number do we use because it's saying (b)(7)e is not valid.

?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 26, 2011 11:12 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: License plate query

Good tool for checking on target vehicles.

(b)(7)e

(b)(6), (b)(7)(C)
Special Agent / National Program Manager
Bulk Cash Smuggling Center
Desk 802-872-51 (b)(7)
BB 802-839-51 (b)(7)
Fax 802-872-6200

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Wednesday, October 27, 2010 4:11 PM

To:

(b)(6), (b)(7)(C)

Subject:

License Plate Reader Access

All,

(b)(7) and I have recently been granted access to CBP's integrated LPR system. This system allows you to search for a

(b)(7)e

The system will return

(b)(7)e.

We have already used the system to successfully confirm driver/vehicle crossing data and (b)(7)e of two investigations.

The URL is as follow

(b)(7)e

Please add this URL to your favorites. I will let you know when access has been granted.

The User Name and Password are the same as those for (b)(7)e

(b)(6), (b)(7)(C)

Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- Phone
(802) 883- (b)(7)(C) EBerry

LPR Proposal

Smuggling contraband and the illicit proceeds generated from its sale is a common occurrence in the United States. Criminal enterprises (CEs) utilize various methods to facilitate the concealment and movement of these illicit proceeds within the United States and across its borders, including vehicles, aircraft, vessels and pedestrians. The interstate transportation system and the ports of entry provide an opportunity for CEs to move illicit proceeds in the form of bulk cash into, and out of, the United States. While the smuggling of currency and contraband between countries by CEs occurs away from the ports of entry (POEs) it is also commonplace at the POEs.

This is a proposal to utilize license plate reader (LPR) data to identify, disrupt and dismantle CEs that utilize the POEs and the interstate highway system to smuggle currency within the United States and across the U.S. border with Mexico and Canada. (b)(7)e

(b)(7)e Based upon the success this could be expanded to other key areas throughout the country (b)(7)e

(b)(7)e

Participating Agencies

HSI-BCSC

POC – (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)e

Objectives

- Increase large bulk cash seizures on (b)(7)e (b)(7)e
- Increase enforcement by conducting targeting operations in conjunction with the (b)(7)e (b)(7)e
- Promote the sharing of investigative leads based upon bulk cash seizures
- Identify regional priority organization targets

Synopsis

This will run in three separate phases; targeting (Phase 1, data collection), interdiction (Phase 2) and investigation (Phase 3).

Phase 1:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- ensure involvement of AUSA in all Phases for maximum prosecutorial effect.

Phase 2:

- [REDACTED]
- [REDACTED]
- exploit all available resources available

Phase 3:

- investigation and prosecution

Phase 1 – requires coordination [REDACTED] (b)(7)e [REDACTED] Conduct coordinated analysis [REDACTED] (b)(7)e [REDACTED] to properly identify prospective targets and [REDACTED] (b)(7)e [REDACTED] determine proper targeting. This is also critical to integrate [REDACTED] (b)(7)e [REDACTED] knowledge of violators.

Phase 2 – requires coordination, [REDACTED] (b)(7)e [REDACTED] [REDACTED] (b)(7)e [REDACTED]

Phase 3 - HSI pursues cases to logical conclusion, exploiting all evidence to include [REDACTED] (b)(7)e [REDACTED] [REDACTED] (b)(7)e [REDACTED]

The government {Homeland Security Investigations (HSI) / National Bulk Cash Smuggling Center (BCSC)} is requesting quotes for:

- a. License Plate Reader system collection device sets. This system being capable of (b)(7)e

(b)(7)e

- b. Minimum Specifications:

- 1) LPRs must capture either the front or rear license plate images of 100% of the vehicles passing by.
- 2) The systems must be capable of securely sending information, including real-time images of the license plates to a laptop computer at a remote location via wireless internet connection.
- 3) LPR systems must (b)(7)e
- 4) The system components (b)(7)e
(b)(7)e
- 5) The system must be (b)(7)e
(b)(7)e
- 6) The vendor shall provide 24 hour technical support via telephone.
- 7) The vendor shall provide training on the installation, use and implementation of the (b)(7)e LPR data collection devices to the Special Agents and Criminal Research Specialists assigned to the Bulk Cash Smuggling Center (approximately (b)(7)e staff members).
- 8) The vendor will provide ongoing training as needed on the installation, use and implementation of the (b)(7)e LPR data collections devices. The price per training session with one instructor (excluding travel costs) will be negotiated with award of this requirement. Ongoing training will be ordered and funded after award. Travel expenses for one individual per training session will be reimbursed to the contractor in accordance with Federal Travel Regulations.
- 9) The contractor shall provide access, 24/7/365 (for all BCSC staff members as directed by BCSC management), to a dynamic dataset of LPR data for the purposes listed below;
 1. Dynamic query of the database to include exact matches and partial matches.

2. Analytical queries which allow for large portions of data to be retrieved and examined by BCSC staff.
 3. Entry and utilization of a “Hot-List” or lookout system. The BCSC must have dynamic control of all Hot-List entries to include access and notification(s).
 4. If software updates are made by the contractor during the contact period the software will be appropriately updated by the contractor without further incurred expense.
- c. The contractor shall provide training on utilization of the LPR database and training manuals (with updates) with which to train BCSC staff on the LPR database.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – [REDACTED]
(802) 316 – (b)(6), (b)(7) [REDACTED] bb / cell

(b)(6), (b)(7)(C)

From: (b)(7)e
Sent: Wednesday, July 11, 2012 12:12 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Registered ORI #

Dear (b)(6), (b)(7)(C)

The ORI # used to register your NVLS account is ORI # (b)(7)e

Best Regards,

NVLS Team

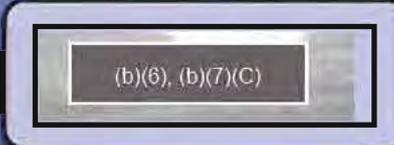
NVLS Vehicle Report

License Plate Number: (b)(6), (b)(7)(C)



Powered By:

CAR DETECTOR



Vehicle Images

Vehicle Spotted:

05-31-12 at 06:57:39 AM

Nearest Address:

(b)(6), (b)(7)(C), (b)(7)e
Pacoima, CA 91331, USA

Nearest Intersection:

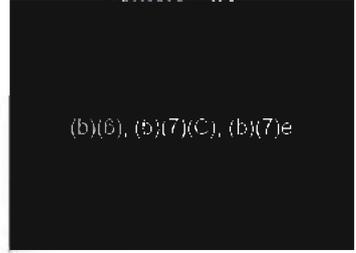
(b)(7)e
Los Angeles US

Disclaimer : The address listed above is an estimate.

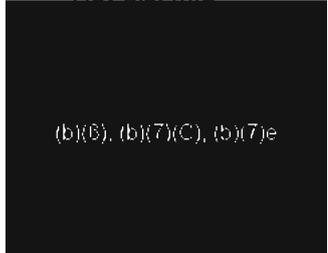
Detection Data

Hot-List Data

Vehicle Info:



Hot-List Info:



Comments

N/A



**Catching the Bad Guy...
Just got easier!**

Vigilant Video

Date of Report
05-31-12

NVLS

E 2012FC-A19286-00302

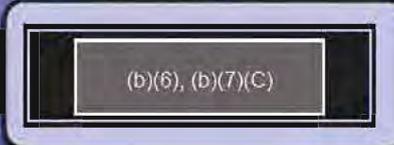
NVLS Vehicle Report

License Plate Number: (b)(6), (b)(7)(C)



Powered By:

CAR DETECTOR



Vehicle Images

Vehicle Spotted:

04-21-2011 at 04:52 AM

Nearest Address:

(b)(6), (b)(7)(C), (b)(7)e
Philadelphia, PA 19131, USA

Nearest Intersection:

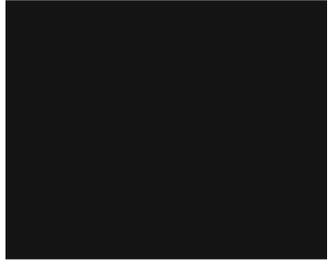
(b)(7)e
Philadelphia US

Disclaimer : The address listed above is an estimate.

Detection Data

Hot-List Data

Vehicle Info:



Comments

N/A



**Catching the Bad Guy...
Just got easier!**

Vigilant Video

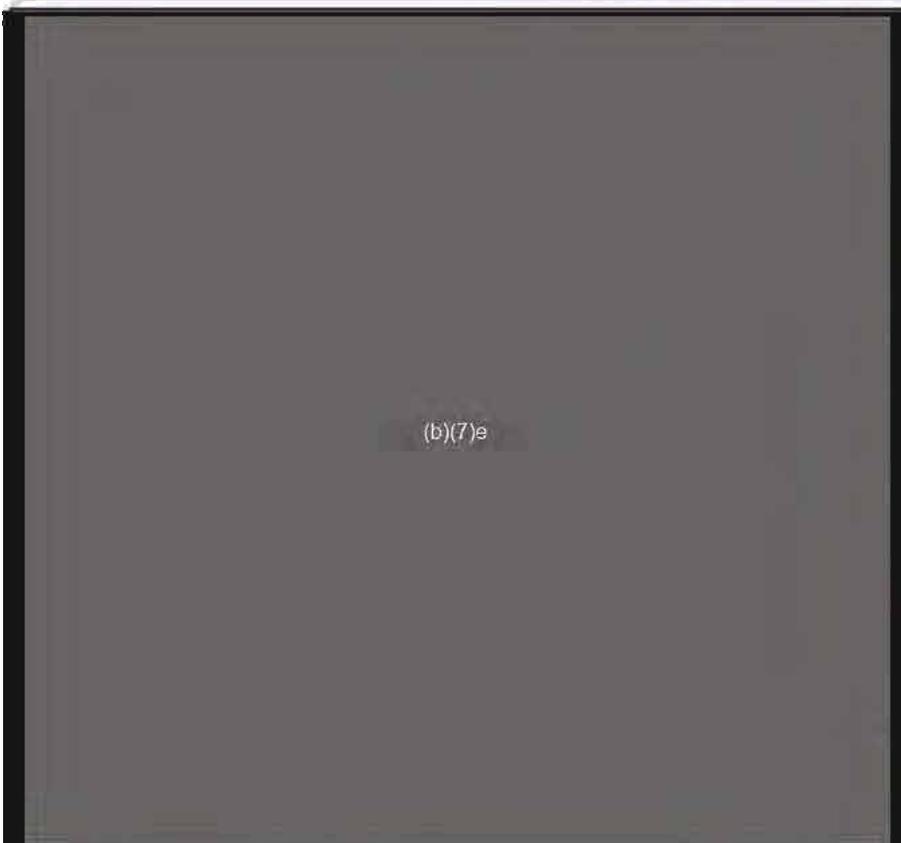
Date of Report
10-9-2012

NVLS

FE 2012FC A19286 00303

NVLS Vehicle Report

License Plate Number: (b)(6), (b)(7)(C)



Powered By:

CAR DETECTOR



Vehicle Images

Vehicle Spotted:
10-04-2012 at 12:53 AM

Nearest Address:

(b)(6), (b)(7)(C), (b)(7)e
Brooklyn, NY 11208, USA

Nearest Intersection:

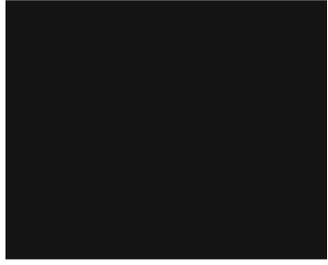
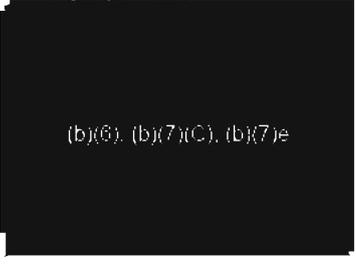
(b)(7)e
New York US

Disclaimer : The address listed above is an estimate.

Detection Data

Hot-List Data

Vehicle Info:



Comments

N/A

**Catching the Bad Guy...
Just got easier!**

Vigilant Video

Date of Report
10-9-2012

NVLS

E 2012FC-A19286-00304

(b)(6), (b)(7)(C)

From: Vigilant Video <newsletter@vigilantvideo.com>
Sent: Sunday, May 20, 2012 1:35 PM
To: (b)(6), (b)(7)(C)
Subject: May news from Vigilant Video

Having trouble viewing this email? [Click here](#)

May 2012



Politics infringe on valuable police work

California Senate Bill 1330 restricts use of LPR data

Tom Joyce

Every so often a technology solution is imagined and ultimately developed that leverages data, which becomes so valuable to law enforcement that you wonder how the police ever performed without this new solution.

Along with that, privacy advocates, such as the ACLU or a politician trying to make a name for himself, attempts to reduce, limit, or completely remove such a valuable tool from the hands of the men and women who are sworn to protect citizens of our great nation.

Well, one rapidly growing tool for law enforcement is NVLS or National Vehicle Location Service. NVLS has become such a target - and of course there is a politician trying to impose. State Senator Joe Simitian, D-Palo Alto, has elected to make it his mission to drastically deflate the use of License Plate Recognition (LPR) data. All too often the issue of privacy plagues a good practice and the subject of abuse becomes the advocate's shield. But when asked how abuse might occur, privacy advocates find it difficult to articulate an answer much beyond the hypothetical or "tracking" of an otherwise law abiding citizen to the local gentleman's club - or another morally questionable activity which poses a weak argument to the subject matter. Do privacy advocates really think this is how our Law Enforcement teams spend their valuable time?

Having over 21 years in active duty in law enforcement I am more than confident to say nothing could be further from the truth!

Join Our Mailing List!

IACP 2012 Looking Beyond the License Plate Award Program



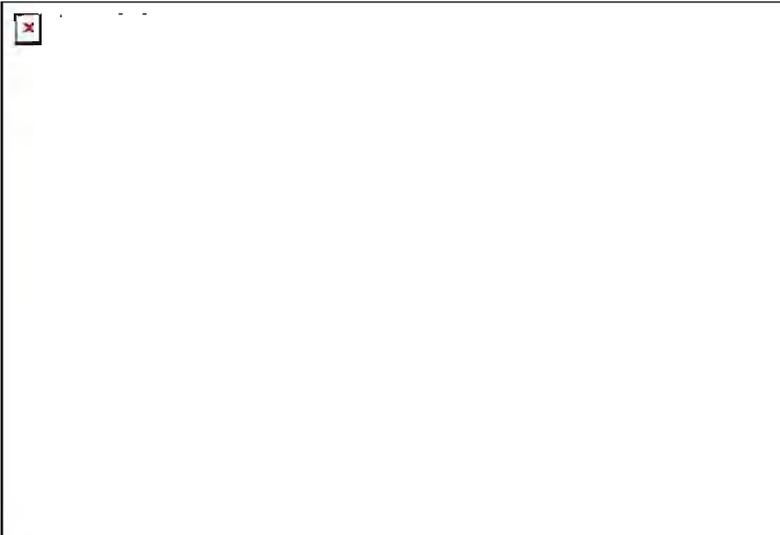
The IACP 2012 Looking Beyond the License Plate Award Program will recognize the vital role that license plates play in solving serious, non-traffic crimes.

The Highway Safety Committee, in partnership with 3M's Traffic Safety Systems Division, will select in June 2012 the police officer who demonstrates the most initiative in solving a serious crime via a license plate.

Other officers also will be recognized for their meritorious achievements.

[CLICK HERE FOR YOUR APPLICATION FORM](#)

Submit today, the



Anyone familiar with the functions of a LEO of any rank - be it detective, special agent, analyst or otherwise - knows the potential for using this data. Missing persons cases, child abductions, sex assaults, homicides - they have all been solved with the use of withheld LPR data, and will continue to be for as long as such databases are left unrestricted.

When attempting to locate and apprehend a violent felon on the run, it is the historical data that often leads to the apprehension. Imagine being the officer tasked with telling a victim that "circumstances may have been different in this investigation but due to a senate bill the data that may have helped us was ordered to be purged." Vigilant Video has received an overwhelming response to their request to LEAs to share success stories with CA based legislation. In just days, dozens of stories surrounding the use of LPR data leading to outstanding police work have been showering in from agencies such as DHS-ICE, LASD, LAPD, San Diego PD, Riverside PD and Glendale PD to name a few. These warriors have documented an astonishing number of solving cases that include burglaries, identity theft, fraud, and fugitive incarcerations with criminal for outstanding crimes.

If you have any suggestions please feel free to share them with us at NVLS and take action by letting your local politician know that you do not support restricting the use of this extremely valuable data.

Contact Us!

If you or your agency is interested in a License Plate Recognition system, have questions about NVLS, or simply want find out how to be part of the national LPR team, please contact Vigilant Video. 925-398-2079

[Sales Department](#)

deadline is May 31st.

Please send Vigilant a note that you entered:
info@nvls-lpr.com

For additional information, contact Dick Ashton at 800-THE-IACP x 276 or at ashtonr@theiacp.org. The timeline for submission is June 1, 2011, and May 31, 2012

Newsletter Contributors:

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Vigilant Video Events Calendar

May 21-23, 2012 IACP-LEIM

June 6-7, 2012
International Homicide Investigators Association

June 26-27, 2012
Police Security Expo
Atlantic City, NJ

July 10-12, 2012
NATIA 27th Annual Training

Sept 10-12, 2012
Cop Tech Summit
Scottsdale, Az.

Sept 29-Oct 3, 2012

Contact Via Web

Product Spotlight: Mobile Companion

Vigilant Video's newest License Plate Recognition (LPR) product addition, the 'Mobile Companion', is an advanced 'No Cost' LPR technology application for all National Vehicle Location Service (NVLS) members. The NVLS Mobile Companion software (NVLS-MC) provides an added layer of data intelligence gathering, officer safety, and situational awareness to everyday policing through the use of a common Android or iPhone (Coming Soon) based Smartphone. The NVLS-MC expands LPR technology to field officers that are afforded the capability of scanning license plates, performing database lookups (NVLS database server), and receiving Hit notifications matched against Hot-List records - all from the Android or iPhone platforms - therefore reducing the need for expensive camera equipment. The Mobile Companion, available on the Android Market and Apple Apps Store is the first commercially available Smartphone based LPR scanning & data gathering device. The NVLS-MC is intended to enhance public safety policing practices and promote officer awareness & security. The NVLS-MC also allows Vigilant Video's clients to expand the use of LPR technology beyond vehicle based systems by directly connecting with Vigilant Video LEARN LPR accounts. For more information, visit [The Mobile Companion Page](#).

[National Vehicle Location Service](#)

[NVLS Mobile Companion Software](#)

Did You Know?

Vigilant Video currently has over **750 million vehicle location records** and is adding over 35 million new data records each month to the National Vehicle Location Service (NVLS).

NVLS is a **NO COST** service offered to Law Enforcement Agencies (LEAs) in conjunction with National Vehicle Service (NVS) a whole lot easier via the NLETS teletype messaging system. Full LPR data record details are made available to LEAs through the NVLS web portal. This national LPR data repository, which also consists of

IACP2012
San Diego, CA

Oct. 16-19, 2012
TAVTI

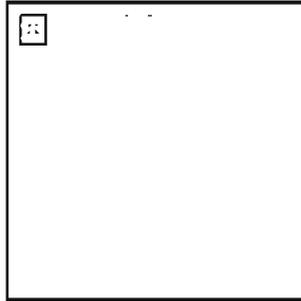
Oct 16-17, 2012
CopsWest
Ontario, CA

Make sure you stop by and visit our booths and talk to us about what we can do for you and your agency.

GROWTH

contributed LEA data, is on the national LEARN-NVLS LPR database server. Covering almost every major metropolitan area within the United States, NVLS is the most comprehensive LPR data repository of vehicle location records found anywhere in the country. Today NVLS serves over 20,000 officer to aid the location of criminals daily - at no cost.

NLVS makes 'Catching the Bad Guy' managed by Vigilant Video.



Testimonial

"We used this technology to track the vehicle of a suspect wanted in a rape/sodomy/beating in LA. Utilizing your system we found the suspect's vehicle in Las Vegas at an apartment complex.

The US Marshall's were able to locate the suspect at the complex and he was taken into custody. **If it had not been for the NVLS system who knows how long it would have been before the suspect was captured and how many more victims would have been hurt."**

[Forward this email](#)



This email was sent to jaolsen@fins3.dhs.gov by newsletter@vigilantvideo.com | [Update Profile/Email Address](#) | Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).
Vigilant Video | 2021 Las Positas Court | Suite 101 | Livermore | California | 94551



(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 15, 2010 1:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Additional License Plate Reader Database available over (b)(7)e

Already registered Commandante.

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 15, 2010 1:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: Additional License Plate Reader Database available over (b)(7)e

(b)(6), (b)(7)(C). Make sure you sign up

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Sent: Thu Apr 15 12:58:11 2010
Subject: RE: Additional License Plate Reader Database available over (b)(7)e

(b)(7)e and I are registering. I'm in. I ran the test plate and got all the hits and images. Works from the website. Not from (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 15, 2010 12:44 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: Additional License Plate Reader Database available over (b)(7)e

Can someone see if this is now up and running?

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Wed Apr 07 10:54:28 2010
Subject: FW: Additional License Plate Reader Database available over (b)(7)e

(b)(6), (b)(7)(C)

FYI -

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Executive Director,
Law Enforcement Information Sharing Initiative (LEISI)
ICE, Office of Investigations, 500 12th St SW, Rm 7151
(202) 732- (b)(7)e work
(202) 345- (b)(7)e mobile

(b)(6), (b)(7)(C)

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~~Thank you for your cooperation~~

From: (b)(6), (b)(7)(C)
Sent: Monday, March 29, 2010 2:06 PM
To: (b)(7)e
Cc: Full Time Employees; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Additional License Plate Reader Database available over (b)(7)e

Good Morning,

I am pleased to announce that the National Vehicle Service (NVS) is now supporting the (b)(7)e message key to query their LPR (License Plate Recognition) database. (b)(7)e users, in addition to being able to query the (b)(7)e (b)(7)e to query NVS' database containing nearly 5 million reads per month.

NVS working with Locator Technologies, has partnered with a License Plate Recognition (LPR) company to provide Law Enforcement Agencies (LEAs) access to a Central Repository of LPR data from private (b)(7)e LPR machines. The companies collecting these reads include (b)(7)e (b)(7)e LEAs may utilize this information at no cost to augment and/or initiate criminal investigations.

In addition to allowing LEAs access to the database, NVS proactively searches the database against the (b)(7)e (b)(7)e will greatly enhance LEA's capabilities.

To utilize this new (b)(7)e functionality enter (b)(7)e (b)(7)e A positive response to your query will be similar to the following sample:

(b)(7)e

Caveat: This is lead information ONLY to assist with your investigation and should NOT be used for non-law enforcement purposes. Should you require additional assistance with this RESPONSE, please contact National Vehicle Service at 866-687 (b)(7)e

If there is no match for your plate, your response will indicate that there is no match for your plate. If you have any questions related to this new tool, please feel free to contact the NVS Office at 708-429-(b)(7)e or the (b)(7)e 24 hour Network Operations Center at 800-528 (b)(7)e

A special thanks to (b)(6), (b)(7)(C) NVS and Locator Technologies for standing up this valuable resource to the law enforcement community!

Regards,

(b)(6), (b)(7)(C)

Chief Information Technology Officer

Nlets

1918 W. Whispering Wind Drive

Phoenix, Arizona 85085

Office: 623-308 (b)(6), (b)(7)(C)

Email (b)(6), (b)(7)(C)

www.nlets.org

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(b)(6), (b)(7)(C)

From: (b)(7)e
Sent: Thursday, April 15, 2010 1:07 PM
To: (b)(6), (b)(7)(C)
Subject: National Vehicle Location Service (NVLS) Registration Confirmation

Dear (b)(6), (b)(7)(C)

This email confirms your registration to the NVLS web portal. Based upon the email address you provided, the password listed below has been assigned to you. Please store this information so that you can utilize the NVLS portal in the future when needing to further investigate an (b)(7)e return of a vehicle license plate query against the NVLS database.

Your assigned credentials are:

Username: (b)(6), (b)(7)(C), (b)(7)e
Password: (b)(7)e

You can access the NVLS service by visiting the following website:

(b)(7)e

About NVLS:

Vigilant Video Inc. ("Vigilant"), Locator Technologies, LLC ("Locator") and National Vehicle Service, NFPC (NVS), via NVLS, store and disseminate to law enforcement agencies public and privately gathered license plate recognition (LPR) data. The purpose of the project is to interface with Federal, State, Local Law Enforcement Agencies in the US and Canada to locate stolen and felony vehicles and to interface with the Center for Exploited and Missing Children and other like agencies to more efficiently resolve Amber Alert messages.

There is no cost to law enforcement to receive the base level access to the NVLS message system data. Law enforcement organizations are encouraged to participate by providing their LPR data in order for it to be shared with other law enforcement agencies within this nation-wide LPR initiative.

For Further Information:

If you would like to obtain further information about Project NVLS please feel free to contact me at any time. I am here to help you make this program work.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology.

Sincerely,

NVLS Executive Liaison

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 4:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: BCS equipment

(b)(6), (b)(7) I got your message last week and apologize for not calling back sooner. We just finished moving into our new space, and we had a Senator and Director Morton here today. Things have been very hectic and the stress levels high. Now that we are done with the visit we can get back to work. We have a system similar to what you describe, (b)(7)e LPR system. I will let my co-worker (b)(6), (b)(7)(C) help you with this as it is his program. If you need anything else please let me know.

Thank you,

(b)(6), (b)(7)(C) | BCSC
802-839-(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: BCS equipment

(b)(6), (b)(7)(C)

I work out of Western CO. I want to see if the BCSC has any (b)(7)e available?
And/or (b)(7)e license plate readers? We have several (b)(7)e
(b)(7)e The roads have limited traffic and are too remote to patrol on a
regularly. I was hoping to set up (b)(7)e

(b)(7)e

Does the BCSC have anything that might work for these purposes?

Thanks

(b)(6), (b)(7)(C)
Special Agent
US Dept. of Homeland Security
Homeland Security Investigations
RAC Grand Junction
970-773-(b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 26, 2011 11:05 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)e LPR'S

(b)(6), (b)(7), I just found out that (b)(7) has purchased LPRs that were supposed to interface with (b)(7)e. Apparently there have been some difficulties with the system. We are pursuing a couple different options but are still in the R&D of the program. If you want to reach out to (b)(7)e they could provide more detailed information on their LPRs. The name in DC at (b)(7)e that I know is (b)(6), (b)(7)(C). I will let you know how we progress with our research.

Stay safe,

(b)(6), (b)(7)(C) | BCSC
802-839- (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 21, 2011 3:19 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(7)e LPR'S

(b)(6), (b)(7)

Per our telephone conversation today, please keep me updated with the status of the (b)(7)e license plate readers that (b)(7)e I believe that this would drastically increase our BCS seizure rate while working interdiction on the (b)(7)e. I would love to explore the option of having a (b)(7)e

(b)(7)e

(b)(7)e Please keep us in mind for any T&E or any other assistance we could provide to get this system up and running.

Thanks bro,

(b)(6), (b)(7)(C)
SPECIAL AGENT
HOMELAND SECURITY INVESTIGATIONS (HSI)
U.S. IMMIGRATION & CUSTOMS ENFORCEMENT (ICE)
U.S. DEPARTMENT OF HOMELAND SECURITY (DHS)
NEW ORLEANS, LOUISIANA
OFFICE: 504-310- (b)(6), (b)(7)
CELLULAR: 504-202- (b)(6), (b)(7)
FACSIMILE: 504-310-8900

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 14, 2010 2:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: [Non-SSA/Finmeccanica] Request for Quote License Plate Readers

DRS

(b)(6), (b)(7)(C)

Have clarified the requirement with my customer and have revised paragraph 1 of the RFQ below. If this does not answer your questions, let me know.

Please provide a quote by close of business 20 July, or notify me if you are unable to quote on this requirement.

Thank you.

1. The Government is requesting quotes for:

20 LPR Systems capable of covert mounting and able to take color and infrared photography, all required cables, batteries, related software, and high impact, weather tight, protective transport cases.

2. Minimum specifications in order to be considered technically acceptable:

- A. The systems must capture either the front or rear license plate images of 100% of the vehicles passing by.
- B. The systems must be capable of securely sending information, including real-time images of the license plates to a laptop computer at a remote location via wireless internet connections.
- C. The batteries must be rechargeable and capable of continuously running the system for at least 12 hours.
- D. Each system must be able to accommodate up to four cameras simultaneously.
- E. Each system must fit into the provided protective cases.
- F. The system components must be able to be covertly concealed in many urban platforms (e.g. standard traffic barrels, pick-up truck tool box, standard utility boxes, etc.).
- G. The system must be light enough in weight that a single adult can efficiently deploy the system and move the system between platforms in a timely manner alone.
- H. The systems must integrate with the TECS system as described below, and existing Customs and Border Protection Information Technology (IT) infrastructure systems.
- I. Automatically locate, read, process, and communicate the license plate information of vehicles to the TECS database.
- J. Locate the license plate(s), correctly read both the alphanumeric characters and state or province of origin, and send the resulting license plate information to TECS, with at least 95% accuracy.
- K. The vendor shall provide 24 hour technical support via telephone.
- L. The vendor shall provide basic and advanced onsite training, demonstrating the proper operation of the LPRs. The price per training session with one instructor (excluding travel costs) will be

7/20/2010

ICE.2012FOIA19286.000629

negotiated with award of this requirement. Training will be ordered and funded as required. Travel expenses for one individual per training session will be reimbursed to the contractor in accordance with Federal Travel regulations.

3. The Government reserves the right not to make an award from this request.
4. All items, terms and conditions must be from your current GSA contract. In accordance with FAR 8.405-2, since the anticipated value of a resultant order is expected to exceed the maximum order threshold, **the Government is requesting price reductions to the vendor's established GSA contract prices.**

Provide price for 20 LPR Systems:

Provide price per training session with one instructor (excluding travel costs):

Provide warranty terms:

Provide your GSA contract number:

Provide Payment Terms:

Specify delivery terms (FOB Origin/FOB Destination) per the terms of your GSA Schedule contract:

5. If awarded, award will be made to the offer that represents the best value to the Government. The best value will be determined by price, quality, warranty, and additional features provided in addition to the minimum specifications outlined in order to be considered technically acceptable. Quality will be determined by the Government's knowledge of and/or experience plus a comparison of warranty terms.

6. Delivery required by: 60 days after receipt of order.

(b)(6), (b)(7)(C)

Contract Specialist
Office of Acquisition Management
Immigration & Customs Enforcement (ICE)
Department of Homeland Security (DHS)
e-mail: (b)(6), (b)(7)(C)
Phone: 214-905-(b)(6), (b)(7)(C)
Fax: 214-905-5568

Help us support you better -

TELL US HOW WE ARE DOING!

Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: (b)(6), (b)(7)(C)

Sent: Wednesday, July 14, 2010 12:56 PM

To: (b)(6), (b)(7)(C)

Subject: RE: [Non-SSA/Finmeccanica] Request for Quote License Plate Readers

Classification: Non-SSA/Finmeccanica

Good Afternoon (b)(6), (b)(7)(C)

The requirements below refers to two completely different camera setups. The requirement as I read it is for 20 LPR systems. Each of the 20 LPR system consists of 2 enclosures. Each enclosure consists of 4 cameras. The way the requirement is written it appears as if you are asking for 80 total cameras within 40 total enclosures. Is this correct? This four camera, two enclosure setup is for the vehicle mounted

system. However, the minimum specifications that you used below refer to the covert traffic barrel mounted, single camera LPR system. Which system are you looking for and is it truly 20 of each? Please call me to discuss at your earliest convenience and I can assist you with this. Thanks!

(b)(6), (b)(7)(C)

IMS Program Manager
 DRS Technical Services, Inc.
 7002 Newington Road, Suite D
 Lorton, VA 22079
 Office: 571-339-(b)(6), (b)(7)(C)
 Cellular: 571-230-(b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 14, 2010 1:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: [Non-SSA/Finmeccanica] Request for Quote License Plate Readers
Importance: High

Cheers!

(b)(6), (b)(7)(C)

Contracts Manager
DRS Technical Services, Inc.
12930 Worldgate Drive, Suite 700
Herndon, VA 20170
 (703) 896-(b)(6), (b)(7)(C)
 FAX (703) 896-7344

(b)(6), (b)(7)(C)

 DRS_DS_Logo.

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Please consider the environment before printing this email.

7/20/2010

ICE.2012FOIA19286.000631

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Wednesday, July 14, 2010 12:32 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: Request for Quote License Plate Readers

Please provide a quote by close of business 20 July, or notify me if you are unable to quote on this requirement.

Thank you.

1. The Government is requesting quotes for:

20 LPR Systems: 4 cameras (1 color and 1 infrared each in two enclosures), all required cables, batteries, related software, and high impact, weather tight, protective cases.

2. Minimum specifications in order to be considered technically acceptable:

M. The systems must capture either the front or rear license plate images of 100% of the vehicles passing by.

N. The systems must be capable of securely sending information, including real-time images of the license plates to a laptop computer at a remote location via wireless internet connections.

O. The batteries must be rechargeable and capable of continuously running the system for at least 12 hours.

P. Each system must be able to accommodate up to four cameras simultaneously.

Q. Each system must fit into the provided protective cases.

R. The system components must be able to be covertly concealed in many urban platforms (e.g. standard traffic barrels, pick-up truck tool box, standard utility boxes, etc.).

S. The system must be light enough in weight that a single adult can efficiently deploy the system and move the system between platforms in a timely manner alone.

T. The systems must integrate with the TECS system as described below, and existing Customs and Border Protection Information Technology (IT) infrastructure systems.

U. Automatically locate, read, process, and communicate the license plate information of vehicles to the TECS database.

V. Locate the license plate(s), correctly read both the alphanumeric characters and state or province of origin, and send the resulting license plate information to TECS, with at least 95% accuracy.

W. The vendor shall provide 24 hour technical support via telephone.

X. The vendor shall provide basic and advanced onsite training, demonstrating the proper operation of the LPRs. The price per training session with one instructor (excluding travel costs) will be negotiated with award of this requirement. Training will be ordered and funded as required. Travel expenses for one individual per training session will be reimbursed to the contractor in accordance with Federal Travel regulations.

3. The Government reserves the right not to make an award from this request.

4. All items, terms and conditions must be from your current GSA contract. In accordance with FAR 8.405-2, since the anticipated value of a resultant order is expected to exceed the maximum order threshold, **the Government is requesting price reductions to the vendor's established GSA contract prices.**

Provide price for 20 LPR Systems:

Provide price per training session with one instructor (excluding travel costs:

Provide warranty terms:

Provide your GSA contract number:

Provide Payment Terms:

Specify delivery terms (FOB Origin/FOB Destination) per the terms of your GSA Schedule contract:

5. If awarded, award will be made to the offer that represents the best value to the Government. The best value will be determined by price, quality, warranty, and additional features provided in addition to the minimum specifications outlined in order to be considered technically acceptable. Quality will be determined by the Government's knowledge of and/or experience plus a comparison of warranty terms.

6. Delivery required by: 60 days after receipt of order.

(b)(6), (b)(7)(C)

Contract Specialist
Office of Acquisition Management
Immigration & Customs Enforcement (ICE)
Department of Homeland Security (DHS)

e-mail: (b)(6), (b)(7)(C)

Phone: 214-905-(b)(6), (b)(7)(D)

Fax: 214-905-5568

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Selected vendor(s) were notified

RFQ ID RFQ471333	Reference #				
RFQ Title HSCEMD-10-LPR					
RFQ Status Open	Delivery Days Deliver 60 Days After Receipt Of Order				
RFQ Issue Date 06/18/2010 04:19:03 PM EDT	RFQ Close Date 06/30/2010 05:00:00 PM EDT				
Line Items					
Mfr. part No/NSN/Item	Manufacturer	Product/Service Name	Qty	Unit	SI

Description

1. The Government is requesting quotes for:

20 LPR Systems: 4 cameras (1 color and 1 infrared each in two enclosures), all required cables, related software, and high impact, weather tight, protective cases.

2. Minimum specifications in order to be considered technically acceptable:

A. The systems must capture either the front or rear license plate images of 100% of the vehicle by.

B. The systems must be capable of securely sending information, including real-time images of plates to a laptop computer at a remote location via wireless internet connections.

C. The batteries must be rechargeable and capable of continuously running the system for at least 24 hours.

D. Each system must be able to accommodate up to four cameras simultaneously.

E. Each system must fit into the provided protective cases.

F. The system components must be able to be covertly concealed in many urban platforms (e.g. traffic barrels, pick-up truck tool box, standard utility boxes, etc.).

G. The system must be light enough in weight that a single adult can efficiently deploy the system and move the system between platforms in a timely manner alone.

H. The systems must integrate with the TECS system as described below, and existing Customs Protection Information Technology (IT) infrastructure systems.

I. Automatically locate, read, process, and communicate the license plate information of vehicle to the TECS database.

J. Locate the license plate(s), correctly read both the alphanumeric characters and state or province of origin, and send the resulting license plate information to TECS, with at least 95% accuracy.

K. The vendor shall provide 24 hour technical support via telephone.

L. The vendor shall provide basic and advanced onsite training, demonstrating the proper operation of the LPRs. The price per training session with one instructor (excluding travel costs) will be negotiated as part of this requirement. Training will be ordered and funded as required. Travel expenses for individual per training session will be reimbursed to the contractor in accordance with Federal Travel Regulations.

3. The Government reserves the right not to make an award from this request.

4. All items, terms and conditions must be from your current GSA contract. In accordance with FAR 101.116, since the anticipated value of a resultant order is expected to exceed the maximum order threshold, the contractor shall be required to provide a performance bond.

Government is requesting price reductions to the vendor's established GSA contract prices.
 Provide price for 20 LPR Systems:
 Provide price per training session with one instructor (excluding travel costs):
 Provide warranty terms:
 Provide your GSA contract number:
 Provide Payment Terms:
 Specify delivery terms (FOB Origin/FOB Destination) per the terms of your GSA Schedule contract.
 5. If awarded, award will be made to the offer that represents the best value to the Government. Value will be determined by price, quality, warranty, and additional features provided in addition to the minimum specifications outlined in order to be considered technically acceptable. Quality will be determined by the Government's knowledge of and/or experience plus a comparison of warranty terms.
 6. Delivery required by: 60 days after receipt of order.

Attached Documents:

Shipping Address

(1) TECH OPS:

DHS/ICE-OI Technical Operations Unit
 ATTN: (b)(6), (b)(7)(C)
 10720 RICHMOND HIGHWAY SUITE N
 Lorton, VA 20598

Individual Receiving Shipment

(b)(6), (b)(7)(C)
 214-905- (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, June 18, 2010 3:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: GSA e-Buy Request For Quote RFQ471333 has ISSUED

Attachments: ebuy.doc



ebuy.doc (35 KB)

(b)(6), (b)(7)(C)

I have posted the attached request on GSA's ebuy with a closing date of 30 June, 5PM EST.
I'll let you know as I receive quotes.

(b)(6), (b)(7)(C)

Contract Specialist
Office of Acquisition Management
Immigration & Customs Enforcement (ICE)
Department of Homeland Security (DHS)
e-mail: (b)(6), (b)(7)(C)
Phone: 214-905-(b)(6), (b)(7)(C)
Fax: 214-905-5568

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

From: (b)(6), (b)(7)(C)
Sent: Friday, June 18, 2010 3:21 PM
To: (b)(6), (b)(7)(C)
Subject: GSA e-Buy Request For Quote RFQ471333 has ISSUED

Dear (b)(6), (b)(7)(C)

Subject RFQ for: "HSCEMD-10-LPR" has been issued on Fri Jun 18 16:19:03 EDT 2010. RFQ notices were sent to 120 vendors.

You will receive another e-mail notice once this RFQ has closed. Please note that quotes can be viewed and evaluated prior to RFQ closing but may not be awarded/no award until after RFQ close.

You may contact GSA at gsa.advantage@gsa.gov or call 1-877-472-3777 (select option 2) if there are questions concerning e-Buy system operation.

Please do not reply to this e-mail.

Thank you!

From: ebuy_admin@gsa.gov
Sent: Friday, June 18, 2010 3:21 PM
To: (b)(6), (b)(7)(C)
Subject: GSA e-Buy Request For Quote RFQ471333 has ISSUED

Dear (b)(6), (b)(7)(C)

Subject RFQ for: "HSCEMD-10-LPR" has been issued on Fri Jun 18 16:19:03 EDT 2010. RFQ notices were sent to 120 vendors.

You will receive another e-mail notice once this RFQ has closed. Please note that quotes can be viewed and evaluated prior to RFQ closing but may not be awarded/no award until after RFQ close.

You may contact GSA at gsa.advantage@gsa.gov or call 1-877-472-3777 (select option 2) if there are questions concerning e-Buy system operation.

Please do not reply to this e-mail.

Thank you!

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, June 18, 2010 12:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: request for quotes for License Plate Readers for your review

(b)(6), (b)(7)(C)

I reviewed the RFQ and everything looks correct and complete. I spoke with my management and September 1 would be an acceptable date for deliverables. Thank you again for your continued assistance and please let me know if you have any further questions.

R/

(b)(6), (b)(7)(C) National Program Manager

(b)(7)(e)

Homeland Security Investigations
 U.S. Immigration and Customs Enforcement
 Desk: (202) 732- (b)(6), (b)(7)(C)
 Cell: (202) 400- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 16, 2010 12:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: request for quotes for License Plate Readers for your review

(b)(6), (b)(7)(C)

I built this from the latest statement of work. Please look it over before I post it on GSA ebuy. Also, what date do you need them by?

Thank you

(b)(6), (b)(7)(C)

Contract Specialist
 Office of Acquisition Management
 Immigration & Customs Enforcement (ICE)
 Department of Homeland Security (DHS)
 e-mail: (b)(6), (b)(7)(C)
 Phone: 214-905- (b)(6), (b)(7)(C)
 Fax: 214-905-5568

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6/18/2010

ICE.2012FOIA19286.000638

1. The Government is requesting quotes for:

20 LPR Systems: 4 cameras (1 color and 1 infrared each in two enclosures), all required cables, batteries, related software, and high impact, weather tight, protective cases.

2. Minimum specifications in order to be considered technically acceptable:

A. The systems must capture either the front or rear license plate images of 100% of the vehicles passing by.

B. The systems must be capable of securely sending information, including real-time images of the license plates to a laptop computer at a remote location via wireless internet connections.

C. The batteries must be rechargeable and capable of continuously running the system for at least 12 hours.

D. Each system must be able to accommodate up to four cameras simultaneously.

E. Each system must fit into the provided protective cases.

F. The system components must be able to be covertly concealed in many urban platforms (e.g. standard traffic barrels, pick-up truck tool box, standard utility boxes, etc.).

G. The system must be light enough in weight that a single adult can efficiently deploy the system and move the system between platforms in a timely manner alone.

H. The systems must integrate with the TECS system as described below, and existing Customs and Border Protection Information Technology (IT) infrastructure systems.

I. Automatically locate, read, process, and communicate the license plate information of vehicles to the TECS database.

J. Locate the license plate(s), correctly read both the alphanumeric characters and state or province of origin, and send the resulting license plate information to TECS, with at least 95% accuracy.

K. The vendor shall provide 24 hour technical support via telephone.

L. The vendor shall provide basic and advanced onsite training, demonstrating the proper operation of the LPRs. The price per training session with one instructor (excluding travel costs) will be negotiated with award of this requirement. Training will be ordered and funded as required. Travel expenses for one individual per training session will be reimbursed to the contractor in accordance with Federal Travel regulations.

3. The Government reserves the right not to make an award from this request.

4. All items, terms and conditions must be from your current GSA contract. In accordance with FAR 8.405-2, since the anticipated value of a resultant order is expected to exceed the maximum order threshold, **the Government is requesting price reductions to the vendor's established GSA contract prices.**

Provide price for 20 LPR Systems:

Provide price per training session with one instructor (excluding travel costs:

Provide warranty terms:

Provide your GSA contract number:

Provide Payment Terms:

Specify delivery terms (FOB Origin/FOB Destination) per the terms of your GSA Schedule contract:

5. If awarded, award will be made to the offer that represents the best value to the Government. The best value will be determined by price, quality, warranty, and additional features provided in addition to the minimum specifications outlined in order to be considered technically acceptable. Quality will be determined by the Government's knowledge of and/or experience plus a comparison of warranty terms.

6. Delivery required by: 1 September 2010.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 1:32 PM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR Purchase

Looks good, thanks!

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Wed Jun 09 13:46:56 2010
Subject: RE: LPR Purchase

How's this look?

(b)(6), (b)(7)(C)
 Contract Specialist
 Office of Acquisition Management
 Immigration & Customs Enforcement (ICE)
 Department of Homeland Security (DHS)
 e-mail: (b)(6), (b)(7)(C)
 Phone: 214-905-(b)(6), (b)(7)(C)
 Fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 10:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Purchase

A guarantee of performance by the vendor.

(b)(6), (b)(7)(C) National Program Manager
 National Border Enforcement Security Task Force
 U.S. Immigration and Customs Enforcement
 Desk: (202) 732-(b)(6), (b)(7)(C)
 Cell: (202) 409-(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 11:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Purchase

What do you mean by "the performance clause"?

(b)(6), (b)(7)(C)
 Contract Specialist
 Office of Acquisition Management
 Immigration & Customs Enforcement (ICE)
 Department of Homeland Security (DHS)

6/9/2010

ICE.2012FOIA19286.000641

e-mail: (b)(6), (b)(7)(C)
 Phone: 214-905-(b)(6), (b)(7)(C)
 Fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 10:10 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Purchase

In addition to the attached requirements, I was told to add the performance clause and to input a time frame for activation and connectivity from award date. Specifically, from one month of the award date the product must be delivered and operational.

(b)(6), (b)(7)(C) National Program Manager
 National Border Enforcement Security Task Force
 U.S. Immigration and Customs Enforcement
 Desk: (202) 732-(b)(6), (b)(7)(C)
 Cell: (202) 409-(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 10:51 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Purchase

(b)(6), (b)(7)(C) attached are our requirements. Please let me know if you have questions. This should cover everything needed for the RFQ. Thank you in advance.

R/

(b)(6), (b)(7)(C) National Program Manager
 National Border Enforcement Security Task Force
 U.S. Immigration and Customs Enforcement
 Desk: (202) 732-(b)(6), (b)(7)(C)
 Cell: (202) 409-(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 9:23 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: LPR Purchase

Hello (b)(6), (b)(7)(C)

I haven't seen any emails from you lately so I thought I'd check on how you're doing with the requirements description and brand name justification, if you're working on one.

(b)(6), (b)(7)(C)
 Contract Specialist
 Office of Acquisition Management
 Immigration & Customs Enforcement (ICE)
 Department of Homeland Security (DHS)
 e-mail: (b)(6), (b)(7)(C)

6/9/2010

ICE.2012FOIA19286.000642

Phone: 214-905-(b) (6), (b) (7)(C)
 Fax: 214-905-5568

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Go to <http://www.acqsolinc.com/ICE/OAO/feedback.cfm>

From: (b) (6), (b) (7)(C)

Sent: Wednesday, June 02, 2010 2:47 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

Subject: RE: LPR Purchase

The first thing we need to determine is if there is you have a requirement that can only be satisfied by one brand-name product. If so, we can complete the Other than Full and Open Justification and if the Contracting Officer agrees, we can make the purchase. If he does not agree, we'll need to have a clearly defined requirement, develop evaluation criteria and post a "Combined Synopsis/Solicitation" on FedBizOpps for competition. We'll need to post the requirement for about two weeks (again, the CO's call). Then we'll need to evaluate the quotes - OI will be involved in the evaluation. The whole process will take about 2 months.

The quote/vendor review process will depend on the evaluation criteria we include. If you're concerned about the quality of the products that might we might be able to require demonstrations or past performance references that OI could contact and ask a series of questions regarding the performance of the products.

I'll be out of the office on Friday. Next week I have training on Monday, and Wednesday through Friday. I will be checking my emails during breaks.

First off, I need you to determine if you feel this is a Brand Name specific requirement or not.

(b) (6), (b) (7)(C)

Contract Specialist
 Office of Acquisition Management
 Immigration & Customs Enforcement (ICE)
 Department of Homeland Security (DHS)
 e-mail: (b) (6), (b) (7)(C)
 Phone: 214-905-(b) (6), (b) (7)(C)
 Fax: 214-905-5568

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Go to <http://www.acqsolinc.com/ICE/OAO/feedback.cfm>

From: (b) (6), (b) (7)(C)

Sent: Wednesday, June 02, 2010 10:50 AM

To: (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

Subject: LPR Purchase

(b) (6), (b) (7)(C)

I contacted (b) (6), (b) (7)(C) and I am awaiting his response. Regarding the contract that was awarded to DRS Defense Technical services and ELSAG, IO contacted CBP to get their technical requirements and to see if a sole source was generated. Please let me know what requirements are needed from us to generate the BAA (also, when do you need them by as CBP will try to get us the technical requirements by tomorrow), the general timelines for the bid/acquisition process, and a description the vender review process (will OI be involved in reviewing the bids and vetting the vendors?). Thank you in advance for your assistance.

R/

6/9/2010

ICE.2012FOIA19286.000643

(b)(6), (b)(7)(C) National Program Manager
National Border Enforcement Security Task Force
U.S. Immigration and Customs Enforcement
Desk: (202) 732- (b)(6), (b)(7)
Cell: (202) 409- (b)(6), (b)(7)

ICE License Plate Reader (LPR) Requirements

June 2, 2010

U.S. Immigration and Customs Enforcement License Plate Reader Systems have operational requirements unique to other law enforcement agencies. License Plate Readers systems shall provide ICE agents with an effective tool to automatically enter license plates into the TECS system and help to efficiently access vehicle information covertly while conducting surveillance.

Equipment Purpose

During surveillance, the LPRs allow ICE Special Agents to focus their attention on subject vehicles and the safe operation their vehicles by removing the need to physically write down license plate numbers in a note book or type them on a keyboard while driving. A Special Agent (SA) who is focused on his driving may be less prone to accidents and will generate more reliable surveillance data without compromising the investigation.

Performance Requirements:

1. The LPR systems shall support surveillance units using an input into the TECS system as described below.
 - a. Automatically locate, read, process, and communicate the license plate information of vehicles to the TECS database.
 - b. Locate the license plate(s), correctly read both the alphanumeric characters and state or province of origin, and send the resulting license plate information to TECS, with at least 95% accuracy.
2. LPRs shall be required to capture either the front or rear license plate images by using external trigger signals, and shall read both retro-reflective and non-retro-reflective license plates, which will allow it to capture images of 100% of the vehicles passing by.
3. The camera system components shall have the option to be covertly concealed into many urban platforms (e.g. standard traffic barrels, pick-up truck tool box, standard utility boxes, etc.)
4. An ICE Technical Enforcement Officer (TEO) or Designated Technical Agent (DTA) must be capable of transferring the internal components between platforms in a timely manner.
5. The offeror shall provide basic and advanced onsite training, demonstrating the proper operation of the LPRs.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 22, 2010 11:28 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: DHS Immigration and Customs Enforcement Buy 204095_03 Motorola Automated License Plate Recognition System (ALPR)
Importance: High

(b)(6), (b)(7)(C)

I want to provide you with this email from Vigilant Video in regards to the above mentioned solicitation. If you would like to provide a response or your contact information to fulfill their request for a debrief just let us know.

Warm Regards,

(b)(6), (b)(7)(C)

Account Manager

(b)(6), (b)(7)(C)

571-297- (b)(6), (b)(7)(C)

FedBid Inc

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 22, 2010 12:28 PM
To: (b)(6), (b)(7)(C)
Cc: Clientservices
Subject: FW: DHS Immigration and Customs Enforcement Buy 204095_03 Motorola Automated License Plate Recognition System (ALPR)

Hey (b)(6), (b)(7)(C)

After telling him that he would need to submit a FOIA request, I got this email from VIGILANT VIDEO, INC [DUNS: 603673117]. Is there someone we can point him towards for a debrief?

(b)(6), (b)(7)(C)

Market Specialist | FedBid, Inc.

8500 Leesburg Pike
Suite 602
Vienna, VA 22182

Direct: 703-835- (b)(6), (b)(7)(C)
Fax: 703-442-7822

9/22/2010

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-
(b)(6), (b)(7)(C)

www.vigilantvideo.com

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9/22/2010

ICE.2012FOIA19286.000647

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 21, 2010 5:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS Immigration and Customs Enforcement Buy 204095_03

Hi: (b)(6), (b)(7)(C)

Thank you for your response

As you explained earlier: in the event that Vigilant Video was the low bidder and not selected, then Vigilant Video we would be afforded reasoning from the buyer regarding alternate selection. I understood this to be a FedBid policy based on what you described. Please help me understand what FedBid regulations are in place regarding low bidders not being selected without substantiated reasoning offered by the buyer.

Additionally, please offer step by step guidance regarding the process of submitting a Freedom of Information Act request.

I look forward to your response.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-(b)(6), (b)(7)(C)

www.vigilantvideo.com

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 14, 2010 8:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: RE: DHS Immigration and Customs Enforcement Buy 204095_03

(b)(6), (b)(7)(C)

In order to obtain this information, you would have to submit a Freedom of Information Act request.

Thanks,

(b)(6), (b)(7)(C)

Market Specialist | FedBid, Inc.

8500 Leesburg Pike
Suite 602
Vienna, VA 22182

Direct: 703-839 (b)(6), (b)(7)(C)
Fax: 703-442-7822

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FAQs: <http://www.fedbid.com/sellers/faq/>

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From: (b)(6), (b)(7)(C)

Sent: Monday, September 13, 2010 11:43 PM

To: (b)(6), (b)(7)(C)

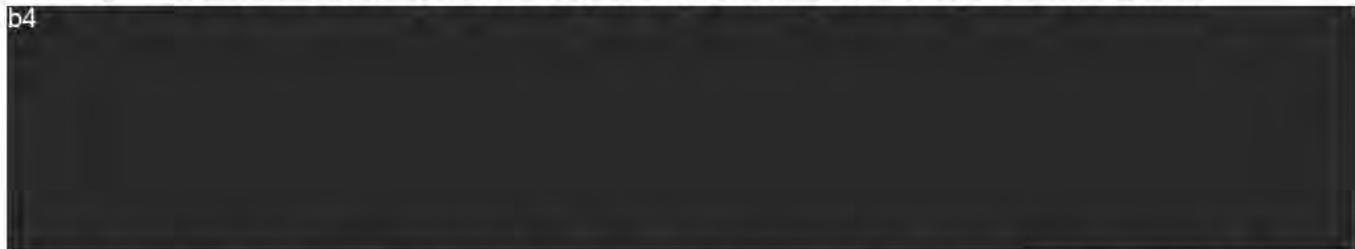
Cc: (b)(6), (b)(7)(C)

Subject: RE: DHS Immigration and Customs Enforcement Buy 204095_03

Hi (b)(6), (b)(7)(C)

I hope you are doing well.

In the Vigilant Video FedBid account, the Fedbid opportunity # 204095_03 is showing up as 'Not Selected'.

b4


Please let me know, as a FedBid participating seller, what guidelines and/or instruments are in place to help me achieve this.

Thank you for your continued support.

9/22/2010

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-(b)(6), (b)(7)(C)

www.vigilantvideo.com

This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, September 2, 2010 2:11 PM

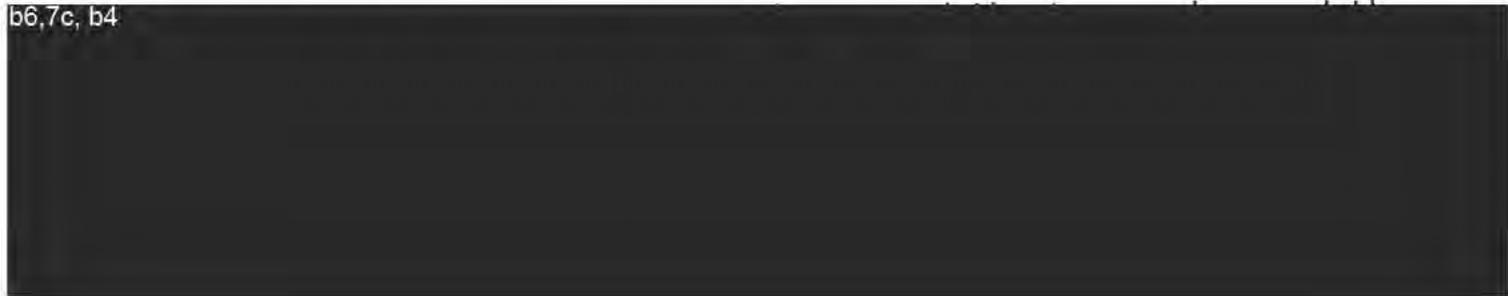
To: (b)(6), (b)(7)(C)

Subject: RE: Technical Acceptance of Automated License Plate Recognition System 192110VAT00000047

(b)(6), (b)(7)(C)

Vendor is acceptable. Please read the below:

b6,7c, b4



(b)(6), (b)(7)(C)

**Budget Officer
SAC Atlanta**

(b)(6), (b)(7)(C)

1100 Central Expressway

U.S. Department of Homeland Security
Immigration & Customs Enforcement | Homeland Security
Investigations

1 404-346-(b)(6), (b)(7) | 404-346-2374 Fax | 404-925-(b)(6), (b)(7) 88 |

(b)(6), (b)(7)(C)

*The strongest walls
and Honesty.*

s are built on a foundation of Trust

From: Teichmann, Terry L
Sent: Wednesday, September 2, 2010

9/7/2010

To: (b)(6), (b)(7)(C)

Subject: Technical Acceptability of License Plate Recognition System 192110VAT00000047

Good Morning (b)(6), (b)(7)(C)

Please review the attached document if it is technically acceptable.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905 (P)

214.905 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 10:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 192110VAT00000047, Automate License Page Recognition System

can I get the vendor name, this way I can go to the site and review what they offer

(b)(6), (b)(7)(C)
Budget Officer
SAC Atlanta

(b)(6), (b)(7)(C) | U.S. Department of Homeland Security | Immigration & Customs Enforcement | Homeland Security Investigations

1100 Centre Parkway | Atlanta, GA 30344 | 404-346-5111 | 404-346-2374 Fax | 404-925-5111

(b)(6), (b)(7)(C)

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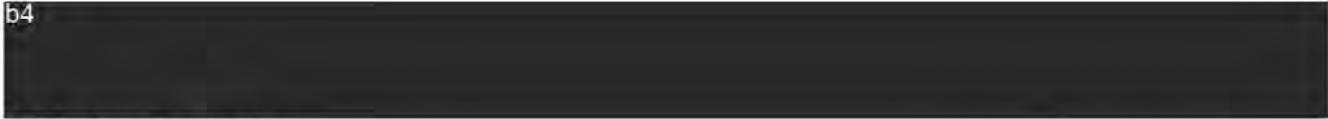
From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 10:40 AM
To: (b)(6), (b)(7)(C)
Subject: 192110VAT00000047, Automate License Page Recognition System

Good Morning Ethel,

b4
[Redacted Content]

b4

b4



Let me know if it's acceptable.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905 (b)(7)(P)
214.905.5568 (F)

(b)(6), (b)(7)(C)

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Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Monday, August 30, 2010 10:36 AM

To: (b)(6), (b)(7)(C)

Subject: RE: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

As I see from the below email, ASAC Charlotte requested the below spec solely for their mission requirements. Vendor would should provide quote to meet all their requirements.

(b)(6), (b)(7)(C)

**Budget Officer
SAC Atlanta**

(b)(6), (b)(7)(C)

**U.S. Department of Homeland Security | Immigration & Customs Enforcement | Homeland Security
Investigations**

1100 Centre Parkway | Atlanta, GA 30344 | 404-346-3100 | 404-346-2374 Fax | 404-925-3811

(b)(6), (b)(7)(C)

The strongest work relationships are built on a foundation of Trust and Honesty.

From: (b)(6), (b)(7)(C)

Sent: Monday, August 30, 2010 11:10 AM

To: (b)(6), (b)(7)(C)

Subject: FW: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

(b)(6), (b)(7)(C)

Below is additional information from the seller regarding the differences between the two units. Website: <http://theblvdgroup.me/home.php>.

I couldn't find any information regarding the system offered.

(b)(6), (b)(7)(C)
 Contract Specialist
 DHS/ICE/OAQ/MD/OI East Team

214.905 (b)(6), (b)(7)(P)
 214.905.5568 (F)

(b)(6), (b)(7)(C)

Help us support you better –
 TELL US HOW WE ARE DOING!
 Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 9:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

Hello Mr. (b)(6), 7c

I am the rep that handles North Carolina and the one that responded to the bid request. Re: requested Spec.--The "SLATE" indicates the type of camera used in the systems. "810" indicates the 810 nm cameras. "LE" is a designation for a mobile camera system. And "G" is the designation for a 3 camera system.

When I spoke with Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) in Charlotte they indicated they would rather go with a portable system that would give them the flexibility to transfer the equipment from vehicle to vehicle, and that a 2 camera system would suffice. I made those corrections on the bid response. The "P2-Mag" is the designation for the 2 camera portable system with a magnetic mount for easy installation and removal from vehicle to vehicle.

The written description of the equipment, i.e. TWO CAMERA PORTABLE LAW ENFORCEMENT PACKAGE INCLUDING 810NM ILLUMINATION,..... is an accurate description for both the Requested Specs. as well as the Seller Bid Specs.

Please feel free to contact me any time if I can assist you further.

MAJOR POLICE SUPPLY

(b)(6), (b)(7)(C)

Technology Sales

Cell: (704) 578 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 10:17 AM
To: (b)(6), (b)(7)(C)
Subject: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

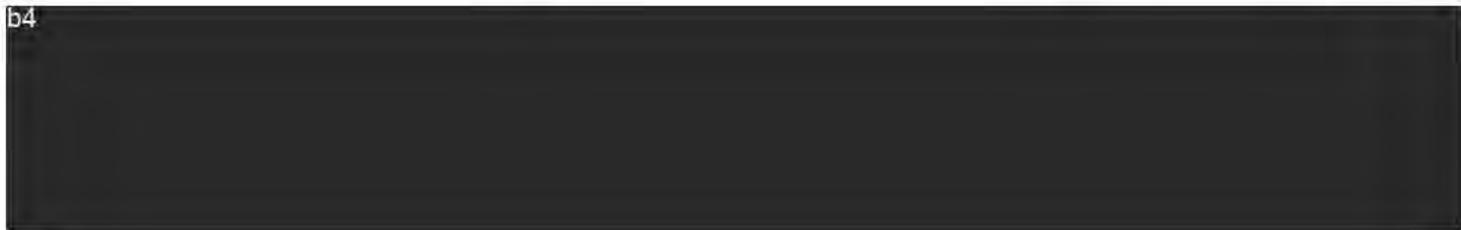
Good Morning (b)(6)

Can you tell me the difference between the system requested with Item No. 001 and the one quoted:

9/1/2010

ICE.2012FOIA19286.000656

b4



Please provide your response by the close of business today, Monday, August 30, 2010.

(b)(6), (b)(7)(C)

**Contract Specialist
DHS/ICE/OAQ/MD/OI East Team**

214.905.6147 (P)

214.905.5568 (F)

(b)(6), (b)(7)(C)

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Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 11:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

Okay...lets go with it

(b)(6), (b)(7)(C)

Budget Officer
SAC Atlanta

(b)(6), (b)(7)(C) U.S. Department of Homeland Security | Immigration & Customs Enforcement | Homeland Security
Investigations

1100 Centre Parkway | Atlanta, GA 30344 | 404-346-(b)(6), (b)(7)(C) 404-346-2374 Fax | 404-925-(b)(6), (b)(7)(C) BB |

(b)(6), (b)(7)(C)

The strongest work relationships are built on a foundation of Trust and Honesty.

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 11:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

The company providing the quotation is the same company that provided the quotation to ASAC Charlotte and he is quoting what they (ASAC Charlotte) requested, which is a portable rather than a mobile system. Everything else is the same.

(b)(6), (b)(7)(C)

Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905-(b)(6), (b)(7)(C) (P)
214.905.5568 (F)

(b)(6), (b)(7)(C)

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 TELL US HOW WE ARE DOING!
 Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 10:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

As I see from the below email, ASAC Charlotte requested the below spec solely for their mission requirements. Vendor would should provide quote to meet all their requirements.

(b)(6), (b)(7)(C)

Budget Officer
SAC Atlanta

(b)(6), (b)(7)(C)

U.S. Department of Homeland Security | Immigration & Customs Enforcement | Homeland Security
 Investigations

1100 Centre Parkway | Atlanta, GA 30344 | 404-346-(b)(6), (b)(7)(C) | 404-346-2374 Fax | 404-925-(b)(6), (b)(7)(C) 68 |

(b)(6), (b)(7)(C)

The strongest work relationships are built on a foundation of Trust and Honesty.

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 11:10 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

(b)(6), (b)(7)(C)

Below is additional information from the seller regarding the differences between the two units. Website:
<http://theblvdgroup.me/home.php>.

I couldn't find any information regarding the system offered.

(b)(6), (b)(7)(C)

9/1/2010

ICE.2012FOIA19286.000659

Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905.5568 (P)
214.905.5568 (F)

(b)(6), (b)(7)(C)

Help us support you better –
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Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 9:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

Hello Mr. (b)(6), (b)(7)(C)

I am the rep that handles North Carolina and the one that responded to the bid request.
Re: requested Spec.--The "SLATE" indicates the type of camera used in the systems.
"810" indicates the 810 nm cameras. "LE" is a designation for a mobile camera system. And
"G" is the designation for a 3 camera system.

When I spoke with Mr. (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) in Charlotte they indicated they would rather go with a portable system that would give them the flexibility to transfer the equipment from vehicle to vehicle, and that a 2 camera system would suffice. I made those corrections on the bid response. The "P2-Mag" is the designation for the 2 camera portable system with a magnetic mount for easy installation and removal from vehicle to vehicle.

The written description of the equipment, i.e. TWO CAMERA PORTABLE LAW ENFORCEMENT PACKAGE INCLUDING 810NM ILLUMINATION,..... is an accurate description for both the Requested Specs. as well as the Seller Bid Specs.

Please feel free to contact me any time if I can assist you further.

MAJOR POLICE SUPPLY

(b)(6), (b)(7)(C)

- *Technology Sales*

Cell: (704) 578- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 30, 2010 10:17 AM
To: (b)(6), (b)(7)(C)
Subject: FedBid Buy No. 204095_03, Automatic License Plate Recognition System (ALPR)

Good Morning (b)(6), (b)(7)(C)

Can you tell me the difference between the system requested with Item No. 001 and the one quoted:

b4

b4



Please provide your response by the close of business today, Monday, August 30, 2010.

(b)(6), (b)(7)(C)

Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905 (b)(7)(P)

214.905.5568 (F)

(b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, August 20, 2010 10:24 AM

To: (b)(6), (b)(7)(C)

Subject: RE: Receipt of Requisition 192110VAT00000047 to Purchase an Automated License Plate Recognition System

acceptable

(b)(6), (b)(7)(C)

MSS

Budget Officer

U.S. Immigration and Customs Enforcement
Homeland Security Investigations
SAC Atlanta

(b)(6), (b)(7)(C)

404.346.(b)(6), (b)(7)(C)ph |404.925.(b)(6), (b)(7)(C)bb|404.346.2374 fax|

The strongest work relationships are built on a foundation of Trust and Honesty.

From: (b)(6), (b)(7)(C)

Sent: Friday, August 20, 2010 10:46 AM

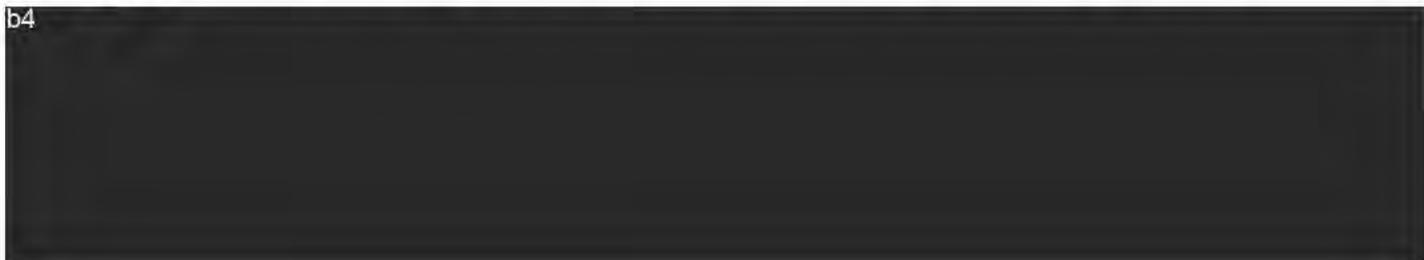
To: (b)(6), (b)(7)(C)

Subject: FW: Receipt of Requisition 192110VAT00000047 to Purchase an Automated License Plate Recognition System

Good Morning (b)(6), (b)(7)(C)

We issued request for quotations based on brand name or equal basis and the apparent low bidder submitted on a brand name or equal basis. Please have the requestor determine if the items below are equal and acceptable or not:

b4



8/20/2010

b4

Let me know if you have any questions. Please respond by close of business Tuesday, August 24, 2010, or sooner, to facilitate a timely award.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905. (b)(6), (b)(7) (P)

214.905.5568 (F)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Monday, July 26, 2010 8:28 AM

To: (b)(6), (b)(7)(C)

Subject: Receipt of Requisition 192110VAT0000047 to Purchase an Automated License Plate Recognition System

Good Morning (b)(6), (b)(7)(C)

This email is to acknowledge receipt of requisition 192110VAT0000047 to purchase an automated license plate recognition system in the amount of (b)(4). I will be your primary point of contact for this acquisition. However, if you are unable to reach me and need immediate assistance, you may contact the (b)(6), (b)(7)(C) (phone 214-905-(b)(6), (b)(7)), Deputy Assistant Director, OI East, or (b)(6), (b)(7)(C) (phone 214-905-(b)(6), (b)(7)) Assistant Director, OAQ Dallas.

Thank you for submitting your request. The projected award date for this action is September 6, 2010. If the projected award date will not meet the required delivery date, please contact me to discuss the issue immediately.

If you have any questions, please feel free to contact me.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
DHS/ICE/OAQ/MD/OI East Team

214.905.5568 (F)
214.905.5568 (F)

(b)(6), (b)(7)(C)

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Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: notifications@fedbid.com
Sent: Friday, August 13, 2010 12:14 PM
To: (b)(6), (b)(7)(C)
Subject: Solicitation No. 192110VAT00000047 has been Reposted: FedBid Buy No. 204095_01, Motorola Automated License Plate Recognition System (ALPR)

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you for posting your solicitation in the FedBid Marketplace. We have sent your solicitation to all of the qualified Sellers in the Product or Service Subcategory you selected. A summary of the solicitation is provided below.

Buy No.: 204095_01
Solicitation No.: 192110VAT00000047
Buy Description: Motorola Automated License Plate Recognition System (ALPR) Internal
Description: Motorola Automated License Plate Recognition System Ship To: Mclean, VA 22102
Contract Vehicle: Open Market Set-Aside Requirement: No Set-Aside Restriction Payment
Term: Purchase Order or Delivery Order Purchase Description: Brand Name or Equal End Date:
08/19/2010 End Time: 16:30 EST
Category: 25 -- Vehicular Equipment Components
Subcategory: 2590 -- Miscellaneous Vehicular Components Seller Community: FedBid Seller
Community (All qualified Sellers can bid)

You now have 147 hour(s) and 16 minute(s) as of 2010-08-13 13:13:45.429 ET until this Buy closes.

To view your current Open Buys or review the Bid Results of a completed Buy, please log on to <http://www.FedBid.com> and follow the instructions, below.

-
- 1a. To review an Open Buy, click on the 'Buy No.' link in the Open Buys' section of your 'Home' page. This action will take you to the Buy Summary Page for this Buy.
 - 1b. To review the Bid Results of a completed Buy, click on the 'Buy No.' link in the 'Pending Award' section of your 'Home' page. This action will take you to the Buy Summary Page for this Buy.
 2. The Buy Summary allows you to review each Seller's Bid as is submitted. By clicking on the Seller's name, you can review details of their Bid, including line item pricing, company information, and acceptance of your Buy Terms.

To Repost or Extend a Buy:

Now that your solicitation has been posted, you can choose to Extend any Buy that you have in your 'Open Buys' section. You can also choose to Repost any Buy that you have in your 'Open Buys' or 'Pending Award' sections.

1. To Extend the Buy, click on the 'Extend Buy' button. This will allow you to select the new date and time you wish the Buy to close. A new email notification of your solicitation will be sent to all of the registered Sellers in the business categories you selected.
2. To Repost a Buy, click on the 'Repost Buy' button. This will allow you to amend your current solicitation requirements and resend your Buy out for competition. A new email notification of your solicitation will be sent to all of the registered Sellers in the product or service category you selected.

To accept a Bid and complete your purchase:

-
1. From the Buy Summary Page, click the name of the Seller to whom you will award the Purchase Order.
 2. Click the 'Accept Bid' button at the bottom of the page.
 3. After entering the Purchase Order Number, click 'Continue'.
 4. The final page allows you to review the Selected Bid Information along with the Purchase Order Number. If the information is correct, click 'Continue'. An email notification of your award will be sent to the Selected Seller.

FedBid is designed to meet the needs of procurement professionals. We value your feedback. Please contact your Direct Support Team or contact Buyer Support with questions or suggestions at BuyerSupport@FedBid.com, or call 1-877-9FEDBID or 703-385-9777 during our business hours, 8:30 am to 6 pm ET, Monday through Friday.

Thank you for using the FedBid Marketplace! Please visit us again.

PLEASE DO NOT REPLY TO THIS EMAIL.

Copyright © 2010 FedBid, Inc. All rights reserved.

From: (b)(6), (b)(7)(C)
To:
Subject: RE: Add on ICE
Date: Wednesday, October 13, 2010 8:32:58 AM

Completed

Thank you,

(b)(6), (b)(7)(C)

CO-OP Student

Invoice Management and Payments Branch

DHS/ICE - Office of Chief Financial Officer

Burlington Finance Center

P. 802-872-(b)(6), (b)(7)(C)

F. 802-288-7658

How are we doing? We are interested in your feedback.

Click [HERE](#) and let us know

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 12, 2010 4:20 PM
To: Consolidation, Invoice
Subject: FW: Add on ICE

Please add General Sales Administration to file on q as the vendor. Thank you.

(b)(6), (b)(7)(C)

Accounting Technician, Invoice Management and Payments Branch

ICE - Office of Chief Financial Officer

Burlington Finance Center

Phone: (802) 872-(b)(6), (b)(7)(C)

Fax: (802) 288-7658

How are we doing? We are interested in your feedback.

Click [HERE](#) and let us know

From: (b)(6), (b)(7)(C) **On Behalf Of** Consolidation, Invoice
Sent: Tuesday, October 12, 2010 4:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Add on ICE

done

(b)(6), (b)(7)(C)

Lead Accounting Technician

Invoice Management & Payments Branch

DHS/ICE - Office of Chief Financial Officer

Burlington Finance Center

Phone (802) 872-(b)(6), (b)(7)(C)

Fax (802) 288-7658

*How are we doing?
We are interested in your feedback.
Click [here](#) and let us know.*

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 12, 2010 4:04 PM
To: Consolidation, Invoice
Subject: FW: Add on ICE

The vendor add did not take – please try again to add the vendor to file on q. Thank you.

(b)(6), (b)(7)(C)
Accounting Technician, Invoice Management and Payments Branch
ICE - Office of Chief Financial Officer
Burlington Finance Center
Phone: (802) 872-(b)(6), (b)(7)(C)
Fax: (802) 288-7658

*How are we doing? We are interested in your feedback.
Click [HERE](#) and let us know*

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 12, 2010 2:14 PM
To: (b)(7)e
Subject: Add on ICE

Please add the vendor to file on q. Thanks.

(b)(6), (b)(7)(C)
Accounting Technician, Invoice Management and Payments Branch
ICE - Office of Chief Financial Officer
Burlington Finance Center
Phone: (802) 872-(b)(6), (b)(7)(C)
Fax: (802) 288-7658

*How are we doing? We are interested in your feedback.
Click [HERE](#) and let us know*

GENERAL SALES ADMINISTRATION

T/A MAJOR POLICE SUPPLY

47 N. Dell Avenue

Kenvil, New Jersey 07847

(973)584- (b)(6), (b)(7)(C) FAX (973)584-5022

www.majorpolicesupply.com

Invoice

Invoice Number: 68393

Invoice Date: Oct 7, 2010

Page: 1

Sold To:

BURLINGTON FINANCE CENTER
 PO BOX 1620
 ICE-OI-SAC-ATLANTA
 WILLISTON, VT 05495-1620

Ship To:

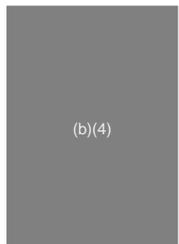
ASAC CHARLOTTE
 3700 ARCO CORP DRIVE
 EDDIE AGRAIT
 CHARLOTTE, NC 28273

Customer ID	Customer PO	Payment Terms	
ICE (PIPS)	HSCEMD-10-P-00292	Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
PIPS SE		10/4/10	11/6/10

Quantity	Item	Description	Unit Price	Extension
1.00	SLATE-810-P2	TWO CAMERA SYSTEM		
1.00	BOSS-ADMIN	BASIC LICENSE		
1.00	BOSS-MAP	ADVANCED MAPPING		
1.00	MISC	2ND YEAR WARRANTY TIN# 22-3004242		

Returns may be subject to a re-stocking fee.

Subtotal:
 Sales Tax:
 Total Invoice Amount:
 Payment Received:
 Amount Due:



From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Thursday, October 07, 2010 1:33 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: HSCEMD-10-P-00292

Attachments: Invoice # 68393.PDF

Good Afternoon,

Attached is our invoice for Order # HSCEMD-10-P-002092. If there are any questions or concerns, please contact our office at 973-5346 [REDACTED] (b)(7)

If you prefer to make a payment using electronic fund transfer, please call Lauren at the above number and she will forward that information to you.

Thank you for your business

[REDACTED] (b)(6), (b)(7)(C)

Attached is Invoice # 68393 from GENERAL SALES ADMINISTRATION

To view the attachment, you must have the Adobe(r) Reader(r) software installed on your computer. To get a free version of this software from Adobe, click here: <http://www.adobe.com/support/downloads/main.html>

b6 & 7c

From: RECONYX Inc. [b6 & 7c]@reconyx.com]
Sent: Thursday, June 09, 2011 2:26 PM
To: [b6 & 7c]
Subject: Re: Quote #80072

b6 & 7c

The delivery time would be about 3 days via UPS Ground.
 Yes, we do accept PO's from the Government.

Thanks,

b6 & 7c

Reconyx Inc.
 3828 Creekside Ln
 Holmen, WI 54636
 P:866-493-[b6 & 7c]
 F:608-779-1344
 www.reconyx.com

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

From: [b6 & 7c]
To: [b6 & 7c]@reconyx.com
Sent: Thursday, June 9, 2011 1:32:37 PM GMT -06:00 US/Canada Central
Subject: Quote #80072

b6 & 7c

What is the delivery estimated time of arrival for the items listed on quote #80072? Please confirm that your business accepts Government purchase orders as well.

Thanks,

b6 & 7c

Contract Specialist
 Investigations & Mission Support Dallas
 Office of Acquisition Management (OAQ)
 U.S. Immigration and Customs Enforcement (ICE)
 214-905-[b6 & 7c] office
 214-905-5568 fax
 Email [b6 & 7c]@dhs.gov

*Help us support you better –
 TELL US HOW WE ARE DOING!
 Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>*

b6 & 7c

From: b6 & 7c
Sent: Wednesday, June 08, 2011 3:37 PM
To: b6 & 7c
Cc: b6 & 7c
Subject: RE: BID NO. 10939289 FOR BUY NO. 251162
Attachments: Buckeye Letter.pdf; Reconyx letter.pdf

I have reviewed the alternate device and determined it WILL NOT meet the requirements as a law enforcement device.

7e

My recommendation is to use the originally proposed device. I have attached emails from both manufacturers to confirm these specifications.

Please contact me if I can offer further assistance and thank you for your attention to this request.

b6 & 7c

*National Program Manager
DHS Homeland Security Investigations
Covert Video Technical Operations Unit*

202-486-
703-496-

b6 & 7c

b6 & 7c

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From: b6 & 7c
Sent: Wednesday, June 08, 2011 3:50 PM
To: b6 & 7c
Subject: FW: BID NO. 10939289 FOR BUY NO. 251162

b6 & 7c

As discussed, an equal brand security camera quote was received for requisition #192111VLOSACL0016. The brochure and specifications are attached for your review. Let me know if these items will satisfy your requirement (in place of the Hyperfire Security Camera).

Thanks,

b6 & 7c

Contract Specialist
Investigations & Mission Support Dallas
Office of Acquisition Management (OAQ)
U.S. Immigration and Customs Enforcement (ICE)
214-905-
214-905-5568 fax
Email: @dhs.gov

Help us support you better --

ICE 2012FOIA19286.000672

6/8/2011

TELL US HOW WE ARE DOING!

Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: [REDACTED] [mailto:[REDACTED]@buckeyecam.com]
Sent: Wednesday, June 08, 2011 2:32 PM
To: [REDACTED]
Cc: buckeyecam
Subject: Re: BID NO. 10939289 FOR BUY NO. 251162

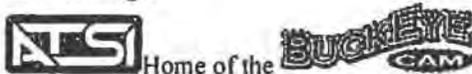
[REDACTED]

Attached is a brochure and specs for the Apollo camera.

Thanks.

[REDACTED]

Sales Manager



phone: 866-32 [REDACTED]

fax: 740-594-2875

Office Hours: 8:00 AM to 5:00 PM EST

Click here to build your own BuckEye Cam system!

Scan the code below to add my contact info to your smartphone!

[REDACTED]
 (b)(7)e

On 6/7/2011 5:11 PM, [REDACTED] wrote:
 [REDACTED]

Are you able to provide a brochure with pictures/specifications for the BuckEye Cam Appolo #5060-XIR that was submitted to FEDBID #10939289 BUY #251162?

I was informed that [REDACTED] is out of the office and to forward the request to your attention.

Thanks,

[REDACTED]

Contract Specialist
 Investigations & Mission Support Dallas
 Office of Acquisition Management (OAQ)
 U.S. Immigration and Customs Enforcement (ICE)
 214-905-[REDACTED] office
 214-905-5568 fax
 Email: [REDACTED]@dhs.gov

Help us support you better –
TELL US HOW WE ARE DOING!
 Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

b6 & 7c

From: [redacted] b6 & 7c com on behalf of [redacted] b6 & 7c@reconyx.com
Sent: Wednesday, June 08, 2011 4:22 PM
To: [redacted] b6 & 7c
Subject: Re: IR Spec

b6 & 7c

The [redacted] (b)(7)e

Those models include...
Security - SC950 & SM750
Professional - PC900
Outdoor - HC600

Let me know if you have any additional questions.

Thanks,

b6 & 7c

Reconyx Inc.
3828 Creekside Ln
Holmen, WI 54636
P: 866-493 [redacted] b6 & 7c
F: 608-779-1344
www.reconyx.com

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

From: [redacted] b6 & 7c
To: [redacted] b6 & 7c@reconyx.com
Sent: Wednesday, June 8, 2011 3:16:36 PM GMT -06:00 US/Canada Central
Subject: IR Spec

Sir,

Could you confirm the [redacted] (b)(7)e

Thank you,

b6 & 7c

*National Program Manager
DHS Homeland Security Investigations
Covert Video Technical Operations Unit
202-486 [redacted] b6 & 7c
703-495-6046 e*

b6 & 7c

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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, June 08, 2011 4:04 PM
To: [REDACTED] b6 & 7c
Subject: Requested Info

b6 & 7c

According to our engineer, the [REDACTED] 7e

Please let us know if we can be of further help.

--

Thanks,

b6 & 7c

Sales
BuckEye Cam
phone: 740-592 [REDACTED] b6 & 7c
fax: 740-594-2875
Win a Honda Rancher 4x4 ATV!



b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, June 07, 2011 4:11 PM
To: [REDACTED] b6 & 7c; buckeyecam.com
Subject: BID NO. 10939289 FOR BUY NO. 251162

b6 & 7c

Are you able to provide a brochure with pictures/specifications for the BuckEye Cam Appolo #5060-XIR that was submitted to FEDBID #10939289 BUY #251162?

I was informed that [REDACTED] (b)(7)e is out of the office and to forward the request to your attention.

Thanks,

[REDACTED] b6 & 7c

Contract Specialist
Investigations & Mission Support Dallas
Office of Acquisition Management (OAQ)
U.S. Immigration and Customs Enforcement (ICE)
214-905 [REDACTED] b6 & 7c office
214-905-5568 fax
Email: [REDACTED] b6 & 7c

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TELL US HOW WE ARE DOING!*
Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

b6 & 7c

From: [redacted] b6 & 7c
Sent: Tuesday, June 07, 2011 4:06 PM
To: [redacted] b6 & 7c @buckeyecam.com
Subject: BID NO. 10939289 FOR BUY NO. 251162

b6 & 7c

Are you able to provide a brochure with pictures/specifications for the BuckEye Cam Appolo #5060-XIR that was submitted to FEDBID #10939289 BUY #251162?

Thanks,

b6 & 7c

Contract Specialist
Investigations & Mission Support Dallas
Office of Acquisition Management (OAQ)
U.S. Immigration and Customs Enforcement (ICE)
214-905-[redacted] b6 & 7c ice
214-905-5568 fax
Email: [redacted] b6 & 7c @dhs.gov

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TELL US HOW WE ARE DOING!
Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>*

@buckeyecam.com

b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, June 09, 2011 1:33 PM
To: [REDACTED] b6 & 7c reconyx.com'
Subject: Quote #80072

b6 & 7c

What is the delivery estimated time of arrival for the items listed on quote #80072? Please confirm that your business accepts Government purchase orders as well.

Thanks,

[REDACTED] b6 & 7c

Contract Specialist
Investigations & Mission Support Dallas
Office of Acquisition Management (OAQ)
U.S. Immigration and Customs Enforcement (ICE)
214-905-[REDACTED] b6 & 7c)ffice
214-905-5568 fax
Email: [REDACTED] b6 & 7c @dhs.gov

*Help us support you better –
TELL US HOW WE ARE DOING!*
Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: [REDACTED]
To: [REDACTED]
Subject: Barcode 2011056238 Invoice 80072
Date: Thursday, July 21, 2011 7:43:00 AM

[REDACTED]

Could you please remove the 0-EDIT and replace it with a 1-Approve?
If you have any questions please call.

Thank you,

[REDACTED]

Accounting Technician
Invoice Management and Payments Branch
ICE-Office of Chief Financial Officer
Burlington Finance Center
P. 802-28 [REDACTED]
F. 802-288-7658

[REDACTED]

DHS.gov

How are we doing? We are interested in your feedback. Click [HERE](#) and let us know



3828 Creekside Lane
Suite 2
Holmen, WI 54636

Invoice

Date	Invoice #
6/29/2011	80072

Bill To
US Dept of Homeland Security PO Box 1620 ICE INV SAC LA Invoice Ref: HSCEMD-11-P-00084 Williston, VT 05495-1620

Ship To
US Dent of Homeland Security b6 & 7c DHS/ICE/HSI Tech Ops 10720 Richmond Hwy, Stop 5118 Lorton, VA 20598-5188

P.O. Number	Ship	Via	Terms
HSCEMD-11-P-00084	6/29/2011	UPS	Net 30

Quantity	Description	Price Each	Amount
7e	SC950 HyperFire Security Camera	(b)(4)	6,179.90T
	SM750 HyperFire Camera		3,089.95T
	Professional Python Lock with 6' X 3/8" cable.		149.95T
	Heavy Duty HyperFire Security Enclosure		349.95T
	Reconyx Certified 4GB SDHC Card		449.85T
	Shipping and handling		104.40T
	Out-of-state sale, exempt from sales tax.		0.00

Thank you for your business.	Total	\$10,324.00
------------------------------	--------------	-------------

From: [REDACTED] b6 & 7c
To: [REDACTED] b6 & 7c [Consolidation Invoice](#)
Subject: Reconyx Invoice
Date: Thursday, June 30, 2011 10:22:54 AM
Attachments: [80072.pdf](#)

Hello,

I have attached an invoice for order HSCEMD-11-P-00084.

Thank you for your interest in Reconyx, Inc.!

[REDACTED] b6 & 7c

Office Manager
RECONYX, Inc.
(P)866-493-6064 - Toll Free
(P)608-781 [REDACTED] b6 & 7c
(F)608-779-1344
[REDACTED] b6 & 7c reconyx.com
www.reconyx.com

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

From: [REDACTED] b6 & 7c <[REDACTED]@dhs.gov>
To: orders@reconyx.com
Sent: Wednesday, June 29, 2011 2:53:14 PM GMT -06:00 US/Canada Central
Subject: Re: Your order has shipped

Can you send me a copy of the invoice and/or the purchase order for my records?

[REDACTED] b6 & 7c

[REDACTED] b6 & 7c

Technical Enforcement Officer
SAC Seattle

U.S. Department of Homeland Security
Homeland Security Investigations
1000 2nd Ave. Room 2300
Seattle, WA 98104

Office: 206-442 [REDACTED] b6 & 7c
Mobile: 206-650 [REDACTED] b6 & 7c

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

From: support@reconyx.com <support@reconyx.com>

To: Consolidation, Invoice <invoice.consolidation@dhs.gov>

b6 & 7c

b6 & 7c

Sent: Wed Jun 29 11:17:56 2011

Subject: Your order has shipped

Dear Customer:

We thought you would like to know that the following items for Order #80072 have been shipped via UPS - Ground (Price Override) to:

U.S. Department of Homeland Security
(b)(6), (b)(7)(C) DHS/ICE/HSI Tech Ops
10720 Richmond Highway, STOP 5118
Lorton, VA 20598-5188

Tracking Number(s):

1Z8Y8E520342199876 shipped on 06/29/2011

ITEM	QTY	PRICE
SC950 HyperFire Security Camera		7e 6179.90
SM750 HyperFire License Plate Capture Camera		(b)(7)e 3089.95
Python Professional Cable Lock		149.95
4GB Reconyx Certified SDHC Memory Car		7e (b)(7) 449.85
Heavy-Duty Security Enclosure		349.95
SUBTOTAL		10219.60
SHIPPING COST		104.40
TAX		0.00
TOTAL		10324.00

If you have any questions, please contact us via e-mail (orders@reconyx.com) or phone (866-493-6064). Please include your order number with all correspondence.

Thanks for shopping with RECONYX.



3828 Creekside Lane
 Suite 2
 Holmen, WI 54636

Statement

Date
8/1/2011

DHS/ICE/BFC

AUG 1 2011

To:
 US Dept of Homeland Security
 PO Box 1620
 ICE INV SAC LA Invoice
 Ref: HSCEMD-11-P-00084
 Williston, VT 05495-1620

Terms	Amount Due	Amount Enc.
Net 30	\$10,324.00	

Date	Transaction	Amount	Item	Quantity	
06/29/2011	INV #80072. Due 07/29/2011. Orig. Amount \$10,324.00. --- AA-HyperFire SC950, (7) @ \$617.99 = 6,179.90 --- AA-HyperFire SM750 (7) @ \$617.99 = 3,089.95 --- Professional Python Lock (7) @ \$29.99 = 149.95 --- BOX-HDHFSE (7) @ \$69.99 = 349.95 --- SDHC Card 4GB (7) @ \$29.99 = 449.85 --- Shipping and hand (7) @ \$104.40 = 104.40 --- Tax: Out of State @ 0.0% = 0.00	10,324.00			
Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due
0.00	\$10,324.00	0.00	0.00	0.00	\$10,324.00

Phone #	608-78 b6 & 7c	Fax #	608-779-1344
---------	----------------	-------	--------------

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, July 06, 2012 9:14 AM
To: [REDACTED] b6 & 7c
Subject: Receipt of Requisition 192112VHQ54T00099 for Cameras

This e-mail is to acknowledge receipt of PR # 192112VHQ54T00099 to acquire [REDACTED] b(7)c cameras in the amount of \$59,353.40.

You can reach me at [REDACTED] b6 & 7c@dhs.gov or telephone (214) 905-[REDACTED] b6 & 7c. I will be your primary point of contact for this acquisition. However, if you are unable to reach me and need immediate assistance, the Team Lead for Investigations, West is [REDACTED] b6 & 7c, telephone (214) 905-[REDACTED] b6 & 7c and The Deputy Assistant Director for Mission Support Dallas is [REDACTED] b6 & 7c, telephone (214) 905-[REDACTED] b6 & 7c.

Thank you for submitting a complete purchase request package. The projected award date for this action is no later than July 31, 2012. If the projected award date will not meet the required start or delivery date, please notify me immediately.

If problems are encountered and it becomes necessary to revise the projected award date, you will be notified as soon as possible, in addition you will be notified once the award is made.

If you have any questions, please feel free to contact me by telephone or email. I look forward to working with you!

b6 & 7c

OAQ Mission Support Dallas | HSI West | Contracting Officer
DHS/ICE/Office of Acquisition Management (OAQ)
Phone: 214 905-[REDACTED] b6 & 7c
E-mail: [REDACTED] b6 & 7c@ice.dhs.gov

Your First Partner in Acquisition!
Help us Support You Better: How's My Service?

4/30/2012

JUN 29 AM 9:59

REQUISITION — MATERIALS-SUPPLIES-EQUIPMENT

SEE INSTRUCTIONS ON REVERSE

1. NUMBER
192112VHQ54T00099
2. DATE
21-JUN-2012
3. ACTIVITY SYMBOL
See Attachment A

4. TO: NAME AND ADDRESS -- PROCUREMENT SECTION (OR STOREROOM)
IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)
OFFICE OF ACQUISITION MANAGEMENT (OAO)
801 I STREET NW
WASHINGTON, DC 20536

5. FROM: NAME AND ADDRESS -- REQUISITIONER
ICE-151-HQ-DIV 6-TECH OPS
(b)(6), (b)(7)(C)
500 12TH STREET SW, STOP 5118
WASHINGTON DC 20536-5118
US

STOCK NUMBER	DESCRIPTION OF ARTICLE (MAKE, MODEL, TYPE, SIZE, COLOR, MFR, ETC)	QUANTITY	UNIT	COST		ACTION CODE	
				UNIT PRICE	AMOUNT		
6	7	7e	EA	b4		12	
	SC953 HYPERFIRE SECURITY CAMERA					10	18,524.70
	SM750 HYPERFIRE LICENSE PLATE CAPTURE CAMERA					10	18,524.70
	CELLULAR ENABLED UPGRADE						21,559.60
	SHIPPING AND HANDLING					301.40	
	WEBVIEW POC: (b)(6), (b)(7)(C)						

OL. TECHNOLOGY APPROVED
BY: (b) & 7c

ITSR

JUN 28 2012

IT APPROVAL

Justification:

REQUIRED FOR (b)(7)e AND
WILL NOT TOUCH THE ICE LAN OR CONNECT TO THE DHS NETWORK. SEE ATTACHED QUOTE #90704.

35202

Recommended Vendor: 262483421
RECONYX, INC
3600 HWY 157
CCR DATA IN SYSTEM
LA CROSSE, WI 54601-1835
Phone: 866-493- (b) & 7c

- 6/29 RTS/PRISM Entry
- 6/29 CCR Registration
- 6/29 Funds available (FFMS)
- 6/29 Proper signature
- ___ AIS Approval
- ___ TCM Approval
- ___ DCU450 (b) & 7c
- 6/29 Other: m Date: 6/29/12

(b) & 7c Date: 6/28/12 14. TITLE OF APPROVING OFFICIAL: MIPA

(b) & 7c Date: 25-JUN-2012 15. TITLE OF FUNDING OFFICIAL: MSN SUPT SPEC

15. TOTAL 59,353.40

6. KEY TO ACTION CODE
- B BACK ORDERED
 - D PURCHASED FOR DIRECT SHIPMENT
 - I CANCELLED--STOCK EXHAUSTED
 - 2 CANCELLED--NOT STOCKED
 - 3 CANCELLED--NOT ABLE TO IDENTIFY
 - 0 OTHER -- AS INDICATED

17. DATE RECEIVED
18. APPROVED
19. PURCHASE ORDER DATE NUMBER

I CERTIFY THAT THE ABOVE ARTICLES -- COLUMNS 3, 9 AND 12 - HAVE BEEN RECEIVED.
20. LOCATION 21. DATE 22. SIGNATURE 23. TITLE

Form G-514

REQUISITION - MATERIALS-SUPPLIES-EQUIPMENT
Activity Symbols
ATTACHMENT A

REQUISITION NUMBER: 102112VHQ54T00099

PROJECT	TASK	FUND PROGRAM	ORGANIZATION	OBJECT	UDF	AMOUNT
TECHOPS	6VA	BA	(b)(7)e	GE-31-00-00	000000	(b)(4)
TECHOPS	6VA	BA		GE-31-00-00	000000	
TECHOPS	6VA	BA		GE-31-00-00	000000	
TECHOPS	6VA	BA		GE-22-00-00	000000	

APPROPRIATION SYMBOL CROSSWALK:

FUND	FY	TAS	TITLE	AMOUNT
BA	2012	7020540		59,353.40

REQUISITION — MATERIALS-SUPPLIES-EQUIPMENT

SEE INSTRUCTIONS ON REVERSE

1. NUMBER
192112VHQ54T00099

2. DATE
21-JUN-2012

3. ACTIVITY SYMBOL
See Attachment A

4. TO: NAME AND ADDRESS -- PROCUREMENT SECTION (OR STOREROOM)
IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)
OFFICE OF ACQUISITION MANAGEMENT (OAO)
801 I STREET NW
WASHINGTON, DC 20536

5. FROM: NAME AND ADDRESS -- REQUISITIONER
ICE/HSI/NO.DIV 6-TECH OPS
[Redacted] b6 & 7c
703/556 & 7
500 12TH STREET SW, STOP 5118
WASHINGTON, DC 20538-5118
US

STOCK NUMBER	DESCRIPTION OF ARTICLE (MAKE, MODEL, TYPE, SIZE, COLOR, MFG, ETC)	QUANTITY	UNIT	COST		ACTION CODE
				UNIT PRICE	AMOUNT	
6	7	8	9	10	11	12
	SC950 HYPERFIRE SECURITY CAMERA	7e	EA	b4	18,524 70	
	SM750 HYPERFIRE LICENSE PLATE CAPTURE CAMERA		EA		18,524 70	
	CELLULAR ENABLED UPGRADE		EA		21,999 60	
	SHIPPING AND HANDLING		EA		304 40	
	WEBVIEW POC [Redacted] b6 & 7c					

Justification:
REQUIRED FOR [Redacted] (b)(7)e AND
WILL NOT TOUCH THE ICE LAN OR CONNECT TO THE DHS NETWORK. SEE ATTACHED QUOTE #90704.

Recommended Vendor: 262483421
RECONYX, INC
3600 HWY 157
CCR DATA IN SYSTEM
LA CROSSE, WI 54601-1835
Phone: 866-493 [Redacted] b6 & 7c

13. SIGNATURE OF APPROVING OFFICIAL [Redacted] b6 & 7c	Date 25-JUN-2012	14. TITLE OF APPROVING OFFICIAL MGMT & PROG ANAL	15. TOTAL	59,353 40
24. SIGNATURE OF FUNDING OFFICIAL [Redacted] b6 & 7c	Date 25-JUN-2012	25. TITLE OF FUNDING OFFICIAL MSN SUPT SPECL		

16. KEY TO ACTION CODE				PROCUREMENT SECTION (OR STOREROOM)	
S	SUBSTITUTE ITEM	2	CANCELLED--NOT STOCKED	17. DATE RECEIVED	19. PURCHASE ORDER
B	BACK ORDERED	3	CANCELLED--NOT ABLE TO IDENTIFY		DATE
D	PURCHASED FOR DIRECT SHIPMENT	0	OTHER -- AS INDICATED	18. APPROVED	NUMBER
1	CANCELLED--STOCK EXHAUSTED				

I CERTIFY THAT THE ABOVE ARTICLES -- COLUMNS 3, 9 AND 12 - HAVE BEEN RECEIVED.

20. LOCATION	21. DATE	22. SIGNATURE	23. TITLE
--------------	----------	---------------	-----------

Form G-514

REQUISITION - MATERIALS-SUPPLIES-EQUIPMENT Activity Symbols ATTACHMENT A

REQUISITION NUMBER: 192112VHQ54T00099

PROJECT	TASK	FUND PROGRAM	ORGANIZATION	OBJECT	UDF	AMOUNT
TECHOPS	6VA	BA	(b)(6), (b)(7)(C)	GE-31-00-00	000000	(b)(4)
TECHOPS	6VA	BA		GE-31-00-00	000000	
TECHOPS	6VA	BA		GE-31-00-00	000000	
TECHOPS	6VA	BA		GE-22-00-00	000000	

APPROPRIATION SYMBOL CROSSWALK:

FUND	FY	TAS	TITLE	AMOUNT
BA	2012	7020540		59,353.40

From: ICE OCIO ITSR
Sent: Thursday, June 28, 2012 10:09 AM
To: [REDACTED] ICE OCIO ITSR
Cc: [REDACTED] b6 & 7c
Subject: (COND APR: Lorton VA HSI 06282012 1054)
Attachments: 192112VHQ54T00099.pdf

Good morning,

Please retain the attached approval for your records.

ITSR	ITCR SUBMISSION DECISION
Date of Receipt:	6/28/12
Reference ID:	Lorton VA HSI 06282012 1054
Action Taken:	Request has been reviewed by ICE Standard and the IT Approval Coordinator
Determination:	Conditional Approval
IT Approval Number:	35102
ITCR Number:	N/A

Dear Customer,

This email is in response to your service request submission to the ICE OCIO ITSR inbox. Please note the **Reference ID** above which has been assigned to your request.

Hyperfire Security Cameras

The Architecture Team has completed its technical evaluation of your recent IT Change Request and approves your request to use **Hyperfire Security Cameras**

The following stipulations apply:

- The requested software has not undergone interoperability testing. Use of this product in a networked environment could impact mission-critical systems. If this product does adversely impact the performance of the desktop environment or access to operational systems: you must notify the Service Desk and the Architecture Team and the product must be uninstalled immediately.
- This approval conveys a technical, architectural decision; it does not constitute programmatic approval, it does not obviate the need for the requestor to comply with the ITSR approval processes, and it does not imply a particular level of technical and/or user support.
- Information Technology (IT) investments must be approved by the appropriate Portfolio Manager(s), and technical support issues must be coordinated with the Headquarters Enterprise Operations Branch
- **Not to be connected to the ICE Network.**

Please submit any questions or concerns you might have regarding this response to: **ICE-STANDARDS**

Thank you for complying with the ICE IT Standards

Please note the **IT Approval Number** above; this will need to be stamped on your G514. Please identify this # when requesting a stamp on your purchase documentation.

NEXT STEPS

Each program office is responsible for processing their purchase documents. ITSR processes G514 for projects through the PM's only. HSI/OI customers please send all approval documents and information for your G514 to HSI-Requisitions (HSI-Requisitions@ice.dhs.gov) for processing.

Microsoft Software Procurements: All purchases of Microsoft software licenses must be made through the DHS Enterprise License Agreement (HSHQDC-09-A-00032/P00006). The ICE enrollment # is 7726446. Please indicate these numbers on your purchasing document.

HP Computer Purchases: All purchases for HP desk and laptops must be made through the HP BPA HSCETE-11-A-00002. Please indicate this number on your purchasing document.

Symantec Products Purchases: All Symantec products are purchased through the first source vendors using the ICE Customer #20084487. Please indicate this number on your purchasing document.

ITSR, ITCR AND FAQ: please go to our link to find more information on the how to submit an ITSR and ITCR, the process, procedure, status of ITSR, submitted ITCR's, updated approved hardware (AHL) and software (TRM) list and process timeframes. Contact us through the site or ICE OCIO ITSR mailbox

<http://intranet.ice.dhs.gov/ocio/subgroups/ed/itsr/itsrprocess.htm>

Tell us how we are doing submit your customer comments and feedback <http://intranet.ice.dhs.gov/ocio/subgroups/ed/itsr/feedback.htm>

Thank you,

b6 & 7c

ALON, Inc. - Contractor
Engineering Division - ITSR
Office of Chief Information Officer
Immigration and Customs Enforcement
Department of Homeland Security
Phone: 202-732-b6 & 7c

From b6 & 7c

Sent: Thursday, June 28, 2012 10:54 AM

To: ICE OCIO ITSR

Cc: b6 & 7c

Subject: 192112VHQ54T00099

Good morning,

Please provide ITSR approval and let me know if you need any additional information.

Thank you,

Technical Operations
ICE – Homeland Security Investigations
Department of Homeland Security

703 551- Office
703 200- BlackBerry

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From: HSI-Requisitions
Sent: Thursday, June 28, 2012 2:48 PM
To: ICE Requisition Processing DC
Cc: [REDACTED] b6 & 7c
Subject: (CDK) 192112VHQ54T00099-Video Equipment (MS-DALLAS) (HOLD)
Attachments: 192112VHQ54T00099 TO ITSR.pdf; 192112VHQ54T00099 TO.pdf; (COND APR: Lorton VA HSI 06282012 1054); 192112VHQ54T00099 IGCE.pdf; 192112VHQ54T00099 JOFOC signed.pdf; 192112VHQ54T00099 Market Research.pdf; 192112VHQ54T00099 sole source.pdf; Reconyx CCR.pdf; RECONYX Quote 90704.pdf

ICE Requisition Processing DC,

Please review and process the attached requisition.

Kind regards

[REDACTED] b6 & 7c

WBB *supporting*

U. S. Immigration and Customs Enforcement(ICE)
 Homeland Security Investigations(HSI)
 Acquisition Management Unit (AMU)

☎: (202) 732 [REDACTED] b6 & 7c

✉ [REDACTED] b6 & 7c @associates.ice.dhs.gov

♻️ Please consider the environment before printing

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From: [REDACTED] b6 & 7c
Sent: Thursday, June 28, 2012 3:14 PM
To: HSI-Requisitions
Cc: [REDACTED] b6 & 7c
Subject: 192112VHQ54T00099

Good afternoon,

Please process.

Thank you,

[REDACTED] b6 & 7c

Technical Operations
 ICE – Homeland Security Investigations
 Department of Homeland Security

703 551 Office
703 200 b6 & 7 BlackBerry

~~Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

Control	Address	Detail
Document		
<input type="checkbox"/> Change Order	Reasons	Date: 21-JUN-2012 Status: OPEN
DHS Document: 192112VHQ54T00099	0	Type: G514 Total: 59,353.40
Vendor TIN: 262483421	<u>Justification</u>	Obligate
Funds Control		Notes
<input checked="" type="checkbox"/> Requested	Officer: (b)(7)e	Rejected
Date: 25-JUN-2012	<input type="checkbox"/> Decommit	<input type="radio"/> Not Applied
	Reasons	<input type="radio"/> Notify Originator
		<input type="radio"/> Override
<input checked="" type="checkbox"/> Submit for Certification	By: (b)(7)e	Date: 25-JUN-2012
Status	Approval: Approved	Approval Routing
		Date: 25-JUN-2012
<input type="checkbox"/> Procurement Receipt	By:	Date:
Interface Name:	Interface Status: NEW	

From: [REDACTED] b6 & 7c
Sent: Monday, August 29, 2011 9:43 AM
To [REDACTED] b6 & 7c
Cc: invoice.Consolidation@dhs.gov [REDACTED] b6 & 7c
Subject: PO #HSCEMD-11-P-00107 (VSC40 to Tel Aviv)

Importance: High

Dea [REDACTED] b6 & 7c

We rejected the invoice (#IN002222) for the amount of @24,002.00 because Tel Aviv received the VSC40 machine but trainer has not started the training/installation yet. Would you prefer to:

1. Re-submit the invoice without training/installation so we may process the payment w/o those?
2. Re-submit the invoice after the training/installation have completed?

Thank you in advance,

[DHS Logo](#)



[REDACTED] b6 & 7c
US Immigration & Customs Enforcement
Homeland Security Investigations
Office of International Affairs
Procurement & Logistics Management
Washington, DC 20536
P: (202) 732 [REDACTED] b6 & 7c
F: (202) 732-8200
[REDACTED] b6 & 7c



REMITTANCE ADDRESS
 FOSTER AND FREEMAN USA Inc
 46030 MANEKIN PLAZA, SUITE 170,
 STERLING, VA 20166
 FAX: 888 445 5049 TEL: 888 445 5048
 E- Mail: usoffice@fosterfreeman.com

DHS/ICE/BFC

AUG 09 2011

SALES INVOICE

Number IN002222

Cust Order No. H5CEMD-11-P-0010 Despatch Note: 12135

Tax Pt. 8/3/2011

Attention: OIA Invoice

Delivery: Attention b6 & 7c

Department of Homeland Security
 Immigration & Customs Enforcement
 Burlington Finance Center
 PO Box 1620
 Williston
 VT 05495-1620
 USA

DHS, Immigration & Customs
 Enforcement
 Us Consulate General Jerusalem
 18 Agron Road
 Jerusalem 94190
 ISRAEL

Product Ref	Description	Qty	Unit Price	Net Value
VSC40	VSC40 IMAGING SYSTEM AND BASIC LIGHT SOURCES (VSC40)			7,985.10
VSC40/SK/A	FULL ILLUMINATED MANUAL KEYPAD (VSC40/SK/A)			1,164.60
VSC40/13LED	MULTI-ANGLE 13 x LED LIGHT MODULE (VSC40/13LED)			492.00
VSC40/AC	STANDARD ACCESSORIES AND SPARE FUSES FOR VSC40 (VSC40/AC)			164.92
VSC40/AS	ANTI-STOKES ILLUMINATION MODULE (VSC40/AS)			1,027.50
VSC40/EUV1	INCIDENT SHORT WAVE UV LIGHT MODULE (VSC40/EUV1)			765.48
VSC40/EUV2	INCIDENT MEDIUM WAVE UV LIGHT MODULE (VSC40/EUV2)			330.00
VSC40/EUV3	TRANSMITTED LONG WAVE UV LIGHT MODULE (VSC40/EUV3)	7e	b4	323.16
VSC40/MF100W	100W VISIBLE SPOT LIGHT MODULE (VSC40/MF100W)			1,778.00
VSC40/RM3	13 FILTER CAMERA FILTER MODULE (VSC40/RM3)			1,756.00
VSC40/UPSCALE	VIDEO UPSCALER WITH RGB OUTPUT FOR VSC40 (VSC40/UPSCALE)			120.00
VSC40/MON/19	REMOVEABLE 19" FLAT-PANEL COLOUR (TFT) DISPLAY FOR VSC40 (VSC40/MON/19)			380.00
VSC40/FS/SPA	CONSUMABLE LAMP KIT FOR VSC40/FS (VSC40/FS/SPA)			252.52
CARRIAGE EXPORT	Packing/Carriage Charges			1,190.72
TRAINING INSTALL	Training/Installation Charges			6,272.00

Goods Value: 17,730.00

Service Total: 6,272.00

TAX at 0% 0.00

Amount Due 24,002.00

US Dollars

Payment Terms : Nett 30 days from date of invoice

From: [REDACTED] b6 & 7c
To: Consolidation, Invoice
Cc: [REDACTED] b6 & 7c
Subject: Foster & Freeman Invoice IN002222 Re. P.O. #HSCEMD-11-P-00107
Date: Tuesday, August 09, 2011 1:12:31 PM
Attachments: [IN002222.pdf](#)

Dear Sir or Madam:

Please find attached the invoice against which to pay for your above-referenced VSC40 order that shipped out Friday and was due to arrive in Tel Aviv August 7th.

If you have any questions or need a hard copy mailed elsewhere, please feel free to contact me at any time.

Thanks so much for your order!

Best regards,

[REDACTED] b6 & 7c

[REDACTED] b6 & 7c

Foster & Freeman USA
Ph: (888) 445-5049 [REDACTED] b6 & 7c
Fx: (888) 445-5049 or (703) 433-9354
Email [REDACTED] b6 & 7c @fosterfreeman.com

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Foster & Freeman USA, Inc
46030 Manekin Plaza
Sterling, VA 20186

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, August 18, 2011 7:25 AM
To: [REDACTED] b6 & 7c
Subject: RE: Requisition Assignment: 192111VHQ6TEC0116
Attachments: Quote.pdf

b6 & 7c

The subject requisition did not include shipping charges totaling \$129.75. Please amend the requisition to include an additional line item for shipping (see attached); the total of the purchase will be \$13,439.30.

Copy me when it's submitted to OI-Requisition for processing and I will ensure it is assigned to me for immediate completion.

Thanks,

b6 & 7c

Contract Specialist
 Investigations & Mission Support Dallas
 Office of Acquisition Management (OAQ)
 U.S. Immigration and Customs Enforcement (ICE)
 214-905-[REDACTED] office
 214-905-5568 fax
 Email [REDACTED]@dhs.gov

*Help us support you better –
 TELL US HOW WE ARE DOING!*
 Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

From: [REDACTED] b6 & 7c
Sent: Monday, July 11, 2011 3:52 PM
To: [REDACTED] b6 & 7c
Subject: Requisition Assignment: 192111VHQ6TEC0116

b6 & 7c

This e-mail is to acknowledge receipt of PR #192111VHQ6TEC0116 in the amount of \$13,309.55.

I will be your primary point of contact for this acquisition. However, if you are unable to reach me and need immediate assistance, you may contact the Deputy Assistant Director, [REDACTED] b6 & 7c at 214-905-[REDACTED] b6 & 7c or the Assistant Director, [REDACTED] b6 & 7c at 214-905-[REDACTED] b6 & 7c

Thank you for submitting a complete purchase request package. The projected award date for this action is no later than 45 days. If the projected award date will not meet the required start or delivery date, please notify me immediately.

If problems are encountered and it becomes necessary to revise the projected award date, you will be notified as soon as possible, in addition you will be notified once the award is made.

If you have any questions, please feel free to contact me by telephone or email. I look forward to working with you!

b6 & 7c

Contract Specialist

ICE 2012FOIA19286.000699

8/18/2011

b6 & 7c

From: [redacted] b6 & 7c
Sent: Wednesday, August 17, 2011 11:35 AM
To: [redacted] b6 & 7c
Subject: RE: Update Quote

Hi [redacted] b6 & 7c

You should receive a quote very shortly.

Thank you,

[redacted] b6 & 7c

RECONYX, Inc.
3828 Creekside Lane
Holmen, WI 54636
P:866-493 [redacted] b6 & 7c
F:608-779-1344
www.reconyx.com

From: [redacted] b6 & 7c [redacted]@dhs.gov]
Sent: Wednesday, August 17, 2011 11:22 AM
To: info@reconyx.com
Subject: FW: Update Quote

Request for Quote below... Thanks

From: [redacted] b6 & 7c
Sent: Wednesday, August 17, 2011 7:35 AM
To: 'RECONYX Inc.' [redacted] b6 & 7c
Subject: Update Quote

[redacted] b6 & 7c

The attached items from a previous quote are needed. Please update the quote for the following:

Qty	Item
7e	SC950 HyperFire Security Camera
	SM750 HyperFire License Plate Capture Camera
	Python Professional Cable Lock
	HyperFire Heavy Duty Security Enclosure
	HyperFire 4GB Reconyx Certified SDHC Memory Card
	Shipping Cost

The delivery location will be Lorton, VA 20598-5118.

Thanks,

[redacted] b6 & 7c

Contract Specialist
Investigations & Mission Support Dallas
Office of Acquisition Management (OAQ)
U.S. Immigration and Customs Enforcement (ICE)
214-905 [redacted] b6 & 7c office
214-905-5568 fax
Email: [redacted] b6 & 7c @dhs.gov

8/17/2011

b6 & 7c

From: [redacted] b6 & 7c [redacted]@reconyx.com]
Sent: Wednesday, August 17, 2011 3:32 PM
To: [redacted] b6 & 7c [redacted]
Cc: [redacted] b6 & 7c [redacted]@reconyx.com; [redacted] b6 & 7c [redacted]@reconyx.com
Subject: Your Quote from RECONYX
Attachments: RECONYX Quote 82625.pdf

Thank you for your interest in RECONYX. Attached is Quote #82625 as requested.

If you should have any questions, please contact [redacted] b6 & 7c [redacted] [redacted] b6 & 7c [redacted]@reconyx.com or 608-781-[redacted] b6 & 7c [redacted]

Sincerely,

RECONYX, Inc.
 3828 Creekside Lane
 Holmen, WI 54636
 866-493-[redacted]
 608-781-[redacted] b6 & 7c [redacted]
 608-779-1344 (Fax)
 www.reconyx.com



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From: [REDACTED] b6 & 7c
To:
Subject: [REDACTED] 7e
Date: Tuesday, October 04, 2011 9:26:00 AM

Good Morning,

I am inquiring whether you handle DIV6 invoices. If you do can you ether accept or reject invoice number 82625?

[REDACTED] b6 & 7c

Accounting Technician, Invoice Management and Payments Branch
DHS/ICE- Office of Chief Financial Officer
Burlington Finance Center
Phone (802) 288- [REDACTED] b6 & 7c
Fax (802) 288-7658
Email: ICEOFM.Apcustomerservice@dhs.gov

How are we doing? We are interested in your feedback. Click [here](#) and let us know

From: [REDACTED] b6 & 7c
To: [REDACTED]
Subject: RE: [REDACTED] 7e
Date: Tuesday, October 04, 2011 9:28:42 AM

I only handle Title III Invoices for my 3 vendors.

[REDACTED] b6 & 7c

Management & Program Analyst
Homeland Security Investigations
Technical Operations
10720 Richmond Highway
Lorton, VA 20598
703-495 [REDACTED] b6 & 7c

[REDACTED] b6 & 7c

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From: [REDACTED] b6 & 7c
Sent: Tuesday, October 04, 2011 9:26 AM
To: [REDACTED] b6 & 7c
Subject: [REDACTED] 7e

Good Morning,

I am inquiring whether you handle DIV6 invoices. If you do can you ether accept or reject invoice number 82625?

[REDACTED] b6 & 7c

Accounting Technician, Invoice Management and Payments Branch
DHS/ICE- Office of Chief Financial Officer
Burlington Finance Center
Phone (802) 288 [REDACTED] b6 & 7c
Fax (802) 288-7658
Email: ICEOFM.Apcustomerservice@dhs.gov

How are we doing? We are interested in your feedback. Click [here](#) and let us know

From: [REDACTED] b6 & 7c
To: [REDACTED]
Subject: R [REDACTED] 7e
Date: Tuesday, October 04, 2011 9:28:42 AM

I only handle Title III Invoices for my 3 vendors.

[REDACTED] b6 & 7c

Management & Program Analyst
Homeland Security Investigations
Technical Operations
10720 Richmond Highway
Lorton, VA 20598
703-495-6006

[REDACTED] b6 & 7c

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From: [REDACTED] b6 & 7c
Sent: Tuesday, October 04, 2011 9:26 AM
T [REDACTED] b6 & 7c
Subject: [REDACTED] 7e

Good Morning,

I am inquiring whether you handle DIV6 invoices. If you do can you ether accept or reject invoice number 82625?

[REDACTED] b6 & 7c

Accounting Technician, Invoice Management and Payments Branch
DHS/ICE- Office of Chief Financial Officer
Burlington Finance Center
Phone (802) 288 [REDACTED] b6 & 7c
Fax (802) 288-7658
Email: ICEOFM.Apcustomerservice@dhs.gov

How are we doing? We are interested in your feedback. Click [here](#) and let us know



3828 Creekside Lane
 Suite 2
 Holmen, WI 54636

Invoice

Date	Invoice #
9/20/2011	82625

Bill To
DHS-Burlington Finance Center ICE INV DIV 6 Invoice Ref: HSCEMD-11-P-00209 PO Box 1620 Williston, VT 05495-1620

Ship To
Department of Homeland Security b6 & 7c 10720 Richmond Highway Suite N Lorton, VA 20598-5188

P.O. Number	Ship	Via	Terms
HSCEMD-11-P-00209	9/20/2011	UPS	Net 30

Quantity	Description	Price Each	Amount
7e	SC950 HyperFire Security Camera	7e	9,269.85T
	SM750 HyperFire Camera		3,089.95T
	Professional Python Lock with 6' X 3/8" cable.		149.95T
	Heavy Duty HyperFire Security Enclosure		349.95T
	Reconyx Certified 4GB SDHC Card		449.85T
	Shipping and handling		129.75T
	Out-of-state sale, exempt from sales tax		0.00
DHS/ICE/BFC			
SEP 26 2011			
Thank you for your business.		Total	\$13,439.30

Reconyx Inc. Fed. Tax ID 26-2483421

ICE 2012-01-18
 Phone: 866-493-6064
 Fax: 608-779-1344

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, May 22, 2012 12:14 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Hits
Attachments: [REDACTED] (b)(6), (b)(7)(C) ;.vcf

I believe we are

[REDACTED] b6 & 7c
Deputy Director
Montgomery County Police Dept.
Special Investigations Division
2350 Research Blvd
Rockville, MD 20850-3203



(240) 876- [REDACTED] Mobile
(240) 773- [REDACTED] Work
(301) 926-0697 Fax
www.montgomerycountypolice.org

From: [REDACTED] b6 & 7c
Sent: Tuesday, May 22, 2012 11:57 AM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Hits

Sir,

I'm not sure if these will be showing up in your system. This list will only get sent out to those agencies that are networked to the MCAC server.

Thanks,

[REDACTED] b6 & 7c

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [REDACTED] b6 & 7c
Fax: 410-637-4030
Cell: 410-977- [REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, May 22, 2012 11:47 AM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Hits

Thanks for the quick response. Is this list regional or national?

b6 & 7c

Deputy Director
Montgomery County Police Dept.
Special Investigations Division
2350 Research Blvd
Rockville, MD 20850-3203



(240) 876- [redacted] Mobile
(240) 773- [redacted] Work
(301) 926-0697 Fax
Direct: Pat. @montgomerycountymd.gov

From: [redacted] b6 & 7c
Sent: Tuesday, May 22, 2012 11:44 AM
To: [redacted] b6 & 7c
Subject: RE: LPR Hits

Right now we only have about a dozen entries.

b6 & 7c

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [redacted] b6 & 7c
Fax: 410-637-4030
Cell: 410-977- [redacted] b6 & 7c

From: [redacted] b6 & 7c
Sent: Tuesday, May 22, 2012 11:36 AM
To: [redacted] b6 & 7c
Subject: LPR Hits

Officer [redacted] b6 & 7c

In reference to the MCAC bulletin about ICE LPR hits, I was wondering if you could advise how many entries for vehicles you have in this program? I'm preparing a review for our chief and it would be helpful to understand this better to determine how often we would get a hit.

Thanks for your help

b6 & 7c

Deputy Director
Montgomery County Police Dept.
Special Investigations Division
2350 Research Blvd
Rockville, MD 20850-3203



(240) 876- [redacted] Mobile
(240) 773- [redacted] Work
(301) 926-0697 Fax
Direct: Pat. @montgomerycountymd.gov

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, April 25, 2012 9:58 PM
To: [REDACTED] b6 & 7c
Subject: Re: ICE Hot List

Yup, sounds good. Let's discuss tomorrow.

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

From: [REDACTED] b6 & 7c
Sent: Wednesday, April 25, 2012 05:44 PM
To: [REDACTED] b6 & 7c
Subject: Fw: ICE Hot List

Would you like to attend this meeting on monday also?
Sent from my blackberry wireless.

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

From: [REDACTED] b6 & 7c
Sent: Wednesday, April 25, 2012 05:18 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: ICE Hot List

[REDACTED] b6 & 7c

We are all good for an hour meeting on Monday, April 30th at 1300 at the MCAC to discuss what should/should not be in the ICE alarms. I will continue to work with ELSAG to ensure an automated integration of ICE's hot list and will hopefully be resolved this week. We should also consider a bulletin or letter to be sent out advising the operators about the new list, and what response is expected after receiving an alarm. Please feel free to invite anyone you believe should attend.

(6), (b)(7) if you are available your input would be greatly appreciated.

Thank you,

--

[REDACTED] b6 & 7c

Maryland State Police | LPR Program Manager | Criminal Intelligence Section Maryland Coordination and Analysis Center | LPR Technical Coordinator [REDACTED] b6 & 7c | Cell/Office 443-214-[REDACTED] b6 & 7c | Fax 443-436-8825

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, April 20, 2012 3:32 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: Automated License Plate Reader

b6 & 7c

[REDACTED] b6 & 7c Director of Law Enforcement - American Association of Motor Vehicle Administrators (AAMVA), is extremely knowledgeable on the subject of Automated License Plate Readers and the impact and uses in the areas of highway safety and law enforcement. [REDACTED] b6 & 7c was the Chairman of a working group and is recognized as a subject matter expert in the field. Additionally, he served in the Washington State Patrol for over 30 years, thus he brings the law enforcement perspective to the table.

I know you have been utilizing an LPR for fugitive operations and it has proved to be beneficial. Please feel free to reach out to [REDACTED] b6 & 7c if you have any questions or any other matters relating to the LPR.

Best,

[REDACTED] b6 & 7c

[REDACTED] b6 & 7c

National Program Manager
ICE HQ-Homeland Security Investigations
Identity and Benefit Fraud Unit
(O) 410-637- [REDACTED] b6 & 7c
(C) 202-276- [REDACTED] b6 & 7c
(F) 410-637-4149

[REDACTED] b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 1:52 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Meeting

Okay... sounds good!

From: [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 1:38 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Meeting

Sir,

If it is ok with you I would like to reach out to [REDACTED] b6 & 7c to discuss our exploration of the LPR system.

I'll wait for your ok before I contact him.

Thanks,

[REDACTED] b6 & 7c

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [REDACTED] b6 & 7c
Fax: 410-637-4003
Cell: 410-977- [REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 9:24 AM
To: [REDACTED] b6 & 7c
Subject: FW: LPR Meeting

FYI

From: [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 8:58 AM
To: [REDACTED] b6 & 7c
Subject: LPR Meeting

Director [REDACTED] b6 & 7c

Thanks very much for your time yesterday, I appreciate the chance to discuss this technology with you and hope we can find some good ways for your team to put it to use. I'm attaching the contact information for [REDACTED] b6 & 7c from the DEA. [REDACTED] b6 & 7c is the main point of contact for their LPR program, and they are always interested in working with other LPR users. He can give you a good overview of what they're doing with LPR

data. I have offered up to Jordan a week of free demo of a system and will be working with him to coordinate it, hopefully I will see you again soon.

Thanks again for your time,

b6 & 7c

b6 & 7c

Elsag North America
Vice President of Field Operations

410-744-6 & 7 Work
336-453-6 & 7 Mobile

b6 & 7c

206 Hilton Avenue
Catonsville, Maryland 21228

b6 & 7c

Drug Enforcement Administration
Unit Chief

b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Monday, February 28, 2011 2:16 PM
To: [REDACTED]
Cc: [REDACTED] b6 & 7c
Subject: Meeting Request

M [REDACTED] b6 & 7c

First and foremost I would like to thank you and your staff at Maryland Coordination and Analysis Center for the valuable service they provide to our agency. The intelligence provided by your analysts has enabled us to make numerous arrests and in many instances, the information provided by your staff was the "missing link" we needed.

Our local office is currently evaluating and looking to purchase License Plate Recognition (LPR) equipment in the immediate future. We would like to meet with your staff to research the compatibility of the different systems and also the information sharing potential. Any insight your office could provide would be greatly appreciated. We are free to meet at your earliest convenience and look forward to meeting in person. Our officers are attending a 2nd LPR equipment demonstration on Friday March 4th and hope to make a final decision within the next week or two but, would like to meet with your staff prior to making the final equipment selection.

Please feel free to contact me at any of the numbers listed below or by email.

Thank you for your time.

[REDACTED] b6 & 7c

Department of Homeland Security
Immigration and Customs Enforcement
Fugitive Operations Team
Baltimore Field Office
Ofc 410.63 [REDACTED] b6 & 7c
Cell 443.50
Fax 410.637.4012



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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, March 02, 2011 1:50 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: system requirements for NDI software
Attachments: laptop and server needs February 2011.pdf

b6 & 7c

Attached are the laptop and server minimum requirement for installation of NDI-RS software on customer existing laptops and servers. Please contact me if any additional information is needed. I look forward to getting together on Friday.

b6 & 7c

Business Development
NDI Reconation Svstems USA

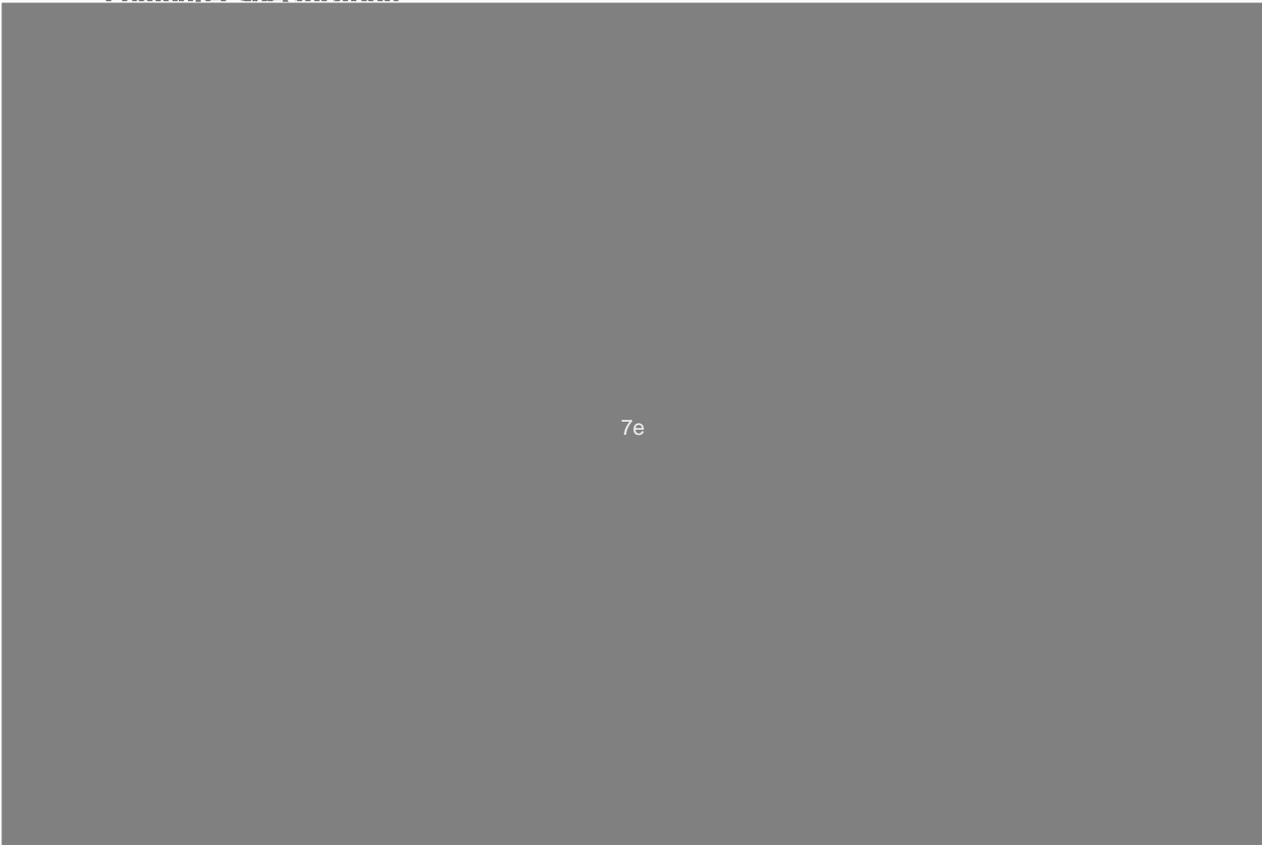
b6 & 7c

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February 2011

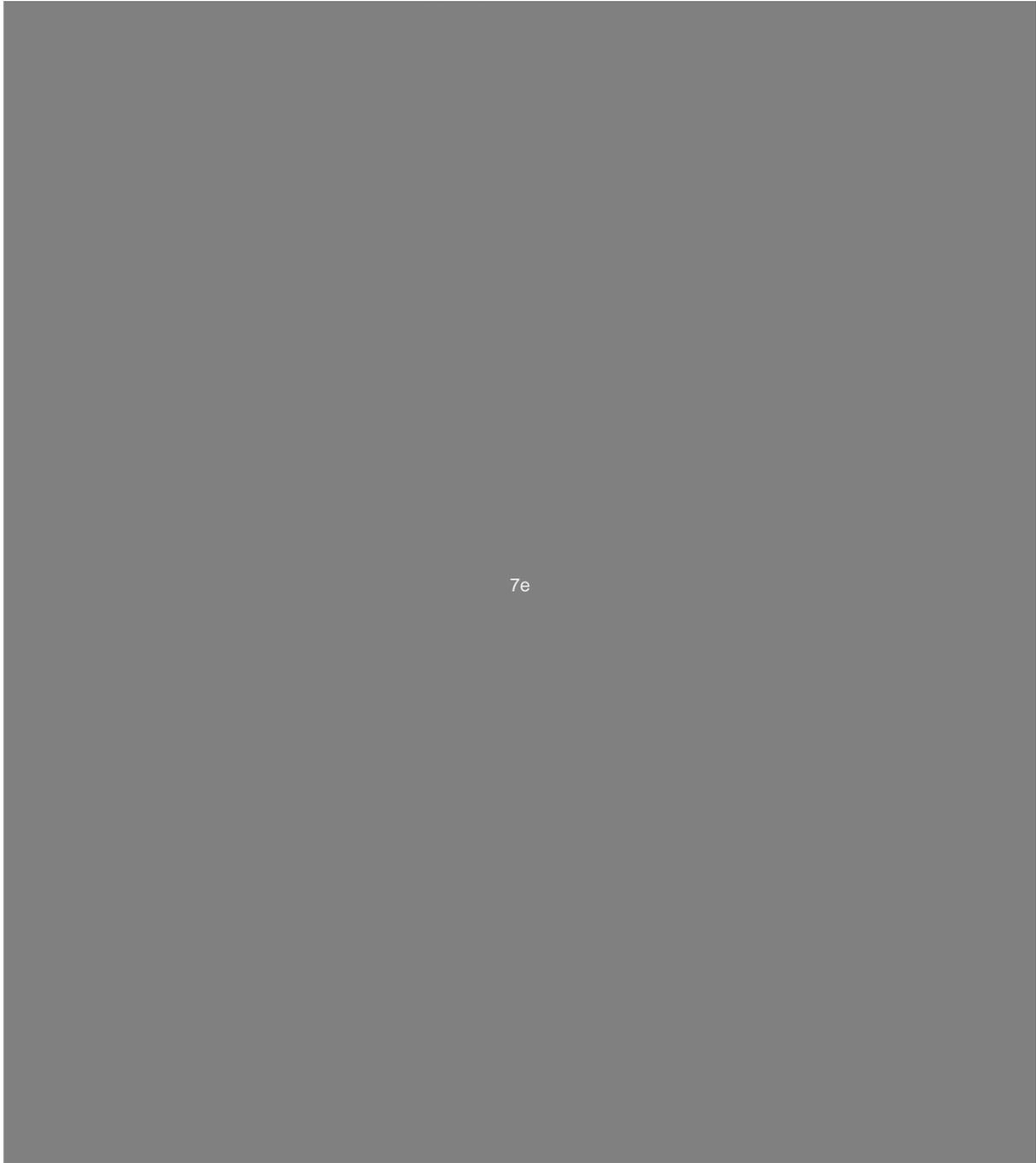
Computer specification



7e



February 2011



7e

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, March 01, 2011 1:30 PM
To: [REDACTED] b6 & 7c
Subject: Genetec LPR
Attachments: Genetec - AutoVu IP License Plate Recognition.pdf; Sharp X 02.17.11.pdf; EN.AutoVu Patroller 4.4 System Requirements (1).pdf; EN.Security Center 4.0 System Requirements (1).pdf

b6 & 7c

Thank you for taking my call today. Per our conversation I have attached some information for your review. Please let me know if you have any questions.

Thank you,

[REDACTED] b6 & 7c

Regional Sales Manager, Northern USA - AutoVu Solutions

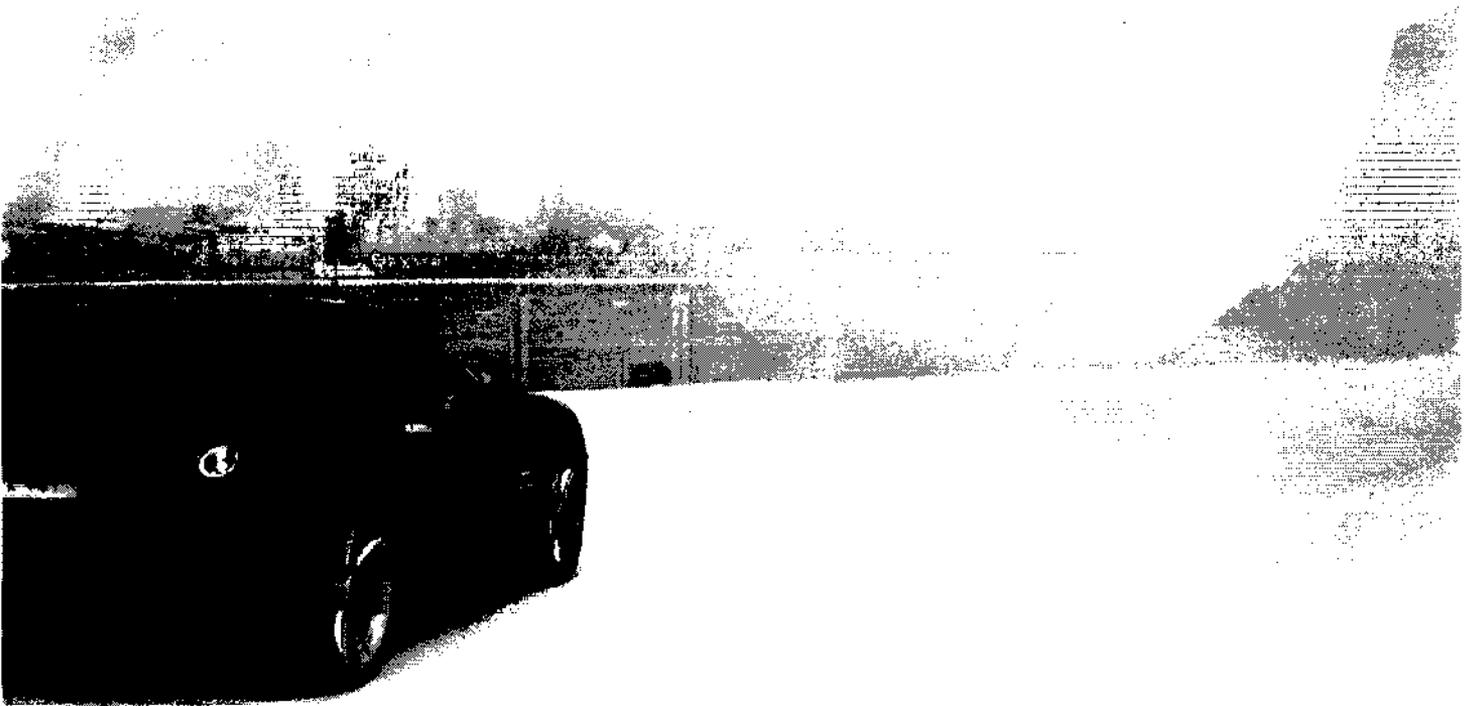
Genetec | License Plate Recognition | Video Surveillance | Access Control

P: (317) [REDACTED] b6 & 7c F: (317) 219-0553 | M: (317) 590 [REDACTED] b6 & 7c [REDACTED] b6 & 7c [@genetec.com](mailto:[REDACTED]@genetec.com)
2280, Alfred-Nobel Blvd, suite 400, Montreal, QC, H4S 2A4, Canada
Regional office: Noblesville, IN 46062

Visit our new website: genetec.com

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Genetec



AU

AutoVu is the IP license plate recognition solution for the Security Center. Genetec's unified security platform. From your vehicle or office, AutoVu helps with the identification of vehicle license plates, looking for license applications in law enforcement parking lots, and identifying license plates in

Be Automatically Notified of Vehicles of Interest

All you have to do is focus on your job. AutoVu automatically reads and identifies license plates, compares them to a database and alerts you when you need to take action. IP-Ready means you will receive the features to meet your needs, even if you are not ready to upgrade your system. This means you can start with a small number of cameras and add more as you need them. You can also start with a small number of cameras and add more as you need them.

Identify License Plates Faster

AutoVu's IP-Ready system can read IP-Ready cameras, you can work with all the cameras in the camera field. It also works with all license plates with the highest accuracy rates in the industry. And, thanks to its unique Fuzzy Matching feature, you get the best possible matches to your database even when license plates may be under pressure.

Reduce The Operator Learning Curve with Ease-of-Use

As part of Genetec's unified security platform, AutoVu comes with a very intuitive and user-friendly interface. Operators with any level of computer experience will feel at ease with this IP-Ready system. In the main window and drop-down menu, you see an image of the vehicle and its plate. Use graphical icons to review LPR data. And get reports with one click. It's so easy to use. In the vehicle, large buttons and touchscreens allow you to make training a breeze.

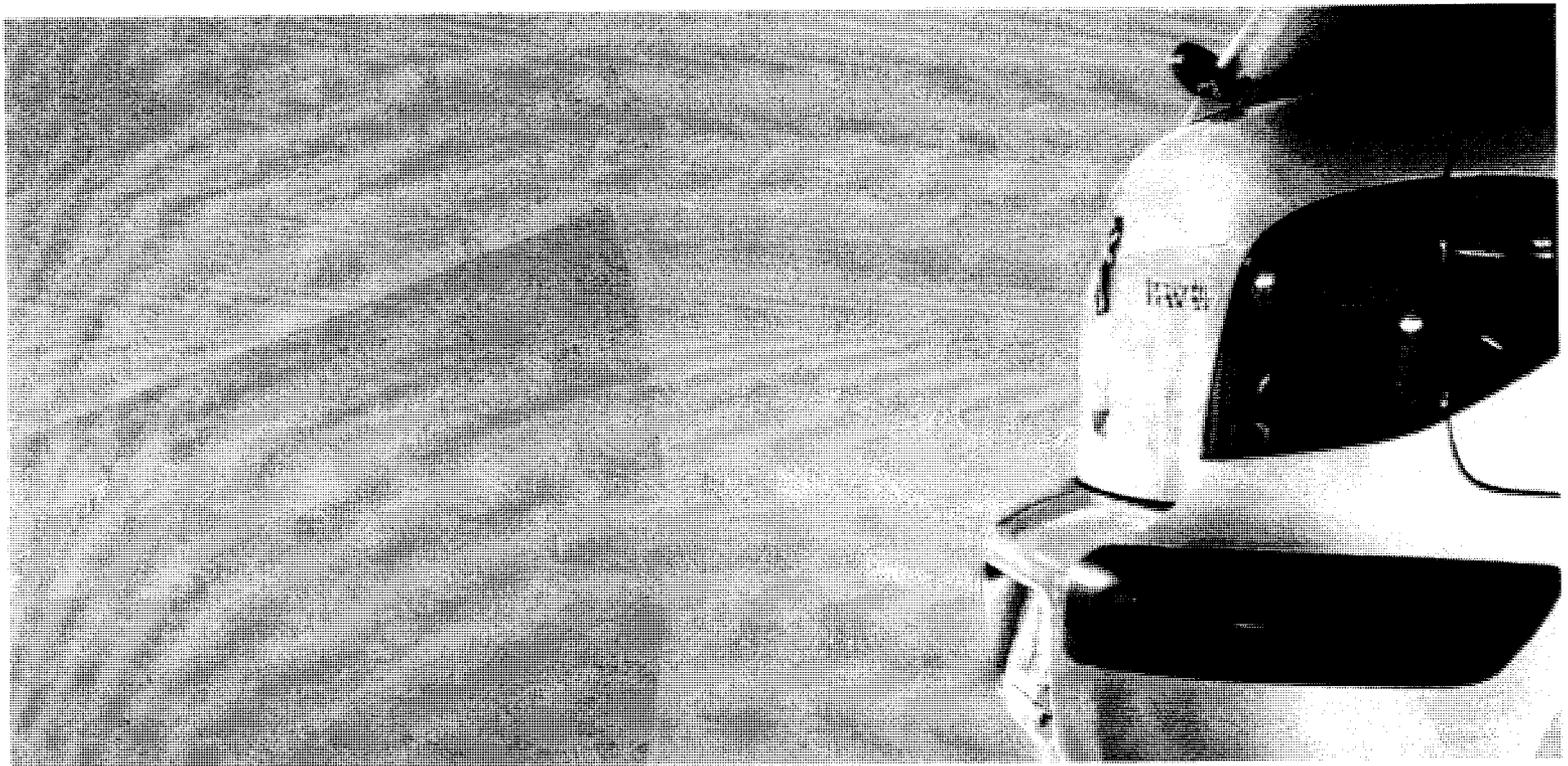
Obtain Real-time LPR Information with IP-Ready Cameras

AutoVu is IP-Ready. There is no waiting for LPR information. You get real-time information and alerts for all your cameras. The number of license plates you can read and identify is limited only by the number of cameras you have installed. You can also start with a small number of cameras and add more as you need them.

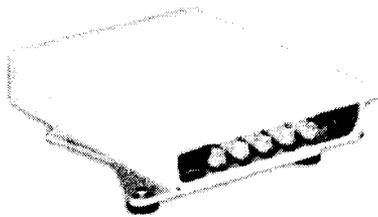
Take Advantage of the Best of Both Worlds

AutoVu's IP-Ready system can read all the cameras you have installed. You can work with all the cameras in the camera field. It also works with all license plates with the highest accuracy rates in the industry. And, thanks to its unique Fuzzy Matching feature, you get the best possible matches to your database even when license plates may be under pressure.





The AutoVu Hardware



The AutoVu Sharp is the IP-based license plate recognition camera. This rugged LPR device offers advanced digital video processing and superior plate reading performance. The AutoVu Sharp camera also conducts processing on the edge. This means all the processing and analytics are done inside the unit itself, making the solution compact and easy to install.

Key features of the AutoVu Sharp

- Available for both fixed and mobile applications
- Support for various international plate styles and formats
- On-board video compression and streaming
- Plate capture spanning two lanes of traffic on either side of vehicle
- Plate capture of vehicles parked in parallel, or at 45 or 90 degrees
- Plate capture up to speeds of 140 MPH (225 km/h)
- Portability from vehicle-to-vehicle

The AutoVu Software

AutoVu is the IP LPR system of Genetec's unified security platform, the Security Center. The AutoVu system within the Security Center gives you back-office management capabilities. You can access and review all collected data for further analysis.

AutoVu Patroller is the in-vehicle software of the AutoVu LPR system. You will be surprised at how easy the AutoVu Patroller is to use. With large buttons and touch-enabled functions, training on the system is easy for operators with all levels of technical experience.



Applications

Law Enforcement

Manually verifying license plates is unsafe and inefficient. With the AutoVu camera mounted on a vehicle, officers can automate the verification of vehicle license plates with non-intrusive application. So instead of reading dozens of plates during a shift, officers can benefit from reading hundreds or thousands of plates effortlessly. Not only will this increase officer safety, but AutoVu will also help to increase the recovery rate of stolen and wanted vehicles and, of course, end more suspects.

Specific Law Enforcement Applications

- Vehicle license plate verification
- Hotlist identification
- Real-time license plate monitoring
- Vehicle identification and profiling

Some System Features for Law Enforcement

Hotlist Identification Assign different priorities to hotlists. Configure each priority with a different color and alarm tone. Get both a visual and audible alert to easily identify the type of hit and its importance.

Covert Hotlist Ensure the discretion of an ongoing investigation or a special operator with a covert hotlist. When there is a hit, only the officer at the police department using the AutoVu system and the Security Center will be alerted. The officer will not be alerted on a hit.

Hotlist Alerts Create a valid card hotlist database with only valid license plate numbers. One hotlist can when you only have a few license plate numbers of a vehicle associated with a time.

Real-time Location See the in-vehicle system's current position and the area covered on the map from the back-office system via the vehicle screen. Maximize the use of the system by covering as much ground as possible during each shift.

Parking Enforcement

Checking permit and time limits manually is overly time-consuming. Operators can mount the AutoVu camera on a vehicle, and automatically monitor many parking enforcement for many types of permits and time limit zones at once. Operators will become more efficient at covering vast areas, and AutoVu will help improve the collection of unpaid vehicle infractions.

Specific Parking Enforcement Applications

- University lot enforcement
- City lot enforcement
- Airport lot enforcement
- University lot enforcement
- Vehicle lot enforcement
- Data mining and evidence review
- Route management and reports

Some System Features for Parking Enforcement

Time Limit Alerts Prompt AutoVu to display the areas where the time limit has expired, indicating potential vehicles that are due for enforcement. This way, the parking officer knows where to go next.

Accurate Location Get accurate location data needed to support infractions such as when GPS functionality and odometer. This is possible even in dense urban areas where GPS signals are always accurate.

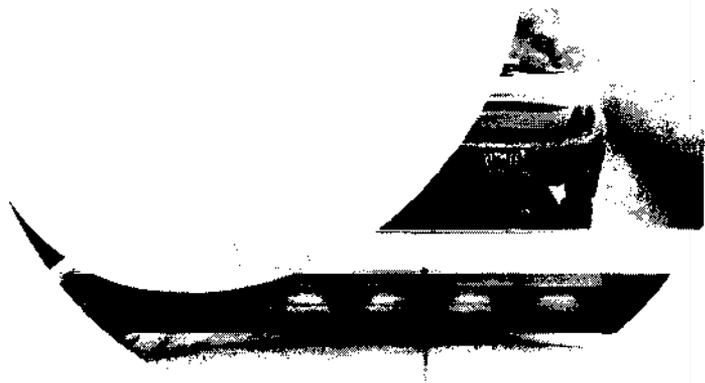
Wheel Imaging Use wheel imaging to monitor the path of a vehicle's wheels for comparison to a wheel image of a subsequent plate in a city zone. This works during license plate entry. There are no license plate and camera equipment requirements for same, as has been demonstrated on our

demo. The AutoVu system will be used to monitor license plate rules and regulations in each zone. And link one or more zones to a list of associated permits and schedules.

GPS Alerts Use the AutoVu system. With the help of integrated GPS functionality, a list of lots will appear in order from nearest to furthest to read by the operator's task of selecting the lot to be monitored at a certain time.

Real-time Alerts Get real-time alerts for license plate violations and hotlist hits. Alerts are sent to the operator's mobile device via text or email. Alerts are also sent to the operator's mobile device via text or email.





SharpX

Advanced license plate recognition technology for law enforcement

The AutoVu SharpX is the latest IP-based license plate recognition (LPR) camera by Genetec that allows law enforcement agencies to quickly find suspicious vehicles of interest with the highest accuracy available. Advanced license plate recognition technology for law enforcement. Available in multiple sizes and for good reasons.

Whether an agency is on the lookout for wanted fugitives, sexual predators, uninsured or prohibited drivers, or any vehicles of interest, the AutoVu SharpX can scan thousands of vehicles per hour and alert officers when a suspect's vehicle is within the vicinity.

Why Every Law Enforcement Agency Needs AutoVu SharpX

AutoVu SharpX is the smallest, lightest, and most powerful LPR camera available. It's the only LPR camera that can be mounted on a vehicle's side mirror. It's the only LPR camera that can be mounted on a vehicle's rearview mirror. It's the only LPR camera that can be mounted on a vehicle's windshield.

AutoVu SharpX is the only LPR camera that can be mounted on a vehicle's side mirror. It's the only LPR camera that can be mounted on a vehicle's rearview mirror. It's the only LPR camera that can be mounted on a vehicle's windshield.

AutoVu SharpX is the only LPR camera that can be mounted on a vehicle's side mirror. It's the only LPR camera that can be mounted on a vehicle's rearview mirror. It's the only LPR camera that can be mounted on a vehicle's windshield.

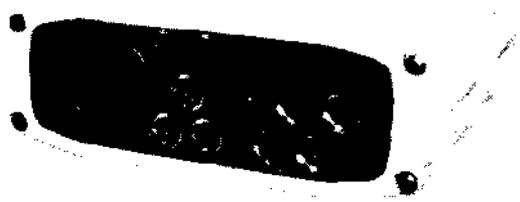
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Innovative
Solutions

AutoVu Patroller 4.4 System Requirements

AutoVu Mobile Data Computer (MDT) Minimum Requirements

Medium Data Volume (under 2 sharps)

- » Intel® Core® Duo U2500 Ultra Low Voltage, 1.2 GHz, 2 MB Cache
- » 2.0 GB of RAM
- » Microsoft® Windows XP Pro SP2/SP3 32-bit
- » Microsoft® Windows Vista SP1 Business or Ultimate 32-bit
- » SQL Express 2005/2008¹
- » 80 GB of storage or more
- » 800 x600 or higher screen resolution
- » 10/100 Ethernet Network Interface Card
- » USB ports
- » Sound support

¹SQL Express license provided with AutoVu software may support support up to 4GB (150 000 reads or hotlist/ permit hits) of data for Hotlist, Permit Applications or Overtime (no wheel imaging). Please contact your Sales Engineer in order to size the database necessary for Overtime applications with Wheel Imaging.

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Monday, February 14, 2011 11:24 AM
To: [REDACTED] b6 & 7c
Subject: Friday Meeting

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

Good Morning Sir,

I was able to arrange to have a demo for you this Friday in the morning. Can you please let me know if 10:30 works for you so I can make sure it's scheduled properly?

Thank you!

[REDACTED] b6 & 7c

Director of Federal Sales

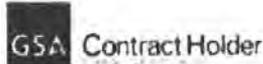
Direct: 443-557-[REDACTED] b6 & 7c

Cell: 410-299 [REDACTED] b6 & 7c

Fax: 443-557-0201



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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, December 27, 2011 1:15 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: [REDACTED] b6 & 7c PR Installation Friday, January 6th - ICE (MD)

H [REDACTED] b6 & 7c

This is to confirm our conversation and your installation information. Would you please confirm the vehicle make/model that will be getting the installation?

Date: Friday, January 6th
Arrival Time: 10:00 a.m.
Location: 31 Hopkins Plaza, Baltimore, MD – Corner of Hanover & Lombard [REDACTED] b6 & 7c please call Jordan 5-10 mins. before you arrive)
Vehicle: [REDACTED]
Technician: [REDACTED] b6 & 7c
ICE Contact: [REDACTED]

Please feel free to contact us if you have any questions.

Thank you,



ELSAGNorthAmerica

A Finmeccanica Company

[REDACTED] b6 & 7c

Client Relations Specialist

Office 336.379.[REDACTED] b6 & 7c Fax 336.379.7164

Customer Service 866.9MPH900

205 H Creek Ridge Rd

Greensboro, NC 27406

www.elsagnorthamerica.com

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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, December 27, 2011 11:11 AM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: [REDACTED] b6 & 7c LPR Installation DHS-ICE

b6 & 7c

I'm just getting back off vacation and have spoken with [REDACTED] b6 & 7c he said you would like [REDACTED] b6 & 7c to be there during your installation this Thursday. [REDACTED] b6 & 7c is on vacation this week. Would you still like your installation Thursday or would you rather wait until [REDACTED] b6 & 7c is available?

Thank you,



ELSAGNorthAmerica

A Finmeccanica Company

[REDACTED] b6 & 7c

Client Relations Specialist

Office 336.374.[REDACTED] b6 & 7c Fax 336.379.7164

Customer Service 866.9MPH900

205 H Creek Ridge Rd

Greensboro, NC 27406

www.elsagnorthamerica.com

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b6 & 7c

From:
Sent:
To:



b6 & 7c

Subject: FW: [Mdwatcha] LPR Program
Attachments: IAD Bulletin 2011-20 - LPR Program.pdf

FYI

b6 & 7c

ICE Criminal Alien Program
Baltimore, MD

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From: [Redacted] b6 & 7c **On Behalf Of** MDWatch
Sent: Thursday, April 14, 2011 10:45 AM
To: MCAC Watch Section
Subject: [Mdwatcha] LPR Program

U//FOUO//LES

Please see the attached bulletin regarding the LPR program. Our apologies, the previous email did not have the bulletin attached.

U//FOUO//LES

Thank you,

Maryland Coordination and Analysis Center

Watch Division

Tel: 443-436- [REDACTED] b6 & 7c

Fax: 443-436-8825

email: [REDACTED] b6 & 7c



MARYLAND COORDINATION AND ANALYSIS CENTER
Intelligence Analysis Division

Intelligence Bulletin

Phone: 443-436-8800

Fax: 443-436-8825

31 January 2011

Number 2011-20

License Plate Recognition (LPR) Program



(U) Background on License Plate Recognition Technology

(U) License Plate Recognition/Reader (LPR) systems consist of high-speed cameras and sophisticated computer algorithms that convert the images of motor vehicle license plates into computer readable data. When a vehicle comes into a LPR camera's field of view an image is captured of the license plate. The license plate number is then queried against certain law enforcement databases such as the Motor Vehicle Administration (MVA) and the National Crime Information Center (NCIC) to identify motor vehicle administration violations, stolen vehicles or stolen license plates, and wanted or missing persons associated with the license plate number. If a match is found, the system notifies the operator of the LPR camera within milliseconds of the vehicle's location and the infraction related to the license plate. This provides the operator the ability to verify the information and obtain the direction of travel of the vehicle. LPR systems are generally equipped with Global Positioning System (GPS) receivers which record the date, time, and location of the license plate captured. LPR systems can be on mounted on patrol vehicles or at fixed locations.

(U) Maryland's Role in License Plate Recognition

(U) Although LPR technology is often viewed as a valuable real time, street crime-fighting tool in identifying stolen vehicles and stolen license plates, historical LPR data can help law enforcement agencies with protecting the public and investigating crimes.

(U//FOUO//LES) In Maryland, approximately 25% of the law enforcement agencies utilize LPR technology. With large numbers of agencies embracing this technology, the State of Maryland has embarked on an ambitious plan to network LPR data collected from these various agencies to one central server housed at the Maryland Coordination and Analysis Center (MCAC). The LPR data collected from the various agencies will be managed and stored at the MCAC. Data collected by LPR systems and networked to the MCAC will be retained on the central server for a period of one year, with strict access control and privacy protections in place.

(U//FOUO//LES) As of 31 January 2011, the MCAC has networked approximately 42% of the agencies who utilize LPR technology and continues to integrate the LPR data collected from more law enforcement agencies into the MCAC centralized server. LPR data housed in the central server will be made available to all law enforcement agencies, provided that the data search requested is related to a criminal investigation or relevant to the safety of officers and citizens. Identifying the intended uses of LPR data is critical to protecting the privacy of citizens. Detailed below is the list of networked agencies currently linked to the MCAC.

County	Agency
Anne Arundel	Anne Arundel County PD
Anne Arundel	DGS Capitol Police
Anne Arundel	Annapolis PD
Baltimore City	DGS Capitol Police
Baltimore City	Maryland Transportation Authority PD
Baltimore County	MSP Golden Ring
Calvert	Calvert County Sheriff's Office
Carroll	Carroll County Sheriff's Office
Cecil	MSP JFK Barrack
Charles	MSP La Plata Barrack
Frederick	MSP Frederick Barrack
Prince Georges	Greenbelt City PD
Prince Georges	Hyattsville City PD
Prince Georges	Laurel City PD
Prince Georges	Maryland National Capitol Park PD
Prince Georges	MSP College Park
Prince Georges	New Carrollton PD
Montgomery	Montgomery County PD

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St. Mary's County	St. Mary's Sheriff's Office
Somerset	MSP Princess Anne
Washington	Hagerstown City PD
Washington	Washington County Sheriff's Office
Wicomico	MSP Salisbury Barrack

(U) Potential Uses of LPR Data

(U) Identifying the intended uses of LPR data is critical to assessing the privacy impact of the MCAC's collection, maintenance and dissemination of license plate data. Since law enforcement agencies are charged with protecting the public as well as investigating crime and criminal conduct, the MCAC is focused on sharing information and assisting law enforcement in the fulfillment of their duties. The MCAC can serve many public safety goals. Specifically, LPR data can be used:

- In various forms of crime analysis;
- To alert law enforcement officials that a license plate number on a hot list or part of a criminal investigation is found in the database; and
- To identify instances of criminal conduct that might have previously gone undetected without the aid of the LPR system.

(U) The MCAC Watch Division

(U) The Maryland Coordination and Analysis Center's Watch Division is a 24/7 operation that immediately responds to queries, alerts, and requests for information or service (RFI/RFS) for public safety and homeland security agencies. All queries of the LPR server may be received by various methods, such as telephone, fax, email, or teletype. All requests shall be documented on an MCAC RFI/RFS Form. Information required shall minimally include the Requestor's name, agency, identification number, e-mail address, phone number, case number and type of crime or case.

(U) Upon receipt of an RFI/RFS, Watch Division personnel shall assure the requester has a "right to the information" and a legitimate "need for the information." If the request for service is of a more comprehensive or complex nature the Watch Division staff shall forward the RFS to the Intelligence Analysis Division (IAD).

(U//FOUO//LES) Law enforcement officials who wish to query Maryland's LPR data should contact the Watch Division at [REDACTED] b6 & 7c, 7e

(U//FOUO) Comments and questions regarding this product may be directed to the MCAC LRP Program Manager, [REDACTED] (b)(6), (b)(7)(C) telephone (443) 436 [REDACTED] 7e or email:

[REDACTED] b6 & 7c

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MCAC Customer Satisfaction Survey

Return to: Maryland Coordination and Analysis Center
7125 Ambassador Rd, Ste 130 Baltimore, Maryland 21244 Fax 443-436-7748

Marking Instruction: Circle the appropriate response
Accordingly

- 1 Strongly Agree
- 2 Agree
- 3 Neither agree nor Disagree
- 4 Disagree
- 5 Strongly Disagree
- N/A Not Applicable

Dear Customer,

Please take a moment to complete this survey and help evaluate the quality and value of MCAC products. Your response will help us serve you more effectively and efficiently in the future.

Thank you for your cooperation and assistance

Product Title: License Plate Recognition (LPR) Program
Product Date: 31 January 2011

Customer name/agency: (Optional) _____

Quality

1 2 3 4 5 N/A This product was delivered within established deadlines.

1 2 3 4 5 N/A The product was timely and relevant to your mission, programs, priorities or initiatives.

1 2 3 4 5 N/A The product was clear and logical in the presentation of information.

1 2 3 4 5 N/A The product is reliable i.e., sources well documented and reputable

Value

1 2 3 4 5 N/A This product contributed to satisfying intelligence gaps.

1 2 3 4 5 N/A The product resulted in change in investigative or intelligence priorities.

1 2 3 4 5 N/A The product resulted in more informed decisions concerning investigative or intelligence initiatives and/or resource allocation.

1 2 3 4 5 N/A The product identified new information associated with pending matters.

Comments

UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 31, 2011 12:39 PM
To: [REDACTED] b6 & 7c
Subject: RE: Laptop specs

Then just purchasing another one of your laptops will work

From: [REDACTED] b6 & 7c
Sent: Thursday, March 31, 2011 12:14 PM
To: [REDACTED] b6 & 7c
Subject: FW: Laptop specs

ELSAG LPR system laptop.

[REDACTED] b6 & 7c

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637-[REDACTED] b6 & 7c
Fax: 410-637-4003
Cell: 410-977-[REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 31, 2011 12:07 PM
To: [REDACTED] b6 & 7c
Subject: Laptop specs

- XP Operating System (we can do Windows 7 if needed)
- 1GB RAM
- Pentium 3 or faster
- Available Ethernet port (can do USB if needed)

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, March 23, 2011 1:54 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: RE: Friday

Thank you, I'll see if we can participate. Thanks for the information.

[REDACTED] b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637- [REDACTED] b6 & 7c
Cell: (410) 368- [REDACTED] b6 & 7c
Fax: (410) 637-4003

From: [REDACTED] b6 & 7c
Sent: Wednesday, March 23, 2011 12:24 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: RE: Friday

Thanks [REDACTED] b6 & 7c The MCAC is administering the LPR system for the state, and is trying to tie in all LPRs operating in the state to a central database. It may be worthwhile to consider participating in the state-wide initiative, if you haven't already planned to do so. I'm not sure if the LPR coordinator is scheduled to attend, but I will recommend she be there. I've also asked [REDACTED] b6 & 7c to attend the meeting as well.

[REDACTED] b6 & 7c

Field Intelligence Director
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373- [REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, March 23, 2011 12:19 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: FW: Friday

[REDACTED] b6 & 7c

We're meeting with MCAC management on Friday to discuss the possibility of sharing license plate reader hits with other LEAs in Maryland. Baltimore Fugitive Operations is looking at piloting license plate reader technology during daily operations to help locate our fugitives. Please have [REDACTED] b6 & 7c or any of your other staff attend if you think it might be useful. As always, please feel free to contact me if you have any questions about Baltimore ERO's current intel initiatives.

Thank you,

b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

From:
Sent: Wednesday, March 23, 2011 10:03 AM
To:
Subject: Fw: Friday

Sent from my blackberry wireless.

From:
To:
Sent: Wed Mar 23 10:00:34 2011
Subject: FW: Friday

b6 & 7c

What do you have going on with the MCAC?

From:
Sent: Wednesday, March 23, 2011 9:36 AM
To:
Subject: RE: Friday

OK. He can reach out to me if that's easier. I may be able to help on this end since I work closely with the management here.

b6 & 7c

Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-

From:
Sent: Wednesday, March 23, 2011 9:18 AM
To:
Subject: RE: Friday

b6 & 7c

I'm up in NYC doing a Fact Finder case all week. I wasn't aware of any meetings. It's not coming from my Intel guys. I can see what it's about. [b6 & 7c] is a Fug Ops SDDO.

From: [b6 & 7c]
Sent: Wednesday, March 23, 2011 9:04 AM
To: [b6 & 7c]
Subject: Friday

[b6 & 7c]

Are you aware of a meeting with MCAC on Friday? [b6 & 7c] has reached out to the Deputy Director for a meeting. I don't know if you are aware that I am at MCAC most of the time... I won't be in the office Friday, but am planning on having [b6 & 7c] attend the meeting. Just wondering what will be covered and what your folks are expecting out of the meeting...

[b6 & 7c]

Field Intelligence Director
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373- [b6 & 7c]

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 9:24 AM
To: [REDACTED] b6 & 7c
Subject: FW: LPR Meeting
Attachments: [REDACTED] b6 & 7c

FYI

From: J [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 8:58 AM
To: [REDACTED] b6 & 7c
Subject: LPR Meeting

Director [REDACTED] b6 & 7c

Thanks very much for your time yesterday, I appreciate the chance to discuss this technology with you and hope we can find some good ways for your team to put it to use. I'm attaching the contact information for [REDACTED] b6 & 7c from the DEA. [REDACTED] b6 & 7c is the main point of contact for their LPR program, and they are always interested in working with other LPR users. He can give you a good overview of what they're doing with LPR data. I have offered up to [REDACTED] b6 & 7c a week of free demo of a system and will be working with him to coordinate it, hopefully I will see you again soon.

Thanks again for your time,

[REDACTED] b6 & 7c

[REDACTED] b6 & 7c

410-744 [REDACTED] York
336-453 [REDACTED] Mobile
[REDACTED] b6 & 7c
206 Hilton Avenue
Catonsville, Maryland 21228

[REDACTED] b6 & 7c

Drug Enforcement Administration
Unit Chief

70356 [REDACTED] York
202556 [REDACTED] Mobile

[REDACTED] b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, March 11, 2011 8:51 AM
To: [REDACTED] b6 & 7c
Subject: Monday meeting

b6 & 7c

Thanks for your time and for bringing everyone together for the meeting yesterday. I am looking forward to the demo, please keep in touch about it – hopefully we can use it to turn some heads. In the meantime, let me know if you guys want to engage further with any technical questions .

Thanks again, nice to meet you.

b6 & 7c

b6 & 7c

Elsag North America
Vice President of Field Operations

410-744 [REDACTED] Work
336-453 [REDACTED] Mobile

b6 & 7c

206 Hilton Avenue
Catonsville, Maryland 21228

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 03, 2011 2:52 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR meeting

What [REDACTED] b6 & 7c working on is a [REDACTED] (b)(7)e
[REDACTED] (b)(7)e We're not working on anything mobile together.
Thanks.

From: [REDACTED] b6 & 7c
Sent: Thursday, March 03, 2011 2:45 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR meeting

mobile

[REDACTED] b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [REDACTED] b6 & 7c
Fax: 410-637-4003
Cell: 410-977- [REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 03, 2011 2:42 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR meeting

His name is [REDACTED] b6 & 7c his contact is attached, I believe he is out of the office this week. Is your interest in fixed or mobile systems?

[REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 03, 2011 2:26 PM
To: [REDACTED] b6 & 7c
Subject: RE: LPR meeting

Do you have a name and unit info on that ICE contact? I want to make sure I'm not re-inventing the wheel, so to speak.

Thanks,

b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [b6 & 7c]
Fax: 410-637-4003
Cell: 410-977- [b6 & 7c]

From: [b6 & 7c]
Sent: Thursday, March 03, 2011 2:11 PM
To: [b6 & 7c]
Subject: RE: LPR meeting

Thanks [b6 & 7c]

As an FYI I am currently working with ICE contacts in DC on a project with covert cameras in the Southwest, we have some neat offerings I'm eager to show you.

b6 & 7c

From: [b6 & 7c]
Sent: Thursday, March 03, 2011 1:54 PM
To: [b6 & 7c]
Subject: RE: LPR meeting

Sir,

Let me check with our Director and see what his availability is. He would like to be present for the demonstration as he has had no exposure to the LPR systems and is not aware of their capabilities.

I'll get back to you soon.

b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [b6 & 7c]
Fax: 410-637-4003
Cell: 410-977- [b6 & 7c]

From: [b6 & 7c]
Sent: Thursday, March 03, 2011 1:08 PM
To: [b6 & 7c]
Subject: LPR meeting

b6 & 7c

I could do Tuesday the 8th or Thursday the 10th, please let me know if either of those work.

Thanks,

b6 & 7c

b6 & 7c

Vice President of Field Operations

410-744-
b6 & 7c rk

b6 & 7c

206 Hilton Avenue
Catonsville, Maryland 21228

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 03, 2011 2:10 PM
To: [REDACTED] b6 & 7c
Subject: Vigilant Video LPR solutions
Attachments: CDMS_Mobility_Product_Data_Sheet.pdf; LEARN_PDS.pdf

Good Afternoon,

Thank you for your time on the phone this afternoon. As promised, I have attached a copy of our product data sheet related to the "mobility" version of our Mobile LPR system. I have also included information pertaining to our server level utility, which as I mentioned can be utilized in a hosted and managed environment. I would be happy to set up a meeting/ demonstration in the near future for you to gain a greater understanding of who we are and what we do, and the benefit to you and your team within DHS. I look forward to hearing from you soon and likely meeting you face to face shortly thereafter.

Best regards,

[REDACTED] b6 & 7c

Vigilant Video
Regional Sales Manager
216.201 [REDACTED] Office
216.235 [REDACTED] b6 & 7c Cell

www.vigilantvideo.com



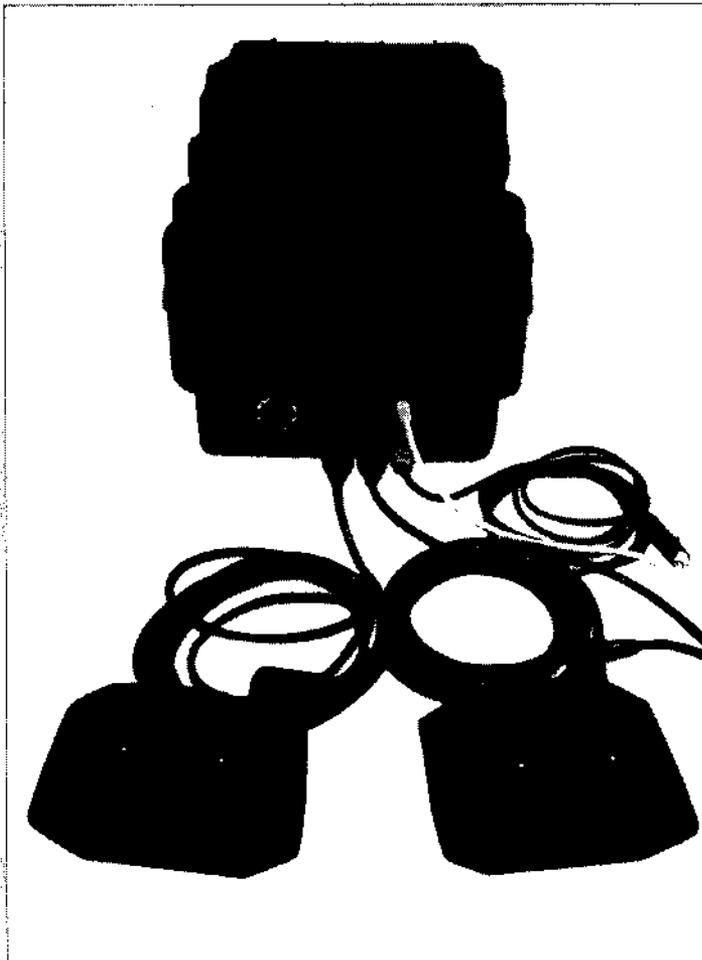
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CarDetector - CDMS Mobility Kit - Product Data Sheet

Overview

Vigilant Video, Inc. offers the CarDetector Mobile LPR System (CDMS) 'Mobility' Kit. The Mobility Kit provides a complete LPR solution in a portable and ruggedized case that can be easily shared between police vehicles. Available with 1, 2, 3, or 4 low profile LPR cameras, an LPR processor and all required cabling, the Mobility Kit provides efficiency and effectiveness for multipurpose LPR applications. The ruggedized case functions as a protective casing during LPR operation as well as a storage box for all components when not in use. Components are easily stored inside the case with steel mounted brackets and insulated pads for anti-shock transporting. The versatility offered by the CDMS Mobility Kit prevents damage normally found with regular installation change outs between multiple police vehicles and/or dispatch locations.

Mobility Kit Package



Easy Installation - 5 Steps

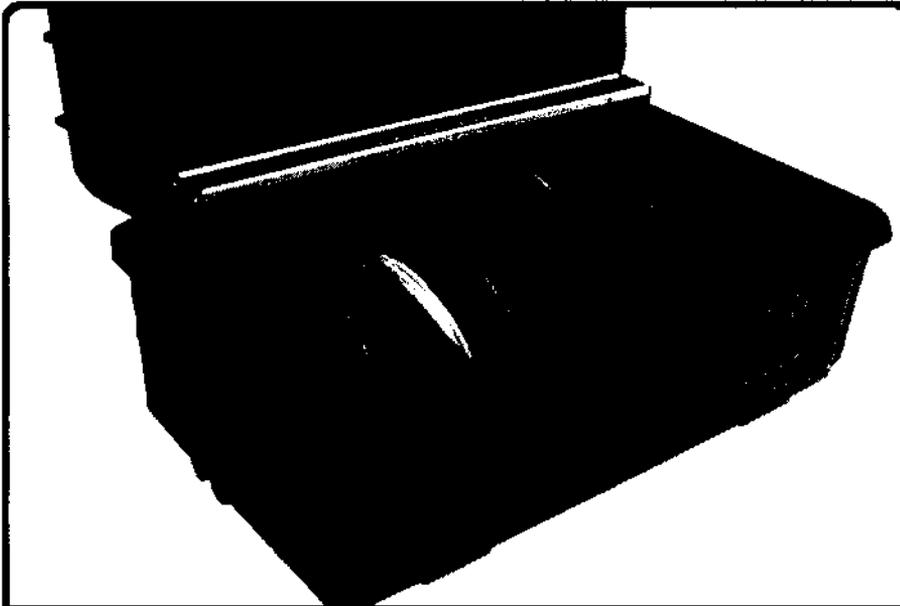
1. Unpack LPR Components
2. Setup LPR cameras
3. Connect Camera Cables
4. Connect Mobility Kit to MDC



- Portable 'Ruggedized' Case
- Insulated Plug-N-Play Cabling
- Accessible Component Connections
- Fan Cooled - Temperature Control

The CDMS Mobility Kit is a compact high performance mobile LPR solution. It provides accurate license plate captures at speeds in excess of 120 mph and is capable of scanning over a thousand license plates per minute. Using Vigilant Video's Optical Character Recognition engine with the popular CarDetector LPR interface, the CDMS Mobility Kit offers a robust answer to in-field LPR tactics - ready to go in less than 10 minutes.

CDMS Mobility Kits



Kit Hardware Includes:

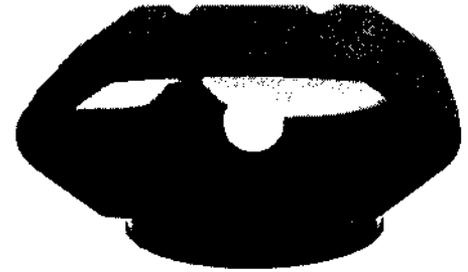
- 1 to 4 LPR Cameras per System
- Internal LPR Processor
- All Cabling and Wiring Harness
- Ethernet Connection Cable

Kit Features:

- Turn-key LPR System
- CarDetector LPR software
- Compatible W/ MS based MDCs
- LAN connection to existing MDC

Raptor LPR Camera

Vigilant Video's Raptor LPR Camera



Kit Specifications (2-Camera Kit)

- Dimensions
 - Length - 22 in
 - Width - 11 in
 - Height - 14 in
- Weight = 37.4 lbs.
- Power = 50W @ 12V DC

Data Management - Advanced LPR Server Application

Law Enforcement Archival Reporting Network



Administrator



Agency Manager



System User

LEARN

The CDMS Mobility Kit is 100% compatible with Vigilant Video's Law Enforcement Archival Reporting Network (LEARN) LPR server application.

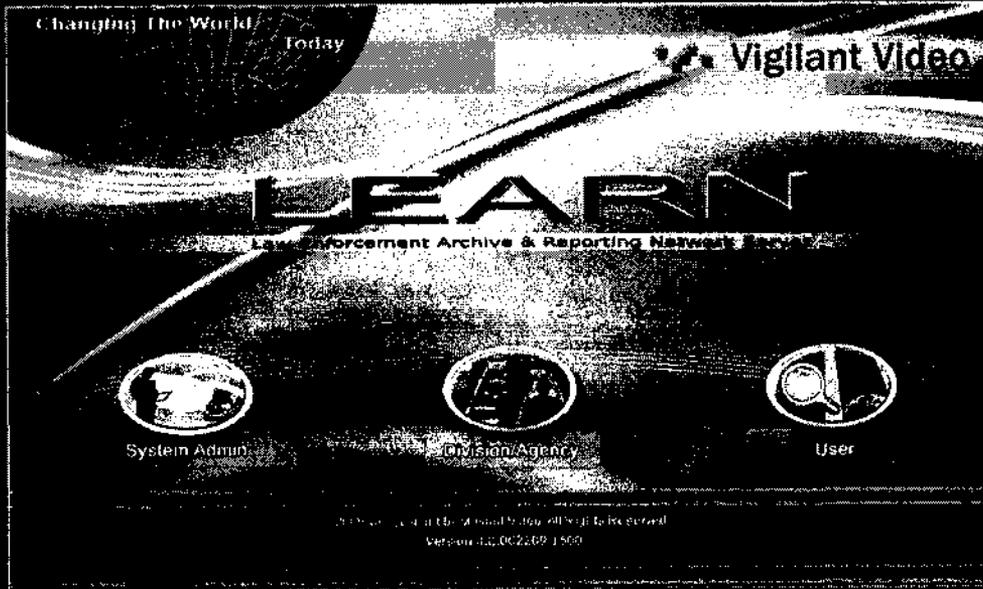
All LPR data transactions by the CDMS Mobility Kit may be recorded in LEARN for later use of investigative forensics or LPR data sharing to other Law Enforcement Agencies.

LEARN extends the value of LPR systems much beyond the field kit. With LEARN, multiple Hot-Lists may be managed from the office, and most field preparatory work may be completed prior to dispatching the CDMS Mobility Kit.



Vigilant Video

LEARN



LAW ENFORCEMENT ARCHIVAL REPORTING NETWORK

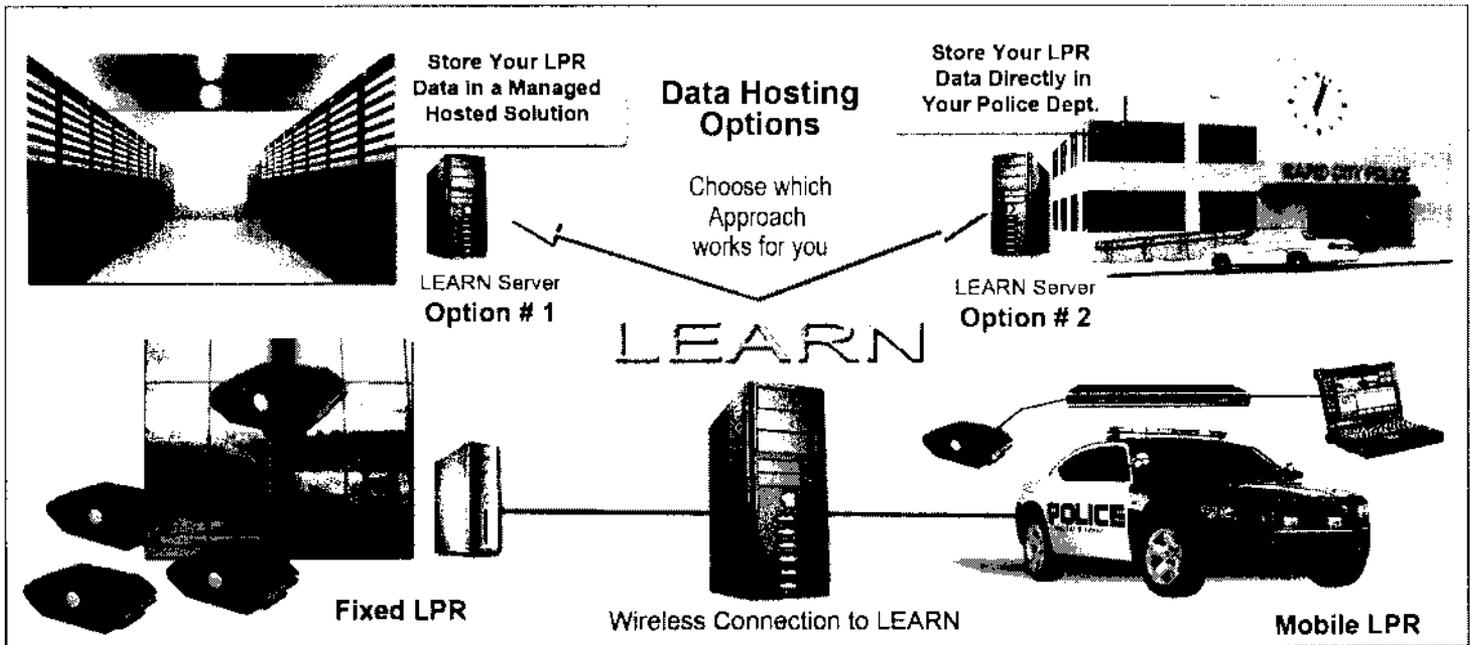
Changing the World...

Today!

www.vigilantvideo.com

Vigilant Video

LEARN



LEARN is the most comprehensive LPR data system available. LEARN establishes controlled access of historical and current LPR information, serves as a "Hot-List" management tool and features immediate CarDetector fleet record comparisons through multi-level record storage. Leveraging the option of the industry's only NCIC approved data center for record management, storage and searching, LEARN represents an unparalleled utility for using LPR data in the fight against crime.

Forensic Capabilities

PLATE INFORMATION

193-WYL

Plate Image

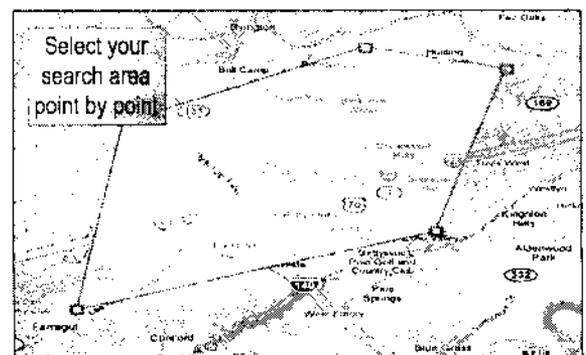
Call Usage

Plate 1: 1/27/11
 Plate 2: 1/27/11
 Vehicle Type: 8/5/2000 3:07:40 PM
 Long Code: 112 021201
 License: 17 421648

Show Address

- Centralize all of your LPR data in one location for PD access
- Map multiple scans - generate and understand behavioral trends
- View "Hit" densities in your community - maximize your resources
- Data analysis for department planning & proactive crime reduction

Investigate Manage Archive



Geographic Searching - locate vehicles in a geo-fenced area

- Search partial plates to help solve crimes more effectively
- Automated statistical reporting tools with customized reports
- Historical "Hot-List" matching with automated email alerts
- Access to the largest private LPR database to enhance a police department's intel and advanced investigations

www.vigilantvideo.com

LEARN

Wireless Software Updates

Imagine updating your entire fleet at the push of a button!

Increase officer safety while managing your fleet!



Vigilant Video software updates



Automatically download to your MDC



Software updates are managed by LEARN and sent automatically to every LPR vehicle

- Free valuable IT staff from having to update manually
- Eliminate the need to take police vehicles off the streets

Hot-List Management



LEARN

Manage



Download

National Crime Information Center (NCIC)



Update



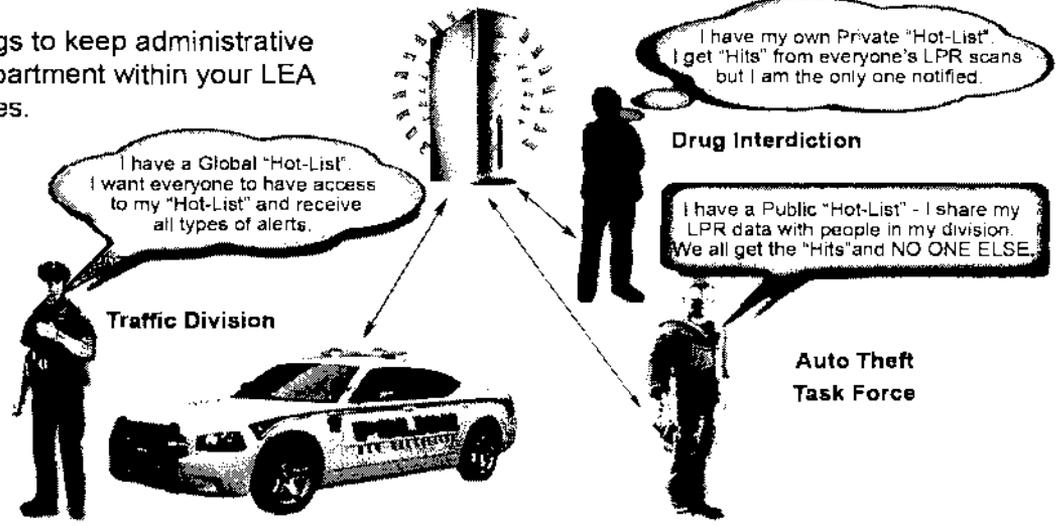
Vigilant Video's LEARN server has the intelligence to manage an unlimited number of 'Hot-Lists' - automatically downloading any state or local 'Hot-List' file and ensuring your LPR vehicles are current with real time updates.

Police Department Management

LEARN has 'User' account settings to keep administrative levels separate allowing each department within your LEA to stay focused on its own priorities.

Secure Interoperability

Within the framework of LEARN there are many ways to manage priorities and maintain data integrity.



From stolen vehicles to felony warrants to parking tickets, your LEARN server will offer you the most effective methods of data management limited only by your imagination.

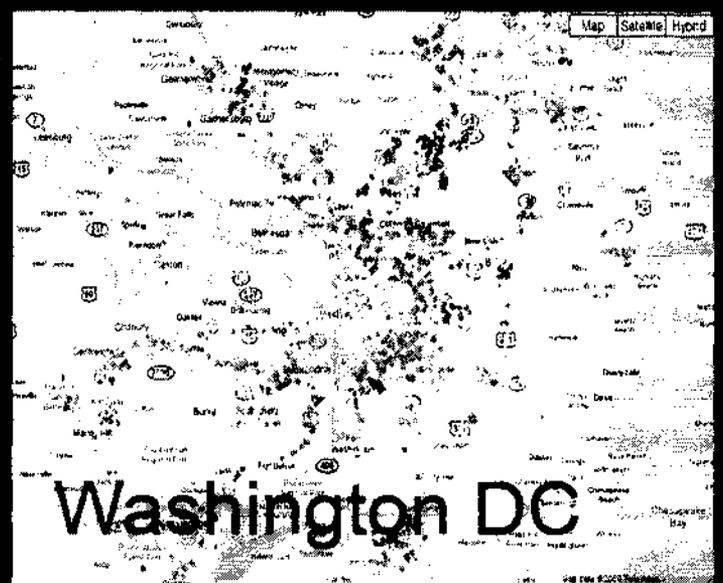
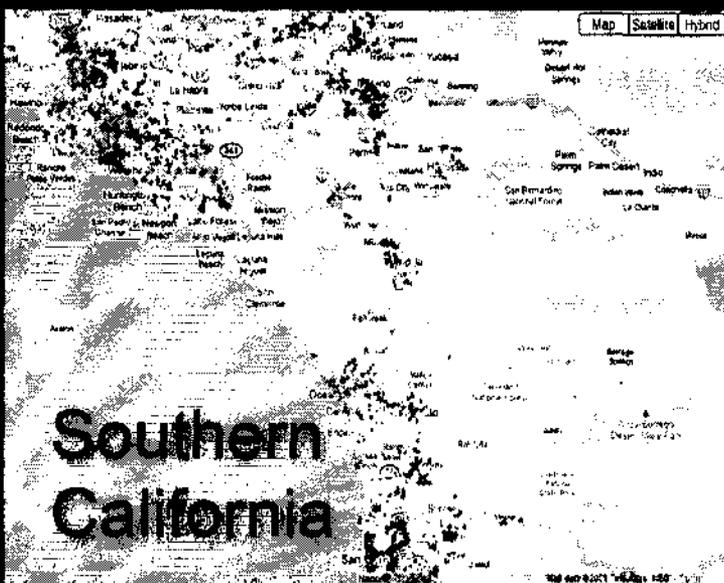
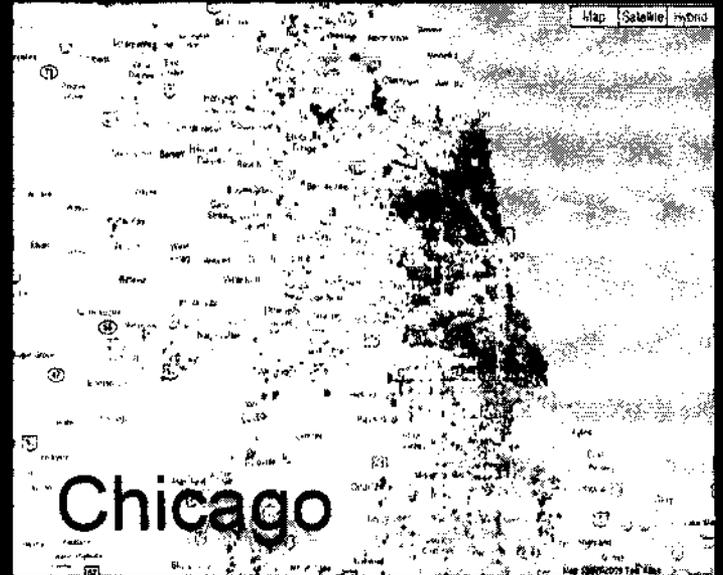
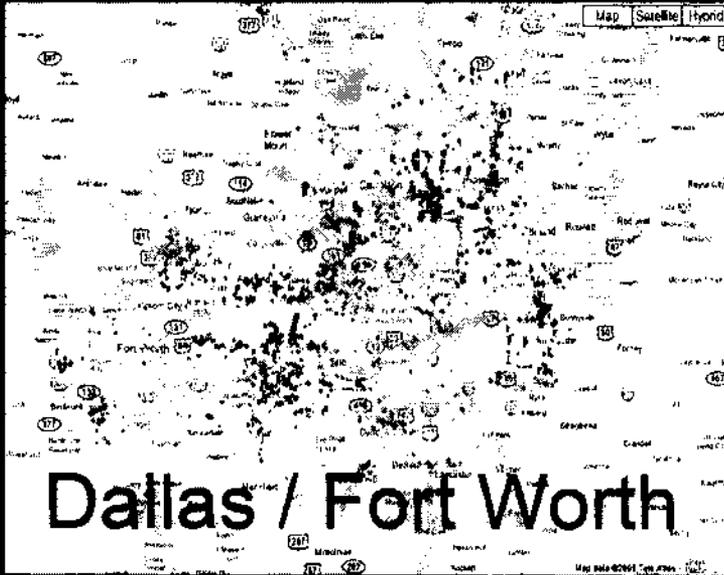
www.vigilantvideo.com

LEARN

National Vehicle Location Services

National Vehicle Location Services (NVLS) is a conglomerate of privately collected License Plate Recognition data scans. This LPR data is now available for sharing with law enforcement agencies brought to you exclusively by Vigilant Video. Today the NVLS database contains over 100,000,000 plate records from cities across the US.

Vigilant Video National LPR Scan Density Maps



LEARN - Making the national database happen

Vigilant Video
www.vigilantvideo.com

Email:
sales@vigilantvideo.com
support@vigilantvideo.com

Vigilant Video, Inc.
2021 Las Positas Ct. Suite # 101
Livermore, CA. 94551
(925) 398-2079

Document ID	DD-00002113
Date	18 December 2013

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, January 18, 2012 3:54 PM
To: [REDACTED] b6 & 7c
Subject: LPR MOU

b6 & 7c

[REDACTED] b6 & 7c spoke with your Chief Counsel and provided them with our MCAC LPR SOP (which they are reviewing) unofficially they do not believe an MOU is necessary, but I will let you know the final ruling when I get it.

Keep you posted

[REDACTED] b6 & 7c

Check us out at: <http://www.mcac.maryland.gov/>

[REDACTED] b6 & 7c

Tactical/Operational Support Branch Chief
LPR Program Administrator
Maryland Coordination and Analysis Center (MCAC)
Maryland State Police

443-43 [REDACTED] b6 & 7c office
301-67 [REDACTED] b6 & 7c cell

[REDACTED] b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, January 17, 2012 10:19 AM
To: [REDACTED] b6 & 7c
Subject: LPR information
Attachments: MSP LPR General Order FINAL - 11 10 10.pdf; Maryland LPR fact sheet.docx; 2011-01 MCAC LPR SOP.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

b6 & 7c

See the attached. I am looking into the MOU question now.

Thanks

[REDACTED] b6 & 7c

Check us out at: <http://www.mcac.maryland.gov/>

[REDACTED] b6 & 7c

Tactical/Operational Support Branch Chief
LPR Program Administrator
Maryland Coordination and Analysis Center (MCAC)
Maryland State Police

443-43 [REDACTED] office
301-67 [REDACTED] cell

[REDACTED] b6 & 7c



MARTIN O'MALLEY
GOVERNOR
ANTHONY G. BROWN
LT GOVERNOR

STATE OF MARYLAND
MARYLAND STATE POLICE
1201 REISTERSTOWN ROAD
PIKESVILLE, MARYLAND 21208-3899
410-486-3101
TOLL FREE: 1-800-525-5555
TTY: 410-486-0677



COLONEL
TERRENCE B. SHERIDAN
SUPERINTENDENT

copy

GENERAL ORDER NO.

TO: All Sworn Personnel
SUBJECT: License Plate Recognition Program

PURPOSE

To establish guidelines for the deployment, maintenance, training, and data storage associated with the usage of License Plate Recognition (LPR) systems by Maryland State Police (MSP) personnel.

MISSION

The objective of the LPR program is to increase the safety on Maryland roadways while reducing the impact of economic losses caused by auto theft and other vehicle-related crimes. The program is also intended to enhance security at designated locations by supplementing existing security measures. The MSP is committed to increasing the detection of stolen vehicles, vehicles with revoked or suspended registrations, uninsured vehicles, vehicles operated by drivers with suspended or revoked licenses, other vehicle-related crimes that impact the safety of citizens, and finding wanted and missing persons.

OVERVIEW

- A. The identification of stolen vehicles, stolen license plates, and wanted and missing persons are the primary focuses of the LPR program. LPR technology uses specialized cameras and computers to quickly capture large numbers of license plate photographs and compares them to a list of plates of interest. The plates of interest are referred to as a "hot list." LPR systems can identify a target plate within seconds of contact with it, allowing law enforcement to identify target vehicles that may otherwise be overlooked. LPR systems also record every license plate they scan and record the location, date, and time of each license plate read. The technology is available in mobile systems mounted on police vehicles and fixed camera systems that can be mounted on poles or on the roadside. Mobile LPR systems are designed to allow officers to patrol at normal speeds while the system reads license plates they come in contact with and alerts them if there is a match to a "hot list."
- B. The Maryland Coordination and Analysis Center (MCAC) will house an LPR System Operations Center, which is the central clearinghouse for all license plates scanned by LPR systems. It is maintained by MCAC personnel designated by the MCAC Director. The Operations Center is a data collection and reporting tool. All LPR system data collected will be maintained on the Operations Center server at MCAC. The Operations Center provides a database, inquiry tool, history tracking, and reporting for the entire LPR program. It manages and provides a storage and search structure for the license plate information being collected in the field.
- C. The Operations Center acts as a secure intra-net site, allowing only personnel with password protected access to some or all of the license plate data collected. The Operations Center receives all scanned reads collected by fixed and mobile LPR systems deployed throughout the State and organizes the data into a central database. The central database supports the reporting and query functions. Authorized MCAC personnel have the ability to:

"Maryland's Finest"

GENERAL ORDER NO.

(Cont'd)

TO: All Sworn Personnel

SUBJECT: License Plate Reader Program

1. look for a license plate or partial license plate in the history and view the image and location of matches;
2. view maps with the location of plate reads and alarms;
3. view statistical reports on reads and alarms; and
4. view reads and alarms for a specific geographic area and time frame.

POLICY

A. Installation and Maintenance

1. Fixed LPR systems will be installed on public roadways at stationary positions throughout the State as determined by the Superintendent or his designee.
2. Mobile LPR systems will be installed in MSP vehicles as determined by the Superintendent or his designee.
3. The Information Technology Division (ITD) will be responsible for the installation and maintenance of the LPR system equipment in MSP vehicles and at stationary locations.
4. ITD will be responsible for maintaining the detailed inventory record of all LPR system equipment.
5. ITD will be responsible for conducting an annual physical inventory of all LPR system equipment and reconciling it with their detailed inventory record. Once reconciled, the inventory will be forwarded to the State Personnel Property Unit.
6. The Commander, ITD, must pre-approve the installation or transfer of any LPR system.
7. ITD will be responsible for the installation and maintenance of barrack video monitoring centers, mobile LPR computer systems, and all related hardware and software.
8. Any damage to LPR systems will be reported immediately according to established MSP policy and procedures related to the loss of or damage to MSP equipment.

B. LPR Cleaning and Maintenance

LPR equipment should be cleaned and maintained according to the manufacturer's recommendations.

C. Fixed LPR Systems

1. LPR equipment provides access to stolen and wanted files and is also used in furtherance of criminal investigations. The use of LPR systems and access to its data requires a legitimate law enforcement purpose.
2. No member may use or authorize the use of the equipment or database records for any other reason.
3. The Superintendent or designee will determine the appropriate locations for deployment of fixed LPR systems.
4. The Commander, ITD, will coordinate the deployment of fixed LPR systems and ensure they are properly maintained.
5. The barrack commander in the area of deployment will assign personnel to the video monitoring center at the barrack to monitor data scanned by the fixed LPR system in their area of responsibility and take appropriate action when an alarm is activated.
6. The barrack commander in the area of deployment will ensure all personnel assigned to the video monitoring center have received the appropriate training and that the training is properly documented.
7. The barrack duty officer will be responsible for the following:
 - a. Inputting registration information manually
 - (1) If it becomes necessary after the initial upload of the fixed LPR system to add specific information, the database can be "customized" by manually entering information; and

GENERAL ORDER NO.

(Cont'd)

TO: All Sworn Personnel

SUBJECT: License Plate Reader Program

- (2) ensuring that all custom manual inputs have a legitimate law enforcement purpose. This option should only be utilized in cases where crimes (e.g. stolen vehicles, radio item broadcasts, etc.) are reported.
- b. Contacting the MCAC LPR Program Administrator or designee requesting that the registration information be manually entered into the Operations Center. The request will be documented on the barrack CAD system.
8. All scanned LPR data will be transmitted to the MCAC through an encrypted Virtual Private Network (VPN) and purged automatically from the video monitoring center after one day.
9. The MCAC LPR Program Administrator or designee will ensure "hot lists" are updated at the beginning of each shift. The updated "hot list" will be transmitted to the LPR systems through an encrypted VPN.
10. All data scanned by the fixed LPR system is transmitted to the LPR system's video monitoring center at the installation with responsibility for the geographic area of deployment and checked against the daily "hot list." Positive "hits," along with a digital image of the license plate will be reviewed by barrack personnel assigned to oversee the video monitoring center. The duty officer or designee will accept or reject all alarms.
11. The duty officer or designee who receives a positive "hit" (alarm) on a scanned license plate will compare the digital image of the license plate to the NCIC information to verify the "hit."
12. Verified positive "hits" will be accepted by activating the "accept" alarm key on the video monitoring center screen. When an alarm does not result in a verified positive "hit," personnel will activate the "reject" alarm key.
13. The duty officer or designee will provide the information to the appropriate personnel, MSP installation, or local police department based on the location of the "hit."
14. The duty officer at the MSP installation receiving notification of a positive "hit" will determine the appropriate response.
15. A positive "hit" alone does not establish probable cause. The hit must be confirmed prior to taking any enforcement action.
16. Personnel will provide the information by radio to the local MSP installation's Police Communications Operator (PCO), who will immediately attempt to confirm the hit according to established policy in MSP Administrative Manual, Chapter 11.

D. Mobile LPR Systems

1. LPR equipment provides access to stolen and wanted files, and is also used in furtherance of criminal investigations. The use of LPR systems and access to its data requires a legitimate law enforcement purpose.
2. No member may use or authorize the use of the equipment or database records for any other reason.
3. Mobile LPR systems will be installed in Department vehicles and deployed as directed by the Superintendent or designee.
4. Commanders of personnel who are assigned mobile LPR systems will:
 - a. select the appropriate personnel to utilize LPR systems;
 - b. ensure they are properly deployed and maintained;
 - c. maintain an adequate number of properly trained personnel;
 - d. ensure all personnel utilizing or maintaining mobile LPR systems are properly trained prior to using the system;
 - e. designate a supervisor as the installation's LPR program supervisor;
 - f. ensure all required LPR program logs and records are properly maintained according to policy;
 - g. ensure all significant incidents and arrests that are related to LPR usage are properly documented and this information is forwarded to the appropriate bureau chief; and

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SUBJECT: License Plate Reader Program

- h. ensure that all mobile LPR system equipment is inspected each month and documented on the employee's Motor Vehicle Inspection Report (form MSP 153). Any deficiencies will be immediately brought to the attention of the installation commander or designee.
5. The mobile data computer in the vehicle will act as a video monitoring center. This is the central clearinghouse for all license plates scanned by the mobile LPR system.
6. The MCAC LPR Program Administrator or designee will ensure "hot lists" are updated at the beginning of each shift. The updated "hot list" will be transmitted to the LPR systems through an encrypted VPN.
7. All scanned LPR data will be transmitted to MCAC through an encrypted VPN and purged automatically from the video monitoring center after one day.
8. All data scanned by the LPR system is transmitted to the mobile data computer inside the vehicle and checked against the daily "hot list." When an alarm is received alerting personnel of a positive "hit," a digital image of the license plate will be displayed on the mobile data computer screen for review.
9. Personnel who receive an alarm of a positive "hit" on a scanned license plate will compare the digital image of the license plate to the NCIC information to verify the "hit." Verified positive "hits" will be accepted by activating the "accept" alarm key on the video monitoring center screen. When an alarm does not result in a verified positive "hit," personnel will activate the "reject" alarm key. A positive "hit" alone does not establish probable cause. The hit must be confirmed prior to taking any enforcement action.
10. Personnel will provide the information by radio to the local MSP installation's Police Communications Operator (PCO), prior to taking enforcement action, who will immediately attempt to confirm the hit according to established policy in MSP Administrative Manual, Chapter 11.
11. The duty officer at the MSP installation receiving notification of a positive "hit" will determine the appropriate response.
12. Commanders will be responsible for overseeing the LPR systems assigned to personnel under their command and ensuring compliance with Department policy.
13. Personnel assigned mobile LPR systems will be responsible for the following:
 - a. Ensuring that all custom manual inputs have a legitimate law enforcement purpose. This option should only be utilized in cases where crimes (e.g. stolen vehicles, radio item broadcasts, etc.) are reported.
 - b. Ensuring that custom manual inputs are approved by the duty officer before their entry into the MCAC Operations Center.
 - c. Requesting that the MCAC LPR Program Administrator manually enter the registration information into the Operations Center once approved by the duty officer. This request for entry into the MCAC Operations Center can be made by the initiating trooper or the duty officer. The request will be documented on the barrack CAD system.

E. Hit Verification

1. At this time, the LPR system does not interface with real time MILES and NCIC data.
2. The information received from license plates that are recognized as positive "hits" is dated and may be up to 24 hours old.
3. Personnel must verify all positive "hits" through MILES and NCIC and follow all departmental policies and procedures.
4. The LPR system is ONLY to be used as an investigative tool. Confirmation is essential prior to a stop.

F. Emergency Operations

1. During the course of normal law enforcement duties, incidents may occur that require immediate assistance. The LPR system can be a valuable tool in these situations, such

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SUBJECT: License Plate Reader Program

- as alerts, bank robberies, or other violent crimes and can help bring the incident to a safe and successful conclusion.
2. All license plate information related to AMBER, Silver, and Blue alerts will be immediately entered into the Operations Center's LPR server by the MCAC LPR Program Administrator or designee. The "hot list" will be updated with the alert information provided by Computer Crimes Unit personnel. The MCAC LPR Program Administrator or designee will ensure the timely transfer to all LPR systems.
 3. In the event of a critical situation with vehicle registration information, the deployment of an LPR system can maximize the coverage area to search for any vehicle involved.
 4. LPR equipped vehicles should be directed to patrol areas which are likely to increase the chance of encountering the vehicle.
 5. The duty officer will contact the MCAC LPR Program Administrator or designee and request that the Operations Center's LPR server be searched to determine if any mobile or fixed LPR systems had previously encountered the target plate.

G. Reporting

1. The installation LPR supervisor is responsible for the following:
 - a. Consolidating all LPR statistics and arrest narratives into one monthly report. This information will be detailed on a Form 17 and forwarded to the MCAC LPR Program Administrator by the 5th of each month. A copy will be retained at the installation.
 - b. Maintaining a separate file for each LPR system at the installation. Each file will include all monthly reports submitted by the LPR user.
 - c. All LPR reports shall be retained for a minimum of the current calendar year plus one year.

This Order cancels GO 01-0906 and supersedes all other orders and memoranda in conflict therewith.



Terrence B. Sheridan
Superintendent

TBS:iss



Maryland Coordination and Analysis Center

Standard Operating Procedure

Automatic License Plate Recognition Program

Effective Date: 10/04/2011	Number: 2011-01
Subject: Automatic License Plate Recognition Program	No. Pages: 8
Reference: Production Process & Policy for MCAC Original Production & Dissemination	Special Instructions: None
Distribution: All MCAC Personnel	Reevaluation Date: 07/01/2012

I. PURPOSE

It is the purpose of this policy to provide personnel assigned to the Maryland Coordination and Analysis Center (MCAC) and participating agencies with guidelines and principles for the collection, analysis, dissemination, retention and destruction of information regarding the Automatic License Plate Recognition Operations Center data and facilitating compliance with all applicable laws.

II. APPLICABILITY

This policy applies to all assigned personnel within MCAC, those working under contract with the MCAC, and to those who use its services (Users).

III. POLICY

The Maryland Coordination & Analysis Center will comply with all applicable laws and regulations as they pertain to the collection, use, and dissemination of data obtained through the License Plate Reader (LPR) program. The MCAC will house and maintain the LPR Operations Center System and access to the system will be managed by an LPR Program Administrator.

IV. ACCOUNTABILITY

Primary responsibility for ensuring compliance with the provisions of this policy is assigned to the Executive Director, MCAC. The Executive Director will designate an LPR Program Administrator, who will be responsible for the overall management of the LPR Program.

V. AUTOMATIC LICENSE PLATE RECOGNITION/READER TECHNOLOGY

Automatic License Plate Recognition (ALPR), also known as License Plate Reader (LPR), provides automated detection of license plates. The LPR system consists of a high-speed camera, mounted either at a fixed location or on a mobile patrol vehicle, and a computer to convert data from electronic images of vehicle license plates into a readable format, and then compare the information against specified databases of license plates. The system attaches camera identification, date, time, and location information, to include GPS coordinates, to the

digital image and it is maintained electronically in a central location to provide a means of ensuring the license plate number was properly converted. The digital image can include additional information such as:

- The vehicle's make and model;
- The vehicle's driver and passengers;
- Distinguishing features (e.g., bumper stickers, damage);
- State of registration

If a given plate is listed in the database, the system is capable of providing the vehicle's location, direction of travel, and the type of infraction related to the notification.

VI. USES OF LPR DATA

Identifying the intended uses of LPR data is critical in assessing any privacy and/or civil liberties implications due to the networking within the MCAC of LPR data collected by participating law enforcement agencies.

The Maryland Coordination and Analysis Center has, as one of its core missions, the sharing of information, thereby assisting law enforcement agencies in the fulfillment of their duties. The MCAC's Operation Center, which is the statewide central repository for license plate reader data, serves specific public safety goals. Specifically, LPR data may be used for, but is not limited to, the following purposes:

- Crime analysis;
- To alert law enforcement officials that a license plate number is on a list of targeted license plate numbers (Hot List) or is related to a criminal investigation and is found in the LPR database;
- To alert law enforcement officials that a license plate number on a hot list has been recorded by a fixed versus mobile camera, possibly requiring notification to law enforcement agencies in proximity or travel route of the identified vehicle;
- To identify the movement of vehicles operated by individuals currently under an open criminal investigation;

VII. PROCEDURES

A. Mission

1. The mission of the Maryland Coordination and Analysis Center is to serve as the focal point for federal, state, local, and private sector partners in the collection, analysis, and dissemination of criminal and homeland security information within Maryland.
2. In furtherance of that mission, the primary goal of the LPR program is to collect and store vehicle license plate information in an effort to increase the detection of stolen vehicles, stolen tags, wanted and missing persons and aid criminal investigations and prosecutions of other crimes involving vehicles that impact the safety of Maryland's citizens.

3. The MCAC collects information in a manner consistent with applicable laws, regulations, and internal policies. Collected information is analyzed and distributed in order to provide tactical, operational, and /or strategic intelligence on the existence, identities, and capabilities of criminal suspects or enterprises. In accordance with these principles, LPR data will be queried and disseminated only if there is legal process requiring these actions or there is reasonable suspicion that an individual or enterprise is involved in criminal conduct or activity and the information is relevant to that criminal conduct or activity and the requestor has a legitimate need to know.

B. Data Collection, Retention, and Dissemination

1. The LPR data collected by the various agencies participating in the LPR program will be transmitted to the MCAC Operations Center via a fiber optic line or through an encrypted Virtual Private Network (VPN). The data will be maintained on the Operation Center server independent of any other law enforcement databases housed at the MCAC.
2. All LPR system data provided to the MCAC will be stored on the Operations Center server for a period not to exceed one year. After the one year period, the data will be purged unless it has become, or it is reasonable to believe that it will become, evidence, including evidence that tends to inculcate or exculpate a suspect, in a specific criminal or other law enforcement investigation or action. Should data be determined to have evidentiary value, the following paragraph applies:
 - a. In those circumstances when data is identified as having evidentiary value, the LPR Program Administrator, or designee, will review the facts of the specific case and determine if the data should be saved. If the LPR Program Administrator determines it is reasonable to believe the data has evidentiary value, the Program Administrator will authorize the transfer of the applicable data from the LPR Program server to a form of digital storage media (CD, DVD, etc.) or other portable storage devices.
 - b. Agencies requiring data to be retained by MCAC beyond the established retention period may make a formal request to the MCAC to extend retention. Each request must specify the need for extended retention, the circumstances surrounding the request, the requesting agency's case number, and a specific point of contact within the requesting agency. The MCAC reserves the right to grant or deny agency requests based on the information provided.
3. The following methods shall be used when disseminating LPR information:
 - a. The "need to know" and "right to know", as defined in the *MCAC Privacy Protection Policy* of a potential recipient must be verified and documented prior to dissemination of LPR information.
 - b. Requests for Service (RFS) for License Plate Reader data will be processed in accordance with the *MCAC Standard Operating Procedures for Processing Requests for Information and Requests for Service Guidelines*.

- c. The primary method of dissemination shall be via email, in an electronic format that employs a reasonable level of security to guard against alteration, or fax.
 - d. If access to secure email accounts is not practical, the information may be provided to the requestor via digital storage media or paper copy, as determined by MCAC staff.
4. Reports and other investigative information received and disseminated by the MCAC shall be retained within internal electronic MCAC files. After disseminating LPR information deemed to have evidentiary value, the completed report containing the data will be entered into a searchable database for future exploitation and auditing purposes in accordance with the *MCAC Privacy Protection Policy*.

C. LPR Operations Center System

1. The LPR Operations Center system provides the database, query tool, history tracking, and reporting for the LPR program. It manages and provides a storage and search structure for the license plate information being collected in the field. The Operations Center is established as a secure intra-net site within the MCAC IT network, allowing only personnel with password protected access to license plate data collected.
2. The Operations Center receives data from scanned license plate reads from participating agencies collected via fixed and mobile LPR systems, and organizes the data in a central database. The central database is the basis for reporting and query functions. Authorized MCAC personnel will have the ability to:
 - a. Query license plate or partial license plate information in the system and view the image and location of matches;
 - b. View maps with the location of plate reads and alarms;
 - c. View statistical reports on reads and alarms;
 - d. View reads and alarms for a specific geographic area and time frame; and
 - e. Produce a geographic map of the plates that were searched.

D. Manual Inputs

1. License plate information connected to crimes reported after the LPR automatic "Hot List" twice-daily upload (e.g., lookouts for stolen vehicles, AMBER alerts, or other wanted vehicles, not yet in NCIC) shall be accomplished through a manual input of the information in the LPR Operations Center system.
2. Prior to authorizing the manual input of license plate information, the Watch Supervisor, LPR Program Administrator, or their respective designees, shall ensure the information is related to a specific criminal investigation or to an officer safety concern.
3. The manual entry shall be documented on the "Hot List" log, located in the "LPR" folder on the MCAC IT Network "Common Drive".
4. In order to ensure the accuracy of the "Hot List" for manually inserted license plates, each shift Supervisor or designee shall verify the logs accuracy. Manual entries are required to

be removed following the automatic upload of NCIC and MVA wanted plates (if applicable) or if the wanted status of the plate has changed before the automatic upload.

- a. The LPR Operations Center System Hotlist Management tool does not automatically remove the inserted plates and therefore a separate query of the manually inserted hot list will be necessary.
5. For manual entries that pertain to ongoing investigations (which are not automatically uploaded through NCIC or MVA), the manually inserted license plate shall remain on the LPR Operations Center server until advised by the requesting investigator to remove it. Periodic audits of the "Hot List" log shall be conducted by the LPR Program Administrator or designee.

E. Audit Logs

1. All transactions and queries of the system are logged in MEMEX and are subject to review at any time. Anyone found to misuse the system is subject to disciplinary action.
2. The primary goal of maintaining audit logs is to deter and discover any abuse or misuse of a LPR system or the Operations Center.
3. Operation Center files shall be audited and evaluated at least yearly through an independent auditor to be determined by the Director.
4. When a file has no further informational value and meets no other legal requirement for retention, it shall be destroyed.
5. In order to facilitate the periodic and random audits necessary to monitor user compliance with laws and policies, audit logs should include certain information. Specifically, queries to the Operations Center should be logged and include:
 - a. The identity of the user initiating the query;
 - b. The license plate number or other data elements use to query the LPR system
 - c. Date and time of the inquiry; and
 - d. The response to the user's query.

VIII. RESPONSIBILITIES

A. LPR Program Administrator

1. The LPR Program Administrator, as appointed by the Director, MCAC, will be responsible for the following:
 - a. Oversee and administer the LPR program, including storage and management of all LPR data systems;
 - b. Ensure stored data is purged from the LPR System Operations Center one year after it has been entered, unless determined to be of evidentiary value. (Refer to Paragraph VII.B.2 and B.2.a above);

- c. Confirm LPR data is purged in accordance with this policy through random audits;
- d. Act as the authorizing official for individual access to the data collected on the Operations Center server and to conduct LPR stored data queries;
- e. Ensure appropriate training in accordance with this policy of all personnel authorized access to LPR Operations Center prior to using the system;
- f. Ensure all training is documented;

B. Watch Section Personnel

- 1. The MCAC Watch Section will be responsible for the following:
 - a. At the beginning of each shift, ensure all "Hot Lists" have been updated in the Operations Center. This function is currently programmed to perform automatically (see "Hot List" definition for details);
 - b. Check the Operations Center "Car download status" at least once per shift for excessively large numbers of files aborted or waiting to be transferred;
 - c. Notify the LPR Program Administrator or MCAC Information Technology Specialists of any problems encountered;
 - d. The Watch Section Supervisor or Designee shall ensure accurate records of all LPR RFS requests entered by Watch Section personnel are documented and retained in accordance with established Center policy.
 - e. License plate information contained in Intelligence Bulletins or "Look Outs" sent to the MCAC and selected for further dissemination to MCAC clientele will be queried through the LPR Operations Center System in accordance with the guidelines established for a standard RFS. License plate information contained in those items not selected for dissemination and retained by the MCAC for further review will be queried through the LPR Operations Center System when it is located. All LPR queries conducted in this manner are subject to section E (1) of this policy and will be documented as prescribed. Any positive responses will be sent to the Bulletin originator in accordance with the dissemination procedures outlined in this policy.

C. MCAC Information Technology Section

- 1. The MCAC Information Technology Specialists will be responsible for system security and the maintenance of the LPR Operations Center server. In addition, the Section will:
 - a. Ensure that LPR data is backed up daily and monitored for abnormal operations.
 - b. Act as the MCAC representative with the contracted vendor for system related issues.

APPENDIX

DEFINITIONS

Case Management Systems: Case management databases, tips and leads files, records management systems, criminal history records, and other non-intelligence databases used and maintained by the MCAC are not Criminal Intelligence Files and are not required to comply with 28 CFR Part 23 (<http://www.iir.com/28cfr/FAQ.htm>). Much of the information stored in these databases tends to fall into one of two categories: uncorroborated information (such as tips) or fact-based information (such as arrest or criminal history information).

Criminal Activity: A behavior, action, or omission that is punishable by criminal law. A crime is a public, as opposed to a moral, wrong; it is an offense committed against (and thus punishable by) the state or the community at large.

Criminal Case Support: Those administrative or analytic activities that provide relevant data to law enforcement personnel regarding the investigation of specific criminal activities or trends, or specific subject(s) of criminal investigations.

ELSAG: ELSAG North America Law Enforcement Systems, the contracted provider of the LPR Operations Center System.

Hot List: The hot list is a file which contains the license plate numbers of stolen vehicles, stolen tags, AMBER, SILVER or BLUE alerts, lists of license plate numbers known to be associated with specific individuals such as wanted persons or missing persons (i.e. wanted for homicide, rape, robbery, child abduction, etc.), terrorist watch lists. The Motor Vehicle Administration also provides Suspended or Revoked Registrations. This hot list is scheduled to be updated twice daily and does not rely on real-time communications with State or Federal data sources. LPR hot lists are compiled to serve agency-specified needs. Manual Entry is always available, allowing additions for specific license plates. The hot list is essential to LPR systems as it is required in order to notify law enforcement that a vehicle on the list is near an LPR camera.

License Plate Reader (LPR): The License Plate Reader Technology consists of an infrared strobe and high speed cameras combined with computer algorithms capable of converting the images of license plates into computer readable data. LPR systems use cameras to capture images of vehicles and their license plates, from both mobile patrol vehicles or from fixed positions, converts them to text and compares them quickly to a large list of plates of interest. This system also records the location, date and time of each license plate read. The resource is available as a tool, allowing the law enforcement officer to identify the last known contact with a vehicle and also to report the list of vehicles located in a specific area at a given time. When a target plate is located, the user may be notified with a message alert tone.

License Plate Reader (LPR) Program Manager/Administrator: The employee designated by the Executive Director of the Maryland Coordination and Analysis Center (MCAC), who is responsible for the oversight of the LPR Program.

License Plate Reader (LPR) Operations Center System: The system that manages the data collected from LPR systems (fixed and mobile), downloads hotlists and automatically secures the license plate data in a central server. This management is automatically run without user intervention. The Operations Center database provides an inquiry tool, tracks history, analyzes and manages license plate data. The MCAC will manage the LPR System Operations Center and assume the role as a central clearinghouse for all license plates scanned by various law enforcement agencies. The Operations Center will also manage the distribution and update of hotlist data, in addition to providing a storage and query tool for the plate information being collected in the field.

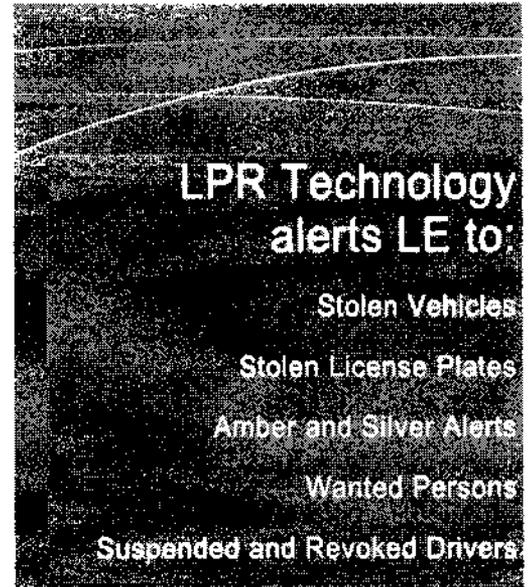
MEMEX: The Maryland Coordination and Analysis Center's internal information management system, a software tool capable of consolidating data and information, managing cases and providing an audit trail.

Need-to-Know: Requested information which is pertinent and necessary to the requestor agency in initiating, furthering, or completing an investigation.

Non-Criminal Intelligence Files: Data, frequently raw and unanalyzed, compiled by law enforcement agencies in the conduct of normal business, such as suspicious activity tips, numbers and types of calls received from the public in agency call centers, situational awareness/officer safety information, etc. These files may also include open source (i.e. news media and publically accessible internet) information. Such files do not include personally identifying information (PII) such as name, Social Security Number, birth date and address, etc. with regard to any particular individual.

Right-to-Know: Requestor has official capacity and statutory authority for the information being sought.

Requests for Information/Service (RFI/S): Defined as a request for any information or service, routinely provided by the MCAC, which is made by a law enforcement or homeland security or public safety agency such as: general, unclassified or classified information, suspect targeting information, basic or advanced research (database and information system checks), analysis of a terrorism or violent crime issue, and notification of officials of general and/or specific intelligence information or threats.



What is LPR?

LPR is the acronym used for License Plate Readers/Recognition. The LPR is a system of cameras that convert a picture of a vehicle's license plate into a readable format that can be compared against databases that contain stolen vehicles, stolen tags, and wanted persons. When a match occurs, the system is capable of providing a notification with the vehicle's location, direction of travel, and type of infraction.

Through the innovative uses of LPR technology, violent crime and property crime can be dramatically reduced.

LPR data is made available to all law enforcement agencies, provided that the data search requested is related to a criminal investigation or relevant to the safety of officers and citizens.

Information Sharing is Critical
in Reducing Crime

Although, LPR technology is often viewed as a valuable real-time, crime fighting tool in identifying stolen vehicles and stolen license plates, historical LPR data can help law enforcement agencies with protecting the public and investigating crimes.

In Maryland, approximately 38% of the law enforcement agencies utilize LPR technology. With large numbers of agencies embracing this technology, the State of Maryland has embarked on a plan to network LPR data collected from these various agencies to one central server housed at the Maryland Coordination and Analysis Center (MCAC). To date the LPR server has over 24 million LPR scans. The LPR data collected by LPR systems and networked to the MCAC will be retained on the server for a period of one year, with strict access control and privacy protection in place.



b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, January 12, 2012 10:47 AM
To: [REDACTED] b6 & 7c
Subject: Creating a local Hotlist
Attachments: How to create your own local hotlist.doc

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

b6 & 7c

Here is a document on how to create your own local hotlist. If any further question come up do not hesitate to contact us.

Thank You,



ELSAG

A Finmeccanica Company

[REDACTED] b6 & 7c

Technical Field Engineer

Cell 336.214 [REDACTED] b6 & 7c

Customer Service 866.9MPH900

205 H Creek Ridge Rd

Greensboro, NC 27406

www.elsag.com

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Page 99 redacted for the following reason:

(b)(7)e

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, January 11, 2012 8:12 AM
To: [REDACTED] b6 & 7c
Subject: Emailing: Data Conversion Summary.doc
Attachments: Data Conversion Summary.doc

b6 & 7c

Attached is a document that details the format for your local hotlist. If you guys create a list in exactly this format and name it localhot.txt, I can talk you through a test load of it to make sure it works.

Thanks,

[REDACTED] b6 & 7c

Cell 336.453 [REDACTED] b6 & 7c | Office 410.744 [REDACTED] b6 & 7c
Fax 410.744.3098
Toll Free 877-77-ELSAG (35724)
www.elsag.com

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7e

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Monday, January 09, 2012 5:33 PM
To: [REDACTED] b6 & 7c
Subject: LPR Installation Report

b6 & 7c

I failed to get the ELSAG Installation Report signed on Friday for the LPR system I installed which we need for our records and was hoping I could mail this to you for a signature. I'll include a stamped, self addressed envelope for mailing this back to me. If this would be alright, could you please advise your mailing address?

Thanks very much.

b6 & 7c



ELSAGNorthAmerica

A Finmeccanica Company

[REDACTED] b6 & 7c Mid Atlantic Technical Manager

Office 845.278.6871 | Cell 301.501.6871

Fax 601.373.9312

Customer Service 866.9MPH9000

7 Sutton Place

Brewster, NY 10509

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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Monday, January 09, 2012 12:23 PM
To: [REDACTED] b6 & 7c
Subject: Contact
Attachments: [REDACTED] b6 & 7c

~~THIS COMMUNICATION MAY CONTAIN CONFIDENTIAL AND/OR OTHERWISE PROPRIETARY MATERIAL and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.~~

b6 & 7c

Full Name: [REDACTED]
Last Name: [REDACTED]
First Name: [REDACTED]
Job Title: Sergeant
Department: Technology Development division
Company: Maryland State Police

Business Address: 7755 Washington Blvd
Jessup, MD 20794

Business: 41079 [REDACTED]
Mobile: 41096 b6 & 7c
Primary Phone: 41079 [REDACTED]
Business Fax: 4107998309

E-mail: [REDACTED]
E-mail Display As: [REDACTED] b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, January 06, 2012 12:15 PM
To: [REDACTED] b6 & 7c
Subject: Fwd: NCIC download directions
Attachments: NCIC Download for LPR Systems.pdf; ATT00001.htm

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

Begin forwarded message:

From: "[REDACTED] b6 & 7c"
Date: January 6, 2012 10:58:36 AM EST
To: [REDACTED] b6 & 7c
Subject: NCIC download directions

~~THIS COMMUNICATION MAY CONTAIN CONFIDENTIAL AND/OR OTHERWISE PROPRIETARY MATERIAL and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.~~

Pages 107 through 108 redacted for the following reasons:

7e
7e, b6 & 7c

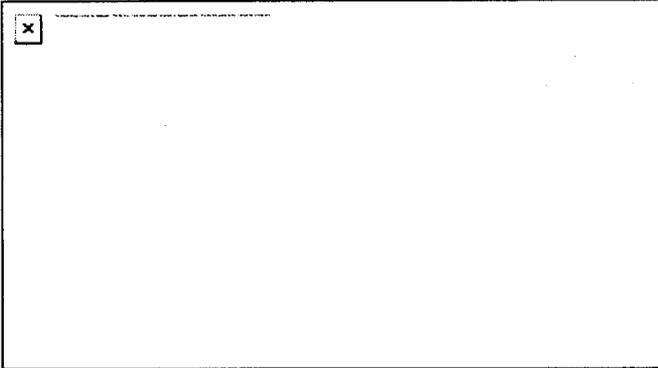
From: [REDACTED] b6 & 7c
Sent: Wednesday, January 25, 2012 3:56 PM
To: [REDACTED] b6 & 7c
Subject: RE: local list

[REDACTED] b6 & 7c

I just sent you an e-mail with a revised DataMerge folder attached in zipped format. Please confirm you receive this as it may be blocked by your network firewall due to size (6MB) and/or content.

Thanks,

[REDACTED] b6 & 7c



From: [REDACTED] b6 & 7c
Sent: Wednesday, January 25, 2012 10:37 AM
To: [REDACTED] b6 & 7c
Subject: local list

Attached is some of our local list in txt format (notebook)

Thanks,

[REDACTED] b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [REDACTED] b6 & 7c
Fax: 410-637-4030
Cell: 410-977- [REDACTED] b6 & 7c

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~~THIS COMMUNICATION MAY CONTAIN CONFIDENTIAL AND/OR OTHERWISE PROPRIETARY MATERIAL and is thus for use only by the intended recipient. If you received this in error, please contact the sender and delete the e-mail and its attachments from all computers.~~

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, January 24, 2012 2:06 PM
To: [REDACTED] b6 & 7c
Cc:
Subject: Hot List
Attachments: vehextrt.abc

b6 & 7c

Please see if you can save the attached file and rename it to end with .zip Sgt. [REDACTED] b6 & 7c asked me to attempt sending it this way, hopefully this should work.

Please let us know either way if you were able to obtain the list.

Thank you,

Trooper First Clas: [REDACTED] b6 & 7c
Maryland State Police
Maryland Coordination and Analysis Center
Watch Section

[REDACTED] b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, April 03, 2012 6:49 AM
To: [REDACTED] b6 & 7c
Subject: weekly list
Attachments: vehextrt.abc

Let me know if you have any trouble with it

--
[REDACTED] b6 & 7c

Maryland State Police | Criminal Intelligence Section
Maryland Coordination and Analysis Center | LPR Program Manager
[REDACTED] b6 & 7c | Office 443-216 [REDACTED] b6 & 7c Fax 443-436-8825

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, March 13, 2012 8:53 AM
To: [REDACTED] b6 & 7c
Subject: RE: Contact info
Attachments: Camera adjustment diagram.docx

The attachment helps.

Sorry,

b6 & 7c



ELSAGNorthAmerica

A Finmeccanica Company

[REDACTED] (b)(6), (b)(7)(C) Field Operations Manager
Cell 410.960.6 & 7 | Fax 336.379.7164
Customer Service 866.9MPH+900
205 H Creek Ridge Rd
Greenboro, NC 27406
www.elsag.com

YOUR MISSION...IS OUR MISSION.

From: [REDACTED] b6 & 7c
Sent: Tuesday, March 13, 2012 8:50 AM
To: [REDACTED] b6 & 7c
Subject: RE: Contact info

b6 & 7c

I thank you for the contact information. I have attached the Word document/diagram that shows the measurements for adjusting the cameras. The distances remain the same no matter the type of vehicle or placement of the cameras. Please call me if you want me to talk you through the first time.

I hope to see you on Friday,

b6 & 7c



ELSAG North America

A Finmeccanica Company

(b)(6), (b)(7)(C) Field Operations Manager

Cell 410.960 b6 & 7c Fax 336 379.7164

Customer Service 866.9MPH900

205 H Creek Ridge Rd

Greenboro, NC 27406

www.elsag.com

YOUR MISSION...IS OUR MISSION.

From

b6 & 7c

Sent: Tuesday, March 13, 2012 8:42 AM

To: Julio Valcarcel

Subject: Contact info

I'll try to catch up with you on Friday at Breakford.

Thanks,

b6 & 7c

Fugitive Operations Unit

U.S. Department of Homeland Security

Immigration & Customs Enforcement

Baltimore Field Office

Phone: 410-637- b6 & 7c

Fax: 410-637-4030

Cell: 410-97- b6 & 7c

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Page 114 redacted for the following reason:

7e

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, March 06, 2012 11:10 AM
To: [REDACTED] b6 & 7c
Subject: Contact
Attachments: [REDACTED] b6 & 7c

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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, March 01, 2012 10:42 AM
To: [REDACTED] b6 & 7c
Subject: LPR Warrant Hit info
Attachments: Car_00001_Query_Alarms.[REDACTED] b6 & 7c

As requested

[REDACTED] b6 & 7c

Department of Homeland Security
Immigration and Customs Enforcement
Fugitive Operations Team
Baltimore Field Office
Cell 443.506.[REDACTED] b6 & 7c
Fax 410.637.4012



~~FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE~~

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b6 & 7c



Greene, Jordan J

From: [REDACTED] b6 & 7c
Sent: Wednesday, February 15, 2012 8:18 AM
To: [REDACTED] b6 & 7c
Subject: Hot List
Attachments: vehextrt.abc

Please see attached.
Let me know if you got it loaded properly

Trooper First [REDACTED] b6 & 7c
Maryland State Police
Maryland Coordination and Analysis Center
Watch Section

[REDACTED] b6 & 7c

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Monday, February 06, 2012 9:14 AM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: Fw: draft written SOP for using the license plate recognition (LPR) system

FYI.

From: [REDACTED] b6 & 7c
Sent: Friday, February 03, 2012 07:49 AM
To: [REDACTED] b6 & 7c
Subject: Re: draft written SOP for using the license plate recognition (LPR) system

Looks good, thank you.

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 04:43 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED] b6 & 7c
Subject: draft written SOP for using the license plate recognition (LPR) system

[REDACTED] b6 & 7c

I've attached a draft copy of the LPR system Standard Operating Procedures for your review and for discussion with [REDACTED] b6 & 7c discussed it with her today. Please let me know if you have any questions or concerns regarding the system or the proposed procedures.

Thank you,

[REDACTED] b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637-[REDACTED] b6 & 7c
Cell: (410) 365-[REDACTED] b6 & 7c
Fax: (410) 637-4003

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Monday, February 06, 2012 9:10 AM
To: [REDACTED]
Cc: [REDACTED] b6 & 7c
Subject: Fw: draft written SOP for using the license plate recognition (LPR) system

FYI,

From: [REDACTED] b6 & 7c
Sent: Monday, February 06, 2012 09:02 AM
To: [REDACTED] b6 & 7c
Subject: Re: draft written SOP for using the license plate recognition (LPR) system

Looks good to me.

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 04:43 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED]
Subject: draft written SOP for using the license plate recognition (LPR) system

[REDACTED] b6 & 7c

I've attached a draft copy of the LPR system Standard Operating Procedures for your review and for discussion with [REDACTED] b6 & 7c discussed it with her today. Please let me know if you have any questions or concerns regarding the system or the proposed procedures.

Thank you,

[REDACTED] b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637- [REDACTED] b6 & 7c
Cell: (410) 365- [REDACTED] b6 & 7c
Fax: (410) 637-4003

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, February 03, 2012 12:45 PM
To: [REDACTED] b6 & 7c
Subject: Hot List
Attachments: vehextrt.abc

Please let me know if you have any problems

--
Trooper First [REDACTED] b6 & 7c
Maryland State Police | Criminal Intelligence Section
Maryland Coordination and Analysis Center | Watch Section
[REDACTED] b6 & 7c Fax 443-436-8825

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, February 03, 2012 9:23 AM
To: [REDACTED] b6 & 7c
Subject: [REDACTED]
Attachments: Picture1.bmp

Hit confirmation on the stole plate. MoCo on scene. The vin was covered up so couldn't tell if the vehicle itself was stolen as well. Think they are just going to tow it so the owner has to come pick it up and explain why there are stolen tags on it. I'm moving on.

Sent from my wireless device, so please excuse the brevity and typos.

From: [REDACTED] b6 & 7c
Sent: Friday, February 03, 2012 08:44 AM
To: [REDACTED] b6 & 7c
Subject: [REDACTED] b6 & 7c

[REDACTED] b6 & 7c

Law Enforcement Specialist
DHS/ICE/ERO/LESC
P 802.872 [REDACTED] b6 & 7c

Page 124 redacted for the following reason:

7e

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Friday, February 03, 2012 8:49 AM
To: [REDACTED] b6 & 7c
Subject: LPR Hit

Positive stolen plate hit...Montgomery Co. enroute...good stuff!

Sent from my wireless device, so please excuse the brevity and typos.

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 3:20 PM
To: [REDACTED] b6 & 7c
Subject: RE: local list

Great results!

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 10:33 AM
To: [REDACTED] b6 & 7c
Cc: [REDACTED]
Subject: RE: local list

[REDACTED] b6 & 7c

Thanks for the update and glad to hear the LPR system appears to be fulfilling your mission requirements. Let me know if you need anything additional.

[REDACTED] b6 & 7c



A Finmeccanica Company

[REDACTED] b(6), (b)(7)(C) Mid-Atlantic Technical Manager

Office 845.276.6871 Cell 301.504.6871 [REDACTED] b6 & 7c

Fax 301.373.9312

Customer Service 866.9MAP000

7 Sutton Place

Brewster, NY 10509

www.elsag.com

YOUR MISSION...IS OUR MISSION.

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 9:57 AM
To: [REDACTED] b6 & 7c
Subject: RE: local list

[REDACTED] b6 & 7c

Just loaded the new merge this morning. It appears to be working properly.

[REDACTED] b6 & 7c

So far we have had 4 arrests on our local list which we have been previously entering manually. Call if you need more details.

Thanks.

[REDACTED] b6 & 7c

Fugitive Operations Unit

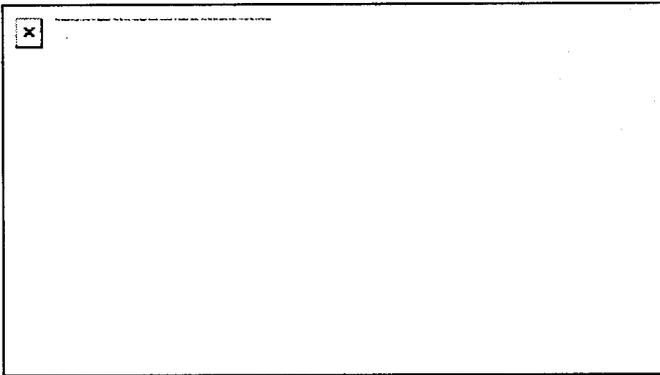
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [redacted] b6 & 7c
Fax: 410-637-4030
Cell: 410-9 [redacted] b6 & 7c

From: [redacted] b6 & 7c
Sent: Wednesday, January 25, 2012 3:56 PM
To: [redacted] b6 & 7c
Subject: RE: local list

[redacted] b6 & 7c
I just sent you an e-mail with a revised DataMerge folder attached in zipped format. Please confirm you receive this as it may be blocked by your network firewall due to size (6MB) and/or content.

Thanks,

[redacted] b6 & 7c



From: [redacted] b6 & 7c
Sent: Wednesday, January 25, 2012 10:37 AM
To: [redacted] b6 & 7c
Subject: local list

Attached is some of our local list in txt format (notebook)

Thanks,

[redacted] b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [redacted] b6 & 7c
Fax: 410-637-4030
Cell: 410-977 [redacted] b6 & 7c

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b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 10:34 AM
To: [REDACTED] b6 & 7c
Cc:
Subject: RE: local list

b6 & 7c

Thanks for the update and glad to hear the LPR system appears to be fulfilling your mission requirements. Let me know if you need anything additional.

b6 & 7c



ELSAGNorthAmerica

A Finmeccanica Company

(b)(6), (b)(7)(C) Mid-Atlantic Technical Manager
Office: 845.278.16 & 71 Cell: 301.5db6 & 7c
Fax: 301.374.9312
Customer Service: 866.95MPH900
7 Sutton Place
Brewster, NY 10509
www.elsag.com

YOUR MISSION...IS OUR MISSION.

From: [REDACTED] b6 & 7c
Sent: Thursday, February 02, 2012 9:57 AM
To: [REDACTED] b6 & 7c
Subject: RE: local list

b6 & 7c

Just loaded the new merge this morning. It appears to be working properly.

b6 & 7c

So far we have had 4 arrests on our local list which we have been previously entering manually. Call if you need more details.

Thanks.

b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [REDACTED] b6 & 7c
Fax: 410-637-4030
Cell: 410-977- [REDACTED] b6 & 7c

Pages 130 through 131 redacted for the following reasons:

7e

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Thursday, July 12, 2012 7:16 PM
To: [REDACTED]
Cc: [REDACTED] b6 & 7c
Subject: RE: connection with NVLS

We will include evaluation criteria that will take into account the quality of the services provided. Would you suggest running sample license plates as a comparison of the two companies? Do you have an idea of the amount of licenses that you would need? Also, this seems like a service that many of the Field Offices would be interested in. Is there someone I could contact to get an idea of how many licenses ERO as a whole would need/like to have? Please let me know when you get the chance. Thanks.

[REDACTED] b6 & 7c

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732-[REDACTED] b6 & 7c | Fax: 202-732-7446
Email: [REDACTED] b6 & 7c

Your First Partner in Acquisition!
Help us Support You Better: [How's My Service?](#)

From: [REDACTED] b6 & 7c
Sent: Thursday, July 12, 2012 4:09 PM
To: [REDACTED] b6 & 7c
Cc: [REDACTED]
Subject: RE: connection with NVLS

[REDACTED] b5

Thank you,

[REDACTED] b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 6 [REDACTED] b6 & 7c
Cell: (410) 3 [REDACTED]
Fax: (410) 637-4003

From: [REDACTED] b6 & 7c
Sent: Thursday, July 12, 2012 3:43 PM
To: [REDACTED] b6 & 7c
Subject: RE: connection with NVLS

[REDACTED] b6 & 7c

I wanted to give you a heads up. We are going to do a competition for the database licenses. Please let me know if you would be interested in ordering off the contract we award. So far we have at least two vendors. (NVLS/Vigilant Video and Platenet/Portfolio Recovery Associates) that can provide the required database information. Please let me know at your earliest convenience. Thanks

[REDACTED] b6 & 7c

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732-7446 [REDACTED] b6 & 7c
Email: [REDACTED] b6 & 7c

Your First Partner in Acquisition!
Help us Support You Better: [How's My Service?](#)

From: [REDACTED] b6 & 7c
Sent: Wednesday, July 11, 2012 8:47 AM
To: [REDACTED] b6 & 7c
Subject: RE: connection with NVLS

Thank you very much for the information. I will reach out to [REDACTED] b6 & 7c and talk with him about his office's LPR use. I will also check out the below vendor.

The requirements that Baltimore has for our license plate reader system include the ability to connect with their LPR system in order to upload our hotlist into their system and in order to download "hits" on our hotlist. I can provide you with more details if you need them.

Thanks again,

[REDACTED] b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637- [REDACTED] b6 & 7c
Cell: (410) 365- [REDACTED] b6 & 7c
Fax: (410) 637-4003

From: [REDACTED] b6 & 7c
Sent: Wednesday, July 11, 2012 8:22 AM
To: [REDACTED] b6 & 7c
Subject: RE: connection with NVLS

[REDACTED] b6 & 7c

I wanted to follow up with you to see if [REDACTED] b6 & 7c had contact you. I forwarded your email address to him. Currently we have pulled back our award for NVLS and Vigilant Video because another vendor has indicated they could

provide the same data. The name of the company is Plate net and their website is below if you would like to check them out. I will keep you informed of the decision we make either to award to Vigilant Video or to have a competition for these services. If you have requirements that you would like to incorporate into this acquisition we can discuss that also. If you have any other questions please let me know. Thanks

www.platenet.net.

b6 & 7c

Compliance and Removals (CR) | Contract Specialist

DHS | ICE | Office of Acquisition Management (OAQ)

Phone: 202-732-**b6 & 7c** ax: 202-732-7446

Email: **b6 & 7c**

Your First Partner in Acquisition!

Help us Support You Better: How's My Service?

From: **b6 & 7c**

Sent: Monday, July 09, 2012 12:40 PM

To: **b6 & 7c**

Subject: connection with NVLS

b6 & 7c

The ICE ERO Baltimore Field Office currently owns a vehicle license plate recognition system (cameras, laptop, software) and we're waiting approval to connect with a Maryland statewide LEA database. We have used NVLS online, and are intrigued with the possibility of tying in to their system as well. Is this a possibility, especially given that we own the equipment already and are familiar with generating license plate hot lists and connecting with an existing LPR system?

Thank you,

b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637-**b6 & 7c**

Cell: (410) 365-**b6 & 7c**

Fax: (410) 637-4003

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Wednesday, July 11, 2012 9:43 AM
To: [REDACTED] b6 & 7c
Subject: FW: connection with NVLS

I went to Plate Net's website, and they have a 1-month free trial period. I signed up, and I would suggest you try them yourself for the free month before passing along to the DOs. I want to be careful that we don't get billed for using them, i.e. that we don't obligate funds without authorization.

[REDACTED] b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637 [REDACTED] b6 & 7c
Cell: (410) 365 [REDACTED]
Fax: (410) 637-4003

From: [REDACTED] b6 & 7c
Sent: Wednesday, July 11, 2012 8:22 AM
To: [REDACTED] b6 & 7c
Subject: RE: connection with NVLS

[REDACTED] b6 & 7c

I wanted to follow up with you to see if [REDACTED] b6 & 7c had contact you. I forwarded your email address to him. Currently we have pulled back our award for NVLS and Vigilant Video because another vendor has indicated they could provide the same data. The name of the company is Plate net and their website is below if you would like to check them out. I will keep you informed of the decision we make either to award to Vigilant Video or to have a competition for these services. If you have requirements that you would like to incorporate into this acquisition we can discuss that also. If you have any other questions please let me know. Thanks

www.platenet.net.

[REDACTED] b6 & 7c

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732 [REDACTED] b6 & 7c Fax: 202-732-7446
Email: [REDACTED] b6 & 7c

Your First Partner in Acquisition!
Help us Support You Better: [How's My Service?](#)

From: [REDACTED] b6 & 7c
Sent: Monday, July 09, 2012 12:40 PM
To: [REDACTED] b6 & 7c
Subject: connection with NVLS

[REDACTED] b6 & 7c

The ICE ERO Baltimore Field Office currently owns a vehicle license plate recognition system (cameras, laptop, software) and we're waiting approval to connect with a Maryland statewide LEA database. We have used NVLS online, and are intrigued with the possibility of tying in to their system as well. Is this a possibility, especially given that we own the equipment already and are familiar with generating license plate hot lists and connecting with an existing LPR system?

Thank you,

b6 & 7c

Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, May 22, 2012 11:52 AM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Hits
Attachments: [REDACTED] b6 & 7c

Copy thanks again

b6 & 7c

Montgomery County Police Dept.
Special Investigations Division
2350 Research Blvd
Rockville, MD 20850-3203



(240) 876- [REDACTED] mobile
(240) 773- [REDACTED] work
(301) 926-0697 Fax

[REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, May 22, 2012 11:51 AM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Hits

Regional.

[REDACTED] b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- [REDACTED] b6 & 7c
Fax: 410-637-4030
Cell: 410-977- [REDACTED] b6 & 7c

From: [REDACTED] b6 & 7c
Sent: Tuesday, May 22, 2012 11:47 AM
To: [REDACTED] b6 & 7c
Subject: RE: LPR Hits

Thanks for the quick response. Is this list regional or national?

b6 & 7c

Montgomery County Police Dept.
Special Investigations Division
2350 Research Blvd
Rockville, MD 20850-3203



(240) 876- b6 & 7c mobile
(240) 773- b6 & 7c work
(301) 926-0697 Fax

b6 & 7c

From: [redacted] b6 & 7c
Sent: Tuesday, May 22, 2012 11:44 AM
To: [redacted] b6 & 7c
Subject: RE: LPR Hits

Right now we only have about a dozen entries.

b6 & 7c

Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- b6 & 7c
Fax: 410-637-4030
Cell: 410-977- b6 & 7c

From: [redacted] b6 & 7c
Sent: Tuesday, May 22, 2012 11:36 AM
To: [redacted] b6 & 7c
Subject: LPR Hits

Office [redacted] b6 & 7c

In reference to the MCAC bulletin about ICE LPR hits, I was wondering if you could advise how many entries for vehicles you have in this program? I'm preparing a review for our chief and it would be helpful to understand this better to determine how often we would get a hit.

Thanks for your help

b6 & 7c

Montgomery County Police Dept.
Special Investigations Division
2350 Research Blvd
Rockville, MD 20850-3203



(240) 876- b6 & 7c mobile
(240) 773- b6 & 7c work
(301) 926-0697 Fax

b6 & 7c



ELSAG North America

205 - H Creek Ridge Road
Greensboro, NC 27406

Duns # 196140821
Phone: 866-9MPH900 (967-4900)
Fax: 336-3797164

3/31/2011
QUOTATION

Delivered to:

Mr. (b)(6), (b)(7)(C)
U.S. Immigrations and Customs Enforcement
31 Hopkins Plaza Suite 700
Baltimore, MD 21201

Quotation valid until: September 27, 2011
Prepared by: (b)(6), (b)(7)(C)
Projected Arrival Date: 60 Days from PO

Comments: GSA Schedule: GS-07F-0073L (DRS - Elsig sister company)

Model #	Description	Cost	Units	Amount
MPH-900x2	Mobile Plate Hunter License Plate Recognition System. Includes (b)(7) camera enclosures, trunk box, gps receiver, all necessary cables and wiring, MPH-900 software and Car System Cartography software. Includes magnetic trunk mount hardware installation to department provided vehicle and software to department provided in-car computer.	(b)(4)		\$16,350.00
MPH-900 EOC	Operations Center software license to allow LPR system to correspond with server (ICE or MCAC).			\$650.00
			TOTAL	\$17,000.00

Optional Service Plan for goods and services provided by the above quote

Year		Hardware and Software	Due Date
Year I	(b)(4)	Hardware and Software	FREE
Year II		Hardware and Software	One year from ship date
Year III		Hardware and Software	Two years from ship date
Year IV		Hardware and Software	Three years from ship date
Beyond		Software Only	Four years from ship date

Approval Signature: _____

Terms: Net 15 Days Receipt of Goods



Enlarge/More Views >>

(b)(4) EA

sold and shipped by
DRS TECHNICAL SERVICES,
INC.

MOBILE LICENSE PLATE READER

Mfr Part No.: MPH-900X2
Contractor Part No.: MPH-900X2
Manufacturer: ELSAG NORTH AMERICA
Contract No.: GS-07F-0073L (ends: Dec 14, 2015)
MAS Schedule/SIN: 084/246 42 1
Warranty: STANDARD WARRANTY
Made In: UNITED STATES OF AMERICA
Weight: 1.000 LB

• Desc

Includes
LPR
Processor,
4 cameras
(2 color and
2 infrared
LPR in two
enclosures),
cables and
related
software.

ARRA American Recovery and Reinvestment Act of 2009

DISAST RECOV Disaster Recovery Purchasing items

COOP PURCH Cooperative Purchasing items

Compare Available Sources

Quantity: **Add to Cart**

Instructions: Select price below, enter qty at left, then Add to Cart. To view another contractor description, simply select the Contractor in the list below. ♦ Indicates when volume discounts are offered.

Price/Unit ⇅	Contractor ⇅	Socio	Photo	Deliv Days ⇅	Min ⇅	FOB/Shipping ⇅
(b)(4) EA	DRS TECHNICAL SERVICES, INC.	o		60 days delivered ARO	\$100.00	D-CONUS/O-AK,PR,HI

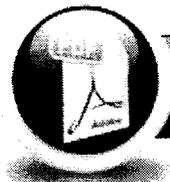


Back

Contractor Information

Contract #: GS-07F-0073L
Contractor: DRS TECHNICAL SERVICES, INC.
Address: 12930 WORLDGATE DRIVE, SUITE 700 ,
 HERNDON, VA, 20170
E-Mail: [Redacted]
Web Address: [Redacted]
Contract end date: Dec 14, 2015
Order Status: [Redacted]
POC: [Redacted]
DUNS: 017979027

Business type: Other than Small Business
EPLS: Contractor not found on the Excluded Parties List System



View this Contractor's GSA Catalog to learn more about products & services offered, pricing, terms & conditions, etc.

Ordering Information: Contact the office nearest you if more than one location is shown.

Name/Order POC Email	Address	City, State	Zip Code	Phone Number	Fax Number
DRS TECHNICAL SERVICES, INC. [Redacted]	12930 WORLDGATE DRIVE, SUITE 700	HERNDON, VA	20170	(703) 896- [Redacted]	

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION AND CUSTOMS ENFORCEMENT
OBLIGATION TRANSACTION HISTORY REPORT
DATE: ALL
REFERENCE/INVOICE NOs: HSCECR11F00057

DEPARTMENT OF HOMELAND SECURITY
 IMMIGRATION AND CUSTOMS ENFORCEMENT
 OBLIGATION TRANSACTION HISTORY REPORT
 DATE: ALL

Reference Number: HSCECR11F00057

Item Number: 1

<u>Trans Type</u>	<u>Document Type</u>	<u>Trans Number</u>	<u>Invoice Number</u>	<u>Item Type</u>	<u>Treasury Check Number</u>	<u>Trans Date</u>	<u>Fiscal Year</u>	<u>Obligation Amount</u>	<u>Paid Amount</u>
OBLIG	DO	869787		GOODS		07-SEP-2011	2011	(b)(4)	0.00
Total Item 1								(b)(4)	0.00

Item Number: 2

<u>Trans Type</u>	<u>Document Type</u>	<u>Trans Number</u>	<u>Invoice Number</u>	<u>Item Type</u>	<u>Treasury Check Number</u>	<u>Trans Date</u>	<u>Fiscal Year</u>	<u>Obligation Amount</u>	<u>Paid Amount</u>
OBLIG	DO	869787		GOODS		07-SEP-2011	2011	(b)(4)	0.00
OBLIG	DO	869787		GOODS		07-SEP-2011	2011	(b)(4)	0.00
Total Item 2								(b)(4)	0.00
Total HSCECR11F00057								15,975.00	0.00

ROUTING AND TRANSMITTAL SLIP

3/31/2011

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. Calvin McCormick, FOD	CW	6-29-2011
2. [REDACTED] DFOD	[REDACTED]	6-29-2011
3. [REDACTED] AFOD	[REDACTED]	4/1/11
4.		
5.		

Action	File	Note & Return
XX Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Infor	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

G-514 for purchase.

Thanks,

[REDACTED]

DO NOT use this form as a RECORD of approvals, concurrence, disposals, clearances, and similar actions

From: (Name, org. symbol, Agency/Post) [REDACTED]	Room No.-Bldg.
	Phone No. X 3880

OPTIONAL FORM 41

REQUISITION-MATERIALS-SUPPLIES-EQUIPMENT

1. NUMBER
L-11-

Date: 3/31/2011

SEE INSTRUCTIONS ON REVERSE

3. ACTIVITY SYMBOL
3559

4. TO: NAME AND ADDRESS - PROCUREMENT SECTION (OR STOREROOM)

Procurement

5. FROM: NAME AND ADDRESS - REQUISITIONER
Department of Homeland Security/ICE/DRO
Fallon Federal Building, Suite 700, 31 Hopkins Plaza
Baltimore, MD 21201
410-637 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

STOCK NUMBER	DESCRIPTION OF ARTICLE (MAKE, MODEL, TYPE, SIZE, CLR., MFR., ETC.)	QUANTITY	UNIT	COST		ACTION CODE
				UNIT PRICE	AMOUNT	
6	7	8	9	10	11	12
MPH-900X2	Mobil Plate Hunter License Plate Recognition System. Includes (b)(7) camera enclosures, trunk box, gps receiver, all necessary cables and wiring, MPH-900 software and car system cartography software. Includes Magnetic trunk mount hardware installation to department provided vehicle and software to department provided in-d computer.					
MPH-900 EOC	Operations Center software license to allow LPR system to correspond with stand alone server and MCAC server. Shipping included.					
Justification: see attached sheet						
GSA ADVANTAGE VENDOR ATTACHED						
VENDOR: ELSAG North America 205-H Creek Ridge Rd. Greensboro, NC 27406 (410)744 (b)(7) Attn: (b)(6), (b)(7)(C)						
13. SIGNATURE OF REQUISITIONER (b)(6), (b)(7)(C)					\$ 17,000.00	

16. KEY TO ACTION				19. PURCHASE ORDER	
S	SUBSTITUTE ITEM	2	CAN	DATE RECEIVED	NUMBER
B	BACK ORDER	3	CANCELLED-NOT ABLE TO IDENTIFY	DATE	NUMBER
D	PURCHASE FOR DIRECT SHIPMENT	0	OTHER-AS INDICATED	18 APPROVED	
1	CANCELLED-STOCK EXHAUSTED				

I CERTIFY THAT THE ABOVE ARTICLES - COLUMNS 7, 9, AND 12 - HAVE BEEN RECEIVED

20 LOCATION 21. DATE 22. SIGNATURE 23. TITLE

UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION AND CUSTOMS ENFORCEMENT

FORM G-514 (REV. 8-20-93)

APPROVALS	
Funding Available	6/29/11 (b)(6), (b)(7)(C)
AFOD	(b)(6), (b)(7)(C)
DFOD	6-29-2011
FOD	6-29-2011



U.S. Immigration and Customs Enforcement

JUL 12 2012

(b)(6), (b)(7)(C)

Baltimore, MD 21201

Re: Participation in MCAC's License Plate Recognition (LPR) System

Dear Mr. (b)(6), (b)(7)(C)

Please allow me to address your concerns regarding the Baltimore Immigration and Customs Enforcement, Enforcement and Removal Operations' (ICE/ERO) submission of automated LPR information into, and use of, MCAC's LPR system. ERO will (b)(7)e (b)(7)e in order to investigate the whereabouts of individuals identified by ICE as priority removal cases. All individuals sought by ERO via the LPR system meet the criteria for entry in to the National Crime Information Center (NCIC) database, and fall under one of the following categories: aliens who, as determined by ICE at the national level, pose a danger to national security or risk to public safety, individuals with criminal convictions and final orders of removal who have absconded (ICE fugitives) and who have outstanding warrants of removal, previously-removed individuals who have illegally reentered the U.S. and who are also subject to criminal prosecution for illegal reentry, and other individuals who have serious criminal convictions and who are amenable to removal.

Much like (b)(7)e

(b)(7)e

(b)(7)e Although the warrants tied to some of ICE/ERO's priority cases are not criminal warrants, they meet criteria for entry into NCIC.

Regarding the source of the license plate information, ERO's fugitive operations officers identify vehicles owned by priority case individuals as a routine part of their investigations into the whereabouts of these individuals. Each license plate is tied to a priority case by an ERO officer investigating the backgrounds of individuals identified as priority removal cases. Furthermore, the license plate information and the priority cases tied to that information will be reviewed by one of ICE/ERO's fugitive operations supervisors prior to submission to MCAC to ensure that all information is accurate and that the related cases conform to ICE/ERO's identified priorities.

Page 2

Please contact me if you have any additional questions or concerns regarding Baltimore ICE/ERO's proposed participation in MCAC's LPR system. In particular, we can further discuss the types of cases that ICE ERO intends to submit to MCAC if you wish to do so. Baltimore ICE/ERO sees our participation not only as our use of a valuable investigative tool, but also as a way to assist other law enforcement agencies in Maryland with fulfilling their respective law enforcement duties to the public.

Sincerely,



Calvin McCormick
Field Office Director

McCormick, Calvin M

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 06, 2012 3:02 PM
To: McCormick, Calvin M
Subject: Re: ERO Participation in the MCAC LPR System

OK.

(b)(6), (b)(7)(C)
Field Intelligence Director
Homeland Security Investigations, Baltimore
U.S. Immigration and Customs Enforcement
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373 (b)(6), (b)(7)

From: McCormick, Calvin M
Sent: Wednesday, June 06, 2012 02:58 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: ERO Participation In the MCAC LPR System

Thanks (b)(6), (b)(7)(C) group will start on the write up ASAP and get with you to review and finalize.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 06, 2012 01:10 PM
To: McCormick, Calvin M; (b)(6), (b)(7)(C)
Subject: ERO Participation in the MCAC LPR System

Calvin (b)(6), (b)(7)

I spoke with (b)(6), (b)(7)(C) about ERO participation in the MCAC LPR program and the MCAC Director's request to have the decision taken to the ATAC Executive Committee. The concern that has been brought up by the MCAC Director has to do with the administrative nature of the Immigration Warrants from which the ERO lists are derived. MCAC has traditionally only allowed use of the system for criminal warrants.

(b)(6), (b)(7) stated that a letter detailing the ERO use of the LPR program and the source of the ERO LPR lists be written. The case can be made that the warrants are first entered in to NCIC under the "Wanted Persons" provision that allows for entry of "Individuals for whom Federal warrants are outstanding".

I may be able to assist in drafting the language of the letter if you need it.

(b)(6), (b)(7)

(b)(6), (b)(7)(C)
Chief Intelligence Officer
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center

McCormick, Calvin M

From: McCormick, Calvin M
Sent: Tuesday, June 05, 2012 6:19 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR Program

Did you find out why Montgomery County wanted to know if we were using LPRs?

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 08:56 AM
To: (b)(6), (b)(7)(C); McCormick, Calvin M
Subject: FW: LPR Program

FYI. So much for making this a low-profile project.

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 8:33 AM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR Program

Sent from my blackberry wireless.

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 08:03 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Program

I was contacted last week by Chief (b)(6), (b)(7)(C) from Montgomery County Md. PD. He wanted to know if ICE ERO was using Licensee plate readers to identify individuals that ERO might be interested in for detention and entering into the deportation process. I am not familiar with this new approach. Could you provide me with details? Thank you.

(b)(6), (b)(7)(C)
Assistant Director
Office of State, Local and Tribal Coordination
Immigration and Customs Enforcement (ICE)
500 12th Street SW
Room 11106
Washington, DC 20536
(202) 732-

McCormick, Calvin M

From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 6:02 PM
To: McCormick, Calvin M
Subject: Re: local Standard Operating Procedures for use of License Plate Recognition technology

Calvin- Disregard my previous email. I will run the 9A by LMR and get an answer on. It

(b)(6), (b)(7)(C)
DAD, Field Operations
ICE/ERO
(202)732- (b)(6), (b)(7)(C) o)
(206)786- (b)(6), (b)(7)(C) c)
(b)(6), (b)(7)(C)

SENT BY BLACKBERRY

From: McCormick, Calvin M
Sent: Monday, February 27, 2012 04:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

(b)(6) - The Union President already told me that she preferred this be done through a 9A. She felt it would be cleaner that way and requested that her Shop Stewards have an opportunity to review and comment. That request became the pre-decisional action that ultimately help create the LPR SOP. The Shop Stewards already reported back to her about their agreement with the attached. If I send her the 9A I am expecting it will either be accepted without any further discussion or negotiation after 10 days, or she may send a written acceptance letter even sooner (that's happened in the past).

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637- (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 3:42 PM
To: McCormick, Calvin M
Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology
Importance: High

Calvin- Please send a message to the Union and ask them if they want a 9A, if they say yes we do one. If they say no then we don't. If they could respond in e-mail that would cover us, then we can implement.

(b)(6), (b)(7)(C)

Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations

(202)732- (o)
(206)786- (b)(7)(c)

(b)(6), (b)(7)(C)

From: McCormick, Calvin M

Sent: Tuesday, February 14, 2012 5:41 PM

To: (b)(6), (b)(7)(C)

Subject: Fw: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

(b)(6), (b)(7) Will you be forwarding this onto ELR or should I do that?

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637- (b)(6), (b)(7)

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From: (b)(6), (b)(7)(C)

Sent: Tuesday, February 14, 2012 04:42 PM

To: McCormick, Calvin M

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Calvin- The 9A needs to be vetted through ELR because we need to make sure we hit all of the right points.

(b)(6), (b)(7)(C)

Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations

(202)732- (o)
(206)786- (b)(7)(c)

(b)(6), (b)(7)(C)

From: McCormick, Calvin M

Sent: Tuesday, February 14, 2012 4:39 PM

To: (b)(6), (b)(7)(C)

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

Attached are copies of the SOP and the *draft* 9A notice. We engaged Local 2756 in pre-decisional review of this matter and they have already offered their support for this SOP. As I understand, ERO HQ still wishes to review/comment on 9A Notice before they are issued. Not sure if this is also to engage E&LR at the headquarters level, as well. Please take a look at this and let me know if I can move forward on issuing the 9A Notice. Thank you,

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637-(b)(6), (b)(7)(C)

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U.S. Immigration and Customs Enforcement

February 14, 2012

(b)(6), (b)(7)(C) President

AFGE Union Local 2756
Salisbury, Maryland 21801

Re: 9A Notice of Proposed Change

In accordance with the agreement between legacy I&NS and NINSC, Article 9A, Management is hereby enacting the following changes that affect deportation officers and immigration enforcement agents within the ICE, Baltimore Field Office, Enforcement and Removal Operations, Baltimore, Maryland.

Management has developed local policy for the deployment of License Plate Recognition (LPR) systems. The LPR systems utilize technology that will assist ERO in conducting civil immigration enforcement for illegal aliens who have been prioritized for arrest, detention and removal. The LPR technology is available (b)(7)e

(b)(7)e

(b)(7)e

The Maryland

Coordination and Analysis Center (MCAC) houses the LPR Systems Operations Center, which is the central clearinghouse for all license plates scanned by LPR systems in the State of Maryland. In order for ERO to register and maintain a "hot list" through the MCAC we must establish local policy for our use of the LPR. Attached with this 9A Notice is a copy of our finalized local policy. At your request copies of draft local policy were shared with Local 2756 as part of our pre-decisional review. Comments and changes that were recommended by Local 2756 were included in the finalized local policy now presented herewith. Management wishes to thank Local 2756 for their participation in the pre-decisional review and for their help in building the final local policy.

Management hopes to incorporate the use of this technology as soon as possible, as it will provide a tremendous advantage for ERO personnel to further the ICE Mission. As such and in accordance with the collective bargaining agreement, please respond with any further input you may have regarding the impact or implementation within ten workdays of the receipt of this notice.

Sincerely,

Calvin McCormick
Field Office Director

Attachment:

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, December 07, 2012 2:56 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License Plate Reading Service

Importance: High

For FOIA

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: License Plate Reading Service
Importance: High

Hi (b)(6), (b)(7)(C)

As directed during the FOD call, the following is the license plate reading service currently utilized by the Newark Field Office:

- **National Vehicle Location Service (NVLS)** (b)(7)e NVLS is a free system that is limited to a few search/queries per week and is delivered in conjunction with the National Vehicle Service (NVS) (b)(7)e to LEA's via the (b)(7)e messaging system. The License Plate Reading (LPR) data delivered as part of the NVLS web portal comes from a nationwide LPR data repository managed by Vigilant Video containing both private and publicly gathered LPR data.
- Any LEA with a valid ORI code that is situated to use the (b)(7)e message system can access the NVLS data.
- The plate number of a vehicle can be ran through the National Vehicle Service (NVS) for license plate reader matches nationwide, including (b)(7)e (b)(7)e

Please let me know if you need any additional information.

Very Respectfully,

(b)(6), (b)(7)(C)

Special Assistant

Immigration & Customs Enforcement

Enforcement & Removal Operations

Newark Field Office

614 Frelinghuysen Avenue, 3rd Floor

Newark NJ, 07114

Office: 973-776 (b)(7)

BB: 973-8625, (b)(7)

Fax: 973-776-5364

Ema [REDACTED] (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, July 12, 2010 3:00 PM

To:

(b)(6), (b)(7)(C)

Not sure if you guys use this free plate reader service?

(b)(7)e

(b)(6), (b)(7)(C)

From: (b)(7)e
Sent: Monday, April 23, 2012 3:24 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Registered ORI #

Dear (b)(6), (b)(7)(C)

The ORI # used to register your NVLS account is ORI # (b)(7)e

Best Regards,

NVLS Team

(b)(6), (b)(7)(C)

From: (b)(7)e
Sent: Monday, July 12, 2010 3:04 PM
To: (b)(6), (b)(7)(C)
Subject: National Vehicle Location Service (NVLS) Registration Confirmation

Dear (b)(6), (b)(7)

This email confirms your registration to the NVLS web portal. Based upon the email address you provided, the password listed below has been assigned to you. Please store this information so that you can utilize the NVLS portal in the future when needing to further investigate an (b)(7)e return of a vehicle license plate query against the NVLS database.

Your assigned credentials are:

Username (b)(6), (b)(7)(C)
Password (b)(7)e

You can access the NVLS service by visiting the following website:

(b)(7)e

About NVLS:

Vigilant Video Inc. ("Vigilant"), Locator Technologies, LLC ("Locator") and National Vehicle Service, NFPC (NVS), via NVLS, store and disseminate to law enforcement agencies public and privately gathered license plate recognition (LPR) data. The purpose of the project is to interface with Federal, State, Local Law Enforcement Agencies in the US and Canada to locate stolen and felony vehicles and to interface with the Center for Exploited and Missing Children and other like agencies to more efficiently resolve Amber Alert messages.

There is no cost to law enforcement to receive the base level access to the NVLS message system data. Law enforcement organizations are encouraged to participate by providing their LPR data in order for it to be shared with other law enforcement agencies within this nation-wide LPR initiative.

For Further Information:

If you would like to obtain further information about Project NVLS please feel free to contact me at any time. I am here to help you make this program work.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology.

Sincerely,

NVLS - Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, April 23, 2012 4:03 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!
Attachments: NVLS_Member_Proposal.pdf; NVLS_User_Agreement.pdf; Mobile Companion.pdf; NVLS_PDS.pdf

Hi NVLS Member-

Thank you for your request for NVLS Tier II.

Please see the attached requested NVLS Tier II Proposal and User Agreement. Also attached is an NVLS Tier II PDS and Mobile Companion document for your review.

Please sign, date and email the Proposal back to me and I will be happy to upgrade your NVLS account to NVLS Tier II. To add additional licenses on the proposal, please contact me.

NVLS Tier II will be providing you:

1. Make unlimited searches for whole or partial license plate numbers
2. Enter up to (b)(7)e (per employee) receive pro active Hot – List Notifications on all plates (b)(7)e
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.
4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum
8. FAQ's page

If you have any questions, please feel free to contact me.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)
NVLS - Program Manager
716-507 (b)(7)

(b)(7)e

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

Vigilant Video

Mobile Companion

Vigilant Video's newest License Plate Recognition (LPR) product portfolio addition, the 'Mobile Companion', is an advanced LPR technology software application that provides Vigilant Video software site license holders access to installing an unlimited number LPR applications on an Android or Iphone based smart phone. The Mobile Companion feature essentially expands LPR technology to field officers that are afforded the capability of scanning license plates, performing database lookups (LEARN-NVLS database server), and receiving Hit notifications against client loaded Hot-List records.

The Mobile Companion is the first commercially available smart phone based LPR scanning & data intelligence device offered in the world. The product is intended to enhance professional public safety policing practices and promote officer awareness and security. The Mobile Companion will also allow Vigilant Video's clients to expand their use of LPR technology beyond vehicle based systems. The Mobile Companion app will allow all field investigators, foot patrol officers, and other certified personnel to gather field intelligence just by scanning license plates with their smart phone.

Android Based LPR 'Mobile Companion'



Mobile Companion



Mobile Companion Detection Record

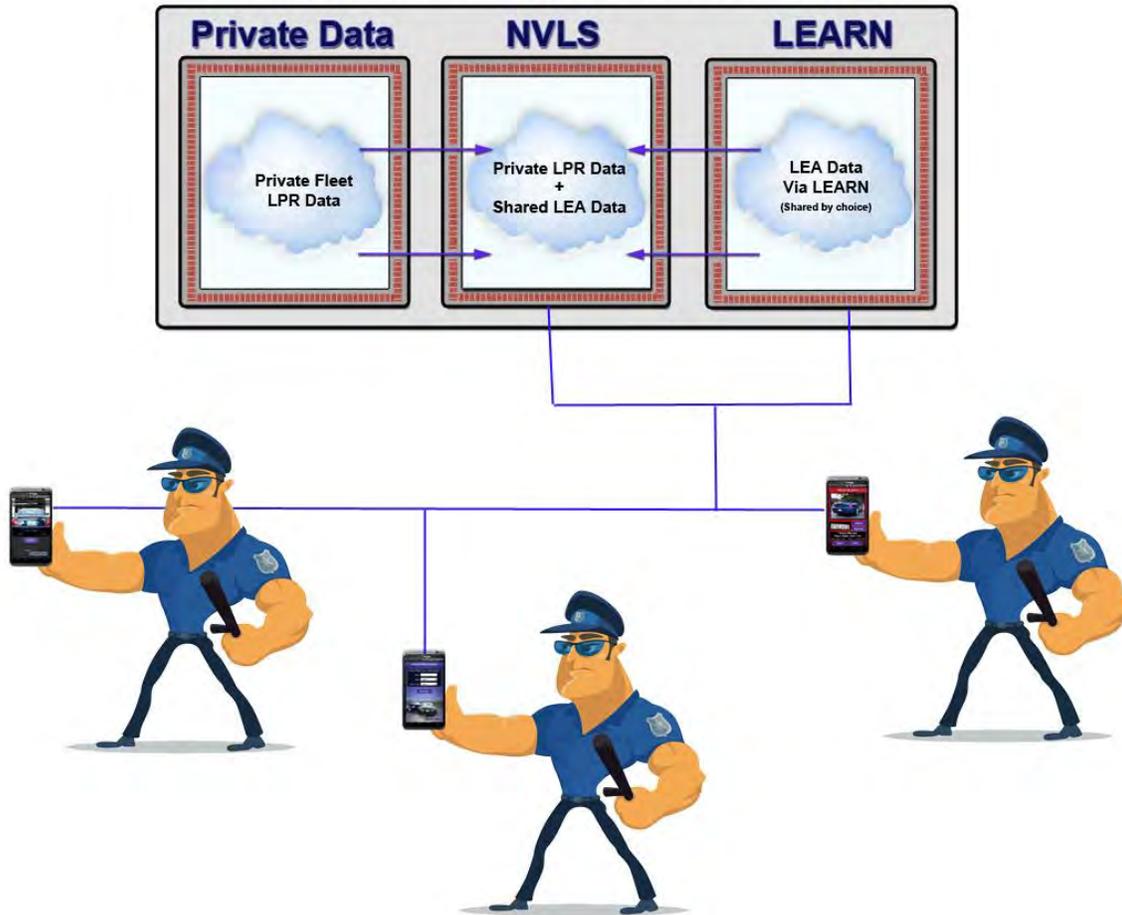


Mobile Companion Hit Record

How it Works - Vigilant Video manages and operates the 1st national LPR database server in the United States. This server hosts Law Enforcement LPR accounts as well as a copy of private LPR network scans acquired by Vigilant Video's commercial asset recovery clients. The server houses approximately 500,000,000 vehicle location records from across the United States with 35,000,000 new LPR records deposited each month. For those clients that take advantage of Vigilant Video's centralized manage/hosted LPR server offering, the Mobile Companion connects directly to the Vigilant Video client LEARN account in conjunction with the National Vehicle Location Service (NVLS) account (b)(7)e to offer in field LPR scanning capabilities, client Hot-List records checks (against LPR field scans), and a database lookup feature.

Vigilant Video

LEARN-NVLS Data Access - For Law Enforcement Only



Real World Uses: Law Enforcement Officers in the field will be able to scan license plates to compare the vehicle against their department's loaded LPR "Hot-List" records. This includes any relational records that show previous or historical 'Sightings' of the scanned vehicle. This will provide the Officer with a level of field acquired data intelligence otherwise not available. As suspicious vehicles become evident, every officer within the Law Enforcement Agency will want to be equipped with LPR technology so as to better manage the associated dangers of their daily policing activities.

Mobile Companion points to consider:

- Compares field acquired vehicle Detection data against client loaded Hot-list(s)
- Provides LPR record lookups against client LEARN account and NVLS data pools
- Provides current vehicle situational awareness
- Increases officer safety in the field where it is needed most
- Available as an integral part of the Vigilant Video Software Site License Program

(b)(4) - Vendor Proposal

(b)(4) - Vendor Proposal

NVLS

Powered By:

Vigilant Video

NATIONAL VEHICLE LOCATION SERVICE



The First and Largest
National LPR Data Repository

NVLS Data Access

NVLS is a vehicle location data access service that provides Law Enforcement Agencies and Officers access to 100's of Millions of vehicle locations nationwide. The NVLS License Plate Recognition (LPR) data repository is a database of shared LPR data from various sources across the country including stationary & mobile LPR cameras.

All NVLS Tier II queries are saved in the NVLS member's personal 'My Plates' web page - for later follow up and investigation. Tier II accounts store LPR records of target vehicles, and an unlimited number of Data Intelligence Reports, including pertinent vehicle location data.

'Feature Rich' LPR Server

NVLS is a feature rich web based LPR data repository for LAW ENFORCEMENT ONLY. The service provides vehicle lookups, Hot-List loading, proactive Hit Alerts, reporting tools, and incorporates a nationwide criminal intelligence data sharing platform. Law Enforcement Officers may benefit by sharing critical data intelligence amongst the NVLS community.

The only solution to criminal data sharing of its kind, NVLS offers a powerful channel for Law Enforcement Agencies and Officers across the country to collaborate efforts and practice innovative methods of public safety enforcement.

Truly a Nationwide Criminal Intelligence Network

Plate Number

State

Query Type

Execute Search

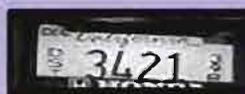


Plate Image

3421

Hot List Plate #

Map It

Add to My Hot-List



Historical Sightings

Date	Time
05-21-11	11:37:02 AM
04-16-11	5:15:41 PM
03-01-11	3:37:09 AM
02-05-11	9:14:32 PM

Output Report

Add to My Reports

Share Report

Plate #	State	Alert Type	Date Queried	Date Viewed
(b), (b)(7)(e)	CA	(b)(7)e	06-19-11	06-19-11
(b), (b)(7)(e)	CA	(b)(7)e	06-03-11	06-03-11
(b), (b)(7)(e)	CA	(b)(7)e	05-29-11	N/A

View LPR Record

Add to My Reports

Delete

Vigilant Video

The premier provider of intelligence class LPR systems.

Plate Query

My Plates

My Hot-List

NVLS Hot-List

Add My Data

Private Data Map

FAQs

Logout

National Vehicle Location Service

Home My Profile LPR Forum Testimonials NVLS Library Contact

LPR Map

Log Out

Time Period: Last 30 Days Scan Density Image Overlay Transparency Scale



Catching the Bad Guy just got easier

National LPR Scan Coverage

The NVLS LPR Network activity spans the entire United States providing 100's of millions of vehicle locations to Law Enforcement Officers nationwide. NVLS vehicle location coverage is represented in the LPR Density Map - LPR activity and event saturation is depicted in the form of red, yellow and green colors. Most metropolitan and suburban areas are rich with LPR scan activity.

- 10's of Millions of Vehicle Locations per Month
- 100's of Millions of Vehicle Locations Available

Proactive Hit Alerts Against NVLS Hot-List Records

NVLS Tier II offers several ways to maintain and utilize Hot-List records. Each NVLS member account has a "My Hot-List" web page which allows assignment of personal target vehicle Hot-list records with an allowance of up to 5,000 Hot-List records per account.

When a Detection record transferred to the NVLS database from an LPR source matches any Hot-List record, an instant proactive email alert notification is automatically dispatched to the Hot-List record owner.

NVLS Hot-List Hits

- Proactive Alerts Save Lives
- Automatic Hit Record Dispatch
- Criminal Data Intelligence
- Locate Criminals
- Make Arrests
- NVLS Rescues

NVLS Hot-List Record Close

<p>Plate Information</p> <p>Plate: (b)(6), (b)(7)(C)</p> <p>State: CA</p> <p>Alert Type: (b)(7)e</p> <p>Make: (b)(6), (b)(7)(C)</p> <p>Model: (b)(6), (b)(7)(C)</p> <p>Year: (b)(6), (b)(7)(C)</p> <p>VIN: Not Entered</p>	<p>Hot-list Record Owner</p> <p>Name: (b)(6), (b)(7)(C)</p> <p>Title: (b)(6), (b)(7)(C)</p> <p>Agency: (b)(6), (b)(7)(C)</p> <p>Phone: (b)(6), (b)(7)(C)</p> <p>Email: (b)(6), (b)(7)(C)</p> <p>Location: (b)(6), (b)(7)(C)</p>
---	--

Comment (b)(7)e

[Send Message](#)
Contact Hot-list record owner

Add Comment

Enter as Anonymous

Additional Comments Last Comment Entered: 07-07-11 @ 4:34:27 PM

Date	Entered By	
07-07-11	(b)(6), (b)(7)(C)	+
06-19-11	Anonymous	+
06-17-11	(b)(6), (b)(7)(C) Department of Homeland Security	+
(b)(6), (b)(7)(C), (b)(7)e		
06-15-11	(b)(6), (b)(7)(C) Pinolts County Sheriff	+
06-08-11	Anonymous	+

[Send Message](#) [Close](#)

NVLS Hit Record

This information was acquired by Vigilant Video's Private Data Fleet

(b)(6), (b)(7)(C), (b)(7)e



(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Nearest Address: (b)(6), (b)(7)(C)
canipa, FL 33006

Nearest Intersection: (b)(6), (b)(7)(C)

Disclaimer: The address listed is ONLY an estimate.

[Map the Vehicle Location - Click Here](#)

Please find the details below:

Detection Information:

Scanned By User: N/A

Scan Source: Private Data Fleet

Scan Data & Time: 02-25-11 @ 03:40:05 PM PST

GPS Coordinates: (b)(7)e

Server Dispatch: (b)(7)e

Hot-List Information:

Hot Plate: (b)(6), (b)(7)(C)

State: Florida

Alert Type: (b)(7)e

GPS Coordinates: (b)(7)e

Server Dispatch: (b)(7)e

Date of Record: 01-12-11

Hot-List Record Owner: (b)(6), (b)(7)(C)

Vehicle Color: (b)(7)e

End of Report

NVLS **Vigilant Video**

The NVLS Hot-List

The NVLS Hot-List is a shared / pooled collection of LEA target vehicles (Hot-List Records) which allows Law Enforcement Officers to communicate and exchange criminal data intelligence amongst other LEA NVLS Users.

This 'One of a Kind' data sharing network allows law Officers to communicate fluently across a large geography, therefore paving the way for more effective policing tactics.

NVLS Hot-List Records - By the Officers For the Officers

Data Intelligence Reports

NVLS Tier II provides LPR information in an easy to use reporting utility. Each LPR record may be compiled into a PDF report. The reports include all vehicle record information and capture details including vehicle images, date / time stamp, vehicle information, target Hot-List information, and both street & satellite view maps. Reports may be utilized as factual document for case files, allowing for the information to be distributed to other LEAs within an organization and/or shared with other LEAs subscribing to the NVLS network.

NVLS LPR Data Intelligence Reports

- Compile reports from your account
- Save data for easy access
- Share with other Agency officers
- Manage LPR activity efficiently

NVLS Hit Report - Felony Warrant

License Plate Number: (b)(6), (b)(7)(C)

Powered By:
CAR DETECTOR

(b)(6), (b)(7)(C), (b)(7)(e)

Vehicle Images



Vehicle Spotted:
12-16-10 at 2:33:08 PM PST

Record Details:

Detection Data		Hot-List Data	
Plate # 1	(b)(6), (b)(7)(C)	Hot Plate	(b)(6), (b)(7)(C)
Plate # 2	(b)(6), (b)(7)(C)	Alert	(b)(6), (b)(7)(C)
Date	12-16-10	State	CA
Time	2:33:08 PM	Date	06-12-11
Longitude	(b)(6), (b)(7)(C)	Make	(b)(6), (b)(7)(C)
Latitude	(b)(6), (b)(7)(C)	Model	(b)(6), (b)(7)(C)

Nearest Address: (b)(6), (b)(7)(C)
LVS AIRPORT, LVS BLVD RD

Nearest Intersection: (b)(6), (b)(7)(C)

Disclaimer: The address listed above is ONLY an estimate.

NVLS Mobile Companion



The NVLS Mobile Companion (NVLS-MC) is a License Plate Recognition (LPR) application for commercial Smartphones. The user friendly interface allows registered NVLS members to scan vehicle license plates, receive 'Hit' Alerts against the NVLS Hot-List, and query vehicle locations against the NVLS database. NVLS-MC brings both convenience and data access to public safety & policing. NVLS-MC makes it possible for proactive crime fighting in any situation where a Smartphone can be utilized.

NVLS Mobile Companion for Smartphones

- Scan license plates & get 'Hit' alerts
- Save LPR records to your Smartphone
- Look up vehicle locations via NVLS

Catching the "Bad Guy".....has NEVER been easier!

Pages 16 through 19 redacted for the following reasons:

Duplicate

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, April 25, 2011 4:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)e access regarding vehicles that have crossed either of the International borders
Attachments: H - Colorado Information Analysis Center, ATICC — Tracking Stolen Vehicles Crossing Borders.pdf

From: (b)(6), (b)(7)(C)
Sent: Monday, April 25, 2011 2:45 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: (b)(7)e access regarding vehicles that have crossed either of the International borders

May be useful when tracking fugitives whose vehicle information is known.



UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE
Auto Theft Intelligence Coordination Center (ATICC)

April 19, 2011

INTELLIGENCE BULLETIN

(b)(7)e

(b)(7)e

UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE



April 19, 2011

UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE
Auto Theft Intelligence Coordination Center (ATICC)

INTELLIGENCE BULLETIN

(b)(7)e

(b)(7)e

UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE

ICE 2012FOIA19286.000345

(b)(6), (b)(7)(C)

From:
Sent:
To:

(b)(6), (b)(7)(C)

Monday, July 23, 2012 3:23 PM

(b)(6), (b)(7)(C)

Cc:
Subject:

NVLS Tier II

Good Afternoon AFODs,

During the past two years I had received many inquiries regarding NVLS Tier II and received feedback from many field offices regarding the valuable information received from this service. Some offices stated they wished to procure this subscription on their own.

If anyone currently has a subscription, or had one within the past two years, can you please contact me? I would be interested in reviewing the Statement of Work (SOW) submitted with your G-514 in order to support a nationwide subscription for NFOP.

Thank you,

(b)(6), (b)(7)(C) DDO

HQ/NFOP

202-732- office
202-345- (b)(6), (b)(7) cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: I believe that HAR Fug Op DO (b)(6), (b)(7)(C) did some research on it and may be able to provide more insight. RE: License Plate reading service

The only thing that I would add is that the Tier II (subscription service) allows the user to set up an alert list. This would send the user a text message when a plate associated with one of their fugitives is photographed by one of the automatic plate readers. The biggest advantage of the Tier II access is the ability to run unlimited queries. We have had amazing success with this resource when we still have remaining queries. Unfortunately, when preparing for an operation, they get used up pretty fast.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:07 PM
To: (b)(6), (b)(7)(C)
Subject: FW: I believe that HAR Fug Op DO (b)(6), (b)(7)(C) did some research on it and may be able to provide more insight.
RE: License Plate reading service

(b)(6), (b)(7)(C)

Do you have anything further to add in addition to what (b)(6), (b)(7)(C) said. I provided the information you gave me earlier to

(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: I believe that HAR Fug Op DO (b)(6), (b)(7)(C) did some research on it and may be able to provide more insight. RE: License Plate reading service

I believe that HAR Fug Op DO (b)(6), (b)(7)(C) did some research on it and may be able to provide more insight.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:02 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: License Plate reading service

Yes, everyone has access - it is NVLS (National vehicle locator service) - and it is limited. I believe the agency must pay for it and that it is provided by Vigilant Video in CA. My understanding is that we use to get (b)(7)(C) positive queries per Fug

OP team member, but that it has recently changed. It is now based on an Agency-wide limit per day (I don't know what that is).

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

From: (b)(6), (b)(7)(C)

Sent: Tuesday, July 10, 2012 3:02 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: License Plate reading service

All - if you are using a license plate reading service in your AOR please let the FOD and I know. There are services in some states in which we can enter a plate # and various cameras (b)(7)e will read the plate and the service will notify if there is a hit. Negatives required.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Boston Field Office

(781) 359 (b)(6), (b)(7) desk

(781) 441 (b)(6), (b)(7) BB

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 18, 2011 2:09 PM
To: (b)(6), (b)(7)(C)
Subject: NEW NVLS Tier II
Attachments: Webinar_Series_I_QA.pdf; NVLS_Publication_PSN.pdf; Q1_US_ICE_Success.pdf; Q4_NYNGCounterdrugTF_Success.pdf; Sacramento_Success_Q4.docx.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Dear NVLS Member,

Vigilant Video is proud to announce NVLS Tier II.

- Are you ready to receive unlimited LPR searches?
- Are you ready to run partial plates?
- Are you looking to have a list of Custom Hot – List records and receive Pro – Active Hit Notifications?

There are many benefits to the NVLS Tier II data subscription program!

- a. Plate Queries & Partial Plate Searches:
- b. 'My Plates' - LPR Plate Data Management:
- c. The 'NVLS Hot-List':
- d. LPR Data Results & Status:
- e. Nationwide or Statewide access available
- f. LEA Communication
- g. NVLS Library of Posted Industry Documents
- h. Exclusive NVLS LEA LPR Forum

Attached is an NVLS Q & A, recent publication in Police & Security News and a few success stories to view and share.

Here is a link for the Power Point presentation for NVLS Tier I and Tier II:

http://www.vigilantvideo.com/webinars/NVLS_Tier_I_Tier_II.zip

NVLS Tier II is search engine LPR database. It is essentially an ALPR system but with downloads from multiple sources throughout your state. There is also a National version available.

For (b)(4) per month Per User, the NVLS Tier II user can:

1. Make unlimited searches for whole or partial license plate numbers
2. Enter up to (b)(7) plates (per employee) **receive pro active Hot – List Notifications on all plates**
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.

4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum
8. FAQ's page

Please feel free to contact me to further discuss your options.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507 (b)(6), (b)(7)

www.vigilantvideo.com

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A&SN

POLICE AND SECURITY NEWS

**THE INFORMATION SOURCE FOR
LAW ENFORCEMENT AND HOMELAND SECURITY**

SEPTEMBER/OCTOBER 2010

PUBLISHED BY DAYS COMMUNICATIONS, INC.

VOL. 26 ISSUE 5



This innovative free service enables agencies to access over 185 million vehicle location records, with 23 million new locations being added every month.

Stolen vehicles, felony wants, and Amber alerts are all compelling reasons to adopt automated License Plate Reader (LPR) technology. Patrol officers can quickly and easily download critical information for traffic stops or calls for service, enhancing both their own and the public's safety.

However, for the technology to become a strategic part of interoperability efforts among North American federal, state, and local Law Enforcement Agencies (LEAs), a shared LPR historical

database must be in use and it must be available to every agency – regardless of whether they have their own LPR systems.

A large, centralized, geographically diverse shared LPR database, which receives tens of millions of new vehicle locations each month, is a resource many police departments have only dreamed of; yet, Vigilant Video Inc., together with National Vehicle Service (NVS, ORI # (b)(7)(e)) has made this high-tech intelligence tool a reality – for free.

A typical data intelligence report of a stolen vehicle from Los Angeles

Serving the Public Good

Since the National Vehicle Location Service (NVLS) Web portal (b)(7)(e) launched in the second quarter of 2010, hundreds of local, state, and federal LEAs have signed on.

The database isn't just for agencies with existing automated LPR systems which hope to host their LPR data in a secure national sharing repository. Instead, the NVLS provides all agencies with access. Participating agencies can not only opt to just share each other's public LPR data, but they may also opt for access to Vigilant Video's ever growing national private LPR database.

The NVLS database contains over 185 million vehicle location records and more than 23 million new locations are added each month. The database's overwhelming intelligence value motivated Vigilant Video (through NVS) to rapidly enable no cost distribution of vehicle location searches via direct law enforcement Nlets queries. Perhaps most importantly, the National Center for Missing and Exploited Children (NCMEC) has access, enabling NCMEC agents to utilize the database while investigating their cases.

As Vigilant Video's Vice President of Sales and Marketing, Joe Harzewski, puts it, "NVLS as a national security asset has wins across the entire United States. With most every federal agency and most large metro area law enforcement agencies participating as NVLS members, we are supporting thousands of vehicle location searches every month which have resulted in hundreds of arrests, or an apprehension rate of between 40 and 80 percent,

depending on the LEA's speed in responding to the data. The most exciting part is that NVLS has only just begun to scratch the surface of public good."

Where the Private Data Come From

Private LPR data come from thousands of vehicles, or "spotter cars," equipped with LPR cameras used by LPR Fleet Operators (LFOs). LFOs gather vehicle license plate data anywhere vehicles can reasonably be expected to remain for some time or return in the future. (Conversely, LEAs collect license plate data which, to a large extent, corresponds to vehicles in transit and may not be of high forensic intelligence value.) Vigilant Video's business supports LFOs with software, hardware, and mapping systems, all of which expedite the data collection process by showing LFOs when, and where, to collect data.

Vigilant Video's private LPR database boasts 185 million plus records from vehicles nationwide. Vigilant currently adds more than 23 million private LPR records per month to its database. By the end of 2010, the company expects to attain a new data add rate of more than 30 million records per month, for a total of 200 million additional records added during CY 2010, all of which flow into the database in a real-time, constantly updating stream.

Accessing the Data

Both public and private LPR data are distributed through Nlets, but may also be accessed on-line via the NVLS Web portal. The means for granting access comes from a sophisticated registration process, whereby NVLS administrative personnel validate each LEA user applicant. Each valid NVLS user account is then synchronized with Vigilant's proprietary Law Enforcement Archival Reporting Network (LEARN-NVLS) so that users can look up applicable location data via the NVLS Web portal.

LEARN-NVLS manages three key categories of LPR related data:

1. Detection records – These are records obtained from LPR equipped vehicles. They include the following attributes: color overview image; IR license plate image; license plate Optical Character Recognition (OCR) result; date/time stamp; location data; camera/system information; user information; and nearest address.

2. Hot lists – These are "vehicles of interest" and contain license plate number source files, associated vehicle data, and alert types.

3. Hit records – These are detection records matched with applicable hot list records.

The database itself, together with the NVLS plate lookup portal and the LEARN-NVLS LPR database end user Web interface, is hosted within a highly secure Northern Virginia data center facility.

Scalable Information Sharing

Participating LEAs with automated LPR systems are encouraged to leverage NVLS to share their LPR data, although they do not have to in order to attain an NVLS user account. However, because LEARN-NVLS allows law enforcement agencies their own data storage, they do not have to maintain their own LPR data ecosystem or storage infrastructure which can be costly – both up front and over time.

Data are maintained via agency accounts which include unlimited users' accounts, along with an administrator's account. This is used to manage technical maintenance and user information including permission. Permission includes the rights to view and edit data; e.g., detections, hits, hot lists, mapping utilities, and data



(b)(7)e

***Stolen vehicle locations
based on three weeks of reported data***

mining tools. All of these aspects ensure that transaction accountability is maintained per NCIC requirements.

Agencies which do host LPR data within LEARN-NVLS are solely responsible for determining how their data are accessed and (if they desire) shared. In fact, participating LEAs can even determine how long their data will be stored on the LEARN-NVLS server before it is archived or deleted.

From here, law enforcement agencies can choose to share data with only certain designated NVLS participants or with all other valid LEARN-NVLS LEA entities. The database, built on Microsoft®'s SQL Enterprise, allows for fast queries, less network traffic, and no server "nodes" on which many other information sharing schemes rely.

Vigilant Video's LPR systems were specially designed with in vehicle plug and play network technology to allow for national LPR data sharing and to enable live, real-time network-based hot list synchronization with national databases. The Vigilant **(b)(7)e** LPR application is so advanced that one officer can add a hot plate and, moments later, have that hot plate on a live department

(or even nationwide) LEA watch list which is accessible to US investigators who may assist in locating the hot listed vehicles.

From Data to Results

The success of NVLS and Vigilant Video's national LPR data server remains unparalleled. Almost daily, the NVLS administration receives voluntary success stories highlighting results of this new and innovative approach to LEA practices.

- Houston, TX – "A hit-and-run homicide vehicle was spotted by the NVLS system. Hours later, the perpetrator was apprehended at a pay by the month, extended stay hotel."

- Chicago, IL – "An armed robbery occurred and witnesses noted the license plate on the fleeing vehicle; the NVLS historical database located the perpetrator's residence, resulting in apprehension a few hours later."

- Sacramento, CA – "Our unit just recently located two vehicles under cargo theft investigation which were found at the reported NVLS locations."

- Phoenix, AZ – "Our bomb squad has verified that our target vehicle is in Austin as of last night."

- Scottsdale, AZ – "We have found two different shooting suspects and an armed robbery suspect based on the history which the NVLS Web site provided us."

- State of MD – "In less than ten minutes of signing up for the NVLS service and running my first tag, I received information on a critical lead in a case for one of my subordinates."

- Bellevue, WA – "In June, patrol officers responded to a residential burglary. A witness provided a license plate of a fleeing suspect. A registration query via Nlets led to the information in NVLS."

- Fairfax, VA – "Within the first two weeks of using the NVLS database, we recovered three stolen vehicles – one of which led to a large amount of stolen property, including iPod's, GPS units, credit cards, and other electronics." **(b)(7)e**

About the Author: Christa M. Miller (<http://christammiller.com>) is a freelance writer and public relations consultant based in South Carolina. She specializes in law enforcement and digital forensics issues.

U.S. Department of Homeland Security
18201 SW 12th Street
Miami, FL 33194



U.S. Immigration
and Customs
Enforcement

This memorandum is to respectfully inform you of our success that we have obtained using your National Vehicle Location Service (NVLS). In the past few weeks we have been able to establish timelines and locations for a current subject of investigation by Immigration and Customs Enforcement(DHS-ICE) Fugitive Operations Group. Using your system we have been able to scan for his plate and his current significant other as well. This subject has been harassing the case agents via telephone and currently has a state warrant for domestic violence as well.

On December 28, 2010, your system located our target within the City Of Miami Dade Florida. The subject's vehicle was scanned at 18:17 Hours. The subject was actually blocks behind our office at a local mall. We will continue to utilize your system, as it is one of kind.

Thank you for the continued support to local, state and federal law enforcement. Should you have any questions please feel free to contact me at 786-412- (b)(7)

Sin (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Deportation Officer
DHS-ICE

Fugitive Operations Group/ Miami Field Office

SACRAMENTO COUNTY



SHERIFF'S DEPARTMENT

(b)(6), (b)(7)(C)

Sheriff

December 15, 2010

(b)(6), (b)(7)(C)

National Vehicle Location Services (NVLS)

NVLS - Program Manager

1230 Youngs Road Suite F

Williamsville, NY 14221

716-507 (b)(6), (b)(7)

www.vigilantvideo.com

Dear Ms. (b)(6), (b)(7)(C)

I am writing this letter to first and foremost thank Vigilant Video for providing this invaluable resource to Law Enforcement at no cost. In doing so I would like to share several success stories generated from using NVLS over the past month.

I was given access to NVLS on the morning of November 18th. Later that afternoon our department responded to a residential burglary where a witness had written down the suspect's license plate number. A records check of the license plate showed the vehicle to be registered out of a city about two (2) hours from Sacramento. The officers on scene assumed the witness had written down the wrong license plate number and they were running different combinations of the license plate attempting to locate the correct plate.

I was able to run the license plate through NVLS which showed the vehicle had been captured three (3) times over the past six (6) months in the city it was registered out of. The color photos provided by the captures allowed the witness on scene to positively identify the vehicle in the photo as the one just used in the residential burglary. The information allowed the investigation to proceed in a positive manor and also allowed a color photo of the vehicle to be used for a wanted flyer.

On December 7th a Wells Fargo Bank in Sacramento was the victim of a take over bank robbery by three (3) suspects. A witness was able to obtain the license plate number as the suspects fled. The suspects were ultimately pursued and captured in a get away vehicle they had transitioned to quickly after the robbery. After the suspects were taken into custody officers were deployed throughout the area the primary vehicle used in the robbery would have been dumped. A check of the license plate through NVLS showed one capture of the vehicle on a major highway approximately 6 months prior.

The color photo was shown to the original witness who positively identified it as the vehicle used in the robbery. The color photo was so detailed you could see three (3) distinct bumper stickers and showed the bumper was black with the rest of the car being grey.



(b)(6), (b)(7)(C)

Sheriff

Officers checking the area for the vehicle were emailed this photo and it was quickly found in an apartment complex about a mile from the robbery scene with the engine still running. The officer who located the vehicle said he recognized the vehicle as soon as he saw it due to the color photo, reconfirming the correct plate as he got closer.

On December 14th our department responded to a home invasion where a sixty-eight (68) year old female was tied up for hours while her house was burglarized. The suspect ultimately fled the scene in the victim's vehicle. The victim was forced to drink alcohol during the crime to a point she was barely conscious. She was unable to provide us with a description of her vehicle. After locating the license plate number a check through NVLS showed three (3) captures. These captures provided color photos of the vehicle which showed it to be a (b)(6), (b)(7)(C) with a distinct chrome license plate frame.

Based on the detailed vehicle description generated from the NVLS pictures an officer located the vehicle three (3) minutes later with the suspect in it. A short foot pursuit ensued ending with a German shepherd attached to the suspect. The suspect didn't even have enough time to discard the victim's driver's license which was still in his pants pocket.

In addition to these success stories our officers have now made it a practice to run every plate on the days stolen vehicle list. Any prior captures of these vehicles gives the officers a photo of the vehicle which allows them to look for the specific vehicle instead of relying solely on the license plate number.

I have forwarded this information to every member in our department and am sure these success stories will only multiply as its use is increased.

Sincerely,

Deputy (b)(6), (b)(7)(C)
Canine Rocky K96
Sacramento Sheriff's Department
Canine Enforcement Detail
Cell: 916-606 (b)(6), (b)(7)(C)
Pager: 916-901 (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
www.ssd9.com



National Vehicle Location Service

Webinar Series I
“Breaking Through NVLS”

Audience Questions and
Answers

Question #1: Does NVLS accept other LPR tag reads other than Vigilant Video, i.e

(b)(7)e

Answer: Yes – one of the primary intentions of the NVLS program is to integrate LPR data from multiple sources to a single database made available to all LEAs via web services. This will become particularly apparent with the release of NVLS Tier II in November, 2010 whereby NVLS Tier II users will have access to a ‘Contribute My Data’ online form.

The ‘Contribute My Data’ form page will open a communication channel between the NVLS engineers and any participating LEAs that wish to share their LPR data with the NVLS program. The process incorporates coordination between the NVLS engineers and the contributing LEA IT team to integrate the LPR databases such that they are connected. Then data from alternate LPR data sources (competitive LPR systems) will be made available for access within the NVLS data pool.

Question # 2: If agency ‘A’ enters a vehicle on a Hot-List and agency ‘B’ scans it, does agency ‘B’ receive a ‘Hit’ notification of the vehicle on agency ‘A’s Hot-List? I know agency ‘A’ gets notification that the tag was scanned. If agency B is notified, what is the turnaround time for notification? What is the turnaround time for agency ‘A’s notification?

Answer: The NVLS system is currently structured to allow NVLS registrants to query the entire NVLS database for license plate number look up matches. This means that a license plate number is entered as a query item, and the returned data will consist of all NVLS data records that match the license plate number queried.

With the expansion of NVLS Tier II, NVLS subscribers will be afforded server space which allows them to store Hot-List records on the NVLS server and receive proactive Hit notifications against those stored Hot-List records. When a newly acquired LPR record (from the field) is added to the database, the record will enter a continuously running SQL routine that will compare against all Hot-List records. When a match occurs, Hit notification is immediately dispatched to the Hot-List record owner. The average time for a new record to complete the SQL ‘matching’ service, and for the server to dispatch a Hit notification to the Hot-List record owner, takes an average of

(b)(7)e

When using Vigilant Video’s LEARN server application, a much richer level of Hot-List and Hit based permissions is assigned on a User by User basis. This allows for an ‘Agency Manager’ to determine which Users receive Hot-List Hits and under what conditions, affording a landscape of User managed information amongst several departments within a single ‘Agency’.

Question # 3: Any legal issues recording license plates on private property such as apt bldg parking lots by NVLS vehicles?

Answer: To date Vigilant Video has not been made aware of any local, or state legislation that has been passed which would result in the restriction of private LPR systems scanning vehicles found within the ‘eye of the public view’.

NVLS

Question # 4: Does NVLS record (b)(7)e

Answer: Yes – The NVLS data sources come from multiple LPR applications deployed to the field (though I do not believe we have direct (b)(7)e contributors at this time). NVLS data contributions are open to any field LPR user that wishes to integrate their LPR data into the NVLS LPR data program. However, it is worthy of noting that today the data is largely collected by (b)(7)e (b)(7)e

Question # 5: Who are these (b)(7)e

Answer: Vigilant Video has sold (b)(7)e

(b)(7)e

Question # 6: What are the search limits?

Answer: When addressing NVLS data search limits, the answer is limited to the entire continental United States. Currently there is LPR data coming in every month from (b)(7)e (b)(7)e

Question # 7: Other than muting my own computer, is there a way to keep the music from playing in the background every time I run a search?

Answer: Yes – The video contains a slide bar at the bottom of the player which allows a User to advance the timeline of the play video to the track end. Simply click on the slide bar and drag it to the end of the timeline.

Question # 8: Can we search for partial tags, or would that create too many records returned?

Answer: The current NVLS program (NVLS Tier I) does not allow for partial plate searches. The next installment of NVLS (NVLS Tier II) will allow users to perform partial plate searches. With NVLS Tier II, the number of records returned will be based on several variables such as the total number of records found, number of alphanumeric characters entered, and the time to perform the look up.

From the Law Enforcement Archival Reporting Network (LEARN), Vigilant Video has gained great expertise with efficient partial plate searches. The advanced code writing behind the NVLS Tier II partial plate search will provide a positive user experience with much intelligence built in to ensure a quality data return.

Question # 9: Can NVLS records be used in court to prove a vehicle was found at a specific location/time?

Answer: To date the NVLS administration team has not been directly involved with either court cases, or the validation of data available to NVLS subscribers. However, Vigilant Video fully documents the specified use of Vigilant Video branded LPR systems. Additionally, the security of storage servers that manages LPR data records is also documented, including a history of specific record transactions. Upon court request (or other LEA required intervention) this information may be supplied to LEA users for a specific criminal investigation.

Question # 10: Are the readers (b)(7)e

Answer: The extent of data sources available is addressed with question # 4 of this document.

Question # 11: Will there be a fee involved to use the service?

Answer: Yes – With the release of NVLS Tier II, user fees will be charged based on advanced service options. This includes the number of Hot-List records stored on the NVLS server account (limited to (b)(7)e Hot-List records), use of the NVLS mobile phone companion, breadth of geographic coverage, etc.

NVLS Tier I services will continue as in production today at NO charge to US based LEAs.

For more NVLS Tier II pricing information, please contact (b)(6), (b)(7)(C)

Question # 12: please explain use of wild card with partial plates.

Answer: The partial plate feature is addressed in Question # 8 of this document.

Actual partial plate searches will be conducted on the NVLS server by entering a partial license plate number and then selecting the type of partial plate to query. Partial Plate query types include the following:

(b)(7)e

Question # 13: when will you have the dates for future webinars?

Answer: The webinar invites are emailed regularly. Currently webinars are scheduled for almost every Tuesday / Thursday for the months of October through December.

For more webinar scheduling, please contact (b)(6), (b)(7)(C)

Question # 14: How well will it integrate with the LEARN server?

Answer: All of the technology that comprises the NVLS foundation is a result of Vigilant Video's vast experience with managing LPR databases. This includes the National deployment of the Law Enforcement Archival Reporting Network (LEARN), whereby Vigilant Video LEA customers enjoy a hosted/managed LPR database solution for their field LPR systems.

The NVLS Private LPR Data is available to Vigilant Video LEARN customers on a subscription basis. It is made possible through a series of sophisticated permissions that allow the LEARN users to essentially 'tap' into an additional data source already residing on the server.

The NVLS publicly acquired data (LPR data acquired by LEAs) is available to be shared by and between LEARN accounts on the server. Here all permissions to control 'Local' agency LPR data is left 100% to the discretion of the LEA – essentially the LEARN Agency manager decides with whom and under what conditions shall LPR data be shared.

Question # 15: Can we get a copy of the PowerPoint?

Answer: Yes – The PowerPoint presentation may be downloaded by typing in the following URL into any standard internet browser:

(b)(7)e

Question # 16: Once the tag has been read, will it be searchable immediately?

Answer: Yes – once an LPR data record is scanned (read) the record is made available for query. Provided the User has a valid network connection to upload the LPR data from the LPR field hardware, the LPR data record is made available instantly after it is loaded to the database.

Question # 17: Do any

(b)(7)e

Answer: Yes –

(b)(7)e

(b)(7)e

The base LPR Detection data consists of vehicle images, Optical Character Recognition (OCR) plate number translation, Date/Time of scan event, and GPS coordinates.

Please refer to the answers of questions # 1, 4, and 14 within this document.

Question # 18: The Tier 2 program allows for unlimited plate search. How many searches am I allowed if I don't join the Tier 2 program?

Answer: Currently the allowances for the no cost NVLS Tier I access are set to the following:

(b)(7)e new successful data record returns per day

(b)(7)e new successful data record returns per week

Question # 19: I had to leave during the Tier II portion. Can you send more information regarding pricing?

Answer: For NVLS Tier II pricing information, please contact

(b)(6), (b)(7)(C)

Question # 20: When you query the plate, is the plate # then saved as being run by a particular state?

Answer: Regarding geo-identification and locations based on input search criteria, we are managing this on a step by step basis. Prior to our most recent update, there was no way to enter a state. Now there is a state entry field but it does not restrict the search to the state – rather the data returns include all matches against the national set of vehicle locations within the NVLS database (actually a bonus if your target has fled the state).

In the near future, NVLS Tier II will be releasing a state controlled query return (based on the input criteria). This is still being discussed internally regarding how we implement the user capabilities to distinguish between national and state restricted look ups.

Question # 21: I still can't log in. My ORI is still not showing as valid. Can anyone help with this?

Answer: For NVLS registration and login support, please contact

(b)(6), (b)(7)(C)

Question # 22: Will this be recorded and available for download later?

Answer: At this point the NVLS webinars are not recorded. However, the PowerPoint presentation is available for download. Please feel free to download it by typing in the following URL into any standard internet browser:

(b)(7)e

Question # 23: Do you offer personnel as witnesses to testify if one is necessary?

Answer: Vigilant Video's participation as a witness would be limited in scope to the Vigilant Video LPR systems, and the aggregation, security, history, and access to LPR data records. On a cases by case basis (where applicable) Vigilant Video would certainly accommodate any case that called for witness associated with these attributes.

Question # 24: Have you had any court cases yet using NVLS data? What were the arguments or questions posed by defense?

Answer: No – To date Vigilant Video has not been exposed to court cases regarding LPR endeavors.

Question # 25: How are you able to address evidentiary handling and how each "read" is obtained?

Answer: Please refer to the answer of question # 9 within this document.

Question # 26: Does the NVLS system pick up partial plates?

Answer: Please refer to the answer of questions # 8 and 12 within this document.

Question # 27: How do you know what the state of the plate is?

Answer: Commercially available LPR systems do not provide the license plate state of origin as an integral part of the video analysis Detection results. Though some companies have put forth efforts to infer state of origin, there has been little success of wide scale implementation.

The state of origin of any given license plate is deduced and concluded by location of the vehicle (based on probabilities), vehicle image inspection, and a familiarity with various license plate design parameters.

Question # 28: Does the NVLS system work on Canada and Mexico plates?

Answer: Yes – Vigilant Video LPR systems read license plates from all US states, Canada and Mexico. With the Mexico State Police and the Ontario Provincial Police Departments being key Vigilant Video LPR clients, Vigilant Video has overcome the challenges associated with these foreign characteristics.

It should be noted that these license plates are only available when scanned or spotted within the continental United States – currently only US based LPR users are contributing LPR data to the NVLS pool.

Question # 29: Is it possible to set it up so that we could log in once and have the ability to perform multiple searches until we log out?

Answer: Yes – The NVLS Tier II subscribers will be afforded access to a secure website accessible by Tier II permissions. This will not require the NVLS user to enter credentials for each search. The Tier II website is made up of several web pages for the user to visit, including My Hot-List, My Data, NVLS Hot-List, Plate Query, NVLS Library, LPR Forum, and many other pages.

Question # 30: Is it possible to utilize a wild card in case the data was not obtained/stored correctly?

Answer: Please refer to the answers of questions # 8 and 12 within this document.



FRANKLIN COUNTY NY
Narcotics/Border Task Force

Dear NVLS,

I came upon your program a couple months ago when I was introduced by an analyst at the New York State Police NYSIC in Albany, NY. As a new analyst at our task force, I didn't have a lot to bring to the table. When NVLS was brought to my attention I knew I had something great. A few weeks ago USBP stopped a vehicle in our area and admitted to being up in the area to pick up a large load of Marijuana. During an interview the subject had given conflicting stories on his route of travel. I decided to check NVLS for any LPR hits. BINGO! I was able to pick him up at 3 different locations traveling up from New York City to just below our county. Pictures of the subject's plates, subject's vehicle, date and time of the hit all within a few seconds. This information helped change the direction of the interview. From the Franklin County Narcotics/Border Task Force we thank all of you at NVLS for your support in law enforcement.

Sincerely,

(b)(6), (b)(7)(C)

Criminal Analyst

Franklin County Narcotics/Border Task Force

NYNG Counterdrug Task Force

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 30, 2011 5:40 PM
To: (b)(6), (b)(7)(C)
Subject: National Vehicle Location Service (NVLS) License Plate Reader (LPR) Proposal
Attachments: NVLS_User_Agreement.pdf; VV_ICE_NY_Proposal.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

(b)(6), (b)(7)(C)

As discussed in previous conversations, here is the proposal. I spoke with (b)(6), (b)(7) since the original email and she stated that she would try and work out the best deal possible for our unit. I truly believe that we can't afford not to have this tool in our arsenal. Increasingly, we are confronted with more and more obstacles in performing our duties in the field. To date, we still do not have access to (b)(7)e though not through any fault of our own. We have tried on more than one occasion. Our efforts in tracking and apprehending fugitives are continuously covered in the media which only hampers our investigations. Since having access to this website our unit has apprehended numerous criminal targets. These targets have eluded us for years because their vehicles or vehicles we knew they were driving could not be located. A pattern of (b)(7)e was established and they were taken into custody without incident.

The benefit of the Tier II subscription is two-fold. Firstly, there is no limitation to the amount of plates queried by our ORI. Currently, we cap out after (b)(7) queries per week. Usually, that will occur within the (b)(7)e (b)(7)e After that the website is of no use to us. Second and more importantly, a HOT-List can be created for each user to establish a maximum of (b)(7)e plates which will be archived. A Real-Time response will be delivered to the owner of that record instantly notifying them that the vehicle has been located. That notification can be in the form of an email / blackberry since we already carry them. That is how the two cases below were solved.

Not to mention there is the added benefit of officer safety as most of these targets will normally be arrested on the street.

As it breaks down, the proposal comes out to about (b)(4) per account per month. With approximately (b)(7) accounts (b)(7)e (b)(7)e that comes to (b)(4) per month. Annually, that works out to about (b)(4) It's a small price to pay, when weighing our officers' safety.

This is just one more example of the LPR in action. Stories like this are in the paper each day.....because of the success of the LPRs.

Any consideration of this request is greatly appreciated. BTW – Fortunately the alien in this story (b)(6), (b)(7)(C) was apprehended before hurting anyone.

http://www.nypost.com/p/news/local/holiday_bandit_arrest_c0WmnP38PtU3XDvfZkgxjM

'Holiday Bandit' arrest

By JOHN DOYLE and MITCHEL MADDUX

Last Updated: 10:49 AM, March 30, 2011

Posted: 1:36 AM, March 30, 2011

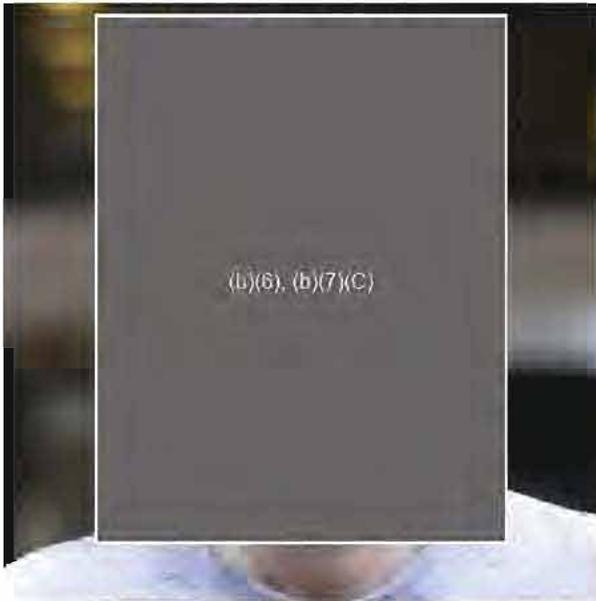
[Comments:](#) [2](#)

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The FBI and NYPD have busted a heroin-addict bank robber who became one of the most-wanted men in New York for a spree that began around Christmas, sources said.

(b)(6), (b)(7)(C) 35 – dubbed the "Holiday Bandit" – was captured yesterday after license-plate readers and some old-fashioned detective work led cops to his allegedly stolen getaway car, the sources said. (b)(6), (b)(7)(C) is believed to be responsible for seven heists in Manhattan, Brooklyn and Staten Island, as well as two in New Jersey, authorities said. In most cases, the Ukrainian-born giant lumbered up to the teller, pulled a pistol and demanded cash, said law-enforcement sources.



AP

(b)(6), (b)(7)(C)
Monday, he robbed his last bank –in Edison, NJ – and sped away in a stolen Toyota, authorities said. He was nailed in Queens after a camera picked up the plate in Woodside.

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
ICE/ERO Fugitive Operations
New York Field Office
212-264 (b)(6), (b)(7)(C) (office)
347-996 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Sent: Fri Mar 11 09:47:58 2011
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)

I'd say this is the perfect example for justification of NVLS (of course, when we actually get funding). It is too powerful a tool not to have in a major metropolitan field office like NY. Fortunately, the fugitive (b)(6), (b)(7)(C) in this story was not the one committing the crime.....this time.

Here's the link to the story.

http://www.nydailynews.com/news/ny_crime/2011/03/10/2011-03-10_couples_bodies_found_in_car_trunk_in_brooklyn.html

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 19, 2011 4:06 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II

Hi Officer (b)(6), (b)(7)(C)

It was a pleasure speaking with you today.

I am pleased to offer your Department the attached NVLS Tier II proposal with a granted (b)(4) discount. Attached also is the NVLS User Agreement.

To take advantage of this discount, we will need to proceed within a timely matter, as the discount will only be made available for 30 days.

I wanted to share with you a I success story I received regarding NVLS (please see attached), sent to me.

I think this will help support your endeavor in getting your Department enrolled in the NVLS Tier II subscription program.

As we have recently discussed, the NVLS Tier II program adds significant value to your team's efforts and I am confident your superiors will see this program as a great investigative data resource.

I look forward to earning your business.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)
NVLS - Program Manager
716-507 (b)(6), (b)(7)(C)

www.vigilantvideo.com

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Pages 45 through 49 redacted for the following reasons:

Duplicate

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, August 18, 2010 6:53 AM
To: (b)(6), (b)(7)(C)
Subject: FW: National Vehicle locator Service 20100809
Attachments: learn-nvls1.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Maybe (b)(7)e should have this?

(b)(6), (b)(7)(C)

Supervisor Violent Criminal Alien Section
ICE/ERO U.S. Marshals Service
NY/NJ Regional Fugitive Task Force

(646) 805-(b)(6), (b)(7) Desk
(646) 335-(b)(6), (b)(7) Cell 24 hrs
(646) 805-6991 Fax

From: (b)(6), (b)(7)(C)
Sent: Wed 8/18/2010 6:17 AM
To: (b)(6), (b)(7)(C) - DHS
Subject: FW: National Vehicle locator Service 20100809

From: (b)(6), (b)(7)(C)
Sent: Wednesday, August 18, 2010 6:17:09 AM
To: (b)(6), (b)(7)(C)
Subject: FW: National Vehicle locator Service 20100809

Auto forwarded by a Rule

Below is a link to a national vehicle location service that is free for law enforcement (requires registration). It appears that the system works with tag readers and cameras and allows the user to query tags and map any hits returned by the system. The user manual is attached as well

You can access the NVLS service by visiting the following website:

(b)(7)e

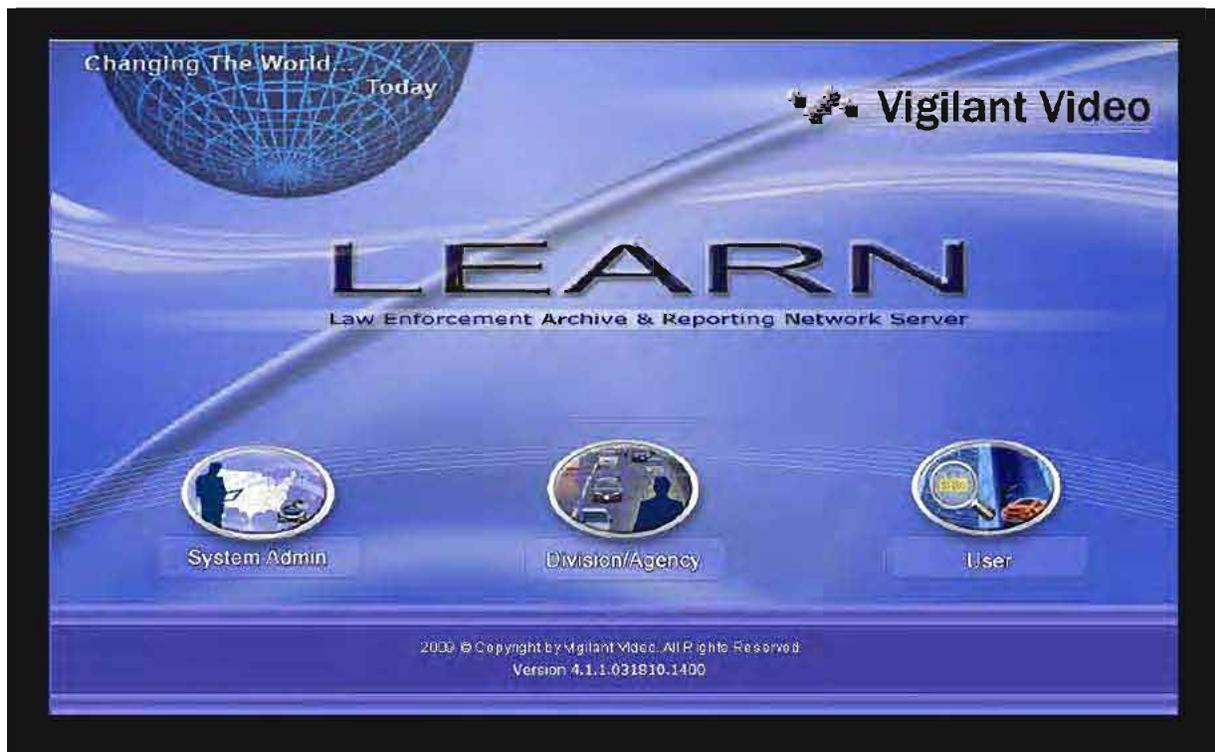
About NVLS:

Vigilant Video Inc. ("Vigilant"), Locator Technologies, LLC ("Locator") and National Vehicle Service, NFPC (NVS), via NVLS, store and disseminate to law enforcement agencies public and privately gathered license plate recognition (LPR) data. The purpose of the project is to interface with Federal, State, Local Law Enforcement Agencies in the US and Canada to locate stolen and felony vehicles and to interface with the Center for Exploited and Missing Children and other like agencies to more efficiently resolve Amber Alert messages.

There is no cost to law enforcement to receive the base level access to the NVLS message system data. Law enforcement organizations are encouraged to participate by providing their LPR data in order for it to be shared with other law enforcement agencies within this nation-wide LPR initiative.

Vigilant Video

Vigilant Video's LEARN-NVLS



National LPR Database Server For Law Enforcement

Vigilant Video

Preface

Vigilant Video is a technology company that specializes in developing advanced video content analysis algorithms and data distribution networks. This technology has proven itself to be an invaluable asset to law enforcement, as the use of License Plate Recognition (LPR) technology has grown within the United States. The rapid proliferation of this technology has also created a strong and growing need to share LPR scan data between law enforcement agencies. Consequently, enforcement practices and measures are greatly multiplied with LPR data sharing; allowing multiple Law Enforcement Agencies (LEA) to benefit from a single Agency's activity. Specifically for this reason, Vigilant Video has developed an answer to this need – the LEARN-NVLS LPR database server; which has quickly established a national footprint of top tier LEA users.

The LEARN-NVLS system is the key to making LPR data sharing possible for LEAs. Furthermore, LEARN-NVLS grants LEA access to the United States' largest LPR database; wherein much of the LPR data is acquired by (b)(7)e and is only made available to public safety organizations with a valid ORI Code.

Out of this solution arises many questions: What does the LEARN-NVLS LPR database server represent? How is it used? What is its associated LEA acceptable use policy? How are LEA generated LPR detection data, LEA Hot-Lists, and Private LPR Data used within the law enforcement community? What parties are granted access to this data? Our goal is to fully illustrate a national LPR data sharing effort already in place today.

For the purpose of this paper, a few important concepts should be explained. **LEARN** shall refer to the Law Enforcement Archival Reporting Network, Vigilant Video's web based LPR server application, which establishes controlled access to historical and current LPR information. **NVLS** shall refer to the National Vehicle Location Service, a web based law enforcement portal that allows Law Enforcement Agencies nationwide to share LPR data, including Vigilant Video's Private LPR Data. Finally, **LEARN-NVLS** LPR database server refers to the single unit server that hosts Vigilant Video's NVLS and LEARN web based LPR utilities.

By and large, the public safety impact of uniting all law enforcement agencies across the country, within a common LPR data sharing framework, cannot be underestimated. It is a great honor for me to describe various aspects of the Vigilant Video National LEARN-NVLS LPR database server in the hope that your understanding and involvement will accelerate the value of this endeavor to the LEA community.

(b)(6), (b)(7)(C)

June 2010

Vigilant Video

Town of Fairfield, Connecticut

Fairfield Police Department

May 14th, 2010

"Last night, the Fairfield Police Department conducted an investigation regarding a robbery at a local store. A witness obtained a plate number on the fleeing vehicle which did not belong on the car. The investigating officer, (b)(6), (b)(7)(C) had earlier put a link to the Vigilant LPR database on his PDA. He ran the plate and found the vehicle had been parked in front of a particular address in Bridgeport on several occasions last month. The officer began checking that neighborhood in Bridgeport and located the car.

The end result was two arrests for Robbery First Degree and the recovery of over \$1000.00 in merchandize stolen from another location.

The NVLS database continues to be an amazing tool in the detection and apprehension of criminal offenders.

Captain (b)(6), (b)(7)(C)

Commander, Patrol Division

Vigilant Video

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Vigilant Video

LEARN

Law Enforcement Archival Reporting Network

Overview

LEARN is a proprietary database application that stores and manages LPR data collected from Law Enforcement Agencies (LEAs) that use Vigilant Video's LPR systems. It is an enterprise class networked solution that provides LEAs their own LPR account in which to store and manage their LPR data on the LEARN-NVLS LPR server as a hosted solution. This is offered to Vigilant Video LEA customers in order to alleviate intense server driven IT requirements integral to today's LPR technology use. This includes server software upgrades, server hardware maintenance, software and operating system oversight and management, data storage considerations, etc. As a result, the server hardware and required maintenance is provided to LEAs by Vigilant Video at no cost to the LEA. This allows the LPR server and associated operating responsibilities to be eliminated from the local LEA and provides a secure LPR database to LEAs for efficient use. Most importantly, the LEARN LPR database application installed on Vigilant Video's national LPR database server resides in a Class I LEA approved data facility in the state of Virginia.

LPR Data

There are three primary forms of LPR data records managed by LEARN: 1) Detection records - the scanned license plates acquired by the LPR system client; 2) Hot-Lists - the list of 'vehicles of interest' being targeted; and 3) 'Hit' records - the matching of the detections to the Hot-List records. As multiple systems are connected to LEARN for centralizing LPR data records, LEARN serves as a central data repository for all LPR Detections and Hit records; while brokering all system client Hot-Lists. LPR data records are stored with the following attributes:

Detections:

- Color overview image
- IR license plate image
- License plate OCR result
- Date/Time stamp
- Location data
- Camera/System information
- User information
- Nearest address

Hits:

- All Detection information
- All Hot-List information
 - Compiled into a single record

Hot-List:

- Source files of license plate numbers
- Associated vehicle data
- Alert types

LEARN 'Hit' Information (Stored)

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LEARN Accounts

LEAs that utilize Vigilant Video's license plate recognition systems are offered a LEARN 'Agency' account on the LEARN-NVLS server at no charge in which to host, access, manage, and share their acquired LPR data. Each Agency account issued to a Vigilant Video LEA customer is coupled with an unlimited number of Agency User accounts. The Agency set up, all User access, and associated permissions are managed exclusively by the LEA customer. This includes the ability to load a LEA Hot-List of target vehicles to disseminate to the LEA's police vehicles in the course of using LPR technology.

When a LEARN-NVLS Agency account is created, the LEA must determine a number of core LPR account attributes including 1) If its respective LPR data is to be contributed to the NVLS data pool for sharing via NVLS look up; 2) If its respective LPR data is to be shared with other LEAs residing within LEARN-NVLS and; 3) If uploaded Hot-List records are to be shared with other LEAs residing within LEARN-NVLS.

Once these core attributes are designated, the LEA is free to 'Plug In' (b)(7)e using Vigilant Video's LPR technology and assign any number of LEA User accounts (associated with the assigned Agency account) for LEA acquired data access.

LEARN Users

LEARN is comprised of three basic account types – The 'Administrator', the 'Agency', and the 'User'. Each account plays a significant role in the overall scope of the enterprise LPR system.

The **Administrator** account is a Vigilant Video maintenance account. The roles of the Vigilant Video Administrator are 1) Technical management of the server (maintenance/connections); and 2) Setting up Agency accounts for the actual LEA users. The technical role includes managing LPR client system connections, maintaining software updates for all users (administered directly from LEARN), and general server maintenance. The Administrator's Agency setup responsibilities include creating new Agency accounts, assigning the Agency Managers (specific User roles), and defining Agency account rules jointly with the LEA. The Administrator DOES NOT have either data viewing or Hot-List management privileges and CANNOT openly access data managed by other LPR users of the LEARN-NVLS server.

The **Agency** account, managed by an Agency Manager, may be viewed as a group account established for a local LEA and is made up of LPR Users. This account type is intended to isolate the group of LPR Users and allow such Users to function either in connection with other User groups (other Agencies) or as a standalone group with credential driven privacy policies. Each Agency account has at least one (or more) Agency Manager that bears the responsibility of managing the LPR User group belonging to the Agency account. This includes creating the Agency User accounts, managing Hot-Lists, establishing Agency data sharing capabilities, and managing other ancillary utilities such as local Agency dashboards and auditing tools.

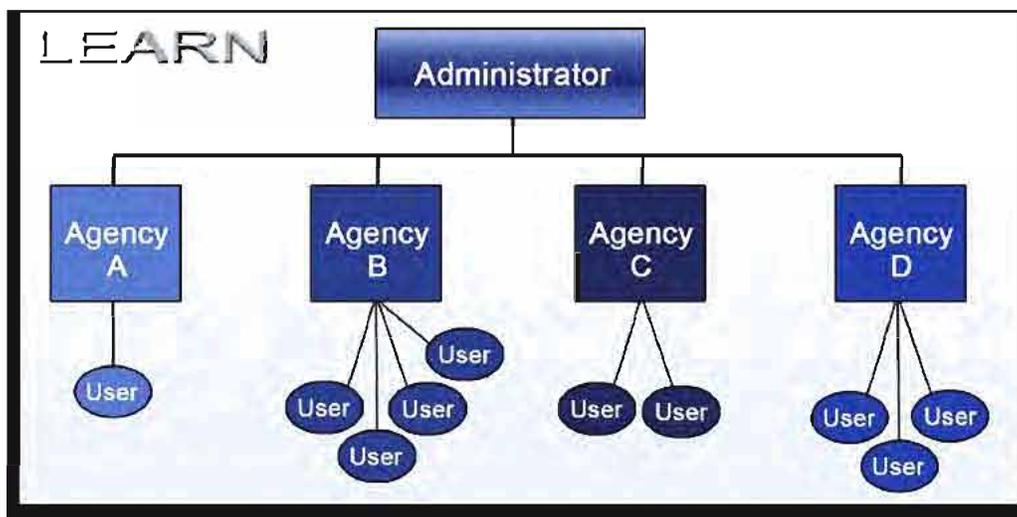
The **User** account is assigned to a specific LPR User, typically one who operates the LPR field equipment and/or is granted permission to access LPR data. User accounts are intended to be actionable data access accounts whereby the User can access Detections, Hits, Hot-List records, mapping utilities, and a feature rich suite of LPR data mining tools. Most of the User capabilities are privileges assigned by the Agency Manager, including rights to view their respective data, view all Agency data (all User data), edit data, and manage new and existing Hot-Lists.

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LEARN Hierarchal Relationship Summary:

- Administrators create Agency accounts (User groups) and maintain technical aspects of the server
- Agency Managers govern Users belonging to a specific Agency and respective accounts
- LPR systems collecting data in the field are assigned to specific Users

Each of these roles, both independently and collectively, make up the advanced LPR enterprise landscape available within LEARN. The LEARN hierarchy offers the flexibility necessary to achieve a management controlled multi-level LPR conglomerate of Agency Users. All LPR tasks and responsibilities are allocated to those roles typically found in today's LPR user environment. LEARN also provides actionable data management, most of which is sensitive, in a manner conducive to LEAs - thereby employing transaction accountability. A visual summary of these relationships can be seen below:



Typical LEARN Hierarchy

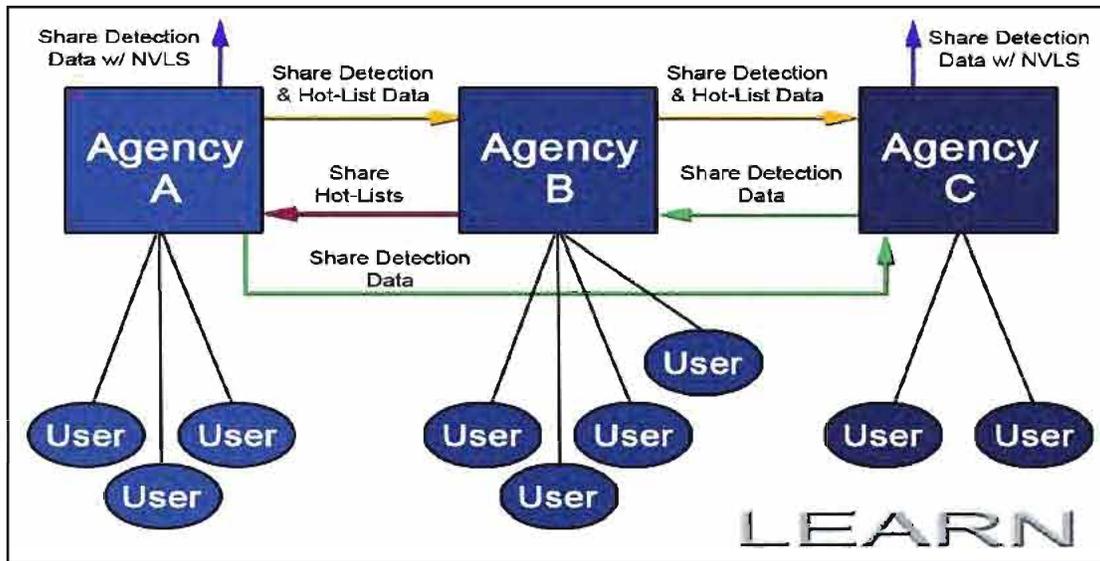
LEA Data Sharing

The LEARN-NVLS LPR database server provides an effective method of allowing LEA customers to efficiently share LPR data on the same server. LEAs with assigned LEARN Agency accounts on the LEARN-NVLS LPR server may select to share their LPR data with 1) NVLS participants (see section on NVLS); 2) a specific subset of LEAs with LEARN-NVLS Agency accounts; or 3) all Agencies with a LEARN-NVLS Agency account.

A key advantage of the LEARN-NVLS system is that all LPR data records are hosted on one physical server together with one common logical SQL database structure. This structure allows expedient queries, reduced network traffic, and no requirement for connectivity between unique database servers.

LEARN-NVLS Agency account managers are afforded permissions in which to designate other LEARN-NVLS Agencies access to their LPR data records. The Agency originating the LPR data may also select which LEARN-NVLS Agency accounts in which to share their LPR Hot-Lists. This is done within the Agency permissions and setup/configuration utility. If an Agency shares its own LPR data with another LEARN Agency, then any and/or all Users of the Agency receiving the shared LPR data will have access to the shared LPR data as if it exists native within their own LEARN-NVLS database account. An example of LEA Data Sharing is shown below:

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Example: LEARN Architecture - LPR Data Sharing on LEARN-NVLS server

Account Empowerment

Within the LEARN-NVLS server environment, hosted LPR detection data, uploaded Hot-Lists, and relationships for LPR data sharing records are 100% controlled by a LEA appointed LEARN Agency Manager. This means it is solely at the discretion of the appointed LEARN Agency Manager to determine LPR data access for local Users, Agency to Agency sharing of collected LPR data, uploading of Hot-Lists, Agency to Agency sharing of Hot-Lists, and NVLS data participation. This includes data storage attributes such as how long data is stored on the LEARN-NVLS data server. At any time, the appointed LEA LEARN Agency Manager may delete, archive or purge LPR data, change access permissions, and/or redefine sharing relationships.

Vigilant Video does not mandate or control any of the LEARN-NVLS Agency's LPR data attributes – they are left solely to the LEA's Agency account manager to designate. With the exception of LEAs and organizations specifically recognized with assigned ORI code, Vigilant Video DOES NOT share LPR data collected by LEAs with anyone without the express permission of the data acquiring LEA.

The LEARN-NVLS server is simply a nationwide LPR database repository with access and account management software for LEAs. It was specifically designed to bring the most benefit to LEAs participating in top tier LPR technology endeavors while offering all LEAs unparalleled data access.

Vigilant Video benefits from this endeavor by limiting the number of customer server applications that must be supported. A common server provides lower costs to issue latest software revisions and to oversee management of the national LPR database. Centralized LPR data hosting and uniting LEA data sharing is provided by Vigilant Video as a WIN-WIN proposition.

Vigilant Video

National Vehicle Location Service

(b)(7)e

Private LPR Data



The Making of NVLS

In January 2009, Vigilant Video engaged with National Vehicle Services (NVS), an Illinois nonprofit corporation governed by its CEO (b)(6), (b)(7)(C) who has a charter to assist LEAs with locating vehicles. NVS (ORI # (b)(7)e) is classified as a (b)(7)e partner. The partnership engagement between Vigilant Video and NVS led to NVS working in conjunction with NLETS to offer LEAs access to the Vigilant Video nationwide LPR database; which is populated by the (b)(7)e described above. During 2009, it was decided by the (b)(7)e Technical Operations Committee (TOC) that providing access to privately acquired LPR data for LEAs nationwide would serve as a positive

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reinforcement to LEA practices. During March 2010, (b)(7)e officially released the NVS LPR messaging pilot program.

A strong and growing influx of Private LPR data is continuously loaded to the LEARN-NVLS LPR database server from (b)(7)e nationwide. The server hosts a copy of data scans acquired for access by LEAs via the NVLS program. The development efforts to create this data bridge were 100% funded and executed by Vigilant Video and NVS in an effort to bring to market a method by which to deliver securely transmitted Private LPR data to LEAs.

(b)(7)e Query

Access to the Private LPR Data is currently being channeled through the (b)(7)e messaging system, by way of the standard (b)(7)e. To utilize this new (b)(7)e functionality, LEAs simply enter (b)(7)e as well as the plate number and license year (standard (b)(7)e query). If there is no match for your plate, then your response will indicate that there is no match for your plate. A positive response to your query will be similar to the following example:

(b)(6), (b)(7)(C), (b)(7)e

Current NVLS Offering

As of the first quarter of 2010, there were over (b)(7)e LPR camera systems operating Vigilant Video's LPR systems across the country. The monthly average LPR data record volume acquired to this point was in excess of 17,000,000 records, with the overall capture expanding each month by millions of scans. Any LEA with a valid ORI code can take advantage of NVLS Private LPR Data access. To date, over 120,000,000 private LPR data records have been acquired and it is estimated that over 200,000,000 additional scans will be acquired during 2010 LFO operations. Sponsored by Vigilant Video, NVLS registration has become a FREE community service provided to LEAs whereby LEAs can comfortably access the LEARN-NVLS server, with a valid ORI code.

Offering the NVLS data service to LEAs provides the ability to query Private LPR Data acquired by nationwide LFOs; therefore, creating safer communities. The process to register is simple – an LEA visit (b)(7)e where they register with the NVLS program, approval for access is granted by the NVLS administrator based on ORI validation, the LEA is then able to query the NVLS database for any license plate of interest.

Vigilant Video

If the license plate being sought is available in the NVLS system, the approved registrant may view all matching LPR data records with date, time, vehicle and license plate image, and location map of the LPR data detection as is depicted below:



Example of Positive NVLS Data Record Return

Data acquired by LFO affiliates is made available to NVLS participants and consists of the following data:

- Black & white license plate image
- Vehicle color overview image
- Date and time of vehicle scan
- GPS location coordinates
- Google Maps satellite map link
- List of all locations regarding queried LP#

Security

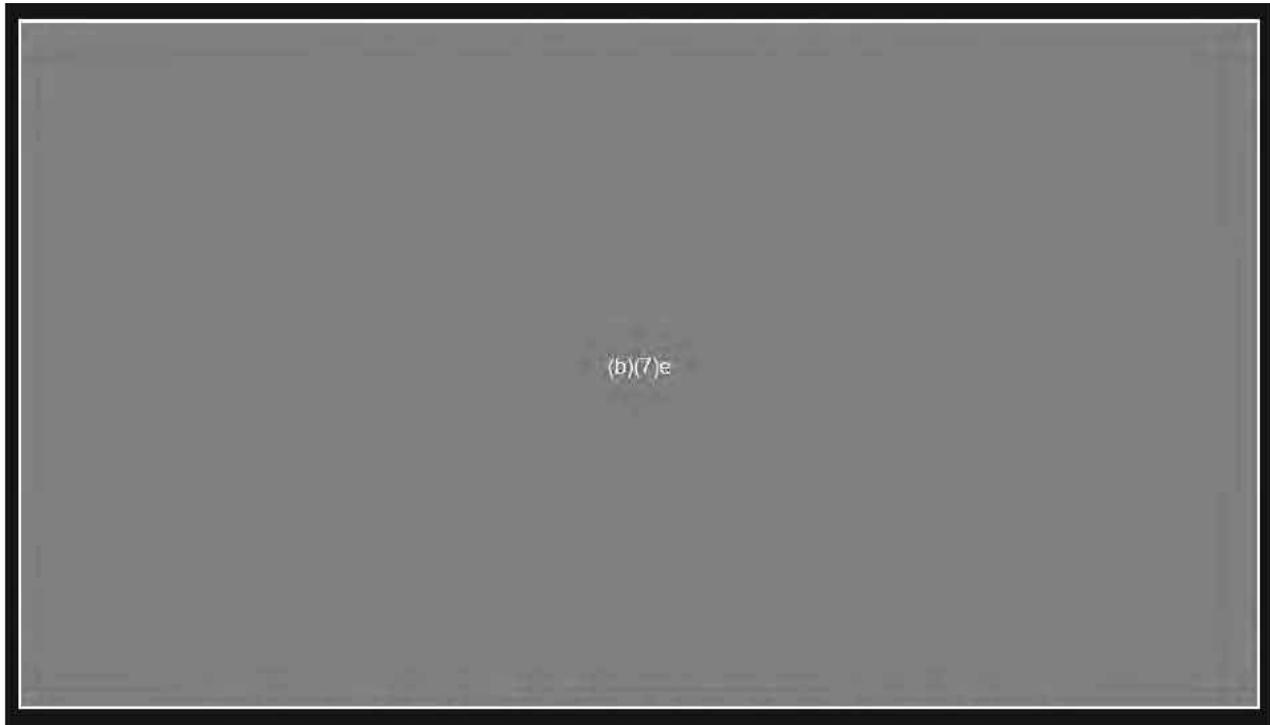
The LEARN-NVLS LPR data is a physically and logically secured server in a Class 1 LEA approved data facility located in Virginia. All registering participants of the NVLS program are subject to ORI validation. It is the intention of Vigilant Video to maintain the greatest integrity utilizing generally accepted LEA practices. As such, there are at least three current security check points of registration – 1) The requirement of registrants to submit an ORI code; 2) Validation of the ORI code; and 3) Submission of the registrant's supervisor contact information. With a valid ORI list provided by NVS for registration authentication purposes, the ORI validation is made based on the information provided and/or contact with the registrant's supervisor. The NVLS system is not intended for registrant access outside of those entities with ORIs.

Any and all NVLS vehicle location information is considered confidential and is not made available for public broadcast. Only registered LEAs and the NVLS administration team are granted access to query information. All NVLS information is securely stored via a secure password credentialed database table on the secure NVLS server.

Private Data Access for LEAs

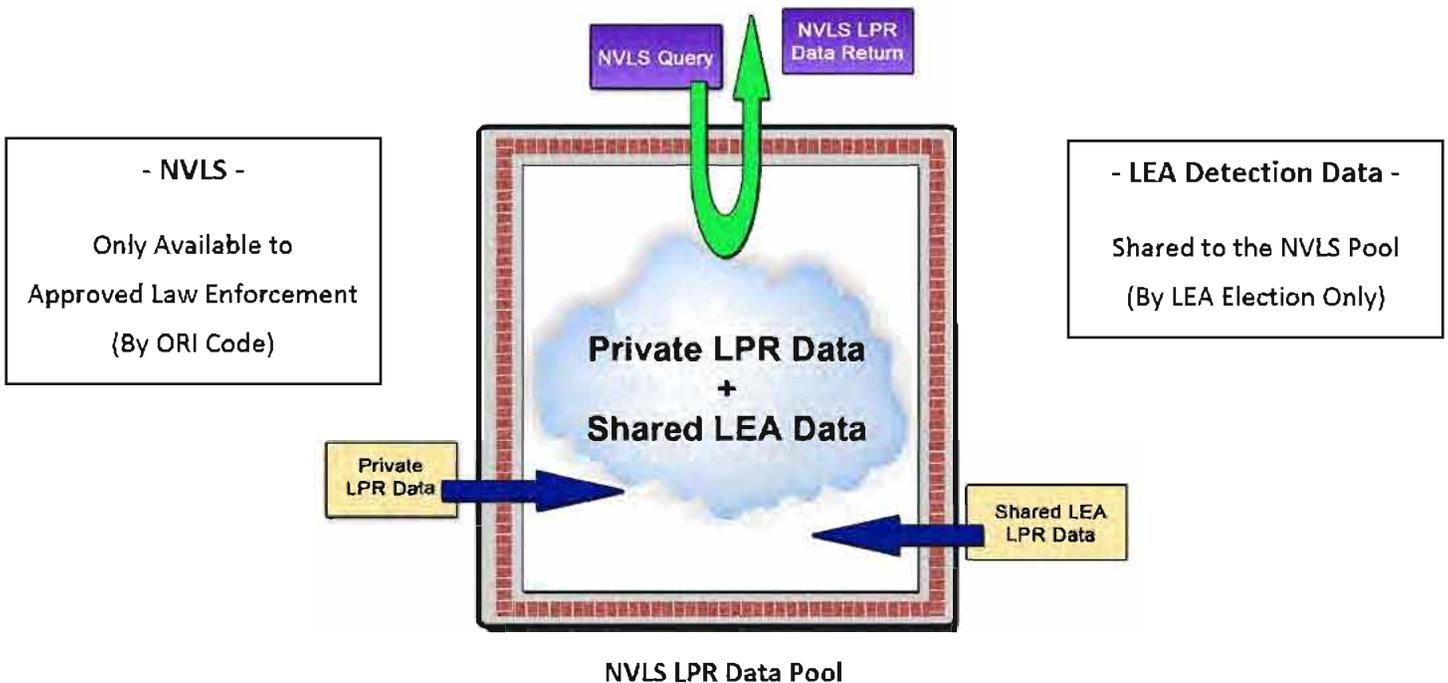
The Private LPR data acquired by Vigilant Video's LFOs comes from many parts of the country. Current projections indicate that the database size and scope, and incoming data rates will nearly double by the close of 2010. The current scope of LFO data record acquisition is geographically represented in a scan density map (below), indicating the up-to-date LFO scanning activities

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LFO LPR Data Event Map – March 1st, 2010 through March 31st, 2010

In addition to Private LPR data access, LEAs who host their LPR data on the LEARN-NVLS database server may elect to contribute their LPR Detection records to the NVLS program (shared for access by participating LEAs). In such cases, the same LPR Detection record information (listed above) is pooled into the NVLS data. The LPR data shared with the NVLS LPR data pool is made accessible ONLY to NVLS participants. This is done strictly by permission granted from the participating LEA under the LEARN-NVLS LEA Server Acceptable Use Policy.



Vigilant Video

National Vehicle Location Service

In Conjunction with

LEARN

Taking Advantage of Today's Technology

A common factor that makes LEARN-NVLS such an effective tool for LEAs is its easy access via the internet. LEAs are all connected in some form or fashion to the internet, whether it is public access or secure VPN connectivity. The LEARN-NVLS LPR database server is available for connection to any Agency and runs via web services that can be accessed through a secure connection. All LPR data is managed by utilizing a single server system. Database tables are efficiently queried according to a user's respective permissions; with such queries being made comprehensive when performed against a single nationwide LPR database.

Cost Effective Integrated Solution

A single national LPR data server has many benefits. LEARN-NVLS offers LEAs a cost effective integrated LPR data management program that lends itself to the aid of all law enforcement agencies across the country.

The NVLS offering for LEAs allows access by LEAs that do not have the immediate budgets to purchase LPR technologies. NVLS no-cost registration and access is only made economically possible by offering a centralized IT approach that leverages the combination of available LEA funded participants together with centralized database and network layouts. The cost of server development and maintenance is supported by Vigilant Video's LPR system sales.

By adopting this centralized LPR approach, organizations may leverage the combination of available LEA funding with database and network technologies to achieve economies of great scale. The results produce lowering of overall costs, therefore augmenting and/or initiating further criminal investigations. Subsequently, centralizing LPR data with LEARN-NVLS will greatly reduce the cost of LPR data intelligence to each and every participating law enforcement agency.

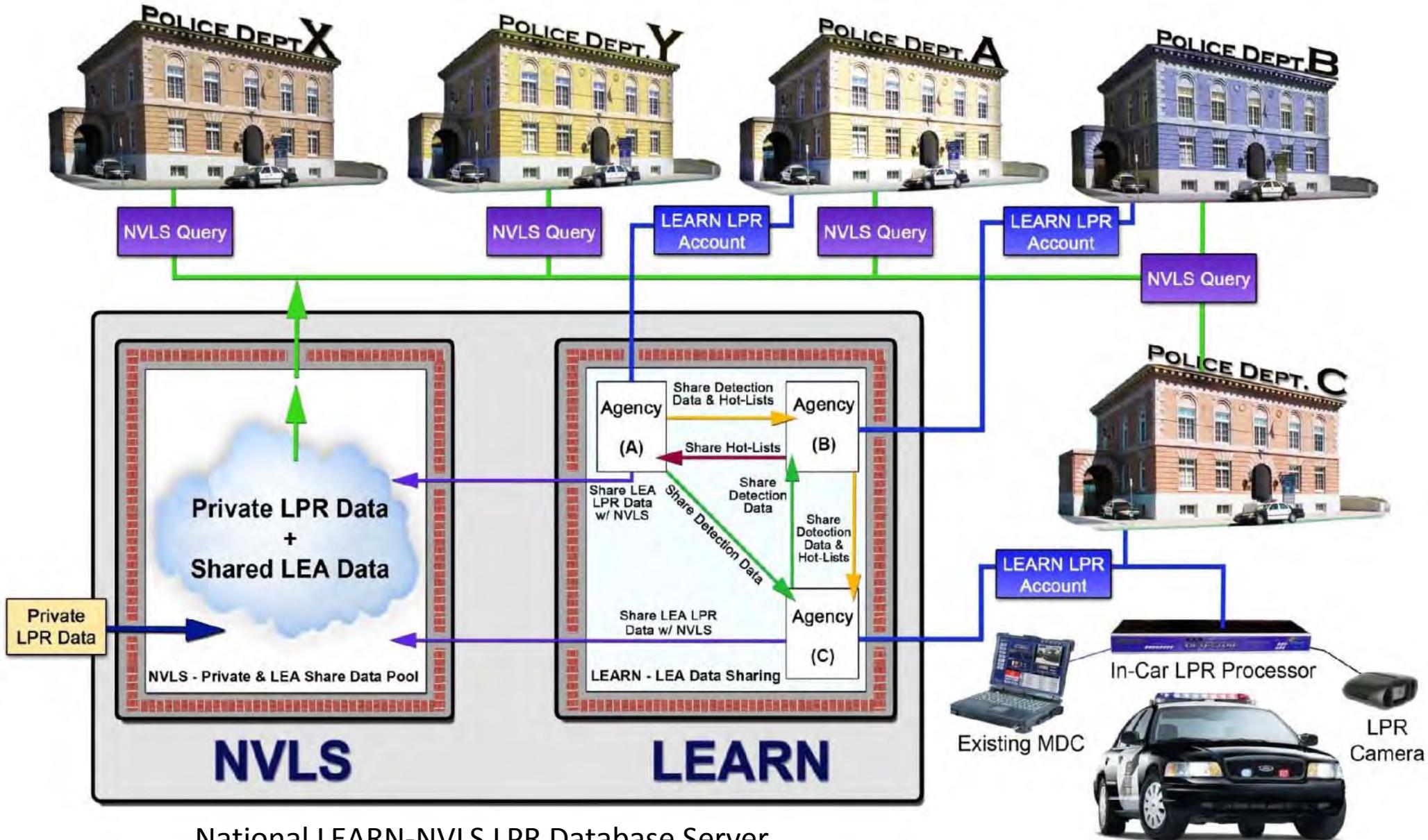
Conclusion

The above highlights are but a few of the key characteristics of LEARN-NVLS and they easily demonstrate the commitment Vigilant Video brings to LEAs participating in LPR technology and data. No other company has embraced and delivered the concept of a total LPR Enterprise Solution that delivers exceptional value to LEAs like LEARN-NVLS.

Please feel free to share this information with other team members including any of the LEAs within your area. It is our hope that this paper has provided a quick and concise understanding of our support for US law enforcement.

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LEARN-NVLS - General Connectivity & Access



Vigilant Video

Summary

- LEARN-NVLS is a national LPR database server
- LEARN is Vigilant Video's LPR database application
- NVLS is the 1st National LPR data sharing program offered nationwide to all LEAs
- The LEARN-NVLS server resides in a secure Class I LEA approved data facility located in Virginia
- LEARN-NVLS is a full web-based server application accessible from all network internet connections
- LEARN-NVLS incorporates security and auditing to ensure accountability and management oversight
- Vigilant Video's LEARN-NVLS offers LPR data hosting to US based LEAs at NO charge
- LEAs designate access for all data they provide to their credentialed LEARN account
- LEARN-NVLS presents a centralized LPR data approach that facilitates LEA data sharing
- LEAs that elect to host their LPR data on the LEARN-NVLS server may share with other LEAs nationwide
- NVLS is a program whereby LEAs and ONLY LEAs can access Public and Private LPR Data
- Vigilant Video acquires Private LPR Data from LFO fleet vehicles using Vigilant Video LPR systems
- Private LPR Data comes from areas where vehicles are likely to remain or return in the future
- The NVLS database is growing by over 17,000,000 scans monthly as a result of Private LPR Data alone
- Private LPR Data collected by Vigilant Video LFOs is available to all LEAs at NO cost via NVLS
- NO LEA data is shared without permission of the LEA
- Sharing LEA acquired data with the NVLS data pool is strictly by LEA election
- LEARN-NVLS is a single server with over 130 million LPR records from over 1,500 LPR connections
- All technical LEARN-NVLS server operations are maintained by Vigilant Video's support staff
- Vigilant Video provides no cost hosting to clients to reduce costs of LPR technology requirements
- The NVLS data is nationally recognized by NLETS in conjunction with NVS

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:17 PM
To: (b)(6), (b)(7)(C)
Subject: Re: License Plate reading service

This is great, thanks.

(b)(6), (b)(7)(C)

Boston Field Office
(781) 359- (b)(7) desk
(781) 441- (b)(7) BB

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 04:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate reading service

I believe it to be.

Below are some FAQs put out by Vigilant Video -

1. What is NVLS? NVLS stands for National Vehicle Location Service and is a service delivered in conjunction with National Vehicle Service - NVS (b)(7)e to LEA's via the (b)(7)e messaging system. The LPR data delivered as part of the NVLS web portal comes from a nationwide LPR data repository managed by Vigilant Video containing both private and publicly gathered LPR data.
2. Who can access the NVLS data? Any LEA with a valid ORI code that is situated to use the (b)(7)e message system can take advantage of NVLS.
3. What can the NVLS data be used for? Data provided by NVLS to LEA's is only to be used for purposes of furthering public safety.
4. How do I get more NVLS data? If you want to further integrate NVLS data into the daily mission and operations of your LEA, contact Vigilant Video at info@vigilantvideo.com to inquire about getting a LEARN-NVLS account wherein you can receive proactive NVLS scan data as soon as matches are made to your custom 'Hot-List' as well as a variety of other advanced features & capabilities.
5. Where does the NVLS LPR data come from? Much of it comes from (b)(7)e (b)(7)e However, more and more, LEA's who operate their own LPR scanning equipment are using the LEARN-NVLS nationwide LPR database to store publicly obtained LPR data and this data is also being shared to LEA's via NVLS.
6. Who governs NVLS data? LEA use of the data is self regulated. Oversight of LPR scan record use is performed by NVS (ORI # (b)(7)e)
7. How do I search NVLS for more data? (b)(7)e has recently approved a pilot project to allow for an (b)(7)e option that will facilitate LEA initiated searches of the NVLS LPR database. This query option should be available in the first

quarter of 2010. Additionally, LEA's can send an (b)(7)e admin message to NVS (ORI # (b)(7)e) and an NVS affiliate will assist with providing data returns.

8. Is the NVLS system secure? The NVLS system is secure both physically and logically (by software). The server is contained within an (b)(7)e. Use of (b)(7)e technologies provide state of the art data security for NVLS users.

9. How is (b)(7)e or the FBI involved? The FBI approved NVS to exist within the LEA community (ORI # (b)(7)e) for the purpose of providing vehicle location information to LEA's. The NVS charter to provide this information was recently expanded to also include LPR vehicle location information made available by Vigilant Video.

10. What is TAS? TAS = Target Alert Service - Software that allows users to receive real-time, one-to-many, broadcast LPR alerts whenever 'Hot-Listed' plates are scanned within an LEA's LEARN-NVLS account and matched to appropriate 'Hot-List records.

11. Who is Vigilant Video? Vigilant Video is the world's most advanced LPR solution provider. Only Vigilant Video has access to the national private data scans being used to support the asset recovery industry. Only Vigilant Video is providing LPR hosting services for LEA clients within an LEA approved Class I Data Center in the Washington DC metro area. Only Vigilant Video provides advanced solid state LPR equipment platforms that do not require an additional PC in the trunk of the police cruiser. Only Vigilant Video has access to a private (b)(7)e (b)(7)e for LEA's participating in select LEARN-NVLS programs. Vigilant Video is the LPR endgame.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:09 PM
To: (b)(6), (b)(7)(C)
Subject: Re: License Plate reading service

Would this be accurate?

The Boston Field Office has utilized the National Vehicle Locator Service provided by "Vigilant Video" in California. there used to be limited "free" access, but that has recently changed where there may now be an agency-wide limit, however; we don't know what that limit is.

(b)(6), (b)(7)(C)
Boston Field Office
(781) 359- - desk
(781) 441- (b)(6) - BB

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 04:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: License Plate reading service

Yes, everyone has access - it is NVLS (National vehicle locator service) - and it is limited. I believe the agency must pay for it and that it is provided by Vigilant Video in CA. My understanding is that we use to get (b)(7) ositive queries per (b)(7)e

(b)(7) team member, but that it has recently changed. It is now based on an Agency-wide limit per day (I don't know what that is).

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

From: (b)(6), (b)(7)(C)

Sent: Tuesday, July 10, 2012 3:02 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: License Plate reading service

All - if you are using a license plate reading service in your AOR please let the FOD and I know. There are services in some states in which we can enter a plate # and various cameras (b)(7)e will read the plate and the service will notify if there is a hit. Negatives required.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Boston Field Office

(781) 359- (b)(7) - desk

(781) 441- (b)(7) - BB

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 3:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Response required - FW: License Plate reading service

We use NVLS (National vehicle locator service) I don't know the number of queries we get, but you are correct

(b)(6), (b)(7)(C)

SDDO / Fugitive Operations Unit
U.S. Department of Homeland Security
ICE / ERO / Boston, MA
Office: 781.359 (b)(7)
Fax: 781.221.3121

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 3:10 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Response required - FW: License Plate reading service
Importance: High

All

See below from DFOD. I need to provide a response.

I am guessing he means National Vehicle Location Service (NVLS). Don't we get so many queries free per month?

Let me know. Negative replies required.

(b)(6), (b)(7)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 3:02 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: License Plate reading service

All - if you are using a license plate reading service in your AOR please let the FOD and I know. There are services in some states in which we can enter a plate # and various cameras (b)(7)e will read the plate and the service will notify if there is a hit. Negatives required.

Thanks,

(b)(6), (b)(7)

(b)(6), (b)(7)(C)

Boston Field Office

(781) 359-██ desk

(781) 441-██ (b)(6), (b)(7) BB

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 1:24 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Fug Ops Needs

This is DO (b)(6), (b)(7)(C) initial email regarding NVLS. I'm thinking it would be a great compliment to our efforts.

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 11:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Fug Ops Needs

(b)(6), (b)(7)

One of the recent tools that we have received here in Fug Ops is access to the National Vehicle Locator Service (NVLS). NVLS is a web based service that collects the data received from Automatic License Plate Readers (ALPR). These ALPRs are automatic cameras attached to the back of police cruisers. NVLS allows us to see if a vehicle associated to a fugitive has been photographed by an ALPR. This "hit" in NVLS provides the date, time and location of the vehicle. The access that we have is referred to as "Tier I". It is free, but only allows you to run a limited amount of queries per week. Their upgraded access level "Tier II" requires a subscription to the service. Tier II access grants the user unlimited access to the database with no restrictions on the number of searches conducted. Tier II also allows the user to set up a "alert list" of license plates that might be associated with a number of fugitives. This list, when created in NVLS, sends the fugitive officer an alert when one of the license plates is photographed by an ALPR.

We have had access to the Tier I level of NVLS for about two years. We have apprehended at least two dozen fugitives due to the access we have to NVLS. We were first made aware of the website when we received a tip from one of the Fugitive Units in New York. They found that a vehicle associated with one of their long term fugitive cases had been photographed in Waterbury, CT. The following day, HAR/Fug Ops took the fugitive into custody as he was leaving his girlfriend's apartment. The address was previously unknown to the officers in New York. Without NVLS, this fugitive would probably still be at large.

Last summer, we received a hit on a fugitive that we had been looking for in New London, CT. The fugitive, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had a vehicle registered out of New York. NVLS "found" this vehicle parked in Brooklyn, NY. Two days later the subject was apprehended getting into the car by the NYC/Fugitive Unit.

Last week, our fugitive unit arrested a fugitive in Bridgeport, CT who we have been pursuing for four years. A tip received from a source revealed a previously unknown license plate attached to a vehicle that the fugitive had been seen in. NVLS "found" this vehicle at an address that was previously unknown to the case officer. Without NVLS, this fugitive would probably still be at large.

This is only a small sample of some of the success that we have had due to our ability to use NVLS. The tier II access would greatly increase this success. Having the unlimited access would be especially beneficial when preparing for a larger scale operation (RTS, Cross Check, etc) where the limitations of the Tier I access becomes a big problem.

Two years ago when we were first introduced to the website, I spoke with a sales representative about the Tier II access. If I remember correctly, the subscription service was a monthly payment of approximately (b)(4) Today, I have

requested that a sales representative call me again to get updated information. I will let you know as soon as I hear back from them. This is the link to their FAQ:

http://nvls-lpr.com/nvls/nvls_faq.html?pp=1

Thank you,

(b)(6), (b)(7)(C)

HAR/Fugitive Unit

From: (b)(6), (b)(7)(C)

Sent: Tuesday, May 01, 2012 10:40 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: Fug Ops Needs

Please send me wish list item suggestions ASAP.

From: (b)(6), (b)(7)(C)

Sent: Tuesday, May 01, 2012 10:20 AM

To: (b)(6), (b)(7)(C)

Subject: FW: Fug Ops Needs

Anything needed?

From: (b)(6), (b)(7)(C)

Sent: Tuesday, May 01, 2012 8:58 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: Fug Ops Needs

Good Morning,

Please let me know ASAP if there is anything in particular your Fug Ops teams need.

Thank you,

(b)(6), (b)(7)(C)

Department of Homeland Security, ICE

Enforcement & Removal Operations

Boston Field Office, Burlington, MA

Office) 781.359 (b)(6), (b)(7)(C)

Fax) 781.221.3118

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 1:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Understood. I'm going to forward you a separate email with a quote for one year for access for all FUGOPS teams in New England. I'm going to copy (b)(6), (b)(7) in as well, since I'm not sure he is aware of the system's capabilities.

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

All of this has to go through (b)(6), (b)(7) DFOD, then FOD etc. just so you know....I will let you know.

(b)(6), (b)(7)(C)

Department of Homeland Security, ICE
Enforcement & Removal Operations
Boston Field Office, Burlington, MA
Office) 781.359.(b)(6), (b)(7)
Fax) 781.221.3118

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 1:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 1:09 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Please see attached:

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 01:00 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi NVLS Member-

Thank you for your request for NVLS Tier II.

Please see the attached requested NVLS Tier II Proposal and User Agreement. Also attached is an NVLS Tier II PDS and Mobile Companion document for your review.

Please sign, date and email the Proposal back to me and I will be happy to upgrade your NVLS account to NVLS Tier II. To add additional licenses on the proposal, please contact me.

NVLS Tier II will be providing you:

1. Make **unlimited searches for whole or partial license plate numbers**
2. Enter up to (b)(7) plates (per employee) **receive pro active Hot – List Notifications on all plates** (b)(7)e
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.
4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum
8. FAQ's page

If you have any questions, please feel free to contact me.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507 (b)(6), (b)(7)

www.nvls-lpr.com/nvls

www.vigilantvideo.com

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 28, 2012 9:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: local Standard Operating Procedures for use of License Plate Recognition technology
Attachments: FOD12-09.doc; LPR SOP revised.doc

I went back and talked with Calvin in BAL. They want to do a 9A, which is attached along with the SOP for the work.

(b)(6), (b)(7)(C)
Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations
(202)732- (o)
(206)786- (b)(6) (c)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: local Standard Operating Procedures for use of License Plate Recognition technology

Maybe. One area I would modify (b)(6), (b)(7)(C) advice, is we now want to have traction and recording on all local 9A or PDI efforts.

Let's talk more tomorrow during East LR meeting.

(b)(6), (b)(7)(C)
Acting Labor Relations Director
U.S. Immigration and Customs Enforcement
Supervisory HR Specialist-Labor Relations
HQ Office of Human Capital
800 K. St. Suite 650, Tech World Center
(202) 732 (b)(6), (b)(7)(C) office
bb (202) 553 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 3:40 PM
To: (b)(6), (b)(7)(C)
Subject: RE: local Standard Operating Procedures for use of License Plate Recognition technology

That makes it simple?

(b)(6), (b)(7)(C)
Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations
(202)732- (o)
(206)786- (b)(6) (c)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 3:37 PM

To: (b)(6), (b)(7)(C)

Subject: RE: local Standard Operating Procedures for use of License Plate Recognition technology

First step is to find out from the Union whether they want a 9A. If they don't, and either they put it in writing (email is fine) or you have a relationship where you trust them, no need.

If they do want one, we can take a look at whether or not the change in technology causes enough change with what BUEs do/expect that it warrants a 9A.

(b)(6), (b)(7)(C)

Employee and Labor Relations Specialist
DHS - Immigration and Customs Enforcement

office: 215.656. (b)(6), (b)(7)(C)

mobile: 202.553. (b)(7) (primary)

From: (b)(6), (b)(7)(C)

Sent: Monday, February 27, 2012 3:35 PM

To: (b)(6), (b)(7)(C)

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

(b)(7) I am still the new guy. Not sure who to hit up with this one. Baltimore wants to start using some new technology. They have discussed the working conditions with the union and everyone is good to go forward with the implementation. The question is will we need a 9A? I don't think so, but I wanted to discuss it before implementing in BAL.

(b)(6), (b)(7)(C)

Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations

(202)732 (o)

(206)786 (b)(7)(c)

(b)(6), (b)(7)(C)

From: McCormick, Calvin M

Sent: Tuesday, February 14, 2012 5:41 PM

To: (b)(6), (b)(7)(C)

Subject: Fw: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

(b)(7) - Will you be forwarding this onto ELR or should I do that?

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637- (b)(6), (b)(7)(c)

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From: (b)(6), (b)(7)(C)

Sent: Tuesday, February 14, 2012 04:42 PM

To: McCormick, Calvin M

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Calvin- The 9A needs to be vetted through ELR because we need to make sure we hit all of the right points.

(b)(6), (b)(7)(C)

Deputy Assistant Director, Field Operations

ICE/Enforcement and Removal Operations

(202)732 (o)

(206)786 (b)(7)(c)

(b)(6), (b)(7)(C)

From: McCormick, Calvin M

Sent: Tuesday, February 14, 2012 4:39 PM

To: (b)(6), (b)(7)(C)

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

Attached are copies of the SOP and the *draft* 9A notice. We engaged Local 2756 in pre-decisional review of this matter and they have already offered their support for this SOP. As I understand, ERO HQ still wishes to review/comment on 9A Notice before they are issued. Not sure if this is also to engage E&LR at the headquarters level, as well. Please take a look at this and let me know if I can move forward on issuing the 9A Notice. Thank you,

Calvin McCormick

Field Office Director

Baltimore Field Office

Tel: 410-637 (b)(6), (b)(7)(c)

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Page 79 redacted for the following reason:

(b)(5)

BALTIMORE FIELD OFFICE LOCAL POLICY LICENSE PLATE RECOGNITION PROGRAM

This policy will establish guidelines for the deployment, maintenance, training, and data storage associated with the usage of License Plate Recognition (LPR) systems by Immigration and Customs Enforcement/Enforcement and Removal Operations (ICE/ERO) personnel. It will also establish procedures for system and hardware use and specify the duties that responding officers must complete for the Field Office to respond effectively to local law enforcement agencies (LEAs) that have encountered registration plates entered from our local hot list.

Unforeseen circumstances and immigration case complexity prevents this policy from addressing all scenarios which the ICE/ERO Officer may encounter, and as such, this policy will not provide a "how-to" manual for every possible case. Also, this policy is not intended to constrain officer discretion. Officers will seek guidance from their immediate supervisor in situations where adverse results may be faced by the agency as a result of response situations or when guidance regarding unusual circumstances or complex cases is needed.

1. APPLICABILITY

The local standards provided in this policy will apply to the following:

- All Deportation Officers (DO), Immigration Enforcement Agents (IEA), and Supervisory Detention and Deportation Officers (SDDO) within the Baltimore Field Office.

2. STANDARDS AND PROCEDURES

Background

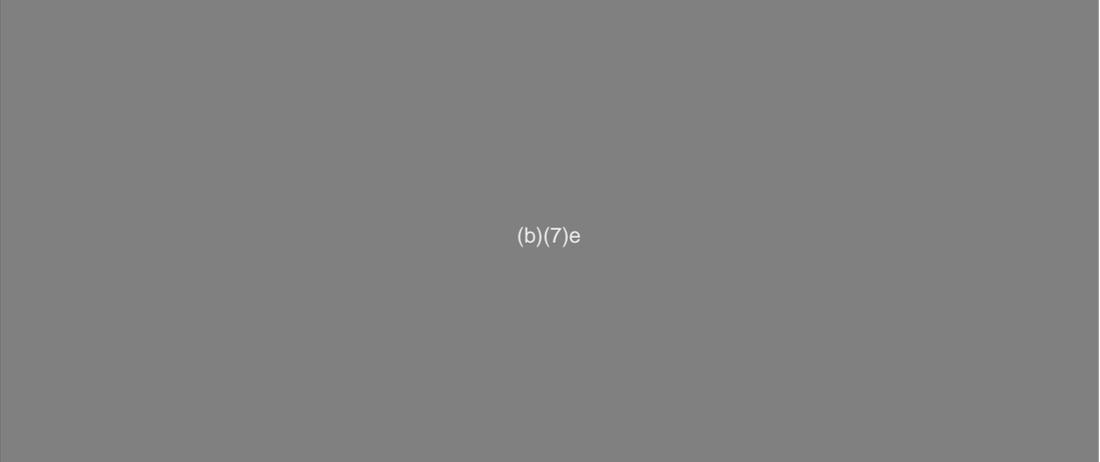
The identification of vehicles associated with ICE/ERO fugitives are the primary focus of the LPR program. LPR technology uses specialized cameras and computers to quickly capture large numbers of license plate photographs and compares them to a list of plates of interest. The list of plates of interest is referred to as a "hot list." LPR systems can identify a target plate within seconds of contact, allowing law enforcement to identify target vehicles that may otherwise be overlooked. LPR systems also record every license plate they scan and record the location, date, and time of each license plate read. The LPR technology is available via mobile systems mounted on law enforcement vehicles. Mobile LPR systems are designed to allow officers to patrol at normal speeds while the system reads the license plates of passing cars and alerts officers if there is a match to a "hot list."

The Maryland Coordination and Analysis Center (MCAC) houses an LPR System Operations Center, which is the central clearinghouse for all license plates scanned by LPR systems in the State of Maryland. It is maintained by MCAC personnel designated by the MCAC Director. The Operations Center is a data collection and reporting tool. All LPR system data collected will be maintained on the Operations Center server at MCAC. The Operations Center provides a database, inquiry tool, history tracking capability, and reporting capability for the entire LPR program. The Center manages and provides a storage and search structure for the license plate information being collected in the field.

The Operations Center also acts as a secure intranet site, allowing only personnel with password-protected access to some or all of the license plate data collected. The Operations Center receives all scanned reads collected by fixed and mobile LPR systems deployed throughout the State of Maryland, and organizes the data into a central database. The central database supports the reporting and query functions. Authorized MCAC personnel have the ability to:

- Look for a license plate or partial license plate in the history, and view the image and location of matches.
- View maps with the location of plate reads and alarms.
- View statistical reports on reads and alarms.
- View reads and alarms for a specific geographic area and time frame.

Installation and Maintenance

-  (b)(7)e
-
-
-

LPR Cleaning and Maintenance

LPR equipment should be cleaned and maintained according to the manufacturer's recommendations.

(b)(7)e **LPR System Use**

- The use of LPR systems and access to its data requires a legitimate law enforcement purpose. No member may use or authorize the use of the equipment or database records for any other reason.
- Supervisors of personnel who are assigned (b)(7)e LPR systems will:
 - Select the appropriate personnel to utilize LPR systems.
 - Ensure the systems are properly deployed and maintained.
 - Maintain an adequate number of properly trained personnel for using the systems.
 - Ensure all personnel utilizing or maintaining (b)(7)e LPR systems are properly trained prior to using the system.
 - Ensure all required LPR program logs and records are properly maintained according to policy.
 - Ensure all significant incidents and arrests that are related to LPR usage are properly documented, and this information is forwarded to the appropriate SDDO.
 - Ensure that all (b)(7)e LPR system equipment is inspected daily by the assigned officer.

▪ [Redacted] (b)(7)e

▪ The MCAC LPR Program Administrator or designee will ensure "hot lists" are updated at the beginning of each shift. The updated "hot list" will be transmitted to the LPR systems through an encrypted VPN.

▪ All scanned LPR data will be transmitted to MCAC [Redacted] (b)(7)e

▪ [Redacted] (b)(7)e

- Personnel who receive an alarm of a positive "hit" on a scanned license plate will compare the digital image of the license plate to the (b)(7)e information to verify the "hit."

(b)(7)e

(b)(7)e

- The officer receiving notification of a positive "hit" will, upon confirmation, determine the appropriate response.
- Positive hits will be broken down in to two categories.
 - Category 1 – (b)(7)e Hot List" entries from outside agencies.
 - Category 2 – ICE/ERO entered "hits."

(b)(7)e

- SDDOs will be responsible for overseeing the LPR system assigned to personnel under their command, and will ensure compliance with Departmental and Field Office policy.
- Personnel assigned (b)(7)e LPR systems will be responsible for the following:
 - Ensuring that all custom manual inputs have a legitimate law enforcement purpose.
 - Ensuring that custom manual inputs are approved by the SDDOs before their entry into the MCAC Operations Center.
 - The request for entry into the MCAC Operations Center can be made by the appropriate SDDO.

Hit Notification

At this time, the LPR system (b)(7)e

The information received from license plates that are recognized as positive "hits" is dated (b)(7)e

Personnel must verify all positive "hits" through the (b)(7)e and follow all Departmental policies and procedures.

The LPR system is **ONLY** to be used as an investigative tool. (b)(7)e
(b)(7)e

SDDOs must be notified once a Category 2 case is no longer valid (target was arrested or subject is no longer an ICE/ERO target) in order for the SDDO to remove that plate information from the LPR system.

Reporting

An SDDO must be notified of any "hits" encountered with the system as well as the outcome of the "hit," if available.

Policy Changes:

This policy is subject to periodic review and updates and will be distributed to all staff when modifications are made.

APPROVED BY: _____
Calvin McCormick
Field Office Director

DATE: _____

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, January 24, 2012 9:14 AM

To:

(b)(6), (b)(7)(C)

Subject:

NVLS data in

(b)(7)e

Now available:

Transaction code: (b)(7)e

Message type (b)(7)e

Send to ORI: (b)(7)e

The plate number of a vehicle can be ran through the National Vehicle Service (NVS) for license plate reader matches nationwide, including

(b)(7)e

(b)(6), (b)(7)(C)

*DHS/ICE/ERO
180 Spring St SW
Atlanta GA 30303
404 893 (b)(6), (b)(7)
fax 404 522 6483*

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 22, 2011 6:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW (b)(7)e

FYI

(b)(6), (b)(7)(C)
(a)Assistant Field Office Director
Atlanta, Georgia

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 22, 2011 4:19 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(7)e

(b)(6), (b)(7)(C)

I don't know if you guys use this yet or not. This website logs all of the hits from police cars that have the cameras mounted on the outside of their cars to read license plates. It will show you photos of the vehicles and it will map every location that the vehicle was at when it was photographed. I thought this might be helpful finding fugitives that you have license plates for. If you already use this then forget I mentioned it.

(b)(7)e

(b)(6), (b)(7)(C)

404-346 (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 02, 2012 10:03 AM
To: (b)(6), (b)(7)(C)
Subject: FW: License Plate System
Attachments: NVLS_Member_Proposal.pdf; NVLS request memo.DOC

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 01, 2012 9:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate System

As requested. Let me know if you want it tweaked.

From: (b)(6), (b)(7)(C)
Sent: Monday, April 30, 2012 12:28 PM
To: (b)(6), (b)(7)(C)
Subject: License Plate System

(b)(6), (b)(7)(C)

As you suspected, I never received a response from the three people (FOSC and HQ) that I sent the email to about getting national subscriptions to the license plate system. Please write up a proposal in memo format to the FOD, through me, requesting (b)(7)e You really need to sell the system and how it will benefit the field office with arrests (particularly criminals). I don't think we can fund this for the entire field office on one PCTW due to the cost. If the sub-offices want to get accounts they'll need to submit their own PCTWs should the FOD concur with paying for this. Attach the quote from the provider to the memo and I'll pitch it upstairs.

Thanks,

(b)(6), (b)(7)(C) (a)AFOD
Supervisory Detention & Deportation Officer
Fugitive Operations / Firearms & Tactical Training
Department of Homeland Security
Immigration & Customs Enforcement
Atlanta ERO Field Office
Office: (404) 893- (b)(7)



U.S. Immigration
and Customs
Enforcement

May 1, 2012

MEMORANDUM FOR: Felicia Skinner
Field Office Director

THROUGH: Official Channels

FROM: (b)(6), (b)(7)(C)
Deportation Officer

SUBJECT: National Vehicle Locator System access

Issue:

Atlanta Fugitive Operations Teams are requesting increased access to the National Vehicle Locator System (NVLS) database to locate removable aliens.

Background:

The NVLS database is a Law Enforcement tool available to Officers nationwide. Essentially, the database is populated by data gathered by local municipalities' installation of cameras on the rear of patrol vehicles. This data is uploaded in real-time to the NVLS database. With NVLS access, Officers can pinpoint the exact location of a suspect vehicle and the last time(s) the license plate image was captured. The NVLS database will go so far as to map the location and provide a photo of the image taken. This data saves countless hours of surveillance and increases both our efficiency and productivity.

This database was available free of charge to all Officers who signed up for access but only in a limited role. Officers were limited to (b)(7)e queries per week for the past year. Officers nationwide from ICE have been using the database with marked success. Most notably, this Officer was able to pinpoint a vehicle registered to an illegal alien with a Child Molestation warrant out of Dekalb County, Georgia. This Officer relayed the information to members of the US Marshals Southeast Regional Fugitive Task Force (SERFTF) and the alien was arrested by ICE and the SERFTF without incident in less than two hours. The database is invaluable as a law enforcement tool and countless arrests have been made solely based on information received from NVLS.

National Vehicle Locator System access

Page 2

As of last month, ICE has exceeded the number of limited access (free) queries and Officers are unable to obtain information from the NVLS database. Officers are now being prompted to register for increased access (Tier II access) at a cost. A quote was obtained from NVLS account manager (b)(6), (b)(7)(C) and increased access was quoted as (b)(4) per account (per user) per year.

Recommendation:

Access to this data allows FOT members to work efficiently in our mission to locate and apprehend at-large criminal aliens. It is recommended that we obtain at least (b)(7)e

(b)(7)e

Approve: _____

Disapprove: _____

Modified: _____

Needs Discussion: _____

Pages 5 through 6 redacted for the following reasons:

Duplicate

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, April 20, 2012 8:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS Tier II -
Attachments: NVLS_Member_Proposal.pdf

As requested, here is the quote from NVLS for more access. The NVLS database essentially gives us limited , free “look access” to the license plate records populated by the cameras on the rear of patrol cars. With access to NVLS, we can see where a target vehicle is/was parked as well as when it was photographed. This data is invaluable to us and has resulted in numerous significant ICE arrests to include a USMS Child Molestation warrant in Dekalb County last year. That arrest would not have been made without information I obtained from NVLS.

The issue at hand is that with our free access, we are limited to (b)(7)e positive-result queries per Officer per week. We are finding that our current level of access is too limited and is not providing the amount of information we need. Further, a recent error message appeared stating that the number of agency-wide queries exceeded the number allotted for our free account.

Can we please entertain greater access to this database if funds become available.

And as an FYI, I seem to remember this issue coming up last year and I think we queried the FOSC about getting greater access on an agency-wide level. Perhaps you can query your FOSC POC to see if anything ever developed from that last discussion.

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 3:03 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi NVLS Member-

Thank you for your request for NVLS Tier II.

Please see the attached requested NVLS Tier II Proposal and User Agreement. Also attached is an NVLS Tier II PDS and Mobile Companion document for your review.

Please sign, date and email the Proposal back to me and I will be happy to upgrade your NVLS account to NVLS Tier II. To add additional licenses on the proposal, please contact me.

NVLS Tier II will be providing you:

1. Make **unlimited searches for whole or partial license plate numbers**
2. Enter up to (b)(7) plates (per employee) **receive pro active Hot – List Notifications on all plates**(Up to (b)(7)e
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.
4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum

8. FAQ's page

If you have any questions, please feel free to contact me.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507 (b)(6), (b)(7)

www.nvls-lpr.com/nvls

www.vigilantvideo.com

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Pages 9 through 10 redacted for the following reasons:

Duplicate

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 15, 2012 2:26 PM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

As requested....and (b)(6), (b)(7)(C) is an SDDO in Cleveland. He's a very nice guy and would probably answer any concerns you have.

The link to the FAQs page from their website is below.

http://nvls-lpr.com/NVLS/nvls_faq.html?pp=1

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 15, 2012 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi (b)(6), (b)(7)(C)

NVLS currently holds over 750 million vehicle scan records in the database. The data comes from a multiple of sources (please have your director refer to the FAQ's page).

NVLS uploads approximately 40 million new VSR's every month.

As far as an ICE contact, please feel free to call (b)(6), (b)(7)(C) at 216-357 (b)(6), (b)(7)(C)

Sincerely,

(b)(6), (b)(7)(C)

(716) 507 (b)(6), (b)(7)(C)

www.nvls-lpr.com/nvls

www.vigilantvideo.com

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 15, 2012 10:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi (b)(6), (b)(7)(C)

I submitted a request through my chain of command for a few local accounts here in Atlanta. My Director is hoping for a little more background before she will commit to this. I was hoping you could answer a few questions for me and I will forward them to the Director for her review.

1. How many municipalities are “feeding” this database.
2. Which ICE Offices are already account holders. If you have POCs at these offices, can you pls provide their names so I can forward to my director?

Thanks so much in advance.

(b)(6), (b)(7)(C)

Atlanta ERO-Fugitive Operations

404 893 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 3:03 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi NVLS Member-

Thank you for your request for NVLS Tier II.

Please see the attached requested NVLS Tier II Proposal and User Agreement. Also attached is an NVLS Tier II PDS and Mobile Companion document for your review.

Please sign, date and email the Proposal back to me and I will be happy to upgrade your NVLS account to NVLS Tier II. To add additional licenses on the proposal, please contact me.

NVLS Tier II will be providing you:

1. Make **unlimited searches for whole or partial license plate numbers**
2. Enter up to (b)(7)(e) plates (per employee) **receive pro active Hot – List Notifications on all plates(Up to (b)(7)e**
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.
4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum
8. FAQ’s page

If you have any questions, please feel free to contact me.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507-5 (b)(6), (b)(7)

www.nvls-lpr.com/nvls

www.vigilantvideo.com

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 8:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Welcome to NVLS!
Attachments: Webinar_Series_I_QA.pdf

Give this a shot. I think we pay for queries (b)(7)e but it may come in handy.

(b)(6), (b)(7)(C)

*DHS-ICE ERO
180 Spring St SW
Atlanta GA 30303
404 893 (b)(6), (b)(7)
fax 404 522 6483*

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 7:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Welcome to NVLS!

Hi (b)(6), (b)(7)

I have updated your NVLS account ending in (b)(7)e

Please feel free to log into the NVLS data base to run your queries (b)(7)e

If you have any questions, please feel free to contact me at anytime. I am here to help. I will be working the LEIM show in Atlanta in May (can't wait for the hot sun than)☺

Attached is a Q&A for your viewing

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)
NVLS - Program Manager
716-507-(b)(6), (b)(7)

www.vigilantvideo.com

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From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 7:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Welcome to NVLS!

Hi (b)(6), (b)(7)(C)

I spoke with you yesterday from Atlanta regarding an ORI registration issue. I'm looking in (b)(7)e at my ORI and our ORI in Atlanta is (b)(7)e. When I spoke with you yesterday about this, you told me to try using (b)(7)e. I tried both ORIs and got an error message stating that the ORI I entered does not match the one that was submitted when my account was initiated. From what I understand, my account information was submitted by our support center. That being said, I don't know what information they submitted to you guys in order to get our accounts up and running. Do you have any suggestions for me on what I'm doing incorrectly or can you change my account so that it accurately reflects my ORI as (b)(7)e. That would probably allow me to login successfully.

If nothing else works, I wonder if we could just delete my existing account and I could go ahead and re-register using the online registration tool if you think that would be easier. I tried registering a new account yesterday but as my email is already on file, it wouldn't allow it. Let me know what we can do. I'd like to start utilizing this database.

Hope all is well back in Williamsville.

(b)(6), (b)(7)(C)
DHS-ICE ERO
Fugitive Operations
180 Spring St SW
Atlanta GA 30303
404 893 (b)(6), (b)(7)
fax 404 522 6483

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 6:06 PM
To: (b)(6), (b)(7)(C)
Subject: Welcome to NVLS!

Dear NVLS Registrant,

I would like to thank you for joining the National Vehicle Location Services (NVLS).

Please feel free to log into the NVLS data base to run your queries (b)(7)e

Attached is an NVLS Invite that you may pass along to your fellow Officers/ Agents so they may also take advantage of the NVLS program.

In order to expand and grow the NVLS program, Vigilant Video shares NVLS success stories amongst officers and agents as a testimony of public good effectiveness. We encourage NVLS members to offer us a written success story.

At your earliest convenience, and once you find success via NVLS (as we are confident you will), I ask that you send me a brief paragraph outlining how NVLS has become a value to you and/or your department.

An NVLS success story is a simple paragraph on your Agency's letterhead that describes just the basics – I have attached a copy for your reference.

If you have any questions, please feel free to contact me at anytime. I am here to help. Welcome aboard!

Sincerely,

(b)(6), (b)(7)(C)

Start your NVLS Tier II Subscription Now

NVLS Tier II
Features & Benefits

- Private LPR data access
- Proactive Hot-List Alerts
- Unlimited license plate queries
- Access to the National Hot-List
- Share LPR Hit reports
- Contribute LPR data to NVLS
- Many ancillary benefits

NVLS

Tier II Program
For Law Enforcement Only

The advertisement features three small images on the left showing vehicles with "LOCATED" text overlaid. The main text is in white on a black background.

National Vehicle Location Services (NVLS)

NVLS - Program Manager

716-507 (b)(6), (b)(7)(C)

www.vigilantvideo.com

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Pages 17 through 23 redacted for the following reasons:

Duplicate

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 1:28 PM
To: (b)(6), (b)(7)(C)
Subject: Increased access

We are just now getting error messages in the NVLS (vehicle locator) database. Apparently, as an agency, we are conducting too many free queries and the system is shutting us out. Here is the error message I got today when trying to locate a vehicle. Can we please look into getting Tier II subscriptions so we can continue to work effectively to locate criminal aliens?

The plate number you queried is available in the NVLS database. However, your Agency has exceeded maximum allowable records offered by the 'NVLS Tier 1 Direct' program. Please try back in 1 day(s) when the allowance has cleared. One way to avoid allowance interruptions is to sign up for an NVLS Tier II subscription which offers unlimited 'NVLS Tier II Direct'LPR data queries. For More Information, contact [NVLS](#).

OK

Start Tier II Now

(b)(6), (b)(7)(C)

*DHS/ICE/ERO
180 Spring St SW
Atlanta GA 30303
404 893 (b)(6), (b)(7)(C)
fax 404 522 6483*

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 24, 2012 4:39 AM
To: (b)(6), (b)(7)(C)
Subject: NVLS data in (b)(7)e

Now available:

Transaction code: (b)(7)e

Message type: (b)(7)e

Send to ORI (b)(7)e

The plate number of a vehicle can be ran through the National Vehicle Service (NVS) for license plate reader matches nationwide, including

(b)(7)e

systems.

(b)(6), (b)(7)(C)

*DHS/ICE/ERO
180 Spring St SW
Atlanta GA 30303
404 893 (b)(6), (b)(7)
fax 404 522 6483*

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 19, 2011 7:41 AM
To: (b)(6), (b)(7)(C)
Subject: NVLS information

I had my first success with this database this morning. It's not gonna work on every one, but it will help.

(b)(7)e

(b)(6), (b)(7)(C)

*DHS/ICE/ERO
180 Spring St SW
Atlanta GA 30303
404 893 (b)(6), (b)(7)(C)
fax 404 522 6483*

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 10, 2012 1:12 PM

To:

(b)(6), (b)(7)(C)

Subject:

NVLS queries

I know we were all getting the “your agency has exceeded the maximum number of queries” error message for the past few months. I tried one today and it went through. Give it a shot.

(b)(6), (b)(7)(C)

DHS ICE ERO

180 Spring St SW

Atlanta GA 30303

404 893 (b)(6), (b)(7)

Fax 404 522 6483

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 02, 2012 9:59 AM
To: (b)(6), (b)(7)(C)
Subject: NVLS

So did you guys get an account?

I sent the info to (b)(6), (b)(7)(C) and he said he can't see them approve (b)(7)e

(b)(6), (b)(7)(C)

Deportation Officer
National Fugitive Operations Program
Atlanta Field Office – Raleigh, NC

☎ 919.856. (b)(6), (b)(7)(C) ☎ 919.856.4406

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, April 20, 2012 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II -

I sent an inquiry to ERO HQ and the FOSC. If they don't provide positive results I'll escalate locally. Is the (b)(4) in the quote for unlimited access by unlimited personnel, or just one account? I assume we couldn't pay that nationally right?

(b)(6), (b)(7)(C) (a)AFOD
Fugitive Operations / Firearms
Atlanta DHS / ICE / ERO
(404) 893 (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, April 20, 2012 8:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS Tier II -

As requested, here is the quote from NVLS for more access. The NVLS database essentially gives us limited, free "look access" to the license plate records populated by the cameras on the rear of patrol cars. With access to NVLS, we can see where a target vehicle is/was parked as well as when it was photographed. This data is invaluable to us and has resulted in numerous significant ICE arrests to include a USMS Child Molestation warrant in Dekalb County last year. That arrest would not have been made without information I obtained from NVLS.

The issue at hand is that with our free access, we are limited to (b)(7)e positive-result queries per Officer per week. We are finding that our current level of access is too limited and is not providing the amount of information we need. Further, a recent error message appeared stating that the number of agency-wide queries exceeded the number allotted for our free account.

Can we please entertain greater access to this database if funds become available.

And as an FYI, I seem to remember this issue coming up last year and I think we queried the FOSC about getting greater access on an agency-wide level. Perhaps you can query your FOSC POC to see if anything ever developed from that last discussion.

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 3:03 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi NVLS Member-

Thank you for your request for NVLS Tier II.

Please see the attached requested NVLS Tier II Proposal and User Agreement. Also attached is an NVLS Tier II PDS and Mobile Companion document for your review.

Please sign, date and email the Proposal back to me and I will be happy to upgrade your NVLS account to NVLS Tier II. To add additional licenses on the proposal, please contact me.

NVLS Tier II will be providing you:

1. Make **unlimited searches for whole or partial license plate numbers**
2. Enter up to (b)(7) plates (per employee) **receive pro active Hot – List Notifications on all plates**(Up to (b)(7)e
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.
4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum
8. FAQ's page

If you have any questions, please feel free to contact me.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507 (b)(7)

www.nvls-lpr.com/nvls

www.vigilantvideo.com

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 02, 2012 10:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS

I was asked by my SDDO to submit a memo to the FOD through channels requesting (b)(7)e I sent it up yesterday through (b)(6) Do you want a copy so you don't have to reinvent the wheel?

We can't even run one query without getting the error message saying "we've exceeded the allowable number of queries".

Stand by and I'll fwd it to you.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 02, 2012 9:59 AM
To: (b)(6), (b)(7)(C)
Subject: NVLS

So did you guys get an account?

I sent the info to (b)(7) and he said he can't see them (b)(7)e

(b)(6), (b)(7)(C)

Deportation Officer
National Fugitive Operations Program
Atlanta Field Office – Raleigh, NC
919.856.(b)(6), (b)(7)(C) 919.856.4406

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 10:05 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS
Attachments: Dallas SOW-NVLS.doc; Dallas and SNA (b)(7) USERS.pdf; ICE ERO Vigilant Video Subscription.pdf

Tracking:	Recipient	Delivery
	(b)(6), (b)(7)(C)	Delivered: 5/21/2012 10:05 AM

(b)(6), (b)(7)(C)

Go ahead and have the G514 completed using the funding string below for SNA for (b)(4) Dallas (b)(4). The vendor has given DHS a 10% discount. Breakdown is below.

I have attached the Dallas/SNA SOW and a copy of the requisition to include the quote from the vendor showing total cost for 12 months with a 10% discount.

This requisition has a total of (b)(7) users request (b)(7) for the Dallas Field Office and (b)(7) for the San Antonio FO.

Cost is (b)(4) per user.

- Dallas has (b)(7) user at (b)(4) for the entire year
- San Antonio (b)(7) user at (b)(4) for the entire year
- Funding string for SNA (b)(7)e (b)(4)
-
- Total amount for (b)(7) is (b)(4) vendor has indicated (b)(4)
- Discount for each office is (b)(4)
- Dallas will allocate (b)(4)
- San Antonio will allocate (b)(4)

Total (b)(4)

- National Vehicle Location System period of performance for the Dallas Field Office 06/01/2012-05/31/2013 Dallas is requesting for (b)(7) user's the San Antonio Field Office is requesting for (b)(7) user's

- Justification: For use by the Fugitive Operations Teams to assist in the apprehension of absconders and criminal illegal aliens. Our teams can query the LPR database with license plate numbers and determine where and when the vehicle has travelled

Pages 34 through 38 redacted for the following reasons:

Dulicate
Duplicate

DEPARTMENT OF HOMELAND SECURITY
CERTIFICATE OF NEED FOR SUBSCRIPTION SERVICES

Forms must be signed by your Senior Accountable Official (SAO). Requests for services managed by the DHS library must be sent to [redacted] following SAO Signature.

1. Requester Name: [redacted]	2. Date of Request: 01/09/2012
3. Requester Component/Directorate: DHS-ICE-ERO-DAL	4. Requester Telephone Number: +1 (214) 424-[redacted]
5. Requester Email Address: [redacted]	6. Receiving Component/Directorate: DHS-ICE-ERO-DAL
7. Signature of Requester: Signature: [redacted] Date: 01/09/2012	8. Approving Senior Accountable Official or Component Head: Name (Print): [redacted] ICE O/D Signature: [redacted] Date: 4/18/12 (Note: I certify that this product (select one) <input checked="" type="checkbox"/> is/ <input type="checkbox"/> is not necessary to conduct official Government business)
7b. (Optional) Signature of Program Manager/Office: [redacted] Date: 4/18/12	
9. Funding Availability Certification (Records, Publications, and Mail Management Directorate): Name (Print): _____ Signature: _____ Date: _____ (Note: For Services within the DHS Working Capital Fund; I certify that funds ___ are/___ are not available to purchase the requested product)	10. DHS Headquarters Approval (Records, Publications, and Mail Management Directorate): Name (Print): _____ Signature: _____ Date: _____ (Note: I certify that this request meets current DHS subscription purchase directives)
11. Requested Action (Select All That Apply): <input type="checkbox"/> A. Add User(s) to subscription service <input type="checkbox"/> B. Add Service to portfolio management by DHS (Justification Statement Required) <input checked="" type="checkbox"/> C. Exemption from use of services managed by the DHS Library, Request to Purchase Outside of the DHS Working Capital Fund (Justification Statement Required) <input checked="" type="checkbox"/> Purchase Card <input type="checkbox"/> Purchase Request <input type="checkbox"/> D. Remove User(s) from subscription service <input type="checkbox"/> E. Print and/or Hardcopy subscription service request (Justification Statement Required)	
12. Subscription Information (Must Be Complete To Receive Approval): Publisher: Vigilant Video List Price: [redacted] ISSN/ISBN: N/A Service Description (Including Title(s) & Current Vendor Account Number(s)): National Vehicle Location Service NVLS (National Return)	
13. Justification Statement (If Required, Must Be Complete and include Product Role in Conducting Official Government Business To Receive Approval; Attach Additional Sheets if Necessary): See Attached	
14. User Information (Must Be Complete To Receive Approval; Attach Additional Sheets if Necessary): Number of Requested Users: [redacted] [redacted]	
15. Note: To be completed after service set-up Actual Subscription Cost: [redacted]	

DHS Form 606 (9/09)

Rec'd 4/18/12 [redacted]

13. Justification Statement (If Required, Must Be Complete and Include Product Role in Conducting Official Government Business To Receive Approval; Attach Additional Sheets If Necessary):

NVLS will be used as an investigative tool, conducting official government business, under the National Fugitive Operation Program for the DAL-AOR Fugitive Operations Teams. This database will save DHS-ICE-ERO many productive man hours by identifying the whereabouts of vehicles registered within the scope of the fugitive investigation. The current method utilizes

(b)(7)

NVLS allows officers to query license plates of fugitive aliens in order to obtain the location of their vehicle(s). Officers are also provided with an image of the fugitive's vehicle. FOU has been able to test this system on a limited basis, free of charge. The results have been excellent, accounting for approximately 100 arrests in a 6-month time period. Some of the cases that resulted in arrests were formerly thought to be cold cases.

Vigilant Video is an innovative software development company that designs, creates, and delivers high quality recognition algorithms to United States Law Enforcement and federal & private security markets. Their solutions far outweigh the competition with development horsepower driven by over 75 dedicated experts specializing in the fields of software development, image analysis, Optical Character Recognition, databases, networks, and data delivery & distribution.

The National Vehicle Location Service (NVLS) Tier II is a computer database system that utilizes recognition software for law enforcement agencies only. NVLS detects and records license plate numbers on moving cars, and compares them in real-time to "Hot-List" data to offer alarms where and when needed - specifically for proactive security.

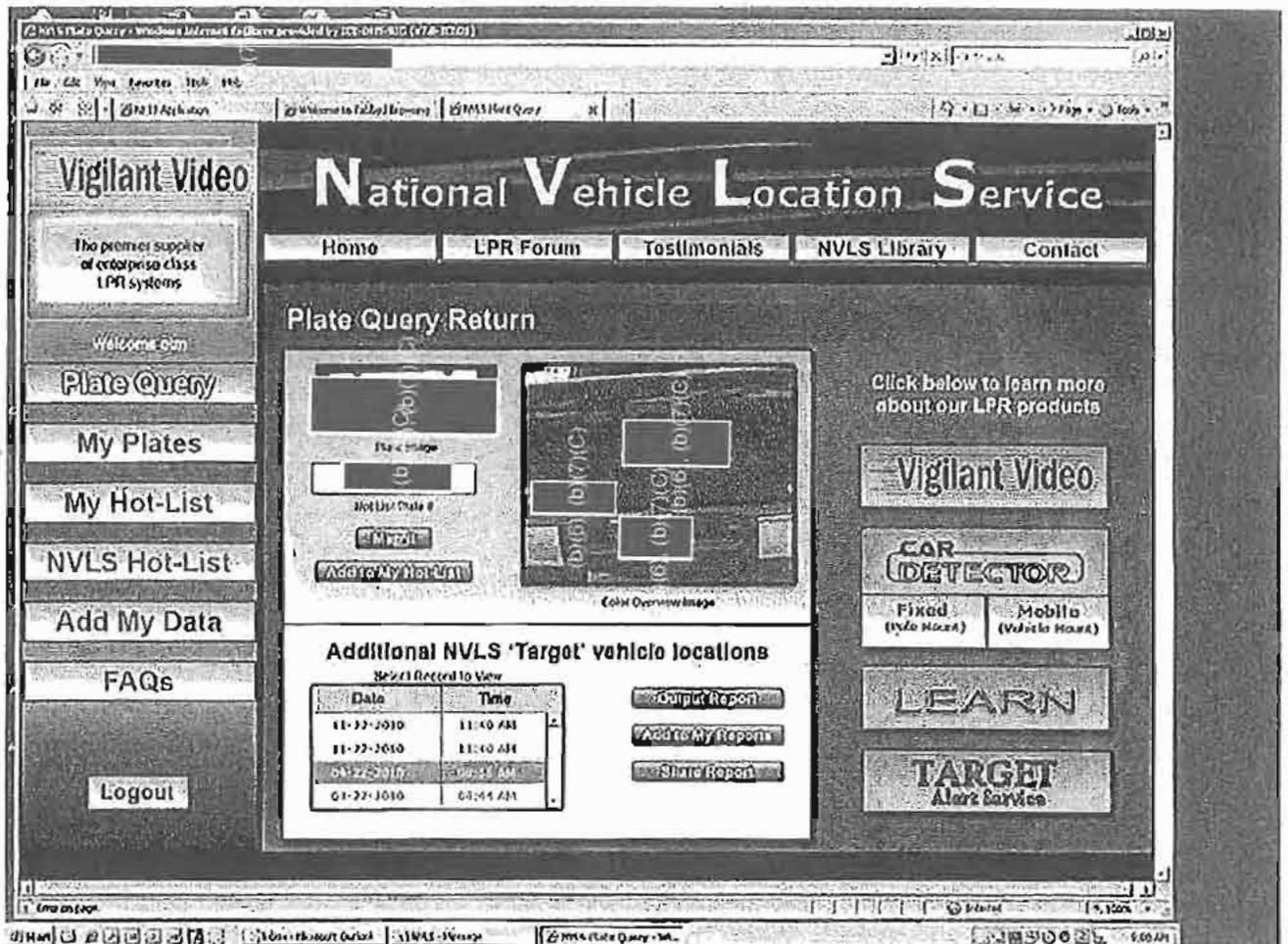
14. User Information (Must Be Complete To Receive Approval; Attach Additional Sheets If Necessary):

Number of Requested Users:

(b)(7)

(b)(5), (b)(7)(C)

The following is a print screen of a license plate that was recently searched. The family (mom and two adult children) had been using a P.O. Box since their IJ Order. The vehicles are registered to a house that the family owns, but it is being rented out, and the vehicles are never at that location. Two out of the three vehicles were found using NVLS, both at different addresses.



The company can be contacted at:

<http://www.vigilantvideo.com/>

[Redacted] or

Telephone: 925-398-2079

Fax: 925-398-2113

Address: 2021 Las Positas
Court, Suite #101
Livermore, CA.
94551

Email: info@vigilantvideo.com

Sales: sales@vigilantvideo.com

Customer Support: support@vigilantvideo.com



United States Marshals Service



Thank You Mrs. (b)

The National Vehicle Location System (NVLS) has proven to be a very effective tool in the area of fugitive hunting. Our agency has experienced several stories as a result of using your system and eagerly await to testing the tier two system. One story in particular occurred on December 08, 2010, when at approximately 2320hrs your system scanned a fugitive's vehicle at an unknown location. The lead investigator had been unable to locate the fugitive's vehicle for several weeks, but once he ran the license plate in your system he had another location to investigate. On December 9, 2011 Deputies established surveillance at the apartment complex where the vehicle was scanned and located the fugitive and his vehicle at short time later. He was taken into custody without incident, due to his vehicle being scanned the night before.

Thank you for letting our agency access NVLS and we hope to establish a long term relationship in the future.

(b)
655 East Durango Boulevard

San Antonio, TX 78806

(210) 478- (b) Office

(210) 478-9153 fax

U.S. Department of Homeland Security
Office of Fugitive Operations
124 Northpark Drive
Houston, Texas 77060



**U.S. Immigration
and Customs
Enforcement**

MEMORANDUM FOR: [Redacted]
NVLS Representative

FROM: [Redacted]
Deportation Officer

DATE: April 22, 2011

SUBJECT: NVLS Access

I want to take the time to thank you for considering the U.S. Department of Homeland Security, Immigration and Customs Enforcement Office of Fugitive Operations in Houston, Texas for trial access to the NVLS database. During this period of the process, our success with fugitive apprehensions has been enhanced far beyond our expectations. Numerous fugitive illegal aliens and other immigration violators have not only been apprehended in a shorter period of time, but several cases have been apprehended that might have otherwise been closed due to lack of further leads thanks to the information provided on targeted vehicles.

We appreciate the time you've taken to assist with problem resolution questions when we've called. Your responses are always timely and you take the time with us to make sure we know how to properly use the program.

Sincerely,

[Redacted]
Deportation Officer
Houston, Texas

www.ice.dhs.gov

U.S. Department of Homeland Security
18201 SW 15th Street
Miami, FL 33194



U.S. Immigration
and Customs
Enforcement

This memorandum is to respectfully inform you of our success that we have obtained using your National Vehicle Location Service (NVLs). In the past few weeks we have been able to establish timelines and locations for a current subject of investigation by Immigration and Customs Enforcement (DHS-ICE) Fugitive Operations Group. Using your system we have been able to see a license plate and his current significant other as well. This subject has been harassing the case agents via telephone and currently has a state warrant for domestic violence as well.

On December 28, 2010, your system located our target within the City of Miami Dade Florida. The subject's vehicle was located at 18:17 Hours. The subject was actually blocked behind our office at a local mall. We will continue to utilize your system, as it is one of kind.

Thank you for the dedicated support to local, state and federal law enforcement. Should you have any questions please feel free to contact me at 786-412-




Deputy Director
DHS-ICE
Fugitive Operations Group/ Miami Field Office

Homeland Security Investigations
Office of the Assistant Special Agent in Charge

U.S. Department of Homeland Security
400 M. St. SW, Suite 1122
Richmond, VA 23289



**Homeland
Security
Investigations**

Ms. [REDACTED]
Vigilant Video
1250 Young Road Suite 3
Williamsville, NY 14221

Re: www.vigilantvideo.com

Dear Ms. [REDACTED]

I am writing this letter to inform you of the great potential that NVLS could be to Homeland Security Investigations and law enforcement at large. I was able to run a few license plates through NVLS with several successful hits. The information provided by NVLS not only confirmed case information but pinpointed the location of the vehicles in multiple states as well as provided photographs. I believe that NVLS could be an excellent tool that would enhance our cases exponentially.

I look forward to working with vigilanvideo and sharing many success stories.

[REDACTED] (b)

[REDACTED] (b), (b)(7), (b)(6)

Special Agent

www.ice.dhs.gov

Pages 46 through 47 redacted for the following reasons:

Duplicate

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 18, 2012 6:20 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR MOU

Just for your heads up
Sent from my blackberry wireless.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 18, 2012 03:54 PM
To: (b)(6), (b)(7)(C)
Subject: LPR MOU

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) spoke with your Chief Counsel and provided them with our MCAC LPR SOP (which they are reviewing) unofficially they do not believe an MOU is necessary, but I will let you know the final ruling when I get it.

Keep you posted

(b)(6), (b)(7)(C)

Check us out at: <http://www.mcac.maryland.gov/>

(b)(6), (b)(7)(C)

Tactical/Operational Support Branch Chief
LPR Program Administrator
Maryland Coordination and Analysis Center (MCAC)
Maryland State Police

443-431- office
301-674- (b)(6), (b)(7) cell

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 20, 2012 10:10 AM
To: (b)(6), (b)(7)(C)
Subject: LPR SOP.doc
Attachments: LPR SOP.doc

**BALTIMORE FIELD OFFICE LOCAL POLICY
LICENSE PLATE RECOGNITION PROGRAM**

This policy will establish guidelines for the deployment, maintenance, training, and data storage associated with the usage of License Plate Recognition (LPR) systems by Immigration and Customs Enforcement/Enforcement and Removal Operations (ICE/ERO) personnel. It will also establish procedures and the duties that responding officers must complete for the Field Office to respond effectively to local law enforcement agencies (LEAs) that have encountered registration plates entered from our local hot list.

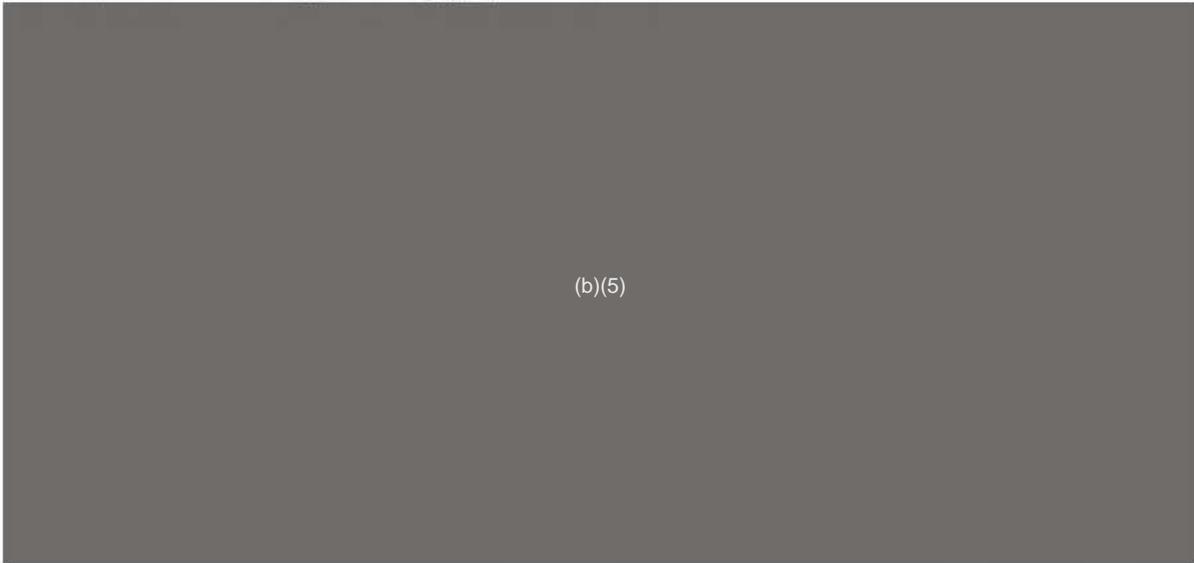
Unforeseen circumstances and immigration case complexity prevents this policy from addressing all scenarios which the ICE/ERO Officer may encounter, and as such, this policy will not provide a "how-to" manual for every possible case. Also, this policy is not intended to constrain officer discretion. Officers will seek guidance from their immediate supervisor in situations where adverse results may be faced by the agency as a result of response situations or when guidance regarding unusual circumstances or complex cases is needed.

1. APPLICABILITY

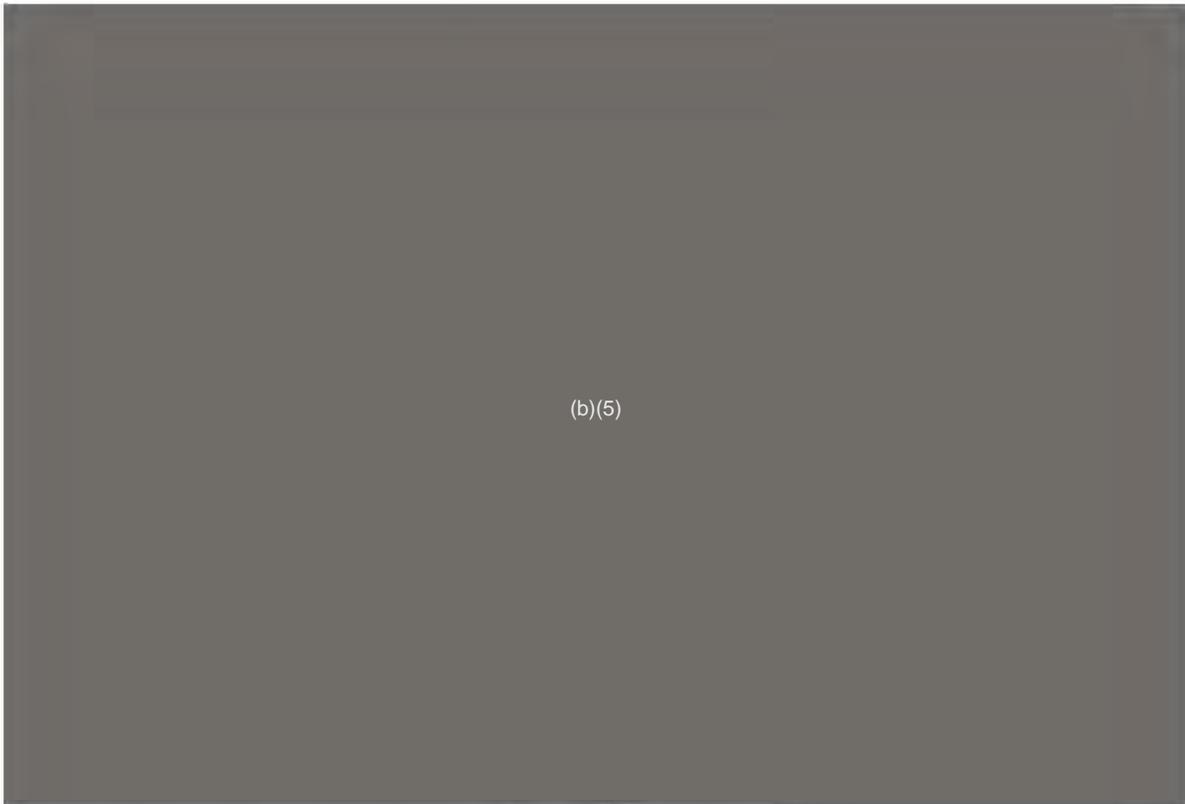
The local standards provided in this policy will apply to the following:

- All Deportation Officers (DO), Immigration Enforcement Agents (IEA), and Supervisory Detention and Deportation Officers (SDDO) within the Baltimore Field Office.

2. STANDARDS AND PROCEDURES



(b)(5)



(b)(5)

Installation and Maintenance



(b)(5), (b)(7)e

LPR Cleaning and Maintenance



(b)(5)

Mobile LPR Systems



(b)(5), (b)(7)e

(b)(5), (b)(7)e

Hit Notification

(b)(5), (b)(7)e

Reporting

(b)(5), (b)(7)e

Policy Changes:

This policy is subject to periodic review and updates and will be distributed to all staff when modifications are made.

APPROVED BY: _____
Calvin McCormick
Field Office Director

DATE: _____

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 12, 2012 4:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 29, 2010 7:08 AM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR

Fyi

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Tue Sep 28 14:53:57 2010
Subject: RE: LPR

Hello (b)(6), (b)(7)(C)

I spoke by phone with (b)(6), (b)(7)(C) who oversees our LPR distribution/funding, she is in Washington this week. She advises (b)(6), (b)(7)(C) was provided a list of agencies with LPRs and she is confused why he advised otherwise in his email. She advises she will get to the bottom of it when she returns and will hopefully have an answer by the end of next week.

Regards (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 28, 2010 2:01 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: LPR

(b)(6), (b)(7)(C)

Pursuant to our conversation concerning License Plate Reader (LPR) data collected by police agencies, I am trying to get a list of Departments falling under the Buffalo Field Office AOR, where the technology is used and a POC at the department who handles the LPR issues for the department. I submitted several requests, the most recent (b)(6), (b)(7)(C) who referred me to (b)(6), (b)(7)(C) at HIDTA. I have not heard anything back yet and was hoping you might be able to point me in the right direction.

We have several enforcement units at the Buffalo Field Office where we are looking for absconders, aliens who illegally reentered after being deported and criminal aliens at large and it would be extremely beneficial in terms of locating removable aliens if we could have the plates run in a given area.

If you have any questions, please let me know. As always thanks for your assistance.

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement

Criminal Alien Response Team (CART)

186 Exchange Street
Buffalo, NY 14204
cell: (716) 531-5628
fax: (716) 531-5628
email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 22, 2010 10:11 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LPR

(b)(6), (b)(7)(C)

While DCJS has been active in assisting NYS law enforcement obtain license plate readers, we don't keep an active file on who the current contacts at each municipality are. (b)(6), (b)(7)(C) at HIDTA NY/NJ is probably your best bet for already collected LPR info. They support a website and I believe share info with ICE. DCJS also sponsors the New York Crime Analysis Centers, which (b)(7)(e) The Centers are governed by local and state law enforcement officials (Sheriff, DA, Chief of Police, etc.) and share information with agencies on a like-for-like basis. Does your office have LPR data you would be willing to share with local law enforcement?

Let me know if I can be of any further assistance.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 22, 2010 9:53 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR

(b)(6), (b)(7)(C)

Wanted to follow-up on the ICE/ERO request for a list of locations that collect LPR data and POC's at the agency that we may reach out to. The unit that I supervise primary responsibility is to locate criminal aliens at large and it would be extremely beneficial in locating them if we could have their plates run if it is an area that the has the technology.

If you have any questions, please feel free to let me know. I am available to meet in person should you want to discuss any other ways that DCJS and ICE/ERO could collaborate. Thanks

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
186 Exchange Street
Buffalo, NY 14204
cell: (716) 531-5628
fax: (716) 531-5628
email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 09, 2010 9:24 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR

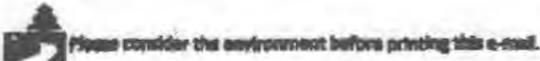
(b)(6), (b)(7)(C)

I'm in charge of technology for the Crime Analysis Centers for DCJS across upstate NY. We are doing considerable work with LPRs. I'm also stationed in Buffalo. I think it would be useful for us to talk.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Director of IT Projects – Public Safety
Justice Information Services
Mobile: 518.51
Desk: 716-847 (b)(7)(C)
NYS Division of Criminal Justice Services
Room 303
Mahoney State Office Building
65 Court Street
Buffalo, NY 14202
www.criminaljustice.state.ny.us



From: (b)(6), (b)(7)(C)
Sent: Monday, June 07, 2010 10:30 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR

Good morning (b)(6), (b)(7)(C)

Might someone in your shop have a list of agencies/POCs of DCJS funded LPRs that you could provide to (b)(6), (b)(7)(C) SDDO at ICE's Buffalo Office).

The AOR for the Buffalo office includes the below captioned 46 counties but you could probably provide a full list and let (b)(6), (b)(7)(C) folks sort through it.

I'd greatly appreciate it if you or a member of your staff could reach out to (b)(6), (b)(7)(C) directly, he is a great partner of DCJS.

Regards, (b)(6), (b)(7)(C)

Albany	Essex	Montgomery	Schuyler
Allegany	Franklin	Niagara	Seneca
Broome	Fulton	Oneida	St.
Cattaraugus	Genesee	Onondaga	Lawrence
Chautauqua	Greene	Ontario	Steuben
Chemung	Hamilton	Orleans	Tioga
Chenango	Herkimer	Oswego	Tompkins
Clinton	Jefferson	Otsego	Warren
Columbia	Lewis	Rensselaer	Washington
			Wayne

Cortland	Livingston	Saratoga	Wyoming
Delaware	Madison	Schenectady	Yates
Erie	Monroe	Schoharie	

From: (b)(6), (b)(7)(C)

Sent: Monday, June 07, 2010 10:10 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: LPR

(b)(6), (b)(7)(C)

The Buffalo Field Office is looking to reach out to local police departments who have deployed License Plate Readers (LPR) in an effort to locate Fugitive and Criminal Aliens at large. Was wondering whether DCJS may have a list of agencies falling under the Buffalo AOR, who have this technology.

The Buffalo Field Office is desirous of collaborating with these agencies so that they can enroll plates for Fugitive and Criminal Aliens that we are attempting to locate. Not sure if this is something your office tracks, but if so could you provide me a list of agencies and if known POC's at the department that handle LPR. Thanks

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)

130 Delaware Avenue

Buffalo, NY 14202

phone: (716) 551- (b)(6), (b)(7)(C)

cell: (716) (b)(6), (b)(7)(C)

fax: (716) 551-5528

email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

This e-mail, including any attachments, may be confidential, privileged or otherwise legally protected. It is intended only for the addressee. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete this e-mail from your system.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 12, 2012 4:19 PM
To: (b)(6), (b)(7)(C)
Subject: FW: National Vehicle Location Service (NVLS) Registration Confirmation

From: NVLS_Administration@NVLS.com [mailto:NVLS_Administration@NVLS.com]
Sent: Monday, March 14, 2011 10:28 AM
To: (b)(6), (b)(7)(C)
Subject: National Vehicle Location Service (NVLS) Registration Confirmation

Dear (b)(6), (b)(7)(C)

This email confirms your registration to the NVLS web portal. Based upon the email address you provided, the password listed below has been assigned to you. Please store this information so that you can utilize the NVLS portal in the future when needing to further investigate an NLETS return of a vehicle license plate query against the NVLS database.

Your assigned credentials are:

Username: (b)(6), (b)(7)(C)
Password: *****

You can access the NVLS service by visiting the following website:

(b)(7)e

About NVLS:

Vigilant Video Inc. ("Vigilant"), Locator Technologies, LLC ("Locator") and National Vehicle Service, NFPC (NVS), via NVLS, store and disseminate to law enforcement agencies public and privately gathered license plate recognition (LPR) data. The purpose of the project is to interface with Federal, State, Local Law Enforcement Agencies in the US and Canada to locate stolen and felony vehicles and to interface with the Center for Exploited and Missing Children and other like agencies to more efficiently resolve Amber Alert messages.

There is no cost to law enforcement to receive the base level access to the NVLS message system data. Law enforcement organizations are encouraged to participate by providing their LPR data in order for it to be shared with other law enforcement agencies within this nation-wide LPR initiative.

For Further Information:

If you would like to obtain further information about Project NVLS please feel free to contact me at any time. I am here to help you make this program work.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact

Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies.
Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-1111 (b)(7)(C)
learn more about how to enhance public safety by using LPR technology.

Sincerely,

NVLS - Program Manager

(b)(6), (b)(7)(C)

716-507-1111 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 12, 2012 4:19 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License Plate Readers

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 7:28 AM
To: (b)(6), (b)(7)(C)
Subject: FW: License Plate Readers

(b)(6), (b)(7)(C)
Assistant Field Office Director- Operations
Buffalo, New York
716-843 (b)(6), (b)(7)

From: Phillips, Michael T
Sent: Wednesday, July 11, 2012 7:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

Do we have to call other LEAs to get the information we are looking for or do we have access to a system that provides the info. It looks like we have access to NVLS. What does this system do for us?

Michael Phillips
Field Office Director
Immigration and Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
Buffalo Field Office
(716) 843 (b)(6), (b)(7) office)
(716) 609 (b)(6), (b)(7) cell)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 7:13 AM
To: Phillips, Michael T
Subject: FW: License Plate Readers

Mike,

We do not own this type of equipment, however, please see (b)(6), (b)(7)(C) comments below.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director- Operations
Buffalo, New York

716-843- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 7:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

(b)(6), (b)(7)(C)

Yes we do use license plate reader systems in our efforts to locate targets. It is common for our (b)(7)e to query license plate reads through (b)(7)e. Additionally, we utilize the National Vehicle Locator System (NVLS) to locate vehicles outside of New York State.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 6:54 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

(b)(6), (b)(7)(C)
Assistant Field Office Director- Operations
Buffalo, New York
716-843- (b)(6), (b)(7)(C)

From: Phillips, Michael T
Sent: Wednesday, July 11, 2012 6:44 AM
To: (b)(6), (b)(7)(C)
Subject: License Plate Readers

(b)(6), (b)(7)(C)

I forgot to ask you about something that came up during the FOD conference call. Mr. Mead asked if each FOD could let (b)(6), (b)(7)(C) know if we are using any license plate reader systems in our efforts to locate targets. Do you know if we use any of these systems?

Michael Phillips
Field Office Director
Immigration and Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
Buffalo Field Office
(716) 843- (b)(6), (b)(7)(C) office)
(716) 643- (b)(6), (b)(7)(C) cell)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 12, 2012 4:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License plate readers

From: Phillips, Michael T
Sent: Wednesday, July 11, 2012 7:56 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: License plate readers

Thanks

Michael Phillips
Field Office Director
Immigration and Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
Buffalo Field Office
(716) 843 (b)(6) (office)
(716) 609 (b)(6), (b)(7) (cell)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 7:55 AM
To: Phillips, Michael T
Cc: (b)(6), (b)(7)(C)
Subject: License plate readers

Mike,

The Erie County access allows both the surveillance unit and operational teams access to (b)(7)e and the License plate reader (LPR). Erie County utilizes the (b)(7)e to read plates.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 12, 2012 4:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License Plate Readers
Attachments: LPR Distribution.xls

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 1:56 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: License Plate Readers

Attached is a list of agencies that deploy LPR by County and department. Presently, we have the ability to enter a lookou (b)(7)e or run a query to see if a particular plate has been encountered during a patrol.

If you see a need for that in another location that is an AOR, you will have to approach that department and request access.

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 84 (b)(6), (b)(7)(C)
cell: (716) 58 (b)(6), (b)(7)(C)
fax: (716) 854-2908
ema (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 1:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

(b)(6), (b)(7)(C)

Just received this spreadsheet from DCJS. To my knowledge, most of New York's LPRs were originally funded through DCJS and GTSC. Since then, some have been purchased privately, and I believe that Stone Garden funds may have been used for some LPRs at (b)(7)e So while this spreadsheet may not be a complete inventory, it is a good reference as the agencies with interest in LPR technology and that likely picked up additional LPRs from other sources.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 1:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6), (b)(7)(C)
cell: (716) 58 (b)(6), (b)(7)(C)
fax: (716) 854-2908
email (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 12:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

(b)(6), (b)(7)(C)

I do not have the list, but DCJS may have one. I'm not sure who is handling the LPR project since (b)(6), (b)(7)(C) left there but I will see if I can find out.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 12:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: License Plate Readers

(b)(6), (b)(7)(C)

Would you have access to a list of agencies in New York State that utilize LPR. Presently we have agreements with several counties to enter license plate data into their LPR systems so we get notified if the vehicle is encountered during patrol. As we cover 48 counties in New York I was looking to get list of agencies and POC for any county (b)(7)e

(b)(7)e

If that is something you could provide it would be helpful. Thanks

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement

Criminal Alien Response Team (CART)

130 Delaware Avenue
Buffalo, NY 14202

Tel: (716) 843- [REDACTED] (b)(6), (b)(7)

cell: (716) 58 [REDACTED]

fax: (716) 854-2908

email [REDACTED] (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 1:52 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Increased access

I'm on it

-----I apologize for being brief and/or for typos. This was sent from my BlackBerry.

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 01:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Increased access

Can you provide some information from them on the services provided and cost for Tier II? Something from them or printed off their website should suffice, along with a memo from you to justify the cost and explain the benefit to the agency.

(b)(6), (b)(7)(C) (a)AFOD
Fugitive Operations / Firearms
Atlanta DHS / ICE / ERO

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 1:28 PM
To: (b)(6), (b)(7)(C)
Subject: Increased access

We are just now getting error messages in the NVLS (vehicle locator) database. Apparently, as an agency, we are conducting too many free queries and the system is shutting us out. Here is the error message I got today when trying to locate a vehicle. Can we please look into getting Tier II subscriptions so we can continue to work effectively to locate criminal aliens?

The plate number you queried is available in the NVLS database. However, your Agency has exceeded maximum allowable records offered by the 'NVLS Tier 1 Direct' program. Please try back in 1 day(s) when the allowance has cleared. One way to avoid allowance interruptions is to sign up for an NVLS Tier II subscription which offers unlimited 'NVLS Tier II Direct'LPR data queries. For More Information, contact NVLS.

OK

Start Tier II Now

(b)(6), (b)(7)(C)
DHS/ICE/ERO
180 Spring St SW
Atlanta GA 30303

From: (b)(6), (b)(7)(C)
Sent: Friday, April 20, 2012 8:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS Tier II -
Attachments: NVLS_Member_Proposal.pdf

As requested, here is the quote from NVLS for more access. The NVLS database essentially gives us limited, free "look access" to the license plate records populated by the cameras on the rear of patrol cars. With access to NVLS, we can see where a target vehicle is/was parked as well as when it was photographed. This data is invaluable to us and has resulted in numerous significant ICE arrests to include a USMS Child Molestation warrant in Dekalb County last year. That arrest would not have been made without information I obtained from NVLS.

The issue at hand is that with our free access, we are limited to three positive-result queries per Officer per week. We are finding that our current level of access is too limited and is not providing the amount of information we need. Further, a recent error message appeared stating that the number of agency-wide queries exceeded the number allotted for our free account.

Can we please entertain greater access to this database if funds become available.

And as an FYI, I seem to remember this issue coming up last year and I think we queried the FOSC about getting greater access on an agency-wide level. Perhaps you can query your FOSC POC to see if anything ever developed from that last discussion.

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2012 3:03 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier II - BUY HERE BUY TODAY TO RECEIVE FULL ACCESS!!!

Hi NVLS Member-

Thank you for your request for NVLS Tier II.

Please see the attached requested NVLS Tier II Proposal and User Agreement. Also attached is an NVLS Tier II PDS and Mobile Companion document for your review.

Please sign, date and email the Proposal back to me and I will be happy to upgrade your NVLS account to NVLS Tier II. To add additional licenses on the proposal, please contact me.

NVLS Tier II will be providing you:

1. Make unlimited searches for whole or partial license plate numbers
2. Enter up to (b)(7)(C) plates (per employee) receive pro active Hot – List Notifications on all plates (Up to (b)(7)(C) e
 - a. Notified 24/7 by text, email or phone on those hits
3. Hits produce a color photo of the vehicle, plate image and Google map location for each time the plate enters the system.
4. Data Intelligence Reports
5. Capabilities to share LPR hit reports
6. NVLS Library
7. NVLS Forum

8. FAQ's page

If you have any questions, please feel free to contact me.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507 (b)(6), (b)(7)(C)

www.nvls-lpr.com/nvls

www.vigilantvideo.com

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**DEPARTMENT OF HOMELAND SECURITY
CERTIFICATE OF NEED FOR SUBSCRIPTION SERVICES**

Forms must be signed by your Senior Accountable Official (SAO). Requests for services managed by the DHS library must be sent to DHS.Subscriptions.Program@DHS.GOV following SAO Signature.

1. Requester Name: (b)(6), (b)(7)(C)		2. Date of Request: 01/09/2012	
3. Requester Component/Directorate: DHS-ICE-ERO-DAL		4. Requester Telephone Number: +1 (214) 424 (b)(6), (b)(7)(C)	
5. Requester Email Address: (b)(6), (b)(7)(C)		6. Receiving Component/Directorate: DHS-ICE-ERO-DAL	
7. Signature of Requester: Signature: (b)(6), (b)(7)(C) Date: 01/09/2012		8. Approving Senior Accountable Official or Component Head: Name (Print): (b)(6), (b)(7)(C) ICE OTD Signature: (b)(6), (b)(7)(C) Date: 4/18/12 (Note: I certify that this product (select one) <input checked="" type="checkbox"/> is / <input type="checkbox"/> is not necessary to conduct official Government business)	
7b. (b)(6), (b)(7)(C) 4/18/12 (b)(6), (b)(7)(C) 09/2012		10. DHS Headquarters Approval (Records, Publications, and Mail Management Directorate): Name (Print): Signature: _____ Date: _____ (Note: I certify that this request meets current DHS subscription purchase directives)	
11. Requested Action (Select All That Apply): <input type="checkbox"/> A. Add User(s) to subscription service <input type="checkbox"/> B. Add Service to portfolio management by DHS (Justification Statement Required) <input checked="" type="checkbox"/> C. Exemption from use of services managed by the DHS Library; Request to Purchase Outside of the DHS Working Capital Fund (Justification Statement Required) <input checked="" type="checkbox"/> Purchase Card <input type="checkbox"/> Purchase Request <input type="checkbox"/> D. Remove User(s) from subscription service <input type="checkbox"/> E. Print end/or Hardcopy subscription service request (Justification Statement Required)			
12. Subscription Information (Must Be Complete To Receive Approval): Publisher: Vigilant Video List Price: (b)(4) ISSN/ISBN: N/A Service Description (Including Title(s) & Current Vendor Account Number(s)): National Vehicle Location Service NVIS (National Return)			
13. Justification Statement (If Required, Must Be Complete and Include Product Role in Conducting Official Government Business To Receive Approval; Attach Additional Sheets If Necessary): See Attached			
14. User Information (Must Be Complete To Receive Approval; Attach Additional Sheets If Necessary): Number of Requested Users: (b)(7)e _____ (b)(6), (b)(7)(C), (b)(7)e			
15. Note: To be completed after service set-up Actual Subscription Cost: (b)(4)			

DHS Form 506 (8/09)

Rec'd 4/18/12 (b)(6), (b)(7)(C)

13. Justification Statement (If Required, Must Be Complete and Include Product Role in Conducting Official Government Business To Receive Approval; Attach Additional Sheets If Necessary):

NVLS will be used as an investigative tool, conducting official government business, under the National Fugitive Operation Program for the (b)(7)e This database will save DHS-ICE-ERO many productive man hours by identifying the whereabouts of vehicles registered within the scope of the fugitive investigation. The current method utilizes traditional surveillance methods.

NVLS allows officers to query license plates of fugitive aliens in order to obtain the location of their vehicle(s). Officers are also provided with an image of the fugitive's vehicle. FOU has been able to test this system on a limited basis, free of charge. The results have been excellent, accounting for approximately 100 arrests in a 6-month time period. Some of the cases that resulted in arrests were formerly thought to be cold cases.

Vigilant Video is an innovative software development company that designs, creates, and delivers high quality recognition algorithms to United States Law Enforcement and federal & private security markets. Their solutions far outweigh the competition with development horsepower driven by over 75 dedicated experts specializing in the fields of software development, image analysis, Optical Character Recognition, databases, networks, and data delivery & distribution.

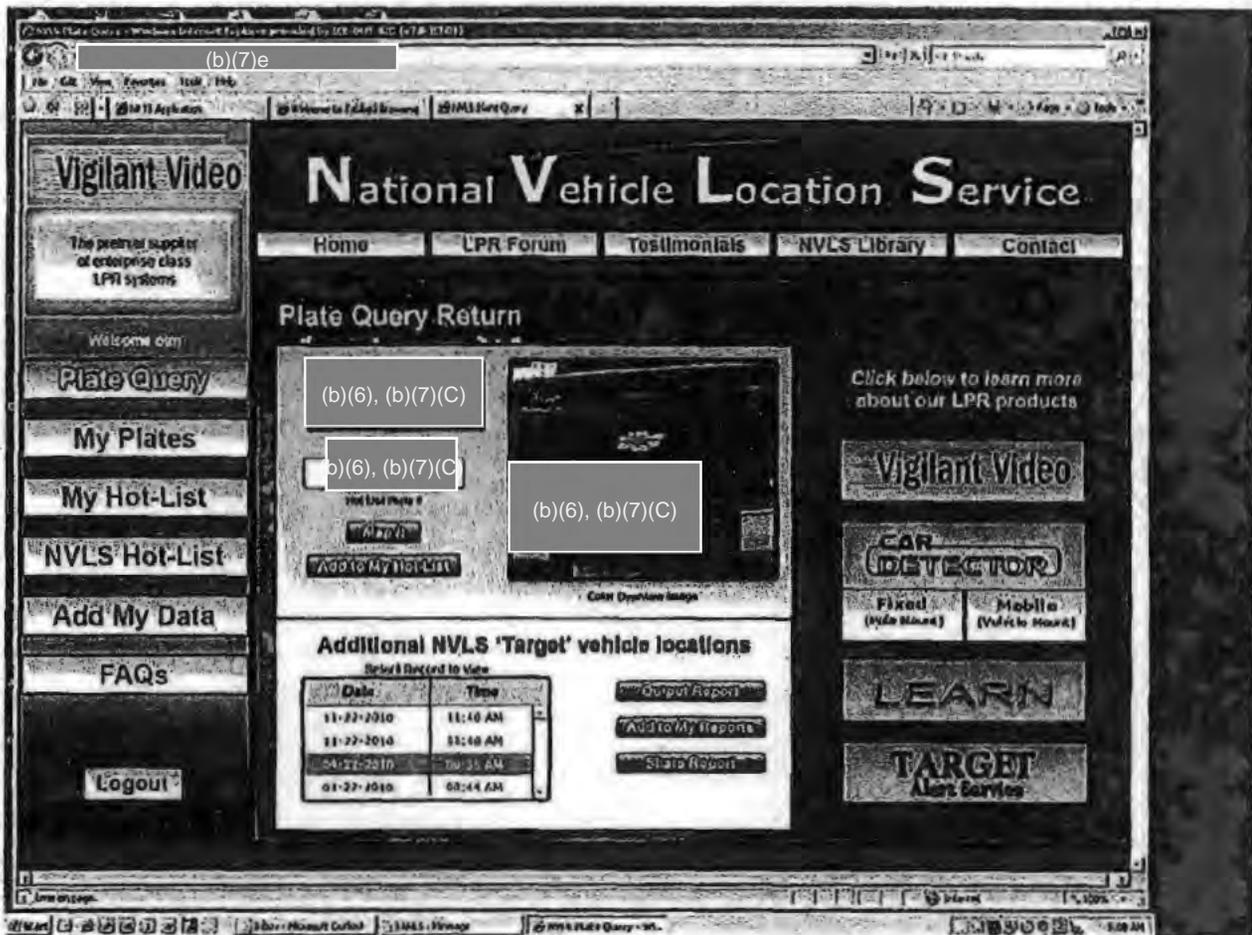
The National Vehicle Location Service (NVLS) Tier II is a computer database system that utilizes recognition software for law enforcement agencies only. NVLS detects and records license plate numbers on moving cars, and compares them in real-time to "Hot-List" data to offer alarms where and when needed - specifically for proactive security.

14. User Information (Must Be Complete To Receive Approval; Attach Additional Sheets If Necessary):

Number of Requested Users (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

The following is a print screen of a license plate that was recently searched. The family (mom and two adult children) had been using a P.O. Box since their IJ Order. The vehicles are registered to a house that the family owns, but it is being rented out, and the vehicles are never at that location. Two out of the three vehicles were found using NVLS, both at different addresses.



The company can be contacted at:

<http://www.vigilantvideo.com/>

<http://www.nvls-lpr.com/nvls/default.aspx>; or

Telephone: 925-398-5600 (b)(6), (b)(7)(C)

Fax: 925-398-2113

Address: 2021 Las Positas Court, Suite #101
Livermore, CA.
94551

Email: info@vigilantvideo.com

Sales: sales@vigilantvideo.com

Customer Support: support@vigilantvideo.com



United States Marshals Service



Thank You Mrs (b)(6), (b)(7)(C)

The National Vehicle Location System (NVLS) has proven to be a very effective tool in the area of fugitive hunting. Our agency has experienced several stories as a result of using your system and eagerly await to testing the tier two system. One story in particular occurred on December 08, 2010, when at approximately 2320hrs your system scanned a fugitive's vehicle at an unknown location. The lead investigator had been unable to locate the fugitive's vehicle for several weeks, but once he ran the license plate in your system he had another location to investigate. On December 9, 2011 Deputies established surveillance at the apartment complex where the vehicle was scanned and located the fugitive and his vehicle at short time later. He was taken into custody without incident, due to his vehicle being scanned the night before.

Thank you for letting our agency access NVLS and we hope to establish a long term relationship in the future.

(b)(6), (b)(7)(C)

655 East Donaghe Boulevard

San Antonio, TX 78206

(210) 478-4134 (b)(6), (b)(7)(C)

(210) 478-4134 fax

U.S. Department of Homeland Security
Office of Fugitive Operations
126 Northpoint Drive
Houston, Texas 77060



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR:

(b)(6), (b)(7)(C)

FROM:

(b)(6), (b)(7)(C)

Department Chief

DATE:

April 22, 2011

SUBJECT:

NVLSR Access

I want to take the time to thank you for our driving the U.S. Department of Homeland Security, Immigration and Customs Enforcement Office of Fugitive Operations in Houston, Texas for trial access to the NVLS database. During this period of trial access, our success with fugitive apprehensions has been submitted far beyond our expectations. Numerous fugitive illegal aliens and other immigration violators have not only been apprehended in a shorter period of time, but several cases have been apprehended that might have otherwise been closed due to lack of further leads thanks to the information provided on targeted vehicles.

We appreciate the time you've taken to assist with problem resolution questions when we've called. Your responses are always timely and you take the time with us to make sure we know how to properly use the program.

Sincerely,

(b)(6), (b)(7)(C)

Department Chief
Houston, Texas

www.ice.gov

U.S. Department of Homeland Security
16201 SW 12th Street
Miami, FL 33194



U.S. Immigration
and Customs
Enforcement

This memorandum is to respectfully inform you of our success that we have obtained using your National Vehicle Location Service (NVLs). In the past few weeks we have been able to establish (intelium and locations for a suspect subject of investigation by Immigration and Customs Enforcement (DHS-ICE) Fugitive Operations Group. Using your system we have been able to scan for his plate and his current significant other as well. This subject has been harassing the case agents via telephons and currently has a state warrant for domestic violence as well.

On December 28, 2010, your system located our target within the City Of Miami Dade Florida. The subject's vehicle was scanned at 12:17 Hours. The subject was actually blocks behind our office at a local mall. We will continue to utilize your system, as it is one of kind.

Thank you for the detailed support to local, state and federal law enforcement. Should you have any questions please feel free to contact me at 775-(b) (b)(7)

(b)(6), (b)(7)(C)

Deputy Chief
DHS-ICE
Fugitive Operations Group/ Miami Field Office

Homeland Security Investigations
Office of the Assistant Special Agent in Charge

U.S. Department of Homeland Security
400 M. St. Street, Suite 1132
Richmond, VA 23219



Homeland
Security
Investigations

M: (b)(6), (b)(7)(C)
Virginia Wilson
1230 Young Road Suite F
Williamsville, NY 14221

Re: www.vigilantvideo.com

Dear Ms: (b)(6), (b)(7)(C)

I am writing this letter to inform you of the great potential that NVLS could be to Homeland Security Investigations and law enforcement at large. I was able to run a few license plates through NVLS with several successful hits. The information provided by NVLS not only confirmed case information but pinpointed the location of the vehicles in multiple states as well as provided photographs. I believe that NVLS could be an excellent tool that would enhance our cases exponentially.

I look forward to working with vigilantvideo and sharing many success stories.

(b)(6), (b)(7)(C)

Special Agent

www.ice.gov

Vigilant Video		Vigilant Video 2021 Las Positas Court Suite # 101 Livermore, California 94551 (P) 818-915-8095 (F) 925-398-3113		NVLS	
Attention:	(b)(6), (b)(7)(C)	Date:	4/16/2012		
Project Name:	NVLS Data Subscription		Quote Number:	RAH-8877-02	

DATA QUOTATION FOR:

DHS/ICE/ERO

We at Vigilant Video are pleased to quote the following 12 month data subscription:

Oiv	NVLS	Description
(b)(7)e	VV-NVLS-02	NVLS-Tier II Extended LPR Data Subscription <ul style="list-style-type: none"> • Unlimited LPR data queries against the NVLS Nationwide LPR database • Hot-List record storage – Up to (b)(7)e license Plates with proactive alert notification • Access to all Tier II utilities <ul style="list-style-type: none"> ○ My Plates, NVLS Hot-List, Shared NVLS Library, Vehicle Location Lookup Service & LPR Forum
		(b)(4)

US Territory Coverage via NVLS:



Current NVLS Database Statistics:

775,000,000 LPR data records (Current)
 40,000,000 new LPR data records (Monthly Average)
 1,370,000 new vehicle location records (Daily Average)

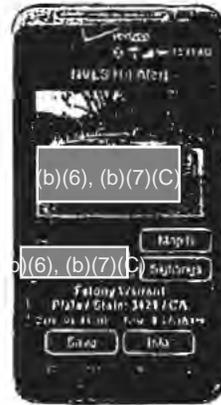
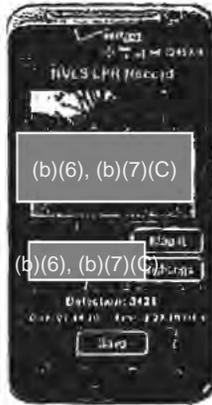
Total Active NVLS Agencies	Total Queries	Positive Matches	Suspects Located
2884	56231	46160	70.27%

Via 27,500 Law Enforcement Users

The Only Smart Phone Based LPR device in the world

NVLS Mobile Companion:

Includes access to the NVLS Mobile Companion with LPR module (In field LPR scanning) for Android and/or iPhone smart phones:



Proposal Notes:

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. Price based on 12 month Subscription period from subscription start date.
3. Anticipated subscription start date to be 5-1-17.
4. All Data access v (b)(7)e
5. One Training session up to two (2) hours provided at no cost to client.
6. All orders subject to credit acceptance by Vigilant Video management.
7. By accepting this proposal User agrees to the NVLS User Server Agreement
8. This Quote is provided per our conversation & details given by you - not in accordance to any written specification.
9. This Quote does not include anything outside the above stated bill of materials.

Quoted by (b)(6), (b)(7)(C)

Phone: 716-537 (b)(6), (b)(7)

email (b)(6), (b)(7)(C)

Total Price	(b)(7)e	Excludes all "addrs"
Accepted By:	Date:	P.O#

REQUISITION — MATERIALS-SUPPLIES-EQUIPMENT

SEE INSTRUCTIONS ON REVERSE

1. NUMBER
192113FDADAL00375
2. DATE
21-MAY-2012
3. ACTIVITY SYMBOL
See Attachment A

4. TO: NAME AND ADDRESS -- PROCUREMENT SECTION (OR STOREROOM)
DHS/ICE/OIG
OFFICE OF ACQUISITION MANAGEMENT
801 1 ST NW, SUITE 900
WASHINGTON DC 20536

5. FROM: NAME AND ADDRESS -- REQUISITIONER
ICE/PROB/EOLEDA
(b)(6), (b)(7)(C)
210-40 (b)(7)
8101 N. STEMMONS FWY.
DALLAS, TX 75247
US

STOCK NUMBER	DESCRIPTION OF ARTICLE (NAME, MODEL, TYPE, SIZE, COLOR, MFG, ETC)	QUANTITY	UNIT	COST		ACTION CODE
				UNIT PRICE	AMOUNT	
6	7	8	9	10	11	12
	(b)(7) : FEES FROM THE DALLAS FIELD OFFICE @ (b)(4) EA USER X 12 MO, MINUS DISCOUNT (b)(4) TOTAL YEARLY COST				(b)(7)e	(b)(4)
	(b)(7) : FEES FROM SAN ANTONIO FIELD OFFICE @ (b)(4) EA USER X 12 MO, MINUS DISCOUNT (b)(4) TOTAL YEARLY COST (b)(4)					

Justification:

FOR USE BY (b)(7)e TO ASSIST IN APPREHENSION OF ABSCONDERS AND CRIMINAL ILLEGAL ALIENS. TEAMS CAN QUERY THE LPR DATABASE WITH LICENSE PLATE NUMBERS AND DETERMINE

Recommended Vendor: 810860957
VIGILANT VIDEO INC
2021 LAS POSITAS CT
CCR DATA IN SYSTEM
LIVERMORE, CA 94551-7304
Phone: 925 398 2075 (b)(6), (b)(7)(C)

13. SIGNATURE (b)(6), (b)(7)(C) Date 5/21/12 14. TITLE OF APPROVING OFFICIAL

24. SIGNATURE (b)(6), (b)(7)(C) Date 21-MAY-2012 25. TITLE OF FUNDING OFFICIAL MSN SUPT SPEC

18. TOTAL 24,591.80

18. KEY TO ACTION CODE				PROCUREMENT SECTION (OR STOREROOM)			
8	SUBSTITUTE ITEM	2	CANCELLED--NOT STOCKED	17. DATE RECEIVED		19. PURCHASE ORDER	
9	BACK ORDERED	3	CANCELLED--NOT ABLE TO IDENTIFY	DATE		NUMBER	
0	PURCHASED FOR DIRECT SHIPMENT	0	OTHER -- AS INDICATED	18. APPROVED			
1	CANCELLED--STOCK EXHAUSTED						

I CERTIFY THAT THE ABOVE ARTICLES -- COLUMNS 3, 6 AND 12 - HAVE BEEN RECEIVED.

20. LOCATION 21. DATE 22. SIGNATURE 23. TITLE

INSTRUCTIONS

Use

Use Form G-514 - continued on Form G-514.1 - To requisition materials, supplies, and equipment through the Procurement section of the Regional (or Central) Office; or from a Service-operated Storeroom.

Copies - Distribution

Prepared by requisitioner in an original and two copies, sending original (white) and Copy 1 (pink) to: Procurement Section (or Storeroom), and retaining Copy 2 (green). Procurement Section (or Storeroom) shall, as a rule, pack Copy 1 with shipment, or return it to requisitioner with appropriate advice.

Entries

By requisitioner:

1. Number consecutively, beginning with number one each fiscal year, and prefix with alphabetic location symbol and last two digits of fiscal year (e.g., MIA-58-1, MIA-58-2, MIA-58-3, etc., MIA-59-1, MIA-59-2, MIA-59-3, etc.). Number continuation sheets with numerical suffix (e.g., MIA-58-1.1, MIA-58-1.2, MIA-58-1.3, etc.).
2. Enter date of preparation.
3. Enter numerical symbol of activity which will benefit from use of articles.
4. Enter name and address of Procurement section (or Storeroom) (e.g., Procurement Section, Immigration and Naturalization Service, Richmond, VA).
5. Enter full name, title, and address so that shipping label may be prepared without reference to address directory. If consignee is other than requisitioner, enter shipping instructions under Entry 7.
6. Enter form numbers; stock number shown in "Stores Stock Catalog" and "Federal Supply Schedules."
7. Enter full description of article; attach sketches, plans, samples, etc. If consignee is other than requisitioner, enter shipping instructions.
8. Enter issue - unit quantity.
9. Enter unit of issue (e.g., each, doz., C, gross, ream, M, lb., cwt, ton; bag, ball, bbl., bot., box, can, pkg., roll, tube; pt., qt., gal., etc.)
13. Signature of approving official.
14. Enter title of approving official.
24. Signature of funding official.
25. Enter title of funding official.

By Procurement Section (or Storeroom):

10. Enter unit price.
11. Enter product of Entries 8 and 10.
12. Enter symbol of action taken. See Entry 16.
15. Enter total of amounts under Entry 11.
17. Enter date requisition received.
18. Signature of approving officer.
19. Enter, if issued, date and number of purchase order.

By consignee:

20. Enter address - city and state.
21. Enter date shipment received.
22. Signature of employee authorized to accept delivery.
23. Enter title of receiving employee.

Form G-514

REQUISITION - MATERIALS-SUPPLIES-EQUIPMENT Activity Symbols ATTACHMENT A

REQUISITION NUMBER: 192112FOADAL00375

PROJECT	TASK	FUND PROGRAM	ORGANIZATION	OBJECT	UDF	AMOUNT
NONE000	000	BA 35-59-00-000	(b)(7)e	GE-25-14-00	000000	(b)(4)
NONE000	000	BA 35-58-00-000	(b)(7)e	GE-25-14-00	000000	(b)(4)

APPROPRIATION SYMBOL CROSSWALK:

FUND	FY	TAS	TITLE	AMOUNT
BA	2012	7020540		24,591.60

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, June 29, 2012 8:01 AM
To: McCormick, Calvin M
Subject: signed LPR SOP
Attachments: LPR SOP.pdf

As discussed. Please let me know if Miami would like a Word version of the SOP.

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

BALTIMORE FIELD OFFICE LOCAL POLICY LICENSE PLATE RECOGNITION PROGRAM

This policy will establish guidelines for the deployment, maintenance, training, and data storage associated with the usage of License Plate Recognition (LPR) systems by Immigration and Customs Enforcement/Enforcement and Removal Operations (ICE/ERO) personnel. It will also establish procedures for system and hardware use and specify the duties that responding officers must complete for the Field Office to respond effectively to local law enforcement agencies (LEAs) that have encountered registration plates entered from our local hot list.

Unforeseen circumstances and immigration case complexity prevents this policy from addressing all scenarios which the ICE/ERO Officer may encounter, and as such, this policy will not provide a "how-to" manual for every possible case. Also, this policy is not intended to constrain officer discretion. Officers will seek guidance from their immediate supervisor in situations where adverse results may be faced by the agency as a result of response situations or when guidance regarding unusual circumstances or complex cases is needed.

1. APPLICABILITY

The local standards provided in this policy will apply to the following:

- All Deportation Officers (DO), Immigration Enforcement Agents (IEA), and Supervisory Detention and Deportation Officers (SDDO) within the Baltimore Field Office.

2. STANDARDS AND PROCEDURES

Background

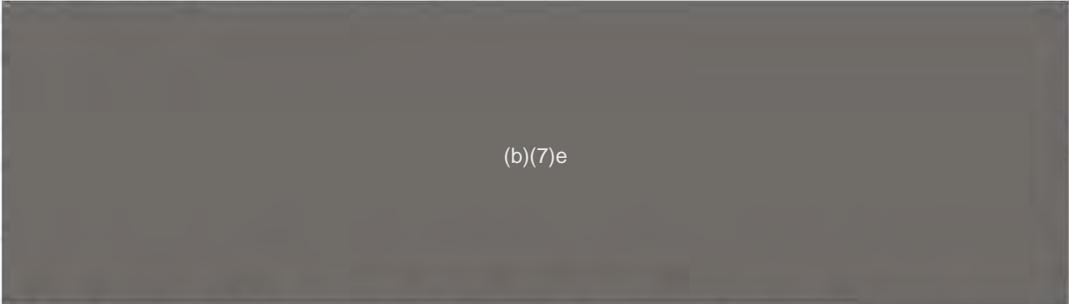
The identification of vehicles associated with ICE/ERO fugitives are the primary focus of the LPR program. LPR technology uses specialized cameras and computers to quickly capture large numbers of license plate photographs and compares them to a list of plates of interest. The list of plates of interest is referred to as a "hot list." LPR systems can identify a target plate within seconds of contact, allowing law enforcement to identify target vehicles that may otherwise be overlooked. LPR systems also record every license plate they scan and record the location, date, and time of each license plate read. The LPR technology is available via mobile systems mounted on law enforcement vehicles. Mobile LPR systems are designed to allow officers to patrol at normal speeds while the system reads the license plates of passing cars and alerts officers if there is a match to a "hot list."

The Maryland Coordination and Analysis Center (MCAC) houses an LPR System Operations Center, which is the central clearinghouse for all license plates scanned by LPR systems in the State of Maryland. It is maintained by MCAC personnel designated by the MCAC Director. The Operations Center is a data collection and reporting tool. All LPR system data collected will be maintained on the Operations Center server at MCAC. The Operations Center provides a database, inquiry tool, history tracking capability, and reporting capability for the entire LPR program. The Center manages and provides a storage and search structure for the license plate information being collected in the field.

The Operations Center also acts as a secure intranet site, allowing only personnel with password-protected access to some or all of the license plate data collected. The Operations Center receives all scanned reads collected by fixed and mobile LPR systems deployed throughout the State of Maryland, and organizes the data into a central database. The central database supports the reporting and query functions. Authorized MCAC personnel have the ability to:

- Look for a license plate or partial license plate in the history, and view the image and location of matches.
- View maps with the location of plate reads and alarms.
- View statistical reports on reads and alarms.
- View reads and alarms for a specific geographic area and time frame.

Installation and Maintenance

-  (b)(7)e
- Any damage to LPR systems will be reported immediately according to established ICE policy and procedures related to the loss of or damage to ICE equipment.

LPR Cleaning and Maintenance

LPR equipment should be cleaned and maintained according to the manufacturer's recommendations.

(b)(7)e

System Use

- **The use of LPR systems and access to its data requires a legitimate law enforcement purpose. No member may use or authorize the use of the equipment or database records for any other reason.**
- **Supervisors of personnel who are assigned (b)(7)e systems will:**
 - **Select the appropriate personnel to utilize LPR systems.**
 - **Ensure the systems are properly deployed and maintained.**
 - **Maintain an adequate number of properly trained personnel for using the systems.**
 - **Ensure all personnel utilizing or maintaining (b)(7)e systems are properly trained prior to using the system.**
 - **Ensure all required LPR program logs and records are properly maintained according to policy.**
 - **Ensure all significant incidents and arrests that are related to LPR usage are properly documented, and this information is forwarded to the appropriate SDDO.**
 - **Ensure that all (b)(7)e system equipment is inspected daily by the assigned officer.**

▪ (b)(7)e

▪ **The MCAC LPR Program Administrator or designee will ensure "hot lists" are updated at the beginning of each shift. The updated "hot list" will be (b)(7)e**
(b)(7)e

▪ **All scanned LPR data will be transmitted to MCAC (b)(7)e and purged automatically from the video monitoring center after (b)(7)e days.**

▪ **All data scanned by the LPR system is transmitted (b)(7)e**

(b)(7)e

- Personnel who receive an alarm of a positive "hit" on a scanned license plate will compare the digital image of the license plate to the (b)(7)e to verify the "hit." Verified positive "hits" will be accepted b (b)(7)e
 (b)(7)e
 (b)(7)e **A**
positive "hit" alone does not establish probable cause.
- The officer receiving notification of a positive "hit" will, upon confirmation, determine the appropriate response.
- Positive hits will be broken down in to two categories.
 - Category 1 - (b)(7)e
 - Category 2 - (b)(7)e
- Upon receiving a Category 1 hit, the ICE/ERO officer will confirm the "hit" information with (b)(7)e
 (b)(7)e
- Upon receiving a Category 2 hit, the ICE/ERO officer will initially attempt to contact the listed case officer via the phone number shown in the miscellaneous comments field. Once contact has been made with the listed case officer, the encountering officer will determine the appropriate response.
- SDDOs will be responsible for overseeing the LPR system assigned to personnel under their command, and will ensure compliance with Departmental and Field Office policy.
- Personnel assigned (b)(7)e systems will be responsible for the following:
 - Ensuring that all custom manual inputs have a legitimate law enforcement purpose.
 - Ensuring that custom manual inputs are approved by the SDDOs before their entry into the MCAC Operations Center.
 - The request for entry into the MCAC Operations Center can be made by the appropriate SDDO.

Hit Notification

At this time, (b)(7)e

The information received from license plates that are recognized as positive "hits" is (b)(7)e

Personnel must verify all positive "hits" through (b)(7)e and follow all Departmental policies and procedures.

The LPR system is **ONLY** to be used as an investigative tool. Confirmation is essential prior to a stop or enforcement action.

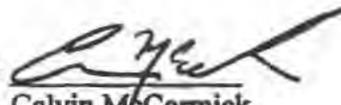
SDDOs must be notified once a Category 2 case is no longer valid (target was arrested or subject is no longer an ICE/ERO target) in order for the SDDO to remove that plate information from the LPR system.

Reporting

An SDDO must be notified of any "hits" encountered with the system as well as the outcome of the "hit," if available.

Policy Changes:

This policy is subject to periodic review and updates and will be distributed to all staff when modifications are made.

APPROVED BY: 

Calvin McCormick
Field Office Director

DATE: MAR 12 2012

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, June 15, 2012 2:07 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ERO Participation in the MCAC LPR System

Hey, did you come up with a draft letter for this?

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 06, 2012 1:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) McCormick, Calvin M
Subject: FW: ERO Participation In the MCAC LPR System

(b)(6), (b)(7)(C)

Get started on the letter. It should state that investigating officers are the source of the LPR lists and that those officers use license plate information for investigative purposes, to locate our priorities, including fugitives in (b)(7)(e). You also mentioned that there is an agency using MCAC's LPR system already for "administrative" reasons rather than for criminal warrants. Would you let me know who that is? It might not hurt to remind Mr. (b)(6), (b)(7)(C) of that.

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 06, 2012 1:11 PM
To: McCormick, Calvin M; (b)(6), (b)(7)(C)
Subject: ERO Participation in the MCAC LPR System

Calvin M; (b)(6), (b)(7)(C)

I spoke with (b)(6), (b)(7)(C) about ERO participation in the MCAC LPR program and the MCAC Director's request to have the decision taken to the ATAC Executive Committee. The concern that has been brought up by the MCAC Director has to do with the administrative nature of the Immigration Warrants from which the ERO lists are derived. MCAC has traditionally only allowed use of the system for criminal warrants.

(b)(6), (b)(7)(C) stated that a letter detailing the ERO use of the LPR program and the source of the ERO LPR lists be written. The case can be made that the warrants are first entered in to (b)(7)e (b)(7)e

I may be able to assist in drafting the language of the letter if you need it.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Chief Intelligence Officer
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 8:56 AM
To: (b)(6), (b)(7)(C) McCormick, Calvin M
Subject: FW: LPR Program

FYI. So much for making this a low-profile project.

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)
Cell: (410) 385- (b)(6), (b)(7)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 8:53 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Program

Sent from my blackberry wireless.

From: Hurtt, Harold L
Sent: Monday, June 04, 2012 08:03 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Program

I was contacted last week by Chief Tom Manger from Montgomery County Md. PD. He wanted to know if ICE ERO was using Licensee plate readers to identify individuals that ERO might be interested in for detention and entering into the deportation process. I am not familiar with this new approach. Could you provide me with details? Thank you.

Harold L. Hurtt
Assistant Director
Office of State, Local and Tribal Coordination
Immigration and Customs Enforcement (ICE)
500 12th Street SW
Room 11106
Washington, DC 20536
(202) 732- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 7:17 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

Call my cell, 410-365 (b)(6), (b)(7)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:57 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

OK. What's a good number?

(b)(6), (b)(7)(C)

Field Intelligence Director
Homeland Security Investigations, Baltimore U.S. Immigration and Customs Enforcement Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373 (b)(6), (b)(7)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:51 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

Absolutely. I have a 2 PM conference call but nothing else scheduled. Call me when you can.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:12 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

I'm in and out of meetings, so scheduling is tricky. Can I call you tomorrow?

(b)(6), (b)(7)(C)

Field Intelligence Director
Homeland Security Investigations, Baltimore U.S. Immigration and Customs Enforcement Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373 (b)(6), (b)(7)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:07 PM

To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

(b)(6), (b)(7)(C)

I'm out of the office today. Would tomorrow work?

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 02:58 PM
To: (b)(6), (b)(7)(C)
Subject: MCAC LPR

(b)(6), (b)(7)(C)

If you have a few minutes, I would like to discuss the LPR issue with you. I can be reached at 202-373-(b)(6), (b)(7) I am on travel and in and out of meetings, but this afternoon is good.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Field Intelligence Director
Homeland Security Investigations, Baltimore U.S. Immigration and Customs Enforcement Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-(b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 26, 2012 8:12 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Welcome to NVLS!
Attachments: NVLS_Invitation.pdf; Q1_NVLS Testimonial_MissingFound.pdf; Q3_ICE_SUCESS.pdf; Sacramento_Success_Q4.docx.pdf; NVLS_PDS.pdf; Mobile Companion.pdf

Importance: High

(b)(6), (b)(7)(C)

Sorry to bother you, but are you familiar with NVLS?

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 385-
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 26, 2012 8:06 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Welcome to NVLS!
Importance: High

(b)(6), (b)(7)(C)

The NVLS online license plate recognition program described below has become an incredibly useful tool for locating our targets, particularly those who receive mail and conduct other business using one address but who actually live at another address that doesn't show up at all in (b)(7)(e). I personally have used this system to find two targets who I couldn't locate using (b)(7)(e) one of them a violent criminal Crosscheck arrest. Please also note the attached success story from a DO in Houston.

While we can get license plate reader leads from other sources (Maryland Coordination and Analysis Center, specifically), we're limited to leads from LEAs and other government license plate readers. NVLS gives us access to license plate readers used by (b)(7)(e) and other private readers, and these leads have proven to be more consistent and robust in revealing where targets live and park (e.g. (b)(7)(e)).

Most of the fug ops DOs here have reached the NVLS "free trial" limit and must purchase a subscription in order to continue using it. They're clamoring for continued access to the system. Has NFOP looked into obtaining subscriptions for this system, or if not, would you all consider purchasing a nationwide blanket subscription to cover fug ops? Please let me know.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 22, 2012 6:48 PM
To: (b)(6), (b)(7)(C)
Subject: Welcome to NVLS!

Dear NVLS Member,

I would like to thank you for joining the National Vehicle Location Services (NVLS).

Please feel free to log into the NVLS data base to run your queries - (b)(6), (b)(7)(C)

Attached is an NVLS Invite that you may pass along to your fellow Officers/ Agents so they may also take advantage of the NVLS program. As well, check out our **NEW NVLS Mobile Companion**.

In order expand and grow the NVLS program, Vigilant Video shares NVLS success stories amongst officers and agents as a testimony of public good effectiveness. We encourage NVLS members to offer us a written success story.

At your earliest convenience, and once you find success via NVLS (as we are confident you will), I ask that you send me a brief paragraph outlining how NVLS has become a value to you and/or your department.

An NVLS success story is a simple paragraph on your Agency's letterhead that describes **just the basics** - I have attached a copy for your reference.

If you have any questions, please feel free to contact me at anytime. I am here to help. Welcome aboard!

Sincerely,

(b)(6), (b)(7)(C)



National Vehicle Location Services (NVLS)
NVLS - Program Manager
716-507-
(b)(6), (b)(7)(C)

www.vigilantvideo.com

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 9:58 PM
To: (b)(6), (b)(7)(C)
Subject: Re: ICE Hot List

Yup, sounds good. Let's discuss tomorrow.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 05:44 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: ICE Hot List

Would you like to attend this meeting on monday also?
Sent from my blackberry wireless.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 05:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ICE Hot List

(b)(6), (b)(7)(C)

We are all good for an hour meeting on Monday, April 30th at 1300 at the MCAC to discuss what should/should not be in the ICE alarms. I will continue to work with ELSAG to ensure an automated integration of ICE's hot list and will hopefully be resolved this week. We should also consider a bulletin or letter to be sent out advising the operators about the new list, and what response is expected after receiving an alarm. Please feel free to invite anyone you believe should attend.

(b)(6), (b)(7)(C) if you are available your input would be greatly appreciated.

Thank you,

(b)(6), (b)(7)(C)

Maryland State Police | LPR Program Manager | Criminal Intelligence Section Maryland Coordination and Analysis Center | LPR Technical Coordinator (b)(6), (b)(7)(C) Cell/Office 443-216 (b)(6), (b)(7)(C) | Fax 443-436-8825

Cc: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

Absolutely we are interested, both in using their online license plate lookup service, uploading our own hotlist to them, and tying our license plate reader to their system.

Regarding the proposed contract, will there be some method of evaluating the quality of the service that each vendor provides? For instance, I looked up a license plate in Platenet today that I had run earlier this week in NVLS. Platenet only came up with two hits, both over a year old and not at the most recent address for the target. NVLS provided considerably more hits on the license plate (which means more potential locations where a target may be living to be able to investigate) and their hits were much more recent, the latest from May 31 of this year. Will the RFP and proposal evaluation process include a way to measure desirable factors such as the number of hits on a vehicle and the timeliness of those hits?

Thank you.

(b)(6), (b)(7)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)
Cell: (410) 365- (b)(6), (b)(7)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

(b)(6), (b)(7)

I wanted to give you a heads up. We are going to do a competition for the database licenses. Please let me know if you would be interested in ordering off the contract we award. So far we have at least two vendors. (NVLS/Vigilant Video and Platenet/Portfolio Recovery Associates) that can provide the required database information. Please let me know at your earliest convenience. Thanks

(b)(6), (b)(7)(C)
Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732- (b)(6), (b)(7)(C) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 8:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

Thank you very much for the information. I will reach out to (b)(6), (b)(7)(C) and talk with him about his office's LPR use. I will also check out the below vendor.

The requirements that Baltimore has for our license plate reader system include the ability to connect with their LPR system in order to upload our hotlist into their system and in order to download "hits" on our hotlist. I can provide you with more details if you need them.

Thanks again,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 8:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

Mr. (b)(6), (b)(7)(C)

I wanted to follow up with you to see if (b)(6), (b)(7)(C) had contact you. I forwarded your email address to him. Currently we have pulled back our award for NVLS and Vigilant Video because another vendor has indicated they could provide the same data. The name of the company is Plate net and their website is below if you would like to check them out. I will keep you informed of the decision we make either to award to Vigilant Video or to have a competition for these services. If you have requirements that you would like to incorporate into this acquisition we can discuss that also. If you have any other questions please let me know. Thanks

www.platenet.net.

(b)(6), (b)(7)(C)

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732- (b)(6), (b)(7)(C) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, July 09, 2012 12:40 PM
To: (b)(6), (b)(7)(C)
Subject: connection with NVLS

Mr. (b)(6), (b)(7)(C)

The ICE ERO Baltimore Field Office currently owns a vehicle license plate recognition system (b)(7)(e) and we're waiting approval to connect with a Maryland statewide LEA database. We have used NVLS online, and are intrigued with the possibility of tying in to their system as well. Is this a possibility, especially given that we own the equipment already and are familiar with generating license plate hot lists and connecting with an existing LPR system?

Thank you,

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, July 13, 2012 12:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: connection with NVLS

(b)(6), (b)(7)(C)

I've gotten Baltimore involved in the license plate lookup contract process that, I believe, the Dallas Field Office has initiated. The contract specialist is asking if this is something that other offices would be interested in, maybe even making it a nationwide contract. Is someone in your shop working on this, or if not, is there someone you would like to have as a POC for this project?

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 7:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

We will include evaluation criteria that will take into account the quality of the services provided. Would you suggest running sample license plates as a comparison of the two companies? Do you have an idea of the amount of licenses that you would need? Also, this seems like a service that many of the Field Offices would be interested in. Is there someone I could contact to get an idea of how many licenses ERO as a whole would need/like to have? Please let me know when you get the chance. Thanks.

(b)(6), (b)(7)(C)

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732- (b)(6), (b)(7)(C) 202-732-7446
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 4:09 PM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

Absolutely we are interested, both in using their online license plate lookup service, uploading our own hotlist to them, and tying our license plate reader to their system.

Regarding the proposed contract, will there be some method of evaluating the quality of the service that each vendor provides? For instance, I looked up a license plate in Platenet today that I had run earlier this week in NVLS. Platenet only came up with two hits, both over a year old and not at the most recent address for the target. NVLS provided considerably more hits on the license plate (which means more potential locations where a target may be living to be able to investigate) and their hits were much more recent, the latest from May 31 of this year. Will the RFP and proposal evaluation process include a way to measure desirable factors such as the number of hits on a vehicle and the timeliness of those hits?

Thank you,

(b)(6), (b)(7)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637 (b)(6), (b)(7)
Cell: (410) 365 (b)(6), (b)(7)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

(b)(6), (b)(7)

I wanted to give you a heads up. We are going to do a competition for the database licenses. Please let me know if you would be interested in ordering off the contract we award. So far we have at least two vendors. (NVLS/Vigilant Video and Platenet/Portfolio Recovery Associates) that can provide the required database information. Please let me know at your earliest convenience. Thanks

(b)(6), (b)(7)(C)
Compliance and Removals (CR) | Contract Specialist
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Phone: 202-732 (b)(6), (b)(7) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 8:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

Thank you very much for the information. I will reach out to (b)(6), (b)(7)(C) and talk with him about his office's LPR use. I will also check out the below vendor.

The requirements that Baltimore has for our license plate reader system include the ability to connect with their LPR system in order to upload our hotlist into their system and in order to download "hits" on our hotlist. I can provide you with more details if you need them.

Thanks again,

(b), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b), (b)(7)(C)
Cell: (410) 365- (b), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 8:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: connection with NVLS

Mr. (b), (b)(7)(C)

I wanted to follow up with you to see if (b)(6), (b)(7)(C) had contact you. I forwarded your email address to him. Currently we have pulled back our award for NVLS and Vigilant Video because another vendor has indicated they could provide the same data. The name of the company is Plate net and their website is below if you would like to check them out. I will keep you informed of the decision we make either to award to Vigilant Video or to have a competition for these services. If you have requirements that you would like to incorporate into this acquisition we can discuss that also. If you have any other questions please let me know. Thanks

www.platenet.net.

(b)(6), (b)(7)(C)
Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732- (b), (b)(7)(C) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, July 09, 2012 12:40 PM
To: (b)(6), (b)(7)(C)
Subject: connection with NVLS

Mr. (b)(6), (b)(7)(C)

The ICE ERO Baltimore Field Office currently owns a vehicle license plate recognition system (b)(7)(e) and we're waiting approval to connect with a Maryland statewide LEA database. We have used NVLS online, and are intrigued with the possibility of tying in to their system as well. Is this a possibility, especially given that we own the equipment already and are familiar with generating license plate hot lists and connecting with an existing LPR system?

Thank you,

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, December 16, 2011 10:55 AM
To: (b)(6), (b)(7)(C)
Subject: LPR system

ELSAG needs to come out to do the initial installation of the LPR system. We have tentatively set it up for December 29th at 10:00am.

Please let me know if you will be able to attend. I think it will be informative.

Thanks,

(b)(6), (b)(7)(C)

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637- (b)(6), (b)(7)
Fax: 410-637-4030
Cell: 410-977- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 07, 2012 8:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II

(b)(6), (b)(7)(C)

Regarding the NVLS contract, we're still talking about the possible cost and whether we can make the financial commitment. We were also waiting to see if the contract might go national. I'll reach out to (b)(6), (b)(7)(C) this morning and let him know how many users we would like to include, if we have the funds.

Baltimore fug ops has had the plate reader since January of this year. We had to get OCIO approval to purchase the system and we've vetted its use through OPLA. The cameras and laptop cost about (b)(4) and we purchased the cameras from a company called El Sag. We had to go with that company in order to participate in a license plate recognition interoperability program run by the Maryland State Police that includes state and local law enforcement LPR systems throughout the state. Our participation would allow us to submit license plate information for vehicles owned by our targets to the system and as a result, other law enforcement agencies' cameras would be on the lookout for those plates, which would be a considerable force multiplier. Unfortunately our possible participation has gotten a bit political, and we're having to jump through some additional hoops before we can participate. Give me a call when you have a free moment and I'll explain further.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 07, 2012 8:16 AM
To: (b)(6), (b)(7)(C)
Subject: Re: NVLS Tier II

Thanks, (b)(6), (b)(7)(C) I have been in touch with (b)(6), (b)(7)(C) over the last several months as well as the contracting office at HQ handling the contract.

They had both advised me that BAL wanted to ride on the DAL contract as well, but (b)(6), (b)(7)(C) had stated BAL had not submitted the number of users and that was what he was waiting for.

I had just sent an e-mail to the contracting officer for a status on the contract just seconds before I received your e-mail.

As for the plate reader, how long have you had it and what was the initial cost and subsequent pricing for renewal? Which company do you use? Was it approved at the HQ level? Did privacy or OPLA review the system?

We are also looking into the Vigilant Video license plate reader system as well, so any information you can provide on what you are using would be helpful.

Thank you for responding to my e-mail.

(b)(6), (b)(7)

Sent using BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 07, 2012 08:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II

(b)(6), (b)(7)(C)

Baltimore doesn't have a contract with NVLS, but we've used it extensively through their "free trial" offer (to the point where most officers have exhausted the offer) and find it invaluable for finding targets. Dallas fug ops is in the process of putting together a contract, I believe, and they've run into problems with sole-sourcing the contract. There is at least one other vendor out there providing similar services (Platenet is one), although I'm not sure that they are tied in to as many license plate recognition systems as NVLS is.

The contract specialist working on the Dallas contract has asked for a POC at the HQ level to find out how many licenses ERO is interested in obtaining. I will forward the latest e-mail I received from him. Baltimore fug ops has a license plate recognition system and we may be interested in tying our system into the vendor's network, if it is legally doable. Hope this helps.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)
Cell: (410) 365- (b)(6), (b)(7)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Monday, July 23, 2012 3:23 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: NVLS Tier II

Good Afternoon AFODs,

During the past two years I had received many inquiries regarding NVLS Tier II and received feedback from many field offices regarding the valuable information received from this service. Some offices stated they wished to procure this subscription on their own.

If anyone currently has a subscription, or had one within the past two years, can you please contact me? I would be interested in reviewing the Statement of Work (SOW) submitted with your G-514 in order to support a nationwide subscription for NFOP.

Thank you,

(b)(6), (b)(7)(C) DDO
HQ/NFOP

202-732- office
202-345- cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, July 16, 2012 2:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: connection with NVLS

Sampling might be one method, or maybe just a requirement in the SOW/SOO that the vendor list every agency and organization that they receive license plate info from, how often they receive this info, and how many license plates they received from each agency or organization during the latest info update.

I have reached out to HQ fugitive operations and asked them for a POC regarding this project. The Baltimore Field Office is interested in obtaining at least (b)(7) licenses, depending on cost and funding availability.

Thank you,

(b)(6), (b)(7)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)
Cell: (410) 365- (b)(6), (b)(7)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 7:16 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: connection with NVLS

We will include evaluation criteria that will take into account the quality of the services provided. Would you suggest running sample license plates as a comparison of the two companies? Do you have an idea of the amount of licenses that you would need? Also, this seems like a service that many of the Field Offices would be interested in. Is there someone I could contact to get an idea of how many licenses ERO as a whole would need/like to have? Please let me know when you get the chance. Thanks.

(b)(6), (b)(7)(C)

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732- (b)(6), (b)(7) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

Your First Partner in Acquisition!
Help us Support You Better: How's My Service?

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 4:09 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2012 4:44 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) McCormick, Calvin M
Subject: draft written SOP for using the license plate recognition (LPR) system
Attachments: LPR SOP revised.doc

(b)(6), (b)(7)(C)

I've attached a draft copy of the LPR system Standard Operating Procedures for your review and for discussion with (b)(6), (b)(7)(C) - Calvin discussed it with her today. Please let me know if you have any questions or concerns regarding the system or the proposed procedures.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637 (b)(6), (b)(7)
Cell: (410) 365 (b)(6), (b)(7)
Fax: (410) 637-4003

**BALTIMORE FIELD OFFICE LOCAL POLICY
LICENSE PLATE RECOGNITION PROGRAM**

(b)(5)

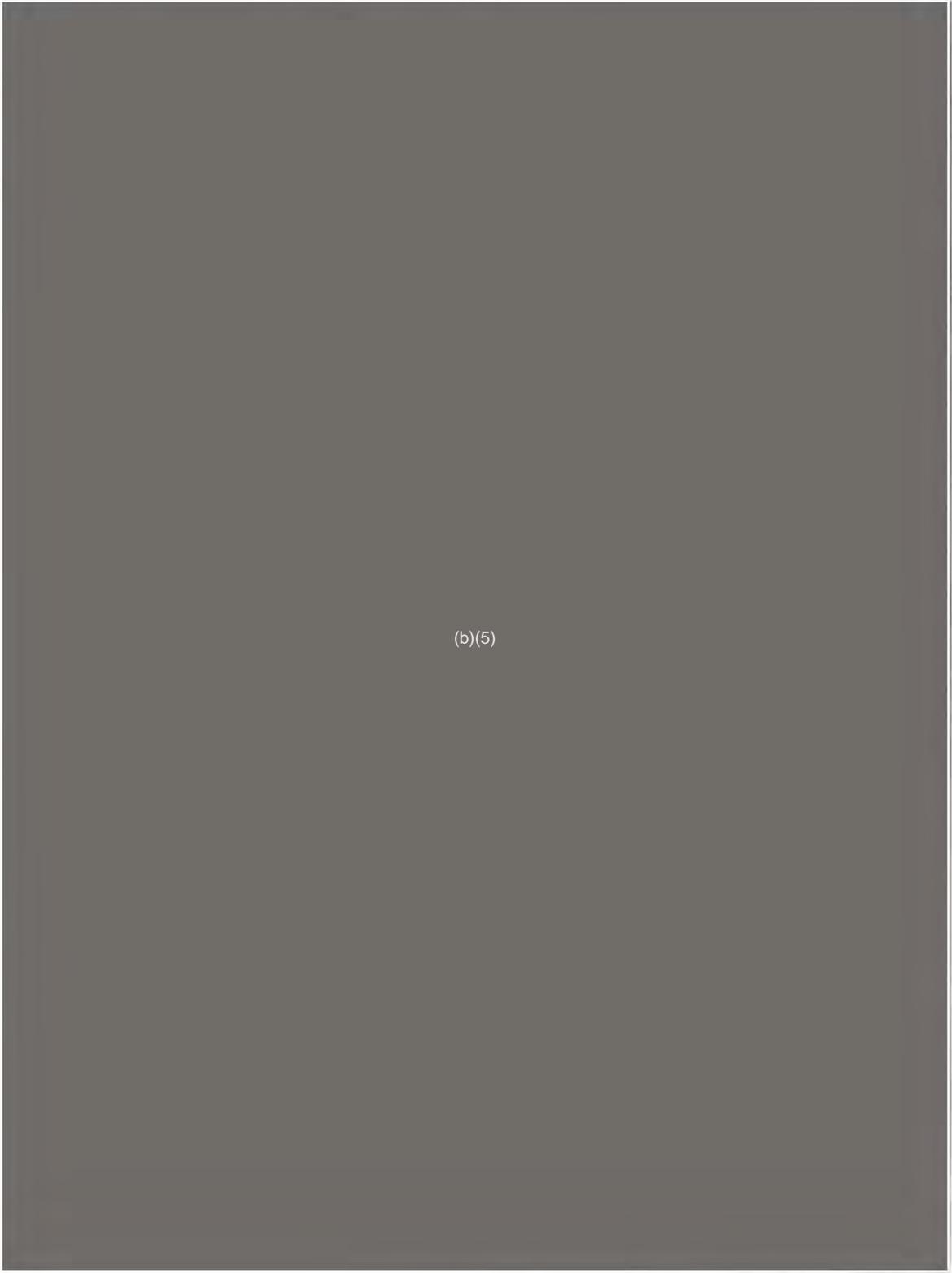
1. APPLICABILITY

(b)(5)

2. STANDARDS AND PROCEDURES

(b)(5)

(b)(5)



(b)(5)

(b)(5)



(b)(5)

APPROVED BY: _____
Calvin McCormick
Field Office Director

DATE: _____

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 25, 2012 6:59 AM
To: (b)(6), (b)(7)(C)

When you come into the office can you bring the laptop from the LPR machine upstairs with you?

Thanks,

(b)(6), (b)(7)(C)

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637-(b)(6), (b)(7)(C)
Fax: 410-637-4030
Cell: 410-977-(b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 12:24 PM
To: (b)(6), (b)(7)(C)
Cc: McCormick, Calvin M
Subject: RE: Friday

Thanks, (b)(6), (b)(7)(C). The MCAC is administering the LPR system for the state, and is trying to tie in all LPRs operating in the state to a central database. It may be worthwhile to consider participating in the state-wide initiative, if you haven't already planned to do so. I'm not sure if the LPR coordinator is scheduled to attend, but I will recommend she be there. I've also asked (b)(6), (b)(7)(C) to attend the meeting as well.

(b)(6), (b)(7)(C)

Field Intelligence Director
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 12:19 PM
To: (b)(6), (b)(7)(C)
Cc: McCormick, Calvin M
Subject: FW: Friday

(b)(6), (b)(7)(C)

We're meeting with MCAC management on Friday to discuss the possibility of sharing license plate reader hits with other LEAs in Maryland. Baltimore Fugitive Operations is looking at piloting license plate reader technology during daily operations to help locate our fugitives. Please have (b)(6), (b)(7)(C) or any of your other staff attend if you think it might be useful. As always, please feel free to contact me if you have any questions about Baltimore ERO's current intel initiatives.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637 (b)(6), (b)(7)
Cell: (410) 385 (b)(6), (b)(7)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 10:03 AM
To: (b)(6), (b)(7)(C)
Subject: Fw: Friday

Sent from my blackberry wireless.

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Wed Mar 23 10:00:34 2011
Subject: FW: Friday

(b)(6), (b)(7)(C)

What do you have going on with the MCAC?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 9:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Friday

OK. He can reach out to me if that's easier. I may be able to help on this end since I work closely with the management here.

(b)(6), (b)(7)(C)

Field Intelligence Director
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 9:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Friday

(b)(6), (b)(7)(C)

I'm up in NYC doing a Fact Finder case all week. I wasn't aware of any meetings. It's not coming from my Intel guys. I can see what it's about. (b)(6), (b)(7)(C) is a Fug Ops SDDO.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 9:04 AM
To: (b)(6), (b)(7)(C)
Subject: Friday

(b)(6), (b)(7)(C)

Are you aware of a meeting with MCAC on Friday? (b)(6), (b)(7)(C) has reached out to the Deputy Director for a meeting. I don't know if you are aware that I am at MCAC most of the time... I won't be in the office Friday, but am planning on having (b)(6), (b)(7)(C) attend the meeting. Just wondering what will be covered and what your folks are expecting out of the meeting...

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Field Intelligence Director

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 18, 2012 2:35 PM
To: (b)(6), (b)(7)(C)
Subject: LPR ATAC.doc
Attachments: LPR ATAC.doc

(b)(5)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, June 15, 2012 9:33 AM
To: (b)(6), (b)(7)(C)
Subject: MCAC LPR info

Sir,

The info I received from MCAC is that the following alerts are currently in the system and are not for the purpose of arrest:

(b)(7)e

That's what I have for now. If I get any additional information I will keep you updated.

Thanks,

(b)(6), (b)(7)(C)

Supervisory Deportation Officer
Fugitive Operations Unit
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Baltimore Field Office
Phone: 410-637-(b)(6), (b)(7)(C)
Fax: 410-637-4030
Cell: 410-977-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From:
Sent:
To:

(b)(6), (b)(7)(C)

Monday, May 21, 2012 3:53 PM

(b)(6), (b)(7)(C)

Subject:
Attachments:

FW: [Mdwatcha] MCAC Information Bulletin 2012-0184 - New LPR Alarm
MCAC_IAD_2012_0184 New LPR Alarm (b)(7)e pdf

(b)(7)e

FYI

(b)(6), (b)(7)(C)

Deportation Officer
U.S. Immigration and Customs Enforcement
Criminal Alien Program
Baltimore, MD

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From:

(b)(6), (b)(7)(C)

On Behalf Of MDWatch

Sent: Monday, May 21, 2012 3:53 PM

To: MCAC Watch Section

Subject: [Mdwatcha] MCAC Information Bulletin 2012-0184 - New LPR Alarm

(b)(7)e

U//FOUO//LES

Please see the attached Information Bulletin from the MCAC IAS Section in reference to a new alarm included in the License Plate Reader (LPR) "Hot List".
Please forward this information to any law enforcement officer operating an LPR system.

U//FOUO//LES

Thank you,

Maryland Coordination and Analysis Center

Watch Division

Tel: 443-436-(b)(7)(24/7)

Fax: 443-436-8825

ema (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 11, 2012 4:54 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: new alarm bulletin
Attachments: MCAC_IAD_2012_0184 New LPR Alarm (b)(7)e doc

This is their version of the bulletin. Let me know what you think Sent from my blackberry wireless.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, May 11, 2012 04:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: new alarm bulletin

(b)(6), (b)(7)(C)

Please take a look and if you're satisfied, it will go out on Monday morning.
This version has already been approved by MCAC for distribution.

Corporal (b)(6), (b)(7)(C)
Maryland State Police | LPR Program Manager | Criminal Intelligence Section Maryland Coordination and Analysis
Center | LPR Technical Coordinator (b)(6), (b)(7)(C) Cell/Office 443-216 (b)(6), (b)(7) Fax 443-436-8825

Pages 77 through 78 redacted for the following reasons:

(b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 5:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ICE HOT LIST

Would you like to attend this meeting on Monday also?
Sent from my blackberry wireless.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 05:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ICE HOT LIST

(b)(6), (b)(7)(C)

We are all good for an hour meeting on Monday, April 30th at 1300 at the MCAC to discuss what should/should not be in the ICE alarms. I will continue to work with ELSAG to ensure an automated integration of ICE's hot list and will hopefully be resolved this week. We should also consider a bulletin or letter to be sent out advising the operators about the new list, and what response is expected after receiving an alarm. Please feel free to invite anyone you believe should attend.

(b)(6), (b)(7)(C) if you are available your input would be greatly appreciated.

Thank you,

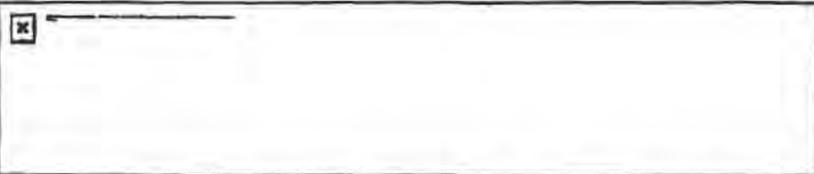
Corporal (b)(6), (b)(7)(C)
Maryland State Police | LPR Program Manager | Criminal Intelligence Section Maryland Coordination and Analysis Center | LPR Technical Coordinator (b)(6), (b)(7)(C) Cell/Office 443-215 (b)(6), (b)(7)(C) Fax 443-436-8825

(b)(6), (b)(7)(C)

From: Vigilant Video <newsletter@vigilantvideo.com>
Sent: Sunday, May 20, 2012 1:35 PM
To: (b)(6), (b)(7)(C)
Subject: May news from Vigilant Video

Having trouble viewing this email? [Click here](#)

May 2012



Politics infringe on valuable police work
California Senate Bill 1330 restricts use of LPR data

[Join Our Mailing List!](#)

Tom Joyce

Every so often a technology solution is imagined and ultimately developed that leverages data, which becomes so valuable to law enforcement that you wonder how the police ever performed without this new solution.

Along with that, privacy advocates, such as the ACLU or a politician trying to make a name for himself, attempts to reduce, limit, or completely remove such a valuable tool from the hands of the men and women who are sworn to protect citizens of our great nation.

Well, one rapidly growing tool for law enforcement is NVLS or National Vehicle Location Service. NVLS has become such a target - and of course there is a politician trying to impose. State Senator Joe Simitian, D-Palo Alto, has elected to make it his mission to drastically deflate the use of License Plate Recognition (LPR) data. All too often the issue of privacy plagues a good practice and the subject of abuse becomes the advocate's shield. But when asked how abuse might occur, privacy advocates find it difficult to articulate an answer much beyond the hypothetical or "tracking" of an otherwise law abiding citizen to the local gentleman's club - or another morally questionable activity which poses a weak argument to the subject matter. Do privacy advocates really think this is how our Law Enforcement teams spend their valuable time?

Having over 21 years in active duty in law enforcement I am more than confident to say nothing could be further from the truth!



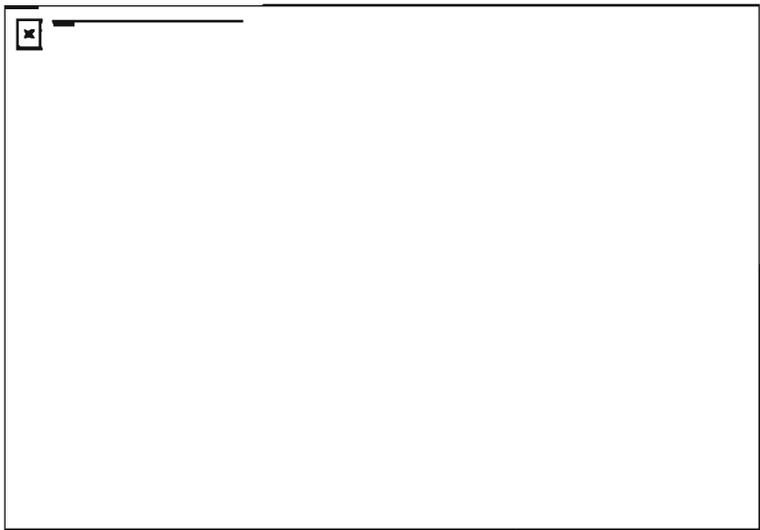
The IACP 2012 Learning Beyond the License Plate Award Program will recognize the vital role that license plate data plays in solving serious non-traffic crimes.

The Highway Safety Committee in partnership with IACP Traffic Safety Systems Division will select in June 2012 the police officer who demonstrates the most initiative in solving a serious crime via a license plate.

Other officers also will be recognized for their meritorious achievements.

[CLICK HERE FOR YOUR APPLICATION FORM](#)

Submit here: [http://www.traffic.com](#)



Anyone familiar with the functions of a LEO of any rank - be it detective, special agent, analyst or otherwise - knows the potential for using this data. Missing persons cases, child abductions, sex assaults, homicides - they have all been solved with the use of withheld LPR data, and will continue to be for as long as such databases are left unrestricted.

When attempting to locate and apprehend a violent felon on the run, it is the historical data that often leads to the apprehension. Imagine being the officer tasked with telling a victim that "circumstances may have been different in this investigation but due to a senate bill the data that may have helped us was ordered to be purged." Vigilant Video has received an overwhelming response to their request to LEAs to share success stories with CA based legislation. In just days, dozens of stories surrounding the use of LPR data leading to outstanding police work have been showering in from agencies such as DHS-ICE, LASD, LAPD, San Diego PD, Riverside PD and Glendale PD to name a few. These warriors have documented an astonishing number of solving cases that include burglaries, identity theft, fraud, and fugitive incarcerations with criminal for outstanding crimes.

If you have any suggestions please feel free to share them with us at NVLS and take action by letting your local politician know that you do not support restricting the use of this extremely valuable data.

Contact Us!

If you or your agency is interested in a License Plate Recognition system, have questions about NVLS, or simply want find out how to be part of the national LPR team, please contact Vigilant Video. 925-398-2079

Sales Department

Quarterly - 01/16/2017

Please send Vigilant Video
 your feedback to
info@vigilantvideo.com

For more information on
 our *Police Agency* or
 our *LEA* video services, our
 website, or our *Police*
 database services, please
 contact us at info@vigilantvideo.com
 or [925.398.2079](tel:9253982079)

**Newsletter
 Contributors**

info@vigilantvideo.com

info@vigilantvideo.com

info@vigilantvideo.com

**Vigilant Video
 Events Calendar**

info@vigilantvideo.com

info@vigilantvideo.com

info@vigilantvideo.com

info@vigilantvideo.com

info@vigilantvideo.com

info@vigilantvideo.com

Contact Via Web

Product Spotlight: Mobile Companion

Vigilant Video's newest License Plate Recognition (LPR) product addition, the 'Mobile Companion', is an advanced 'No Cost' LPR technology application for all National Vehicle Location Service (NVLS) members. The NVLS Mobile Companion software (NVLS-MC) provides an added layer of data intelligence gathering, officer safety, and situational awareness to everyday policing through the use of a common Android or iPhone (Coming Soon) based Smartphone. The NVLS-MC expands LPR technology to field officers that are afforded the capability of scanning license plates, performing database lookups (NVLS database server), and receiving Hit notifications matched against Hot-List records - all from the Android or iPhone platforms - therefore reducing the need for expensive camera equipment. The Mobile Companion, available on the Android Market and Apple Apps Store is the first commercially available Smartphone based LPR scanning & data gathering device. The NVLS-MC is intended to enhance public safety policing practices and promote officer awareness & security. The NVLS-MC also allows Vigilant Video's clients to expand the use of LPR technology beyond vehicle based systems by directly connecting with Vigilant Video LEARN LPR accounts. For more information, visit [The Mobile Companion Page](#).

[National Vehicle Location Service](#)

[NVLS Mobile Companion Software](#)

Did You Know?

Vigilant Video currently has over 760 million vehicle location records and is adding over 35 million new data records each month to the National Vehicle Location Service (NVLS).

NVLS is a NO COST service offered to Law Enforcement Agencies (LEAs) in conjunction with National Vehicle Service (NVS) a whole lot easier via the NLETS teletype messaging system. Full LPR data record details are made available to LEAs through the NVLS web portal. This national LPR data repository, which also consists of -

FOIA b7
Stat Exempt

Doc ID: 1017
1721

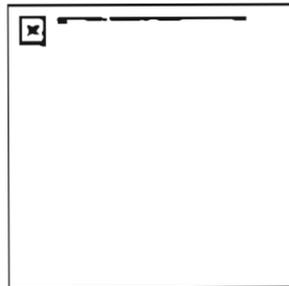
Doc ID: 1017
1721
Stat Exempt

GROWTH



contributed LEA data, is on the national LEARN-NVLS LPR database server. Covering almost every major metropolitan area within the United States, NVLS is the most comprehensive LPR data repository of vehicle location records found anywhere in the country. Today NVLS serves over 20,000 officers to aid the location of criminals daily - at no cost.

NLVS makes 'Catching the Bad Guy' managed by Vigilant Video.



Testimonial

"We used this technology to track the vehicle of a suspect wanted in a rape/sodomy/beatng in LA. Utilizing your system we found the suspect's vehicle in Las Vegas at an apartment complex.

The US Marshalls were able to locate the suspect at the complex and he was taken into custody. **If it had not been for the NVLS system who knows how long it would have been before the suspect was captured and how many more victims would have been hurt."**

[Forward this email](#)



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Vigilant Video | 2021 Las Positas Court | Suite 101 | Livermore | California | 94551

(b)(6), (b)(7)(C)

From: McCormick, Calvin M
Sent: Thursday, July 12, 2012 6:19 AM
To: (b)(6), (b)(7)(C)
Subject: Changed Text

(b)(6), (b)(7)(C)

This looks good. I added the word criminal to help emphasis that targeted fugitive aliens will be criminals.

Please allow me to address your concerns regarding the Baltimore Immigration and Customs Enforcement, Enforcement and Removal Operations' (ICE/ERO) submission of automated LPR information into, and use of, MCAC's LPR system. ERO will regularly submit a list of identified license plate numbers or "hot list in order to investigate the whereabouts of individuals identified by ICE as priority removal cases. All individuals sought by ERO via the LPR system meet the criteria for entry in to the National Crime Information Center (NCIC) database, and fall under one of the following categories; Aliens who, as determined by ICE at the national level, pose a danger to national security or risk to public safety, individuals with criminal convictions and final orders of removal who have absconded (ICE fugitives) and who have outstanding warrants of removal, previously-removed individuals who have illegally reentered the U.S. and who are also subject to criminal prosecution for illegal reentry, and other individuals who have serious criminal convictions and who are amenable to removal.

Thanks,

Calvin

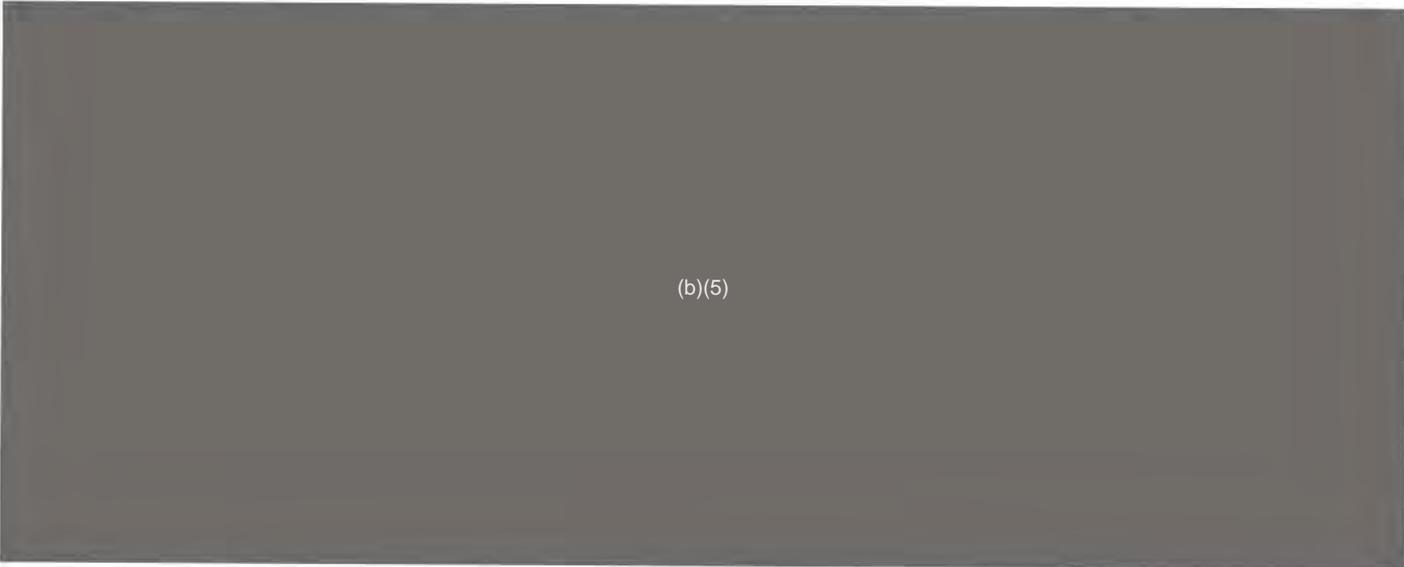
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 4:33 PM
To: McCormick, Calvin M; (b)(6), (b)(7)(C)
Subject: Changed text

Calvin (b)(6), (b)(7)(C)

Following are my suggested changes. Please let me know if you have any changes.

(b)(6), (b)(7)(C)



(b)(5)

(b)(6), (b)(7)(C)

Chief Intelligence Officer
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373- (b)(6), (b)(7)(C)



DHS/ICE/BFC

MAR 19 2012

A DRS Technologies Company

Invoice Number: FY00-254734
 Invoice Date: 02/28/12

Bill To:
 IMMIGRATION AND CUSTOMS ENFORCEMENT
 BURLINGTON FINANCE CENTER
 ATTN: ICE/INV/HQ-D2 INVOICE
 PO BOX 1620
 WILLISTON, VT 05495-1620

Remit To:
 DRS Technical Services, Inc.
 c/o Bank of America
 P.O. Box 100601
 Atlanta, GA 30384-0601

Terms: NET 30
 Due Date: 03/29/12

Customer PO: HSCERC-11-F-000057
 Bill Number: 0001

Prime Contract: GS-07F-0073L
 Invoice Total: 15,975.00

Project Number: 07000.08.0258

Description: DHS / ICE Plate Hunter

Description:	SCHEDULE VALUE	PERCENT COMPLETE	AMOUNT BILLABLE	CURRENT AMOUNT DUE
0001 (b)(7)e LICENSE RECOGNITION SYSTEM	(b)(4)	100.00 %	(b)(4)	(b)(4)
0002 OPERATION CENTER SOFTWARE LICENSE TO ALL LPR	(b)(4)	100.00 %	(b)(4)	(b)(4)
Subtotal:	15,975.00		15,975.00	15,975.00

CURRENT AMOUNT DUE 15,975.00
Invoice Total 15,975.00

been delivered in accordance with the contract, and that all charges are true, viciously billed.

(b)(6), (b)(7)(C)

A/R Billing Supervisor
 703-796-(b)(7)(C)

DRS Technical Services, Inc.
 12930 Warrigata Drive
 Suite 700
 Herndon, VA 20170
 Tel: 703.896.7100 Fax 703.896.7343
 www.drs-ds.com

RT# 328278

3/27/11 ACCEPTANCE 4/5/12
 ICE 2012FOIA19286.000541



MyWebView Find Worklist Options ICE Reports Logout

Day View

Donna Jones-Jerry - ICE Invoice Consolidation

View Item

Edit Item Add Item Request Add to Worklist Go Back

4 of 4

Barcode: 2012036357 Current Location: Field Approval / Rejection Required
Invoice #: FY00-254734 Home Location: Home Location Only - BFC

Document Information Comments Documents (16)

Invoice Type: DO - Delivery Order Invoice Note:
Agency Name: ICE DRO FBL - DRO FOD Baltimore Field Notes:
Invoice #: FY00-254734 Old Invoice #:
Invoice Date: 2/28/2012 Vendor Number: 39829 2
Discount %: 0 Days: 30 Performance Dates From: 9/14/2011 To: 9/13/2012
Account/IPAC Number: TIN #: 52-1272467
Vendor Name: DRS Technical Services, Inc. Penalty Amount \$:
Invoice Amount \$: (b)(4) WRONG AMT Adjusted Invoice Amount \$:
Contract Number: IGS-07F-0073L / HSCECR-11-F-00057 Small Business CS/CO POC: (b)(6), (b)(7)(C)
COTR/Program POC: (b)(6), (b)(7)(C) RA POC: (b)(6), (b)(7)(C)
FFMS Obligation Number: HSCECR11F00057 - DO - 869787 FFMS Obligation Status: Obligation not verified in FFMS
Stored FFMS Obligation Number:
Receiving Ticket Trans# (PM030) # of Days Exceeding 7 (PP): 0
Field Rejection Doc Rcvd: BFC QA Date:

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 21, 2012 9:43 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: PO HSCECR-11-F-00057

FYI...Invoice FY00-254734 has been sent to Pending for your review

Thank you,

(b)(6), (b)(7)(C)

Invoice Management and Payments Branch
Burlington Finance Center
ICE-Office of Chief Financial Officer
P 1-877-491-(b)(7)
F 1-802-288-7658

OCFO.CustomerService@ice.dhs.gov

How are we doing? We are interested in your feedback. Click [HERE](#) and let us know

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 21, 2012 9:38 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: PO HSCECR-11-F-00057

Thank you!! Can we have this corrected for the next mod so we can avoid this in the future?

Thank you,

(b)(6), (b)(7)(C)

Invoice Management and Payments Branch
Burlington Finance Center
ICE-Office of Chief Financial Officer
P 1-877-491-(b)(7)
F 1-802-288-7658

OCFO.CustomerService@ice.dhs.gov

How are we doing? We are interested in your feedback. Click [HERE](#) and let us know

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 21, 2012 9:33 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: PO HSCECR-11-F-00057

(b)(6), (b)(7)(C)

There was an error on the Invoice Instructions. The Invoice should go to the Baltimore Field office. The COTR is (b)(6), (b)(7)(C). Please let me know if you need me to take any action to correct it. Thanks

(b)(6), (b)(7)(C)

Compliance and Removals (CR) | Contract Specialist

DHS | U.S. ICE | Office of Acquisition Management (OAO)
Phone: 202-732-5111 (b)(7)(F) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

Your First Partner in Acquisition!
Help us Support You Better: How's My Service?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 20, 2012 03:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PO HSCECR-11-F-00057

Also can you tell me who should be assigned as COTR for this as that is not stated in the PO

Thank you,

(b)(6), (b)(7)(C)
Invoice Management and Payments Branch
Burlington Finance Center
ICE-Office of Chief Financial Officer
P 1-877-4915 (b)(7)
F 1-802-288-7658
OCFO.CustomerService@ice.dhs.gov
How are we doing? We are interested in your feedback. Click HERE and let us know

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 20, 2012 3:39 PM
To: (b)(6), (b)(7)(C)
Subject: PO HSCECR-11-F-00057

Good Afternoon (b)(6), (b)(7)(C)

My question is about the above PO for DRS Technical Services, Inc. The requisition looks like it's being administered by FBI, but the invoicing instructions at the bottom of the contract are instructing this vendor to bill to FDN, which is Denver. Can you help to clear this up

Thank you,

(b)(6), (b)(7)(C)
Invoice Management and Payments Branch
Burlington Finance Center
ICE-Office of Chief Financial Officer
P 1-877-4915 (b)(7)
F 1-802-288-7658
OCFO.CustomerService@ice.dhs.gov
How are we doing? We are interested in your feedback. Click HERE and let us know

SOLICITATION/CONTRACT/ORDER FOR COMMERCIAL ITEM
 OPINION TO COMPLETE BLOCKS 18, 17, 23, 24, & 26

1. REQUISITION NUMBER: 192111FBL35590081
 PAGE OF: 1 2
 2. CONTRACT NO.: GS-07F-0073L
 3. AWARD EFFECTIVE DATE: HSCECR-11-F-00057
 4. SOLICITATION NUMBER: RFO607975
 5. SOLICITATION ISSUE DATE:

7. FOR SOLICITATION INFORMATION CALL: (b)(6), (b)(7)(C)
 6. TELEPHONE: 202-737-(b)(6), (b)(7)(C)
 8. OFFER DUE DATE/LOCAL TIME:

9. ISSUED BY: ICE/CR/COMPLI
 ICE/Compliance & Removal/Compliance
 Immigration and Customs Enforcement
 Office of Acquisition Management
 801 I Street NW, Suite 800
 Washington DC 20536
 10. THIS ACQUISITION IS:
 UNRESTRICTED OR SET ASIDE
 SMALL BUSINESS EMERGING SMALL BUSINESS
 HUBZONE SMALL BUSINESS SOLE SOURCE
 SERVICE-DISABLED VETERAN-OWNED SMALL BUSINESS 8(a)

11. DELIVERY FOR FOB DESTINATION UNLESS BLOCK IS MARKED
 NET SCHEDULE
 12. DISCOUNT TERMS: Net 30
 13a. THIS CONTRACT IS A RATED ORDER UNDER DFAS (18 CFR 708)
 13b. RATING:
 14. METHOD OF SOLICITATION:
 RFP IFB RFQ

15. DELIVER TO: ICE/ERO
 ICE Enforcement & Removal
 Immigration and Customs Enforcement
 801 I Street, NW
 Suite 900
 Washington DC 20536
 16. ADMINISTERED BY: ICE/CR/COMPLIANC
 ICE/Compliance & Removal/Compliance
 Immigration and Customs Enforcement
 Office of Acquisition Management
 801 I Street NW, suite 930
 Attn: (b)(6), (b)(7)(C)
 Washington DC 20536

17a. CONTRACTOR OFFICER: DRS TECHNICAL SERVICES INC
 12930 WORLOGATE DRIVE
 SUITE 700
 HERNDON VA 201705807
 17b. FACILITY CODE:
 18. PAYMENT WILL BE MADE BY: ICE-ERO-FOD-FBL
 DHS, ICE
 Burlington Finance Center
 P.O. Box 1620
 Attn: ICE-ERO/DRO-FOD-FBL
 Williston VT 05495-1620

19a. CHECK IF PERFORMANCE IS DIFFERENT AND PUT SUCH ADDRESS IN OFFER
 19b. SUBMIT INVOICES TO ADDRESS SHOWN IN BLOCK 16a UNLESS BLOCK BELOW IS CHECKED USE ADDENDUM

21. ITEM NO.	23. SCHEDULE OF SUPPLIES/SERVICES	21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
0001	DUNS Number: 017979027+0000 Delivery: 30 Days After Award Accounting Info: (b)(7)e Period of Performance: 09/14/2011 to 09/13/2012 (b)(7)e LICENSE RECOGNITION SYSTEM. INCLUDES (b)(7)e Continued ... (Use Reverse and/or Attach Additional Sheets as Necessary)	(b)(7)	EA	(b)(4)	

25. ACCOUNTING AND APPROPRIATION DATA: See schedule
 26. TOTAL AWARD AMOUNT (For Govt Use Only): \$15,975.00

27a. SOLICITATION INCORPORATES BY REFERENCE FAR 52.212-1, 52.212-4, FAR 52.212-3 AND 52.212-6 ARE ATTACHED. ADDENDA ARE ARE NOT ATTACHED.
 27b. CONTRACT/PURCHASE ORDER INCORPORATES BY REFERENCE FAR 52.212-4, FAR 52.212-5 IS ATTACHED. ADDENDA ARE ARE NOT ATTACHED.
 28. CONTRACTOR IS REQUIRED TO SIGN THIS DOCUMENT AND RETURN COPIES TO ISSUING OFFICE. CONTRACTOR AGREES TO FURNISH AND DELIVER ALL ITEMS SET FORTH OR REFERENCED ABOVE AND ON ANY ADDITIONAL SPECIFIED HEREIN.
 29. AWARD OF CONTRACT REF. RFO607975-FSE OFFER DATED 08/29/2011. YOUR OFFER ON SOLICITATION (BLOCK 8), INCLUDING ANY ADDITIONS OR CHANGES WHICH ARE SET FORTH UNLESS AS SPECIFIED ABOVE.

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 DATE SIGNED: 9/7/2011

19. ITEM NO.	20. SCHEDULE OF SUPPLIES/SERVICES	21. QUANTITY	22. UNIT	23. UNIT PRICE	24. AMOUNT
0002	<p>(b)(7)e (SEE REFERENCED QUOTE)</p> <p>OPERATIONS CENTER SOFTWARE LICENSE TO ALL LPR SYSTEM TO (b)(7)e</p> <p>(b)(7)e</p> <p>SHIPPING INCLUDED</p> <p>The Burlington Finance Center now handles both payment submission and payment processing. The BFC customer support number for payment inquiries is: 1-866-233-1915, Option # 3</p> <p>Contractors please use these procedures when you submit an invoice for all acquisitions emanating from ICE/OAQ and pertain to all invoices submitted.</p> <p>1. Invoices shall now be submitted via one of the following three methods:</p> <p>a. By mail: DHS, ICE, Burlington Finance Center P.O. Box 1620 Attn: ICE-ERO/FOD-FDN Willinston, VT 05495-1620</p> <p>or</p> <p>Continued ...</p>	(b)(7)	EA	(b)(4)	(b)(4)

32a. QUANTITY IN COLUMN 21 HAS BEEN RECEIVED INSPECTED NOTED: ACCEPTED, AND CONFORMS TO THE CONTRACT, EXCEPT AS

32b. SIGNATURE OF AUTHORIZED GOVERNMENT REPRESENTATIVE _____ 32c. DATE _____ 32d. PRINTED NAME AND TITLE OF AUTHORIZED GOVERNMENT REPRESENTATIVE _____

32e. MAILING ADDRESS OF AUTHORIZED GOVERNMENT REPRESENTATIVE _____ 32f. TELEPHONE NUMBER OF AUTHORIZED GOVERNMENT REPRESENTATIVE _____

32g. E-MAIL OF AUTHORIZED GOVERNMENT REPRESENTATIVE _____

33. SHIP NUMBER _____ 34. VOUCHER NUMBER _____ 35. AMOUNT VERIFIED CORRECT FOR _____ 36. PAYMENT COMPLETE PARTIAL FINAL _____ 37. CHECK NUMBER _____

38. S/R ACCOUNT NUMBER _____ 39. S/R VOUCHER NUMBER _____ 40. PAID BY _____

41a. I CERTIFY THIS ACCOUNT IS CORRECT AND PROPER FOR PAYMENT _____ 41b. SIGNATURE AND TITLE OF CERTIFYING OFFICER _____ 41c. DATE _____

42a. RECEIVED BY (Print) _____ 42b. RECEIVED AT (Location) _____ 42c. DATE RECD (YYMMDD) _____ 42d. TOTAL CONTAINERS _____

NAME OF OFFEROR OR CONTRACTOR
 DRS TECHNICAL SERVICES INC

ITEM NO. (A)	SUPPLIERS/VALUES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>b. By facsimile (fax) at: 802-288-7658 (include a cover sheet with point of contact & # of pages)</p> <p>c. By e-mail at: Invoice.Consolidation@dhs.gov</p> <p>Invoices submitted by other than these three methods will be returned.</p> <p>The Burlington Finance Center (BFC) handles both payment submission and payment processing. The BFC customer support number for payment inquiries is: 1-866-233-1915, Option # 3.</p> <p>1. Contractor Taxpayer Identification Number (TIN) must be registered in the Central Contractor Registration (http://www.ccr.gov) prior to award and shall be notated on every invoice submitted to ICE/OAQ to ensure prompt payment provisions are met. The ICE program office identified in the delivery order/contract shall also be notated on every invoice.</p> <p>2. In accordance with Contract Clauses, FAR 52.212-4 (g) (1), Contract Terms and Conditions, Commercial Items, the information required with each invoice submission is as follows:</p> <p>An invoice must include:</p> <ul style="list-style-type: none"> (i) Name and address of the Contractor; (ii) Invoice date and number; (iii) Contract number, CONTRACT LINE ITEM NUMBER (CLIN) and, if applicable, the order number; (iv) Description, quantity, unit of measure, unit price and extended price of the items delivered; (v) Shipping number and date of shipment, including the bill of lading number and weight of shipment if shipped on Government bill of lading; (vi) Terms of any discount for prompt payment offered; (vii) Name and address of official to whom payment is to be sent; (viii) Name, title, and phone number of person to notify in event of defective invoice; and (ix) Taxpayer Identification Number (TIN). The Contractor shall include its TIN on the invoice only if required elsewhere in this contract. (See paragraph 1 above.) <p>Continued ...</p>				

NAME OF OFFEROR OR CONTRACTOR
DRS TECHNICAL SERVICES INC

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>(x) Electronic funds transfer (EFT) banking information.</p> <p>(A) The Contractor shall include EFT banking information on the invoice only if required elsewhere in this contract.</p> <p>(B) If EFT banking information is not required to be on the invoice, in order for the invoice to be a proper invoice, the Contractor shall have submitted correct EFT banking information in accordance with the applicable solicitation provision, contract clause (e.g., 52.232-33, Payment by Electronic Funds Transfer; Central Contractor Registration by Electronic Funds Transfer; Other Than Central Contractor Registration), or applicable agency procedures.</p> <p>(C) EFT banking information is not required if the Government waived the requirement to pay by EFT.</p> <p>Invoices without the above information may be returned for resubmission.</p> <p>The total amount of award: \$15,975.00. The obligation for this award is shown in box 26.</p>				

REQUISITION -- MATERIALS-SUPPLIES-EQUIPMENT

SEE INSTRUCTIONS ON REVERSE

NUMBER
192111FBL35590081

2. DATE
08-AUG-2011

3. ACTIVITY SYMBOL
See Attachment A

4. TO: NAME AND ADDRESS -- PROCUREMENT SECTION (OR STOREROOM)
DEPT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
OFFICE OF ACQUISITION MANAGEMENT
425 I STREET, ROOM 2208
WASHINGTON DC 20538

5. FROM: NAME AND ADDRESS -- REQUISITIONER
[REDACTED]
410-637-4081
31 HOPKINS PLAZA, SUITE 700
BALTIMORE, MD 21201
US

STOCK NUMBER	DESCRIPTION OF ARTICLE (MAKE, MODEL, TYPE, SIZE, COLOR, MFG, ETC)	QUANTITY	UNIT	COST		ACTION CODE
				UNIT PRICE	AMOUNT	
6	7	8	9	10	11	12
WPH-900X2	(b)(7)e CENSE RECOGNITION SYSTEM. INCLUDES (b)(7)e ATTACHED QUOTE (b)(7)e SEE	(7)	EA		(b)(4)	
WPH-900BDC	OPERATIONS CENTER SOFTWARE LICENSE TO ALL LPR SYSTEM (b)(7)e (b)(7)e		EA		(b)(4)	

Justification:

SEE ATTACHED PURCHASE AND VENDOR JUSTIFICATION. FBL TECH POC (b)(6), (b)(7)(C) 410-637-
(b)(7) VENDOR POC (b)(6), (b)(7)(C) 410-744-(b)(7)

Recommended Vendor: 800119568
ELSA G NORTH AMERICA
205 H CREEK RIDGE ROAD
CCR DATA IN SYSTEM
GREENBORO, NC 27406
Phone: 336-229-7135

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Date: 8/10/2011
14. TITLE OF APPROVING OFFICIAL
AFOU/BAL

Date: 08-AUG-2011
25. TITLE OF FUNDING OFFICIAL
MSN SUPT SPECL

15. TOTAL 17,000.00

16. KEY TO ACTION CODE

- 9 SUBSTITUTE ITEM
- 2 CANCELLED--NOT STOCKED
- 8 BACK ORDERED
- 3 CANCELLED--NOT ABLE TO IDENTIFY
- D PURCHASED FOR DIRECT SHIPMENT
- 0 OTHER-- AS INDICATED
- 1 CANCELLED--STOCK EXHAUSTED

PROCUREMENT SECTION (OR STOREROOM)
17. DATE RECEIVED
18. PURCHASE ORDER
DATE NUMBER
18. APPROVED

I CERTIFY THAT THE ABOVE ARTICLES -- COLUMNS 3, 9 AND 12 - HAVE BEEN RECEIVED.

20. LOCATION 21. DATE 22. SIGNATURE 23. TITLE

United States Department Of Homeland Security
Immigration And Customs Enforcement
FORM G-514 (REV. 8-1-5)

INSTRUCTIONS

Use

Use Form G-514 - continued on Form G-514.1 -- To requisition materials, supplies, and equipment through the Procurement section of the Regional (or Central) Office; or from a Service-operated Storeroom.

Copies - Distribution

Prepared by requisitioner in an original and two copies, sending original (white) and Copy 1 (pink) to: Procurement Section (or Storeroom), and retaining Copy 2 (green). Procurement Section (or Storeroom) shall, as a rule, pack Copy 1 with shipment, or return it to requisitioner with appropriate advice.

Entries

By requisitioner:

1. Number consecutively, beginning with number one each fiscal year, and prefix with alphabetic location symbol and last two digits of fiscal year (e.g., MIA-58-1, MIA-58-2, MIA-58-3, etc., MIA-59-1, MIA-59-2, MIA-59-3, etc.). Number continuation sheets with numerical suffix (e.g., MIA-58-1.1, MIA-58-1.2, MIA-58-1.3, etc).
2. Enter date of preparation.
3. Enter numerical symbol of activity which will benefit from use of articles
4. Enter name and address of Procurement section (or Storeroom) (e.g., Procurement Section, Immigration and Naturalization Service, Richmond, VA).
5. Enter full name, title, and address so that shipping label may be prepared without reference to address directory. If consignee is other than requisitioner, enter shipping instructions under Entry 7.
6. Enter form numbers; stock number shown in "Stores Stock Catalog" and "Federal Supply Schedules."
7. Enter full description of article; attach sketches, plans, samples, etc. If consignee is other than requisitioner, enter shipping instructions.
8. Enter issue - unit quantity.
9. Enter unit of issue (e.g., each, doz., C, gross, ream, M, lb., cwt, ton; bag, ball, bbl., bot., box, can, pkg., roll, tube; pt., qt., gal., etc.)
13. Signature of approving official.
14. Enter title of approving official.
24. Signature of funding official.
25. Enter title of funding official.

By Procurement Section (or Storeroom):

10. Enter unit price.
11. Enter product of Entries 8 and 10.
12. Enter symbol of action taken. See Entry 16.
15. Enter total of amounts under Entry 11.
17. Enter date requisition received.
18. Signature of approving officer.
19. Enter, if issued, date and number of purchase order.

By consignee:

20. Enter address - city and state.
21. Enter date shipment received.
22. Signature of employee authorized to accept delivery.
23. Enter title of receiving employee.

Form G-514
 REQUISITION - MATERIALS-SUPPLIES-EQUIPMENT
 Activity Symbols
 ATTACHMENT A

REQUISITION NUMBER: 192111FBL35590081

PROJECT	TASK	FUND PROGRAM	ORGANIZATION	OBJECT	UDF	AMOUNT
NONE000	000	BA 35-59-00-000	(b)(7)e	GE-31-03-00	000000	(b)(4)
NONE000	000	BA 35-59-00-000	(b)(7)e	GE-31-03-00	000000	(b)(4)

APPROPRIATION SYMBOL CROSSWALK:

FUND	FY	TAS	TITLE	AMOUNT
BA	2011	7010540		17,000.00

Purchase Justification:

Purchase of this system will dramatically increase our ability to rapidly identify and locate vehicles previously identified and associated with targeted criminal fugitive aliens. Utilizing a system of this type will ensure full interoperability with MCAC and our other operational partners. MCAC is currently distributing approximately 76 additional license plate recognition (LPR) systems of this type to various state/local law enforcement agencies that were obtained through federal grants.

Participation through a LPR purchase would enable ERO to share lists of license plates associated with fugitive aliens with other law enforcement agencies using LPR technology, and obtain information from them when their LPR equipment registers "hits" on fugitive alien license plates, thereby using the system as a force multiplier.

Embedding ERO in the rapid growth of this technology within the law enforcement arena also helps to solidify ICE's commitment to assisting and cooperating local law enforcement with identifying and locating high threat targets.

The use of this technology is directly in line with the director's new guidance as outlined in the recently released "Threats Against the Community Initiative" disseminated March 31, 2011. Entering into a partnership of this nature will allow ICE to further enhance our information sharing capabilities with state and local law enforcement agencies.

In addition, a system of this nature provides an added officer safety benefit: ERO officers attempting to locate a targeted vehicle will no longer have to

(b)(7)e

(b)(7)e

Vendor Justification:

MCAC is currently using ELSAG Operations Center Software. The purchased system must be 100% compatible with the current operations center software used by the Maryland Coordination and Analysis Center (MCAC).

NOTE:

This will be a "stand alone" system and not connected to the existing DHS IT infrastructure.



ELSAG North America

205 - H Creek Ridge Road
Greensboro, NC 27406

Duns # 196140821
Phone: 866-9MPH900 (967-4900)
Fax: 336-3797164

3/31/2011
QUOTATION

Delivered to:

M (b)(6), (b)(7)(C)
U.S. Immigrations and Customs Enforcement
31 Hopkins Plaza Suite 700
Baltimore, MD 21201

Quotation valid until: September 27, 2011
Prepared by: (b)(6), (b)(7)(C)
Projected Arrival Date: 60 Days from PO

Comments: GSA Schedule: GS-07F-0073L (DRS - Elsig sister company)

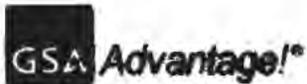
Model #	Description	Cost	Units	Amount
MPH-900x2	(b)(7)e License Plate Recognition System. Include (b)(7)e (b)(7)e	(b)(4)	(b)(7)e	(b)(4)
MPH-900 EOC	Operations Center software license to allow LPR system to (b)(7)e	(b)(4)	(b)(7)e	(b)(4)
			TOTAL	\$17,000.00

Optional Service Plan for goods and services provided by the above quote

Year	Price	Hardware and Software	Due Date
Year I	Free	Hardware and Software	FREE
Year II	(b)(7)e	Hardware and Software	One year from ship date
Year III	(b)(7)e	Hardware and Software	Two years from ship date
Year IV	(b)(7)e	Hardware and Software	Three years from ship date
Beyond	(b)(7)e	Software Only	Four years from ship date

Approval Signature: _____

Terms: Net 15 Days Receipt of Goods



Enlarge/More Views >>

(b)(4) EA

sold and shipped by
DRS TECHNICAL SERVICES,
INC.

(b)(7)

Mfr Part No.: MPH-900X2
Contractor Part No.: MPH-900X2
Manufacturer: ELSAG NORTH AMERICA
Contract No.: GS-07F-0073L (ends: Dec 14, 2015)
MAS Schedule/SIN: 084/246 42 1
Warranty: STANDARD WARRANTY
Made In: UNITED STATES OF AMERICA
Weight: 1.000 LB

• Desc

Includes

(b)(7)e

ARRA American Recovery and Reinvestment Act of 2009

DISASTER RECOVERY Disaster Recovery Purchasing items

COOPERATIVE PURCHASING Cooperative Purchasing items

Compare Available Sources

Quantity: **Add to Cart**

Instructions: Select price below, enter qty at left, then Add to Cart. To view another contractor description, simply select the Contractor in the list below. ♦ Indicates when volume discounts are offered.

Price/Unit	Contractor	Socio	Photo	Deliv Days	Min	FOB/Shipping
(b)(4) EA	DRS TECHNICAL SERVICES, INC.	c		60 days delivered ARO	\$100.00	D-CONUS/O-AK,PR,HI



Back

Contractor Information

Contract #: GS-07F-0073L
Contractor: DRS TECHNICAL SERVICES, INC.
Address: 12930 WORLDGATE DRIVE, SUITE 700 ,
 HERNDON , VA ,20170
E-Mail: [REDACTED]
Web Address: [REDACTED]
Contract end date: Dec 14, 2015
Order Status [REDACTED]
POC: [REDACTED]
DUNS: 01797902?

Business type: Other than Small Business

EPLS: Contractor not found on the Excluded Parties List System



View this Contractor's GSA Catalog to learn more about products & services offered, pricing, terms & conditions, etc.

Ordering Information: Contact the office nearest you if more than one location is shown.

Name/Order POC Email	Address	City, State	Zip Code	Phone Number	Fax Number
DRS TECHNICAL SERVICES, INC. [REDACTED]	12930 WORLDGATE DRIVE, SUITE 700	HERNDON, VA	20170	(703) 896-[REDACTED]	

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION AND CUSTOMS ENFORCEMENT
OBLIGATION TRANSACTIONS HISTORY REPORT
DATE: N/A
REFERENCE/INVOICE NOS: HSC/CA11F00057

DEPARTMENT OF HOMELAND SECURITY
 IMMIGRATION AND CUSTOMS ENFORCEMENT
 OBLIGATION TRANSACTION HISTORY REPORT
 DATE: ALL

Reference Number: HSCECR11F00057

Item Number: 1

<u>Trans Type</u>	<u>Document Type</u>	<u>Trans Number</u>	<u>Invoice Number</u>	<u>Item Type</u>	<u>Treasury Check Number</u>	<u>Trans Date</u>	<u>Fiscal Year</u>	<u>Obligation Amount</u>	<u>Paid Amount</u>
OBLIG	DO	869787		GOODS		07-SEP-2011	2011	(b)(4)	0.00
Total Item 1								(b)(4)	0.00

Item Number: 2

<u>Trans Type</u>	<u>Document Type</u>	<u>Trans Number</u>	<u>Invoice Number</u>	<u>Item Type</u>	<u>Treasury Check Number</u>	<u>Trans Date</u>	<u>Fiscal Year</u>	<u>Obligation Amount</u>	<u>Paid Amount</u>
OBLIG	DO	869787		GOODS		07-SEP-2011	2011	(b)(4)	0.00
OBLIG	DO	869787		GOODS		07-SEP-2011	2011		0.00
Total Item 2								(b)(4)	0.00
Total HSCECR11F00057								15,975.00	0.00

ROUTING AND TRANSMITTAL SLIP

3/31/2011

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. Calvin McCormick, FOD	aw	6-29-2011
2. (b)(6), (b)(7)(C) DFOD	(b)(6), (b)(7)(C)	6-29-2011
3. (b)(6), (b)(7)(C) AFOD	(b)(6), (b)(7)(C)	4/1/11
4.		
5.		

Action	File	Note & Return
XX Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Infor	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

G-514 for purchase.

Thanks,

(b)(6), (b)(7)(C)

DO NOT use this form as a RECORD of approvals, concurrence, disposals, clearances, and similar actions

From: (Name, org. symbol, Agency/Post) (b)(6), (b)(7)(C)	Room No.-Bldg.
	Phone No. X (b)(6), (b)(7)

OPTIONAL FORM 41

Name of Cardholder: (b)(6), (b)(7)(C)	Cardholder Telephone Number: 410 637 (b)(7)	Cardholder Email Address: (b)(6), (b)(7)(C)	Component: DHS/ICE/ERO BALTIMORE	Program/Office/ERO BALTIMORE
Detailed Justification for Purchase: MTR (b)(7)e	Requester Phone Number: 410 637 (b)(7)	Date of Request: 7/19/2011	Document ID Number: FBL ERO -11-0128	
Ship To Address: 31 Hopkins Plaza	City: Baltimore	State: MD	Zip Code: 21201	
Vendor Name: SPRINT	Vendor POC: (b)(6), (b)(7)(C) CE COTR	VENDOR PHONE		
Address: HQ'S OFFICE	City: WASHINGTON, D.C.	State: MD	Zip Code:	

Justification: BALTIMORE ERO WILL PURCHASED THE BLUETOOTH ACCESSORY FOR ALL FIELD OFFICERS

Item #	Item Description	Stock Number	Quantity	Unit of Issue	Unit Price	Subtotals	Date Received
1	BLUETOOTH	HBX2080Q	(b)(7)e	EA	(b)(4)		
2	BLUETOOTH	HBX2080Q		EA			
3	BLUETOOTH	HBX2080Q		EA			
4	BLUETOOTH	HBX2080Q		EA			
5	BLUETOOTH (EXTRA)	HBX2080Q		EA			
6			0		\$0.00	\$0.00	
7			0		\$0.00	\$0.00	

Accounting Data:	ESTIMATED ORDER TOTAL:	\$4,318.92
ACCS		
Purchase Log ID Number:		
FMS		

REQUIRED SOURCES for SUPPLIES	REQUIRED SOURCES for SERVICES	SPECIAL APPROVALS NEEDED (ATTACH EMAILS)
1. Inventories__ 4. DHS BPAs^ 2.	1. ABILITY ONE__ 3. UNICOR__ 2.	1. IT REQUEST__ 2. SUBSCRIPTIONS__ 3.
UNICOR^ 5. GSA/FSS__ ABILITY	GSA/FSS__ 4. Commercial__	BRANDING__
ONE__ 6. Com_X		4. LEGAL__ 5. OGC-AWARDS__

FEDERAL AGENCY OFFICIAL INFORMATION

Printed Funding Official Name and Title: (b)(6), (b)(7)(C)	Date:	SIGNATURE:
--	-------	------------

APPROVING OFFICIAL AFTER SALE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title:	Date:	SIGNATURE:
--	-------	------------

FEDERAL CARDHOLDER INFORMATION

Card Holder Signatur: (b)(6), (b)(7)(C) STAFF ASSISTANT	Date of Purchase:	Amount Paid:
---	-------------------	--------------

ALL OF ABOVE ITEMS HAVE BEEN RECEIVED BY THE CARDHOLDER

Printed Name and Title:	Date:	SIGNATURE:
-------------------------	-------	------------

FEDERAL CARDHOLDER INFORMATION (FEDERAL AGENCY OFFICIAL)

Printed Name and Title:	Date:	SIGNATURE:
-------------------------	-------	------------

LOCAL FEDERAL AGENCY OFFICIAL

Printed Name and Title:	Date:	SIGNATURE:
-------------------------	-------	------------

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 5:34 PM
To:

(b)(6), (b)(7)(C)

Subject: RE: MCAC Information Bulletin 2012-0184 - New LPR Alarm (b)(7)e

Follow Up Flag: Follow up
Flag Status: Flagged

I'm always amazed at the level of law enforcement cooperation and the extent of the cooperation in these other AORs

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 4:00 PM
To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: MCAC Information Bulletin 2012-0184 - New LPR Alarm (b)(7)e

FYL...

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 3:46 PM
Subject: FW: [Mdwatcha] MCAC Information Bulletin 2012-0184 - New LPR Alarm (b)(7)e

FYL...

(b)(6), (b)(7)(C)
Knowledge Management Division State & Local Branch
DHS Office of Intelligence & Analysis
Office; 202-282 (b)(7)
Cell; 202-680 (b)(7)

From: (b)(7)e **n Behalf Of** MDWatch
Sent: Monday, May 21, 2012 3:35 PM
To: Maryland Coordination Analysis Center
Subject: [Mdwatcha] MCAC Information Bulletin 2012-0184 - New LPR Alarm (b)(7)e

U//FOUO//LES

Please see the attached Information Bulletin from the MCAC IAS Section in reference to a new alarm included in the License Plate Reader (LPR) "Hot List".
Please forward this information to any law enforcement officer operating an LPR system.

U//FOUO//LES

Thank you,

Maryland Coordination and Analysis Center

Watch Division

Tel: 443-436 (b)(6), (b)(7)(C)

Fax: 443-436-8825

email (b)(7)e



U.S. Immigration and Customs Enforcement

JUN 26 2012

(b)(6), (b)(7)(C)

Baltimore, MD 21201

Re: Participation in MCAC's License Plate Recognition (LPR) System

Dear Mr. (b)(6), (b)(7)(C)

Please allow me to address your concerns regarding the Baltimore Immigration and Customs Enforcement, Enforcement and Removal Operations' (ICE/ERO) submission of license plate information into, and use of, MCAC's LPR system. As MCAC's Information Bulletin announcing a new (b)(7)e alarm highlights, ERO is submitting license plate information for informational purposes only, to investigate the whereabouts of individuals identified by ICE as priority removal cases: Aliens who pose a danger to national security or risk to public safety, individuals with final orders of removal who have absconded (ICE fugitives) and who have outstanding warrants of removal in the (b)(7)e system, previously-removed individuals who have illegally reentered the U.S. and who are also subject to criminal prosecution for illegal reentry, and other individuals who have serious criminal convictions and who are amenable to removal.

Much like the FBI's (b)(7)e

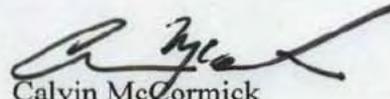
(b)(7)e, ICE/ERO officers would use MCAC LPR "hits" for investigative follow-up purposes, not as prompts for other law enforcement agencies to detain or arrest individuals. Although the warrants tied to some of ICE-ERO's priority cases are not criminal warrants, there is precedent for entering lookouts in MCAC's LPR system for administrative sanctions as well. For example, the Maryland Motor Vehicle Administration submits license plate information to MCAC from their suspended/revoked driver's license, suspended registration, and EZPass violators lists.

Regarding the source of the license plate information, ERO's fugitive operations officers identify vehicles owned by priority case individuals as a routine part of their investigations into the whereabouts of these individuals. Each license plate is tied to a priority case by an ERO officer investigating the backgrounds of individuals identified as priority removal cases. Furthermore, the license plate information and the priority cases tied to that information will be reviewed by one of ICE/ERO's fugitive operations supervisors prior to submission to MCAC to ensure that all information is accurate and that the related cases conform to ICE/ERO's identified priorities.

Page 2

Please contact me if you have any additional questions or concerns regarding Baltimore ICE/ERO's proposed participation in MCAC's LPR system. In particular, we can further discuss the types of cases that ICE ERO intends to submit to MCAC if you wish to do so. Baltimore ICE/ERO sees our participation not only as our use of a valuable investigative tool, but also as a way to assist other law enforcement agencies in Maryland with fulfilling their respective law enforcement duties to the public.

Sincerely,

A handwritten signature in black ink, appearing to read "Calvin McCormick", written in a cursive style.

Calvin McCormick
Field Office Director

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 28, 2010 2:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR

Hello (b)(6), (b)(7)(C)

I spoke by phone with (b)(6), (b)(7)(C) who oversees our LPR distribution/funding, she is in Washington this week. She advises that (b)(6) was provided a list of agencies with LPRs and she is confused why he advised otherwise in his email. She advises she will get to the bottom of it when she returns and will hopefully have an answer by the end of next week.

Regards, (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 28, 2010 2:01 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: LPR

(b)(6), (b)(7)(C)

Pursuant to our conversation concerning License Plate Reader (LPR) data collected by police agencies, I am trying to get a list of Departments falling under the Buffalo Field Office AOR, where the technology is used and a POC at the department who handles the LPR issues for the department. I submitted several requests, the most recent to (b)(6), (b)(7)(C) who referred me to (b)(6), (b)(7)(C) at HIDTA. I have not heard anything back yet and was hoping you might be able to point me in the right direction.

We have several enforcement units at the Buffalo Field Office where we are looking for absconders, aliens who illegally reentered after being deported and criminal aliens at large and it would be extremely beneficial in terms of locating removable aliens if we could have the plates run in a given area.

If you have any questions, please let me know. As always thanks for your assistance.

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
186 Exchange Street
Buffalo, NY 14204
cell: (716) 583-(b)(6)
fax: (716) 551-5628
email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 22, 2010 10:11 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR

(b) (6), (b) (7)

While DCJS has been active in assisting NYS law enforcement obtain license plate readers, we don't keep an active file on who the current contacts at each municipality are. (b) (6), (b) (7) (C) at HIDTA NY/NJ is probably your best bet for already collected LPR info. They support a website and I believe share info with ICE. DCJS also sponsors the New York Crime Analysis Centers, which do have access to LPR data in the four largest upstate counties. The Centers are governed by local and state law enforcement officials (Sheriff, DA, Chief of Police, etc.) and share information with agencies on a like-for-like basis. Does your office have LPR data you would be willing to share with local law enforcement?

Let me know if I can be of any further assistance.

(b) (6), (b) (7)

From: (b) (6), (b) (7) (C)
Sent: Wednesday, September 22, 2010 9:53 AM
To: (b) (6), (b) (7) (C)
Cc: (b) (6), (b) (7) (C)
Subject: RE: LPR

(b) (6), (b) (7)

Wanted to follow-up on the ICE/ERO request for a list of locations that collect LPR data and POC's at the agency that we may reach out to. The unit that I supervise primary responsibility is to locate criminal aliens at large and it would be extremely beneficial in locating them if we could have their plates run if it is an area that the has the technology.

If you have any questions, please feel free to let me know. I am available to meet in person should you want to discuss any other ways that DCJS and ICE/ERO could collaborate. Thanks

(b) (6), (b) (7) (C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
186 Exchange Street
Buffalo, NY 14204
cell: (716) 583-8117
fax: (716) 551-5628
email (b) (6), (b) (7) (C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

From: (b) (6), (b) (7) (C)
Sent: Wednesday, June 09, 2010 9:24 AM
To: (b) (6), (b) (7) (C)
Cc: (b) (6), (b) (7) (C)
Subject: RE: LPR

(b) (6), (b) (7)

I'm in charge of technology for the Crime Analysis Centers for DCJS across upstate NY. We are doing considerable work with LPRs. I'm also stationed in Buffalo. I think it would be useful for us to talk.

(b) (6), (b) (7)

(b) (6), (b) (7) (C)
Director of IT Projects – Public Safety
Justice Information Services

Mobile: 518.514. (b)(6)
Desk: 716-347. (b)(6)
NYS Division of Criminal Justice Services
Room 303
Mahoney State Office Building
65 Court Street
Buffalo, NY 14202
www.criminaljustice.state.ny.us



Please consider the environment before printing this e-mail.

From: (b)(6), (b)(7)(C)
Sent: Monday, June 07, 2010 10:30 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR

Good morning (b)(6), (b)(7)

Might someone in your shop have a list of agencies/POCs of DCJS funded LPRs that you could provide to (b)(6), (b)(7) SDDO at ICE's Buffalo Office).

The AOR for the Buffalo office includes the below captioned 46 counties but you could probably provide a full list and let (b)(6), (b)(7)s folks sort through it.

I'd greatly appreciate it if you or a member of your staff could reach out to (b)(6), (b)(7) directly, he is a great partner of DCJS.

Regards, (b)(6), (b)(7)

Albany	Essex	Montgomery	Schuyler
Allegany	Franklin	Niagara	Seneca
			St.
Broome	Fulton	Oneida	Lawrence
Cattaraugus	Genesee	Onondaga	Steuben
Chautauqua	Greene	Ontario	Tioga
Chemung	Hamilton	Orleans	Tompkins
Chenango	Herkimer	Oswego	Warren
Clinton	Jefferson	Otsego	Washington
Columbia	Lewis	Rensselaer	Wayne
Cortland	Livingston	Saratoga	Wyoming
Delaware	Madison	Schenectady	Yates
Erie	Monroe	Schoharie	

From: (b)(6), (b)(7)(C)
Sent: Monday, June 07, 2010 10:10 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPR

(b)(6), (b)(7)(C)

The Buffalo Field Office is looking to reach out to local police departments who have deployed License Plate Readers (LPR) in an effort to locate Fugitive and Criminal Aliens at large. Was wondering whether DCJS may have a list of agencies falling under the Buffalo AOR, who have this technology.

The Buffalo Field Office is desirous of collaborating with these agencies so that they can enroll plates for Fugitive and Criminal Aliens that we are attempting to locate. Not sure if this is something your office tracks, but if so could you provide me a list of agencies and if known POC's at the department that handle LPR. Thanks

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer

Immigration and Customs Enforcement

Criminal Alien Response Team (CART)

130 Delaware Avenue

Buffalo, NY 14202

phone: (716) 551- (b)(6), (b)(7)(C)

cell: (716) 583- (b)(7)

fax: (716) 551-5628

email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

This e-mail, including any attachments, may be confidential, privileged or otherwise legally protected. It is intended only for the addressee. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 16, 2011 10:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (Case) (b)(7)(C), (b) Suggestion

Thanks (b)(6), (b)(7)(C)

What I was referring to is the collection of License Plate Reader data. If a particular license plate is read by a license plate reader vehicle, it will give you a picture of the vehicle, the license plate, the date/time and location that the plate was read.

This is a useful investigative feature when you know the vehicle and plate number but do not know the exact location for a person you are attempting to locate. For example if parked outside a particular residence on multiple dates, it may give you a lead to locate the person at an address you did not have or show that the plate was read in another state confirming that they are in another state or temporarily left the area.

The NVLS is collected by private companies (i.e... (b)(7)(e)). Many police departments also have license plate readers on police vehicles and if you were able to collect the LPR reader data from both private and public sources it would be extremely beneficial. Below is snap shot of query that I ran. While we can run a separate query, it is always better if there is one stop shopping. Thanks

NVLS Data - Windows Internet Explorer provided by 313-0015-SIG (v7.0-1001)

(b)(7)(e)

File Edit View Favorites Tools Help

Links Custom Links DFD Net DFD Online ICE Service Desk Outlook Web Access Web Mail

VP Immigration Un... NVLS OMA TLO - People Abd 249 Station Yu... TLO - Vehicles

(b)(6), (b)(7)(C)

Plate Image

(b)(6), (b)(7)(C)

Hot List Plate

Map It

Logout

Color Overview Image

Additional 'Target' vehicle NVLS records

Date	Time
11-19-2010	11:47 AM
07-22-2010	15:34 PM

Select Record to View

View Record

Click to have a vigilant representative contact you

With a LEARN-NVLS

- Search plates one by one
- Search partial or Wild Card
- Search plates within a geographic area
- Set up a "Hot List" and receive "Pop Up" alarms by any license plate as your "Closest To Target"

Click below to about our LPR

Vigilant

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)

186 Exchange Street
Buffalo, NY 14204
Tel: (716) 843-(b)(6), (b)(7)(C)
cell: (716) 583-(b)(6), (b)(7)(C)
fax: (716) 854-2908
email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 16, 2011 10:36 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: (Case (b)(6), (b)(7)(C), (b)(7)(C) Suggestion

Hi (b)(6), (b)(7)(C)

We offer the ability to search by license plate (both full and partial) in the vehicles search.

(b)(7)e

We currently have access to vehicle information in 22 states and D.C. You can see the states we have access to by clicking the link just under the heading "Advanced Search Vehicles".

Thanks for your input, your Public Service, and for being a Beta User of TLOxp.

(b)(6), (b)(7)(C)

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

Email: (b)(6), (b)(7)(C)
Site: Law Enforcement
GLB Purpose: (5)
DPPA Purpose: (1)
Rights: Full, Full, Full, Full
URL:

(b)(7)e

Comment: Suggest that you incorporate license plate reader data into search. The below company (National Vehicle Data) collects LPR data and provides free access to Law Enforcement Agencies.

(b)(7)e

Account #: (b)(7)e
Account: DHS - ERO - Buffalo
Account Address: 130 Delaware Ave
Buffalo, NY 14202-2404
Account Phone: (716) 551-(b)(6), (b)(7)(C)
Name: (b)(6), (b)(7)(C)
Title: Supervisor Detention And Deportation Officer

Cell Number: (716) 583-(b)(7)
Account URL: (b)(7)e
User Agent: Mozilla/4.0 (compatible; MSIE 7.0; Windows NT 5.1;
(b)(7)e .NET CLR 2.0.50727; InfoPath.1; .NET CLR 3.0.04506.30;
Req. Orig. IP: (b)(7)e
Geo Details:
Organization: Department Of Homeland Security
ISP: Department Of Homeland Security
Country: US
Region: VA
City: Arlington
Area Code: 703
Zip Code:
Latitude: (b)(7)e
Longitude: (b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 07, 2010 8:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: License Plate readers

Many police departments have automatic plate readers, which are connected to squad cars and run plates automatically. I would like to ascertain which departments have this technology and if so would they be amenable to enter plate no#s on persons that CART and Fug Ops are attempting to locate.

NYC Fug Ops has an agreement (b)(7)e where they enter plate no#'s of fugitives so that if the plate is scanned, DRO gets an automatic email notifying date/time and location scanned.

After the Outreach is completed and we are introducing out selves to participants, lets inquire from the departments if they have this technology and whether they would be willing to add plate no#s on persons we are looking for.

Windows Internet Explorer provided by ICE-DHS-516 (v7.0-10501)

(b)(7)e

File Edit View Favorites Tools Help

Washington Asks What ... CBP Yelling - Yelling Op... Police License Plate Rea... ANPR | Mobile Plate ... x

SEARCH

(b)(7)e

THE MOST ADVANCED AUTOMATIC LICENSE PLATE RECOGNITION TECHNOLOGY AVAILABLE

A Finmeccanica Company

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password

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Mobile License Plate Reader

ELSAG NA's Automatic License Plate Reader (ALPR) system. The (b)(7)e can be mounted to patrol cars capturing license plate numbers during entire shifts. If a suspect license plate number is read, audible and visual alarms alert the officer within milliseconds of license plate capture.

Cameras, a processing unit and proprietary software, allow officers to capture images of license plates and instantaneously compare them with millions of Hot List records to identify vehicles of interest. This highly advanced Automatic License

(b)(7)e

Internet 100%

Start Microsoft Office Out... ANPR | Mobile PLate Microsoft Excel - PASSW... 8:17

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)

130 Delaware Avenue
Buffalo, NY 14202

phone: (716) 551- (b)(6), (b)(7)(C)

cell: (716) 583- (b)(7)

fax: (716) 551-5628

email (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 12:32 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: License Plate Readers

Tracking:

Recipient

Delivery

(b)(6), (b)(7)(C)

Delivered: 9/6/2012 12:32 PM

(b)(6), (b)(7)(C)

Would you have access to a list of agencies in New York State that utilize LPR. Presently we have agreements with several counties to enter license plate data into their LPR systems so we get notified if the vehicle is encountered during patrol. As we cover 48 counties in New York I was looking to get list of agencies and POC for any counties North of Ulster County.

If that is something you could provide it would be helpful. Thanks

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-
cell: (716) 58-
fax: (716) 854-2908
email: (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 1:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers
Attachments: LPR Distribution.xls

(b)(6), (b)(7)(C)

Just received this spreadsheet from DCJS. To my knowledge, most of New York's LPRs were originally funded through DCJS and GTSC. Since then, some have been purchased privately, and I believe that (b)(7)(e) funds may have been used for some LPRs (b)(7)(e). So while this spreadsheet may not be a complete inventory, it is a good reference as the agencies with interest in LPR technology and that likely picked up additional LPRs from other sources.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 1:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6), (b)(7)(C)
cell: (716) 583- (b)(6), (b)(7)(C)
fax: (716) 854-2908
email (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 12:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Readers

Hi (b)(6), (b)(7)(C)

I do not have the list, but DCJS may have one. I'm not sure who is handling the LPR project since (b)(6), (b)(7)(C) left there but I will see if I can find out.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 06, 2012 12:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: License Plate Readers

(b)(6), (b)(7)(C)

Would you have access to a list of agencies in New York State that utilize LPR. Presently we have agreements with several counties to enter license plate data into their LPR systems so we get notified if the vehicle is encountered during patrol. As we cover 48 counties in New York I was looking to get list of agencies and POC for any counties North of Ulster County.

If that is something you could provide it would be helpful. Thanks

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843 (b)(6), (b)(7)(C)
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email (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 20, 2010 2:38 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License Plate Reader Data

Officer (b)(6), (b)(7)(C)

Good afternoon, thank you for your inquiry regarding Vigilant Video's License Plate recognition systems. I just left a voice mail for you and would like to follow-up with an email so that you have my complete contact information. I would be happy to answer any questions you have regarding our offerings and invite you to contact me at your convenience. Thank you again for your interest in Vigilant Video and I look forward to speaking to you soon.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6), (b)(7)(C) - Office
216.235 (b)(6), (b)(7)(C) - Cell

www.vigilantvideo.com

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 20, 2010 11:01 AM
To: info@vigilantvideo.com
Subject: License Plate Reader Data

I am with the Department of Homeland Security and wanted to make an inquire regarding your product. If you could call me at (716) 551 (b)(6), (b)(7)(C) at your earliest convenience it would be appreciated. Thank you.

(b)(6), (b)(7)(C)

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
phone: (716) 551 (b)(6), (b)(7)(C)
fax: (716) 551-5628
email: (b)(6), (b)(7)(C)

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, July 09, 2012 12:33 PM
To: (b)(6), (b)(7)(C); McCormick, Calvin M
Subject: FW: ICE to buy mobile license plate recognition system to find fugitive aliens | Government Security News

All may not be lost if MCAC doesn't pan out. We can maybe tie in to NVLS, which would provide us with more hits than through other LEA cameras alone.

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

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

From: (b)(6), (b)(7)(C)
Sent: Monday, July 09, 2012 12:26 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ICE to buy mobile license plate recognition system to find fugitive aliens | Government Security News

You guys seen this yet??

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

From: (b)(6), (b)(7)(C)
Sent: Monday, July 09, 2012 12:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ICE to buy mobile license plate recognition system to find fugitive aliens | Government Security News

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

From: (b)(6), (b)(7)(C)
Sent: Monday, July 09, 2012 9:06 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6) (b)(7)(C)

Subject: ICE to buy mobile license plate recognition system to find fugitive aliens | Government Security News

http://www.gsnmagazine.com/node/26711?c=border_security

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 5:18 PM
To: McCormick, Calvin M; (b)(6), (b)(7)(C)
Subject: RE: Nextgov Breaking News: DHS yanks deal to use license plate database to track illegal immigrants

The story sounds like someone in ICE HQ didn't do their homework before awarding a sole-source contract. At least it's a contracting issue rather than a political one, although it could delay implementation for quite awhile.

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

From: McCormick, Calvin M
Sent: Tuesday, July 10, 2012 4:43 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: Nextgov Breaking News: DHS yanks deal to use license plate database to track illegal immigrants

Not a good sign.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 04:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Nextgov Breaking News: DHS yanks deal to use license plate database to track illegal immigrants

FYI

(b)(6), (b)(7)(C) **Exec. Dir.**
Baltimore Federal Executive Board
Fallon Federal Building, Suite 820A
31 Hopkins Plaza
Baltimore, MD 21201

Phone: (410) 962-
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"We are what we repeatedly do. Excellence, then is not an act, but a habit." - Aristotle

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From: Nextgov.com Newsletters [mailto:nextgov@gove-media.com]

Sent: Tuesday, July 10, 2012 3:35 PM

To: (b)(6), (b)(7)(C)

Subject: Nextgov Breaking News: DHS yanks deal to use license plate database to track illegal immigrants



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TECHNOLOGY AND THE BUSINESS OF GOVERNMENT

July 5, 2012

DHS yanks deal to use license plate database to track illegal immigrants

By Aliya Sternstein

The Homeland Security Department has halted today's planned purchase of a geo-tracking service that displays captured images of license plates to hunt for runaway illegal immigrants, DHS officials said.

Initially, on July 5, Immigration and Customs Enforcement, an arm of DHS, announced a deal with Vigilant Video to access a repository of more than 685 million tags after the agency's Google search and an inquiry to the General Services Administration turned up no competitors. But another vendor has come forward claiming to sell the same vehicle-tracking features, ICE officials said Tuesday. The agency did not disclose the name of the new company.

[Click here to read the full story.](#)

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Government Executive Media Group 600 New Hampshire Avenue, NW Washington, DC 20037

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, April 23, 2012 11:12 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS

(b), (b)(7)

I use it but have never attempted the Tier 2 access.

(b), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, April 23, 2012 10:07 AM
To: (b)(6), (b)(7)(C)
Subject: NVLS

Good Morning Guys,

I have a couple of quick questions for you two Fug Op vets. Do you guys use the National Vehicle Location Service (NVLS)? If so, have you guys attempted to get Tier II access?

Thanks,

(b)(6), (b)(7)(C)

Deportation Officer
Fugitive Unit
Dept. of Homeland Security/ICE
Hartford, CT
860-240-(b)(6), (b)(7)(C) office)
860-240-3036 (fax)

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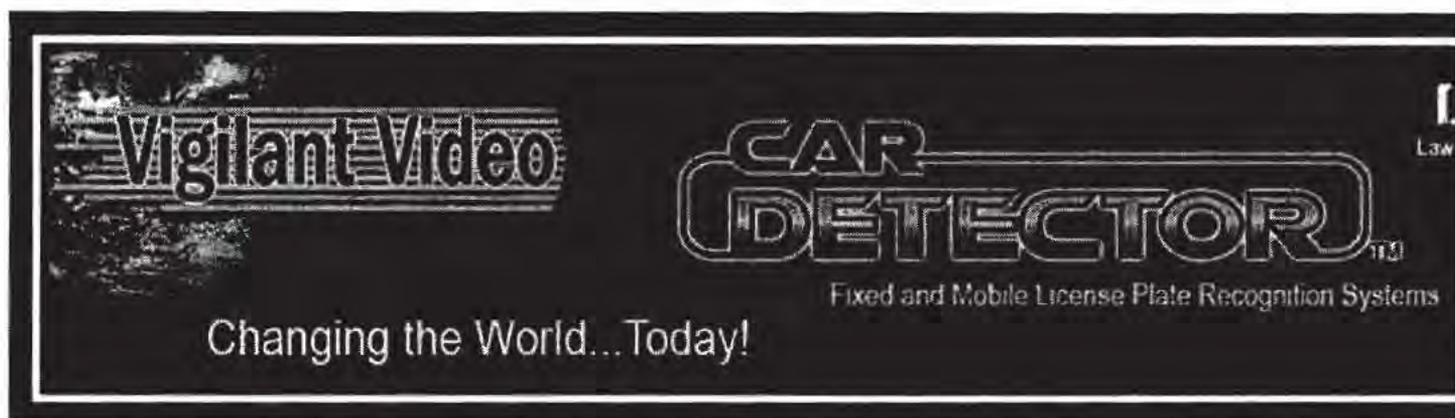
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:10 PM
To: (b)(6), (b)(7)(C)
Subject: Thank you for requesting information from Vigilant Video & our TAS program

Hi Officer (b)(6), (b)(7)(C)

Thank you for requesting information on our TAS (Target Alert Service). I was unable to reach you by phone. I just wanted to follow up and see if we could offer any additional information to you for the other services and products Vigilant Video offers.

Please feel free to contact your sales manager, (b)(6), (b)(7)(C) by phone at: 216-201-(b)(6), (b)(7)(C)



Over 230,000,000 million US vehicle locations LPR Plate Records Available
We average 361,300 Live Scans Daily!

- Vigilant Video is the only LPR (license plate recognition) Company capable of architecting a national LPR data conglomerate to proactively deliver as many as 100,000 LPR data scans to law enforcement weekly via NVLS.
- Our LEARN server (Law Enforcement Archival Reporting Network) is the most robust and flexible back end data management tool available today and it allows the sharing of ALPR data with other agencies regardless of who's ALPR system they may have in place.
- We have over 2,000 ALPR cameras deployed throughout the US and Mexico via Law Enforcement Agencies, Repo, gated communities, casino's and more!

Introducing: NVLS - National LPR Data Server

NVLS is a FREE service to law enforcement sponsored by National Vehicle Service (NVS, an Illinois not for profit Corporation) and Vigilant Video Inc. via the NLETS communication system. Vigilant Video is the only LPR (license plate recognition) Company capable of architecting a national

LPR data conglomerate to proactively deliver as many as 100,000,000 LPR data scans to law enforcement weekly via NVLS. **Available to all LAW Enforcement subject to Validation of Department's Originating Agency Identification Number (ORI #)**

Sign up today for FREE: WWW.VIGILANTVIDEO.COM

Please contact Vigilant Video to set up your demo today.

(b)(6), (b)(7)(C)

Sales Coordinator

Vigilant Video

2021 Las Positas Ct

Suite 101

Livermore, CA 94551

925-337-(b)(6), (b)(7)(C) Cell

925-398-(b)(6), (b)(7)(C) Main

www.vigilantvideo.com

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JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION

41 U.S.C. 3304 (a)(1)

Pursuant to the requirements of the Competition in Contracting Act (CICA) as implemented by FAR Subpart 6.3 and in accordance with the requirements of FAR 6.303-1, the justification for the use of the statutory authority under FAR Subpart 6.3 is justified by the following facts and rationale required under FAR 6.303-2 as follows:

1. Agency and Contracting Activity. Immigration and Customs Enforcement/Dallas Field Office

The Department of Homeland Security, proposes to enter into a contract on a basis other than full and open competition for mobile license plate database services.

2. Nature and/or description of the action being approved. ICE/ERO Dallas Office has a unique software requirement for mobile law enforcement database access needed for field agents. The estimated cost over the life of the agreement (Base plus four years) is (b)(4). The proposed contractor is Vigilant Video located in Livermore California.

3. Description of Supplies/Services.

National Vehicle Location Services (NVLS) will be used as an investigative tool, conducting official government business under the National Fugitive Operation Program for DAL-AOR Fugitive Operations Teams. This database will save DHS-ICE-ERO many productive man hours by identifying the whereabouts of vehicles registered within the scope of the fugitive investigation. The current method utilizes traditional surveillance methods.

NVLS allows officers to query license plates of fugitive aliens in order to obtain the location of their vehicle(s). Officers are also provided with an image of the fugitive's vehicle. FOU has been able to test this system on a limited basis, free of charge. The results have been exceptional accounting for approximately 100 arrests in a 6 month time period. Some of the cases that resulted in arrests were formerly thought to be cold cases.

NVLS Tier II is a computer database system that utilizes recognition software for law enforcement agencies only. NVLS detects and records license plate numbers on moving cars, and compares them in real-time to "Hot-List" data to offer alarms where and when needed especially for proactive security. Vigilant Video is the only vendor that offers the NVLS services at this time.

4. Identification of Statutory Authority Permitting Other Than Full and Open Competition.

The statutory authority permitting other than full and open competition is 41 U.S.C. 3304 (a)(1) implemented by the Federal Acquisition Regulation (FAR) Subpart 6.302-1 entitled "Only One Responsible Source".

5. Demonstration That the Nature of the Acquisition Require Use of the Authority Cited.

This is a unique requirement that is only available through Vigilant Video. They have the only product capable of producing the data in the marketplace.

6. Description of efforts made to ensure that offers are solicited from as many potential sources as is practicable.

A GSA search of Law Enforcement Databases showed that no current GSA vendor could offer these services. A Google search of Law Enforcement Software used by other states led to the possibility that these services were available from other vendors. However follow up research determined that this was a unique requirement that was only available from Vigilant Video. The acquisition was published in the FedBizOpps in accordance with FAR 5.101.

7. Determination by the Contracting Officer that the Anticipated Cost to the Government will be Fair and Reasonable.

The contracting officer determines the price to be fair and reasonable based on a comparison of the price charged to other law enforcement agencies. ICE is getting the exact same price for set up.

8. Description of Market Research. Market Research is required by FAR Part 10.

A GSA search as well as a Google search indicated that Vigilant Video is the only vendor that can meet the requirements. (See #6)

9. Any Other Facts Supporting the Use of Other Than Full and Open Competition.

N/A

10. A Listing of the Sources, if Any, That Expressed, in Writing, an Interest in the Acquisition.

N/A

11. A Statement of the Actions, if Any, the Agency May Take to Remove or Overcome Any Barriers to Competition Before Any Subsequent Acquisition for Supplies or Services Required.

N/A

12. Contracting Officer's Certification. I certify that the data supporting the recommended use of other than full and open competition is accurate and complete to the best of my knowledge and belief; and therefore, I support this effort.

(b)(6), (b)(7)(C), Contracting Officer Date

13. Technical/Requirements Personnel Certification. I certify this requirement meets the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

(b)(6), (b)(7)(C)

R

(b)(6), (b)(7)(C)

Technical representative Date

**National License Plate Recognition (NNLPR) Data Service
Statement Of Work Points of Specification to Consider**

- The NLPR data service shall compile NLPR detection records from a variety of sources nationwide, including access control systems, asset recovery specialists, and law enforcement agencies
 - Required for maximum effectiveness of data mining and investigative reach
- The NLPR data service shall include at least 650 million unique NLPR detection records
- The NLPR data service shall compile LPR records from at least thirty (30) metropolitan areas within the US
- The NLPR data service provider shall be required to authenticate a history of at least 25 million new unique NLPR data records added to the database each month for the last twelve (12) consecutive months
 - Required for significant investigative potential, proof of vendor credibility and stability
- The NLPR data service shall make available at least 30 million new unique NLPR data records each month
 - Required for active data collection of a significant scale and robustness of database
- The NLPR data service shall feature a hosted server with hosting services provided by a Microsoft Gold Certified Partner
- The hosted NLPR database provider shall be certified ISO 9001:2008 and compliant with SAS70 Type II
 - Required to demonstrate reputable provider with sufficient expertise
- The hosted NLPR server shall feature redundant power sources, redundant fiber connectivity, redundant disk arrays, environmental monitoring, secure access control, physical escorts for onsite visitors, multiple diesel fuel backup generators, active fire prevention and suppression, and onsite system administrators and engineers
 - Required for database stability and data backup
- The network for the hosted NLPR server shall be secured by a Cisco router with firewall firmware compliant with PCI, HIPAA, and SOX IT governance requirements
- The network for the hosted NLPR server shall be configured with Intrusion Protection Services offering deep packet inspection of all inbound traffic
 - Required for system security and integrity
- The NLPR data service shall have automated Originating Agency Identifier (ORI) registration authentication confirmed to be matched against a current real time list of active ORI numbers



provided directly or indirectly by the National Law Enforcement Telecommunication System (NLETS)

- Maintains accessibility integrity only by credentialed law enforcement personnel with a valid ORI
- The successful vendor shall have a history of at least five (5) years of providing similar NLPR data services and/or products to law enforcement agencies
- The successful vendor shall have at least two-thousand (2,000) law enforcement agency customers
 - Required to prove vendor longevity, stability & expertise
- The NLPR data service shall feature an Android/Iphone based application for Smartphones allowing for license plate pictures to be taken, with automated Optical Character Recognition (OCR) plate number translation, and submitted to the data service system for 'Hot-List' matching against client loaded 'Target Vehicle' Hot-List records. Any positive matches shall return to the Smartphone an alert notification indicating to the User a positive match
- The NLPR data service shall feature an Android/Iphone based application for Smartphones allowing for the user to query the NLPR data service for any 'Target Vehicle' by entering the license plate number, state of registration, and reason code
- The NLPR data service shall feature an Android/Iphone based application for Smartphones allowing for the user to save NLPR records, from the NLPR data service, on the local Smartphone Hard Disk Drive (HDD) for quick access and recall of pertinent information (positive matches returned)
 - Required to achieve maximum value proposition for DHS funding
- The NLPR data service shall provide a 'Target Vehicle' Hot-List upload feature that will allow a minimum of (b)(7)(e) license plate records to be uploaded in batch from a single CSV file with data fields to include, as a minimum but not limited to, the following: Plate number; State of Registration; Reason code; Vehicle Year, Make, Model & Color; at least 255 words for open text record comments
- The NLPR data service shall allow communication between users (anonymously, via alias, or with full identity) to share information amongst the User group based on specific Hot-List 'Target Vehicle' records
- The NLPR data service shall allow each User unlimited technical support
- The NLPR data service should provide a pro-active Hit Alerting service that: 1) Automatically matches new incoming detection records to User uploaded Hot-List records; 2) Sends a proactive email notification to the User owning such Hot-List records; 3) Includes a fully compiled PDF case file report (with maps, vehicle images, and ALL pertinent detection & Hot-List record information) with each proactive email alert notification
 - Required for maximum User investigative success via advantageous features that save lives
- More hits, more productive results



- Better pictures, more clarity, 2 pictures consistently provided on ALL hits (close-up of plate and zoomed out image of the vehicle)
- Seamlessly integrates with Google maps. The printable report shows 2 different map views, nearest address, nearest intersection and coordinates.
- Mobile app available and is user friendly.



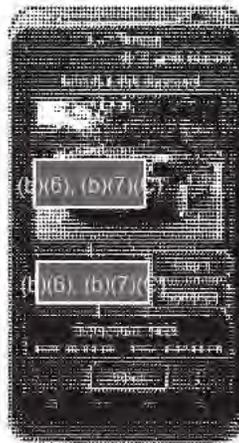
Total Active NVLS Agencies	Total Queries	Positive Matches	Suspects Located
2884	46231	36160	70.27%

Via 17,500 Law Enforcement Users

The Only Smart Phone Based LPR device in the world

NVLS Mobile Companion:

Includes access to the NVLS Mobile Companion with LPR module (in field LPR scanning) for Android and/or iPhone smart phones:



Proposal Notes:

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. Price based on 2 month Subscription period from subscription start date.
3. Anticipated subscription start date to be 11-1-12.
4. All Data access v (b)(7)(e)
5. One Training session up to two (2) hours provided at no cost to client
6. All orders subject to credit acceptance by Vigilant Video management.
7. By accepting this proposal User agrees to the NVLS User Server Agreement
8. This Quote is provided per our conversation & details given by you - not in accordance to any written specification.
9. This Quote does not include anything outside the above stated bill of materials.
10. All payments made prior to the date of issue in full.

Quoted by: (b)(6), (b)(7)(C)

Phone: 716-507-(b)(7)

email (b)(6), (b)(7)(C)

Total Price	(b)(6), (b)(7)(C)	(b)(4)	Excludes all "adds"
Accepted By	(b)(6), (b)(7)(C)	date: 11/5/12	P.O#

(b)(6), (b)(7)(C)

WOR

Vigilant Video		Vigilant Video 2021 Las Positas Court Suite # 101 Livermore, California 94551 (P) 716-507-3445 (F) 925-398-2113		NVLS	
Attention:	(b)(6), (b)(7)(C)	Date	10/31/2012		
Project Name:	NVLS Data Subscription		Quote Number:	RAH-8877-114	

DATA QUOTATION FOR:

We at Vigilant Video are pleased to quote the following 2 month data subscription:

Qty	NVLS	Description
(b)(7)e	VV-NVLS-02	NVLS-Tier II Extended LPR Data Subscription <ul style="list-style-type: none"> • Unlimited LPR data queries against the NVLS Nationwide LPR database • Hot-List record storage – Up to (b)(7)e license Plates with proactive alert notification • Access to all Tier II utilities <ul style="list-style-type: none"> ◦ My Plates, NVLS Hot-List, Shared NVLS Library, Vehicle Location Lookup Service & LPR Forum
		(b)(4)

US Territory Coverage via NVLS:



Current NVLS Database Statistics:

900,000,000 LPR data records (Current)
 45,000,000 new LPR data records (Monthly Average)
 1,370,000 new vehicle location records (Daily Average)

such failure or delay is due to fire, flood, earthquake, strike, power outage, blizzard, war (declared or undeclared), commercial impracticability, embargo, blockade, legal prohibition, governmental action, riot, insurrection, damage, destruction or any other cause beyond the reasonable control of such party.

7.17. If any provision of this Agreement is held to be invalid, illegal or unenforceable for any reason, such invalidity, illegality or unenforceability will not affect any other provisions of this Agreement, and this Agreement will be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

7.18. All notices required by this Agreement shall be addressed to and mailed through the U.S. Postal service to the parties' addresses as set forth below. Additionally, the parties may agree at a later date to allow all such notices to be conducted in a different manner, including via e-mail or through electronic posting on a designated website.

YOU ARE AGREEING THAT YOU HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS OF THIS AGREEMENT AND THAT YOU AGREE TO BE LEGALLY RESPONSIBLE FOR EACH AND EVERY TERM AND CONDITION

Please address all inquiries and notices to:

Vigilant Video, NVLS Program Manager

2021 Las Positas Court, Suite #101

Livermore, CA 94551

925-398-2079

(b)(6), (b)(7)(C)

01/08/2012

JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION

41 U.S.C. 3304 (a)(1)

Pursuant to the requirements of the Competition in Contracting Act (CICA) as implemented by FAR Subpart 6.3 and in accordance with the requirements of FAR 6.303-1, the justification for the use of the statutory authority under FAR Subpart 6.3 is justified by the following facts and rationale required under FAR 6.303-2 as follows:

1. Agency and Contracting Activity. Immigration and Customs Enforcement/Dallas Field Office
The Department of Homeland Security, proposes to enter into a contract on a basis other than full and open competition for mobile license plate database services.

2. Nature and/or description of the action being approved. ICE/ERO Dallas Office has a unique software requirement for mobile law enforcement database access needed for field agents. The estimated cost over the life of the agreement (Base plus four years) is \$24,591.60. The proposed contractor is Vigilant Video located in Livermore California.

3. Description of Supplies/Services.

National Vehicle Location Services (NVLS) will be used as an investigative tool, conducting official government business under the National Fugitive Operation Program for DAL-AOR Fugitive Operations Teams. This database will save DHS-ICE-ERO many productive man hours by identifying the whereabouts of vehicles registered within the scope of the fugitive investigation. The current method utilizes traditional surveillance methods.

NVLS allows officers to query license plates of fugitive aliens in order to obtain the location of their vehicle(s). Officers are also provided with an image of the fugitive's vehicle. FOU has been able to test this system on a limited basis, free of charge. The results have been exceptional accounting for approximately 100 arrests in a 6 month time period. Some of the cases that resulted in arrests were formerly thought to be cold cases.

NVLS Tier II is a computer database system that utilizes recognition software for law enforcement agencies only. NVLS detects and records license plate numbers on moving cars, and compares them in real-time to "Hot-List" data to offer alarms where and when needed especially for proactive security. Vigilant Video is the only vendor that offers the NVLS services at this time.

4. Identification of Statutory Authority Permitting Other Than Full and Open Competition.

The statutory authority permitting other than full and open competition is 41 U.S.C. 3304 (a)(1) implemented by the Federal Acquisition Regulation (FAR) Subpart 6.302-1 entitled "Only One Responsible Source".

5. Demonstration That the Nature of the Acquisition Require Use of the Authority Cited.

This is a unique requirement that is only available through Vigilant Video. They have the only product capable of producing the data in the marketplace.

6. Description of efforts made to ensure that offers are solicited from as many potential sources as is practicable.

A GSA search of Law Enforcement Databases showed that no current GSA vendor could offer these services. A Google search of Law Enforcement Software used by other states led to the possibility that these services were available from other vendors. However follow up research determined that this was a unique requirement that was only available from Vigilant Video. The acquisition was published in the FedBizOpps in accordance with FAR 5.101.

7. Determination by the Contracting Officer that the Anticipated Cost to the Government will be Fair and Reasonable.

The contracting officer determines the price to be fair and reasonable based on a comparison of the price charged to other law enforcement agencies. ICE is getting the exact same price for set up.

8. Description of Market Research. Market Research is required by FAR Part 10.

A GSA search as well as a Google search indicated that Vigilant Video is the only vendor that can meet the requirements. (See #6)

9. Any Other Facts Supporting the Use of Other Than Full and Open Competition.

N/A

10. A Listing of the Sources, if Any, That Expressed, in Writing, an Interest in the Acquisition.

N/A

11. A Statement of the Actions, if Any, the Agency May Take to Remove or Overcome Any Barriers to Competition Before Any Subsequent Acquisition for Supplies or Services Required.

N/A

12. Contracting Officer's Certification. I certify that the data supporting the recommended use of other than full and open competition is accurate and complete to the best of my knowledge and belief; and therefore, I support this effort.

(b)(6), (b)(7)(C)

July 3, 2012

(b)(6), (b)(7)(C)

Contracting Officer

Date

13. Technical/Requirements Personnel Certification. I certify this requirement meets the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Technical Representative Date



U.S. Immigration and Customs Enforcement

January 9, 2012

MEMORANDUM FOR: Field Office Director Nuria T. Prendes

FROM: SDDO (b)(6), (b)(7)(C)

SUBJECT: Request for NVLS Database Access

The Fugitive Operations Unit (FOU) is respectfully requesting continued access to the National Vehicle Location Service (NVLS) (b)(7)(C). The program has been a success, resulting in approximately 100 arrests in a 6-month time period. Many of these cases would not have been successful if it were not for this valuable program. NVLS allows officers to query license plates of fugitive aliens in order to obtain the location of their vehicle(s). Officers are also provided with an image of the fugitive's vehicle. FOU has been able to test this system on a limited basis, free of charge. The results have been excellent, accounting for more than twelve arrests, some on cases where all previous leads had been exhausted. FOU has used all of the available free access. The cost for one account, with unlimited queries, is (b)(4) per month. I believe that this cost would more than pay for itself by saving many hours of surveillance, while increasing arrest numbers at the same time.

Vigilant Video is an innovative software development company that designs, creates, and delivers high quality recognition algorithms to United States Law Enforcement and federal & private security markets. Our solutions far outweigh the competition with development horsepower driven by over 75 dedicated experts specializing in the fields of software development, image analysis, Optical Character Recognition, databases, networks, and data delivery & distribution.

The National Vehicle Location Service (NVLS) Tier II is a computer database system that utilizes recognition software for law enforcement agencies only. NVLS detects and records license plate numbers on moving cars, and compares them in real-time to "Hot-List" data to offer alarms where and when needed - specifically for proactive security.

License Plate Recognition (LPR) is the one of the fastest growing technologies in both the private and public safety security markets. Simply stated, LPR has three components:

- 1) Capturing a vehicle license plate using a specialized video camera
- 2) Creating data records and logging the capture attributes
- 3) Generating alert notifications as 'target vehicles' are identified ("Sounding the Alarm")

Vigilant Video has evolved these three concepts with the aim of offering you new ways to serve and protect. Their enterprise class solutions remain unparalleled.

The LPR capture - With more than 5,000,000 captured US based moving license plates in our video library, our software has yielded capture ratios exceeding 96% in all regions.

LPR Data Records - The Vigilant Video solution automatically tracks who, where and when for all vehicular activity with advanced network capabilities to distribute data as necessary.

Sounding the Alarm - Vigilant Video has placed its mark as the world's leader at delivering Target Alerts "Anywhere Any Time" with its Target Alert Service - an advanced delivery device that ensures you stay informed.

A total of 10 accounts would suffice for the Fugitive Operations Unit and Special Operations Unit, as only one officer can access an account at any given time. I have included a screen-shot and brief explanation of the tremendous value of this system.

DEPARTMENT OF HOMELAND SECURITY
CERTIFICATE OF NEED FOR SUBSCRIPTION SERVICES

Forms must be signed by your Senior Accountable Official (SAO). Requests for services managed by the DHS library must be sent to DHS.Subscriptions.Program@DHS.GOV following SAO Signature.

<p>1. Requester Name: (b)(6), (b)(7)(C)</p>	<p>2. Date of Request: 05/25/2011</p>
<p>3. Requester Component/Directorate: DHS-ICE-ERO-DAL</p>	<p>4. Requester Telephone Number: +1 (214) 424 (b)(6), (b)(7)(C)</p>
<p>5. Requester Email Address: (b)(6), (b)(7)(C)</p>	<p>6. Receiving Component/Directorate: DHS-ICE-ERO-DAL</p>
<p>7. Signature Signature: (b)(6), (b)(7)(C) Date: 05/25/2011</p>	<p>8. Approving Senior Accountable Official or Component Head: Name (Print): (b)(6), (b)(7)(C) ICE OTD Signature: _____ Date: _____ (Note: I certify that this product (select one) ___ is/ ___ is not necessary to conduct official Government business)</p>
<p>7b. (Optional) Signature of Program Manager/Office: Signature: _____ Date: 05/25/2011</p>	<p>9. Funding Availability Certification (Records, Publications, and Mail Management Directorate): Name (Print) _____ Signature: _____ Date: _____ (Note: For Services within the DHS Working Capital Fund; I certify that funds ___ are/ ___ are not available to purchase the requested product)</p>
<p>9. Funding Availability Certification (Records, Publications, and Mail Management Directorate): Name (Print) _____ Signature: _____ Date: _____ (Note: I certify that this request meets current DHS subscription purchase directives)</p>	<p>10. DHS Headquarters Approval (Records, Publications, and Mail Management Directorate): Name (Print) _____ Signature: _____ Date: _____ (Note: I certify that this request meets current DHS subscription purchase directives)</p>
<p>11. Requested Action (Select All That Apply):</p> <p><input type="checkbox"/> A. Add User(s) to subscription service</p> <p><input type="checkbox"/> B. Add Service to portfolio management by DHS (Justification Statement Required)</p> <p><input type="checkbox"/> C. Exemption from use of services managed by the DHS Library; Request to Purchase Outside of the DHS Working Capital Fund (Justification Statement Required) ___ Purchase Card ___ Purchase Request</p> <p><input type="checkbox"/> D. Remove User(s) from subscription service</p> <p><input type="checkbox"/> E. Print and/or Hardcopy subscription service request (Justification Statement Required)</p>	
<p>12. Subscription Information (Must Be Complete To Receive Approval):</p> <p>Publisher: <u>Vigilant Video</u> List Price: <u>(b)(7)(e)</u> ISSN/ISBN: <u>N/A</u> Service Description (Including Title(s) & Current Vendor Account Number(s)): <u>National Vehicle Location Service NVLS (National Return)</u></p>	
<p>13. Justification Statement (If Required, Must Be Complete and Include Product Role in Conducting Official Government Business To Receive Approval; Attach Additional Sheets If Necessary): See Attached</p>	
<p>14. User Information (Must Be Complete To Receive Approval; Attach Additional Sheets If Necessary):</p> <p>Number of Requested Users: <u>(b)(7)</u> _____ _____ (b)(6), (b)(7)(C), (b)(7)(e)</p>	
<p>15. Note: To be completed after service set-up</p> <p>Actual Subscription Cost: <u>(b)(4)</u></p>	

13. Justification Statement (If Required, Must Be Complete and Include Product Role in Conducting Official Government Business To Receive Approval; Attach Additional Sheets If Necessary):

NVLS will be used as an investigative tool, conducting official government business, under the National Fugitive Operation Program for the DAL-AOR Fugitive Operations Teams. This database will save DHS-ICE-ERO many productive man hours by identifying the whereabouts of vehicles registered within the scope of the fugitive investigation. The current method utilizes traditional surveillance methods.

NVLS allows officers to query license plates of fugitive aliens in order to obtain the location of their vehicle(s). Officers are also provided with an image of the fugitive's vehicle. FOU has been able to test this system on a limited basis, free of charge. The results have been excellent, accounting for more than twelve arrests in a 3-week time period. Some of the cases that resulted in arrests were formerly thought to be cold cases.

Vigilant Video is an innovative software development company that designs, creates, and delivers high quality recognition algorithms to United States Law Enforcement and federal & private security markets. Their solutions far outweigh the competition with development horsepower driven by over 75 dedicated experts specializing in the fields of software development, image analysis, Optical Character Recognition, databases, networks, and data delivery & distribution.

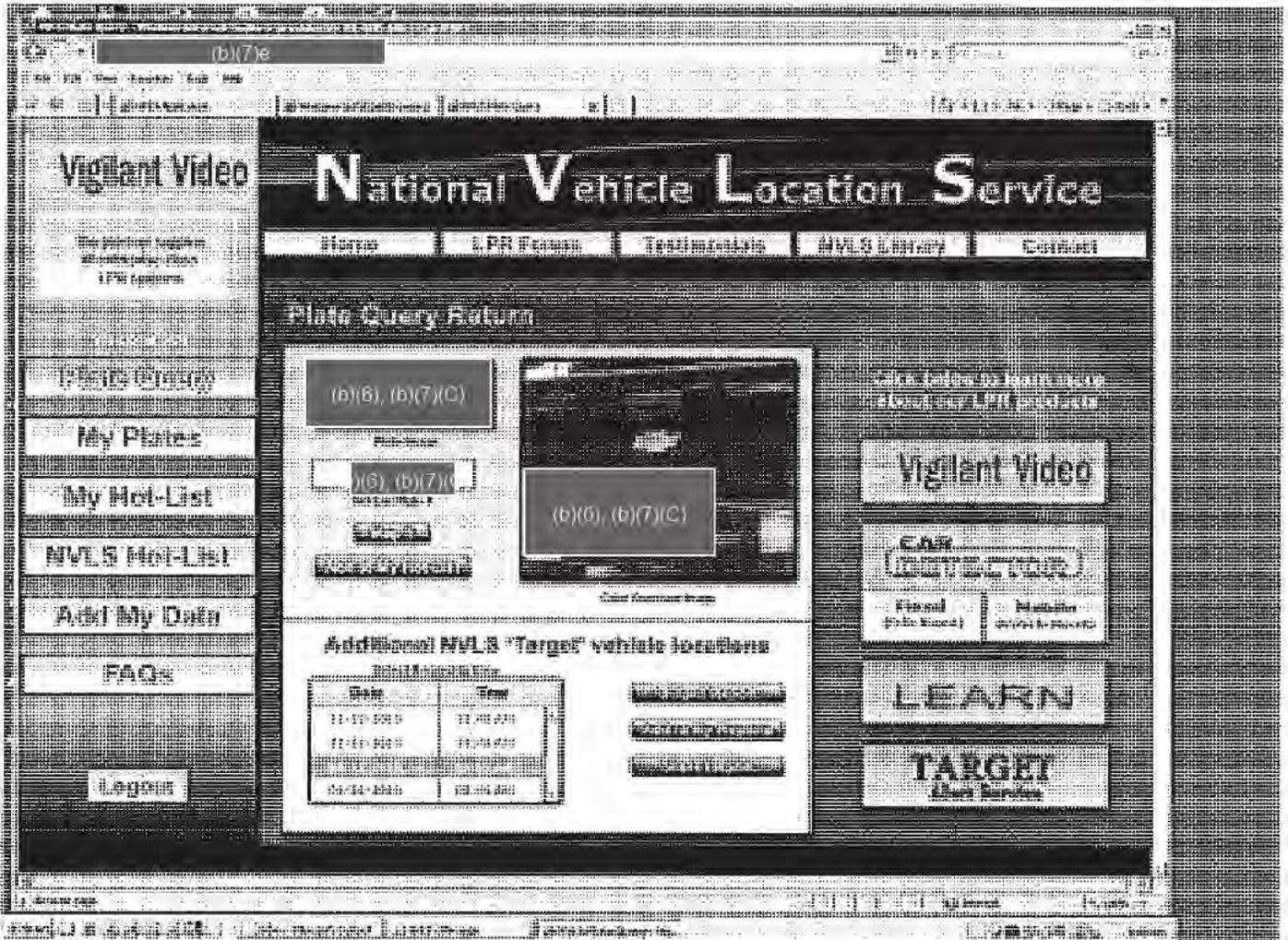
The National Vehicle Location Service (NVLS) Tier II is a computer database system that utilizes recognition software for law enforcement agencies only. NVLS detects and records license plate numbers on moving cars, and compares them in real-time to "Hot-List" data to offer alarms where and when needed - specifically for proactive security.

14. User Information (Must Be Complete To Receive Approval; Attach Additional Sheets If Necessary):

Number of Requested Users: (b)(7)e

(b)(5), (b)(7)(C), (b)(7)e

The following is a print screen of a license plate that was recently searched. The family (mom and two adult children) had been using a P.O. Box since their IJ Order. The vehicles are registered to a house that the family owns, but it is being rented out, and the vehicles are never at that location. Two out of the three vehicles were found using NVLS, both at different addresses.



The company can be contacted at:

<http://www.vigilantvideo.com/>

(b)(7)e

or

Telephone: 925-398-2079
 Fax: 925-398-2113
 Address: 2021 Las Positas
 Court, Suite #101
 Livermore, CA.
 94551

Email: info@vigilantvideo.com
 Sales: sales@vigilantvideo.com
 Customer Support: support@vigilantvideo.com

Homeland Security Investigations
Office of the Assistant Special Agent in Charge

U.S. Department of Homeland Security
400 N. 8th Street, Suite 1132
Richmond, VA 23219



Homeland
Security
Investigations

Ms. (b)(6), (b)(7)(C)
Vigilant Video
1230 Youngs Road Suite F
Williamsville, NY 14221

Re: www.vigilantvideo.com

Dear Ms. (b)(6), (b)(7)(C)

I am writing this letter to inform you of the great potential that NVLS could be to Homeland Security Investigations and law enforcement at large. I was able to run a few license plates through NVLS with several successful hits. The information provided by NVLS not only confirmed case information but pinpointed the location of the vehicles in multiple states as well as provided photographs. I believe that NVLS could be an excellent tool that would enhance our cases exponentially.

I look forward to working with vigilantvideo and sharing many success stories.

Sincerely, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Special Agent

U.S. Department of Homeland Security
18201 SW 12th Street
Miami, FL 33194



U.S. Immigration
and Customs
Enforcement

This memorandum is to respectfully inform you of our success that we have obtained using your National Vehicle Location Service (NVLS). In the past few weeks we have been able to establish timelines and locations for a current subject of investigation by Immigration and Customs Enforcement(DHS-ICE) Fugitive Operations Group. Using your system we have been able to scan for his plate and his current significant other as well. This subject has been harassing the case agents via telephone and currently has a state warrant for domestic violence as well.

On December 28, 2010, your system located our target within the City Of Miami Dade Florida. The subject's vehicle was scanned at 18:17 Hours. The subject was actually blocks behind our office at a local mall. We will continue to utilize your system, as it is one of kind.

Thank you for the continued support to local, state and federal law enforcement. Should you have any questions please feel free to contact me at 786-412 (b) (6), (b) (7)

Sir (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Deportation Officer
DHS-ICE
Fugitive Operations Group/ Miami Field Office

U.S. Department of Homeland Security
Office of Fugitive Operations
126 Northpoint Drive
Houston, Texas 77060



**U.S. Immigration
and Customs
Enforcement**

MEMORANDUM FOR: (b)(6), (b)(7)(C)
NVLS Representative

FROM: (b)(6), (b)(7)(C)
Deportation Officer

DATE: April 22, 2011

SUBJECT: N.V.L.S. Access

I want to take the time to thank you for considering the U.S. Department of Homeland Security, Immigration and Customs Enforcement Office of Fugitive Operations in Houston, Texas for trial access to the NVLS database. During this period of Tier I access, our success with fugitive apprehensions has been enhanced far beyond our expectations. Numerous fugitive illegal aliens and other immigration violators have not only been apprehended in a shorter period of time, but several cases have been apprehended that might have otherwise been closed due to lack of further leads thanks to the information provided on targeted vehicles.

We appreciate the time you've taken to assist with problem resolution questions when we've called. Your responses are always timely and you take the time with us to make sure we know how to properly use the program.

Sincerely,

(b)(6), (b)(7)(C)
Deportation Officer
Houston, Texas



United States Marshals Service



Thank You Mrs. (b)(6), (b)(7)(C)

The National Vehicle Location System (NVLS) has proven to be a very effective tool in the area of fugitive hunting. Our agency has experienced several stories as a result of using your system and eagerly await to testing the tier two system. One story in particular occurred on December 08, 2010, when at approximately 2320hrs your system scanned a fugitive's vehicle at an unknown location. The lead investigator had been unable to locate the fugitive's vehicle for several weeks, but once he run the license plate in your system he had another location to investigate. On December 9, 2011 Deputies established surveillance at the apartment complex where the vehicle was scanned and located the fugitive and his vehicle at short time later. He was taken into custody without incident, due to his vehicle being scanned the night before.

Thank you for letting our agency access NVLS and we hope to establish a long term relationship in the future.

(b)(6), (b)(7)(C)

655 East Durango Boulevard

San Antonio, TX 78206

(210) 472- (b)(6), (b)(7) office

(210) 472-4134 fax



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ICE to buy mobile license plate recognition system to find fugitive aliens

By *JGoodwin*

Created 07/06/2012 - 2:31pm

By: [Jacob Goodwin](#) [1]

Immigration and Customs Enforcement (ICE) has decided to award a sole source contract to [Vigilant Video](#) [2], of Livermore, CA, to provide a mobile license plate recognition system and database that will enable ICE to find fugitive aliens by recording license plate numbers of moving cars and comparing those numbers with a "Hot List" of fugitive plates stored on a nationwide database.



License plate recognition from Vigilant Video

ICE will pay Vigilant Video \$24,591 for a base period plus four optional years because it has determined that the company is the only firm that can offer this required technology. "This is a unique requirement that is only available through Vigilant Video," says a [justification document](#) [3] prepared by ICE and released on July 5. "They have the only product capable of producing the data in the marketplace."

The system will enable ICE to query plates issued to fugitive aliens in order to learn the geographic locations of those vehicles. Officers will be provided with an image of the fugitive's vehicle.

ICE's field office in Dallas, TX, has already been allowed to test the system, on a limited basis, free of charge. "The results have been exceptional accounting for approximately 100 arrests in a 6 month time period," said the ICE notice. "Some of the cases that resulted in arrests were formally thought to be cold cases."

The National Vehicle Location Services (NVLS) will be used as an investigative tool as part of ICE's National Fugitive Operation Program.

"Surpassing the challenges of a national LPR database via [NVLS](#) [4], our future roadmap plans an extensive integration between LPR data and public records, a facial recognition platform, and 'leaps and bounds' expansion of [LEARN](#) [5] which seamlessly ties together all data sources," explains Vigilant Video on the company's Website. "We are on schedule to provide the most advanced Law Enforcement criminal database loaded with billions of records -- a universal data

system with one common goal in mind -- making it easier for Law Enforcement to 'Catch the Bad Guy'."

Further information is available from William Quigley at 202-732-2120 or william.quigley1@dhs.gov [6].

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Source URL: <http://www.gsnmagazine.com/article/26711/ice-buy-mobile-license-plate-recognition-system-fi>

Links:

[1] http://www.gsnmagazine.com/author/3134/jacob_goodwin

[2] <http://www.vigilantvideo.com>

[3] https://www.fbo.gov/?s=opportunity&mode=form&id=9771a2b06aa8e4345b85a81a08c4e3d2&tab=core&_cview=0

[4] <http://nvls-lpr.com/nvls/>

[5] <http://www.vigilantvideo.com/LEARN.htm>

[6] <mailto:william.quigley1@dhs.gov>

Vigilant Video		Vigilant Video 2021 Las Positas Court Suite # 101 Livermore, California 94551 (P) 818-915-8085 (F) 925-398-2113		NVLS	
Attention:	(b)(6), (b)(7)(C)	Date	5/16/2012		
Project Name:	NVLS Data Subscription		Quote Number:	RAH-8877-17	

DATA QUOTATION FOR:

Immigration Custom Enforcement
San Antonio Field Office

We at Vigilant Video are pleased to quote the following 12 month data subscription:

Qty	NVLS	Description
(b)(7)	VV-NVLS-02	NVLS-Tier II Extended LPR Data Subscription <ul style="list-style-type: none"> • Unlimited LPR data queries against the NVLS Nationwide LPR database • Hot-List record storage – Up to (b)(7)e License Plates with proactive alert notification • Access to all Tier II utilities <ul style="list-style-type: none"> ○ My Plates, NVLS Hot-List, Shared NVLS Library, Vehicle Location Lookup Service & LPR Forum
10% Discount For Multi-user Access		\$ 24,592.00

US Territory Coverage via NVLS:



Current NVLS Database Statistics:

775,000,000 LPR data records (Current)
 40,000,000 new LPR data records (Monthly Average)
 1,370,000 new vehicle location records (Daily Average)

Total Active NVLS Agencies	Total Queries	Positive Matches	Suspects Located
2884	46231	36160	70.27%

Via 17,500 Law Enforcement Users

The Only Smart Phone Based LPR device in the world

NVLS Mobile Companion:

Includes access to the NVLS Mobile Companion with LPR module (in field LPR scanning) for Android and/or iPhone smart phones:



Proposal Notes:

1. All prices are quoted in USD and will remain firm and in effect for 30 days.
2. Price based on 12 month Subscription period from subscription start date.
3. Anticipated subscription start date to be 5-20-12.
4. All Data access v (b)(7)e
5. One Training session up to two (2) hours provided at no cost to client.
6. All orders subject to credit acceptance by Vigilant Video management.
7. By accepting this proposal User agrees to the NVLS User Server Agreement
8. This Quote is provided per our conversation & details given by you - not in accordance to any written specification.
9. This Quote does not include anything outside the above stated bill of materials.

Quoted by: (b)(6), (b)(7)(C)

Phone: 716-507 (b)(6), (b)(7)

email: (b)(6), (b)(7)(C)

Total Price	\$24,592.00 (Excludes all "adds")	
Accepted By:	Date:	P.O#

(b)(6), (b)(7)(C)

7/2/12

Vigilant Video		Vigilant Video 2021 Las Positas Court Suite # 101 Livermore, California 94551 (P) 818-915-8085 (F) 925-398-2113		NVLS	
Attention: (b)(6), (b)(7)(C)		Date		5/16/2012	
Project Name: NVLS Data Subscription			Quote Number:		RAH-8877-17

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San Antonio Field Office**

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2. Price based on 12 month Subscription period from subscription start date.
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7. By accepting this proposal User agrees to the NVLS User Server Agreement
8. This Quote is provided per our conversation & details given by you - not in accordance to any written specification.
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Quoted by: (b)(6), (b)(7)(C)

Phone: 716-507 (b)(7)

email (b)(6), (b)(7)(C)

Total Price	\$24,592.00 (Excludes all "adds")	
Accepted By:	Date:	P.O#

10. A Listing of the Sources, if Any, That Expressed in Writing an Interest in the Acquisition. Portfolio Recovery Associates expressed a written interest in the requirement. The Government has reached out to PRA to determine whether or not the vendor can meet the requirements of ERO. If it is determined that PRA can meet the requirements they will be directly solicited to compete prior to the expiration of this agreement.

11. A Statement of the Actions, if Any, the Agency May Take to Remove or Overcome Any Barriers to Competition Before Any Subsequent Acquisition for Supplies or Services Required. ICE will competitively solicit this requirement if Portfolio Recovery Associates is capable of meeting ERO requirements.

12. Certifications.

I certify that the facts and representations under my cognizance, which are included in this justification, meet the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

(b)(6), (b)(7)(C)

11/14/12
Date

Technical Representative

I certify that the justification is accurate and complete to the best of my knowledge and belief.

Contracting Officer

Date

JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION

Pursuant to the requirements of 41 U.S.C. §253, Competition in Contracting Act (CICA), as implemented by FAR Subpart 6.3, and in accordance with the requirements of FAR 6.303-1, the justification for the use of the statutory authority under FAR Subpart 6.3 is justified by the following facts and rationale required under FAR 6.303-2 as follows:

1. Agency and Contracting Activity. Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Enforcement and Removal Operations (ERO), Dallas Field Office (DFO), proposes to enter into a contract on a basis other than full and open competition for mobile license plate database services.

2. Nature and/or description of the action being approved. ICE/ERO/DFO has a unique software requirement for mobile law enforcement database access. ICE/ERO has been able to test the mobile license plate database service on a limited basis, free of charge. ICE/ERO seeks to continue this database service for two (2) months while competition, if available, is sought. The proposed contractor is Vigilant Video located in Livermore, California.

3. Description of Supplies/Services. National Vehicle Location Services (NVLS) is a computer database system that detects and records license plate numbers on moving vehicles and compares them in real-time to "Hot-List" data. NVLS allows law enforcement officers to query license plates of fugitive aliens and obtain the vehicle's location and an image of the fugitive's vehicle(s). The license plate recognition software is used as an investigative tool by law enforcement personnel and is only utilized for official government business under the National Fugitive Operation Program. The database identifies the location of registered vehicles within the scope of the fugitive investigation and is a significant improvement over current surveillance methods. The results have been extraordinary, accounting for approximately 100 arrests in a six (6) month time period. Some of the cases that resulted in arrests were thought to be cold cases.

The estimated cost over the life of this agreement is (b)(4)

Period	Quantity	Unit Price	Total Price
Base	2 months	(b)(4)	(b)(4)
		Total	(b)(4)

4. Identification of Statutory Authority Permitting Other Than Full and Open Competition. The statutory authority permitting other than full and open competition is 41 U.S.C. §3304(a)(1), implemented by Federal Acquisition Regulation (FAR) Subpart 6.302-1 entitled "Only One Responsible Source".

5. Demonstration that the Contractor's Unique Qualifications or the Nature of the Acquisition Require Use of the Authority Cited. In accordance with FAR 6.302-1(a)(2), only one responsible source, Vigilant Video, is able to provide the database services that will meet the Government's requirements based on the following reasons:

- No other company can offer at least 650 million unique National License Plate Reader (NLPR) detection records.
- No other company can compile LPR records from at least thirty (30) metropolitan areas within the U.S.
- No other data service provider can authenticate a history of at least 25 million new unique NLPR data records added to the database each month for the last twelve (12) consecutive months.
- No other vendor offers the ability to produce at least 30 million new unique NLPR data records each month.
- No other company offers the ability to operate from a smartphone.

- No other company possesses software and users to facilitate communication between more than 2,000 different law enforcement agencies (anonymously, via alias, or with full identity) to share information amongst the user group based on specific "Hot-List" target vehicle records.

Further, not having access to NVLS would severely limit an extremely successful method and system of locating and apprehending targets. The number of man hours required to locate targets would increase and the number of targets arrested would decrease dramatically. Early indications are that the arrest rate would decline by as much as 20%. For the DFO specifically, this system has allowed the fugitive operations units to open cases thought to have been cold and resulted in actual arrest.

Historically, investigators have not been able to locate a fugitive's vehicle for months at a time. However, using NVLS, officers were able to locate a fugitive's vehicle, location, and make the arrest. Numerous fugitives and other immigration violators have not only been apprehended in a far shorter period of time, but several cases have been apprehended that might have otherwise been closed due to lack of further evidence. NVLS allows officers to track vehicles, establish timelines, and locate the subject's vehicle.

The NVLS system has helped the DFO close a large number of cases. NVLS has equipped officers with the ability to add plates to a hotlist and receive alerts any time that vehicle is spotted. NVLS seamlessly integrates with Google Maps and Adobe PDF, allowing officers the ability to print, save, and email reports anytime. The NVLS app for smartphones is used frequently in the field. The NVLS app gives officers the ability to search plates anywhere, anytime, and includes all the same functionality as the web-based application.

6. Description of Efforts Made to Ensure that Offers are Solicited from as Many Potential Sources as is Practicable. The intent to award a sole source document was posted on FedBizOps in July. At that time another vendor, Portfolio Recovery Associates, expressed interested in the requirement. Currently ICE is researching the company to determine whether or not the services offered by Portfolio Recovery Associates can meet the requirements of ERO. In the meantime the only company that is currently able to meet this requirement is Vigilant Video.

7. Determination by the Contracting Officer that the Anticipated Cost to the Government will be Fair and Reasonable. Under this agreement the price charged to the government is (b)(4) per license, per month. This is the same price being charged to other law enforcement agencies for access. Research into similar services offered in the marketplace by Portfolio Recovery Associates was also (b)(4)

8. Description of Market Research. Market Research is required by FAR Part 10. A GSA search as well as a Google search indicated that Vigilant Video is the only vendor that can meet the requirements at this time. See Description of Efforts Made to Ensure that Offers are Solicited from as Many Potential Sources as is Practicable, above. In addition, ongoing market research is being conducted to verify that Portfolio Recovery Associates can offer an equivalent subscription service. In order for that determination to be made without compromising the mission, ERO requires usage of these services. The license plate readers have been an effective tool that has yielding exceptional success in the field. Any implementation of a new system would require training and would be inefficient during this two (2) month temporary agreement. At this time, Vigilant Video offers the only software provider that can be utilized without compromising the ERO mission.

9. Any Other Facts Supporting the Use of Other Than Full and Open Competition. The acquisition for access to NVLS from Vigilant Video would best serve ERO's immediate need and be the most cost effective method for this acquisition. These database services are essential to the function of ERO as they strive to meet their mission. These tools assist ERO in the tracking of fugitive criminal aliens. The impact to ERO and ICE would be profound if the database services are procured from other vendors that do not fully meet the requirements and could possibly compromise the mission.

10. A Listing of the Sources, if Any, That Expressed in Writing an Interest in the Acquisition. Portfolio Recovery Associates expressed a written interest in the requirement. The Government has reached out to PRA to determine whether or not the vendor can meet the requirements of ERO. If it is determined that PRA can meet the requirements they will be directly solicited to compete prior to the expiration of this agreement.

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I certify that the facts and representations under my cognizance, which are included in this justification, meet the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

(b)(6), (b)(7)(C)

Technical Representative

11/14/12
Date

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Date

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Historically, investigators have not been able to locate a fugitive's vehicle for months at a time. However, using NVLS, officers were able to locate a fugitive's vehicle, location, and make the arrest. Numerous fugitives and other immigration violators have not only been apprehended in a far shorter period of time, but several cases have been apprehended that might have otherwise been closed due to lack of further evidence. NVLS allows officers to track vehicles, establish timelines, and locate the subject's vehicle.

The NVLS system has helped the DFO close a large number of cases. NVLS has equipped officers with the ability to add plates to a hotlist and receive alerts any time that vehicle is spotted. NVLS seamlessly integrates with Google Maps and Adobe PDF, allowing officers the ability to print, save, and email reports anytime. The NVLS app for smartphones is used frequently in the field. The NVLS app gives officers the ability to search plates anywhere, anytime, and includes all the same functionality as the web-based application.

6. Description of Efforts Made to Ensure that Offers are Solicited from as Many Potential Sources as is Practicable. The intent to award a sole source document was posted on FedBizOps in July. At that time another vendor, Portfolio Recovery Associates, expressed interested in the requirement. Currently ICE is researching the company to determine whether or not the services offered by Portfolio Recovery Associates can meet the requirements of ERO. In the meantime the only company that is currently able to meet this requirement is Vigilant Video.

7. Determination by the Contracting Officer that the Anticipated Cost to the Government will be Fair and Reasonable. Under this agreement the price charged to the government is (b)(4) per license, per month. This is the same price being charged to other law enforcement agencies for access. Research into similar services offered in the marketplace by Portfolio Recovery Associates was also (b)(4).

8. Description of Market Research. Market Research is required by FAR Part 10. A GSA search as well as a Google search indicated that Vigilant Video is the only vendor that can meet the requirements at this time. See Description of Efforts Made to Ensure that Offers are Solicited from as Many Potential Sources as is Practicable, above. In addition, ongoing market research is being conducted to verify that Portfolio Recovery Associates can offer an equivalent subscription service. In order for that determination to be made without compromising the mission, ERO requires usage of these services. The license plate readers have been an effective tool that has yielding exceptional success in the field. Any implementation of a new system would require training and would be inefficient during this two (2) month temporary agreement. At this time, Vigilant Video offers the only software provider that can be utilized without compromising the ERO mission.

9. Any Other Facts Supporting the Use of Other Than Full and Open Competition. The acquisition for access to NVLS from Vigilant Video would best serve ERO's immediate need and be the most cost effective method for this acquisition. These database services are essential to the function of ERO as they strive to meet their mission. These tools assist ERO in the tracking of fugitive criminal aliens. The impact to ERO and ICE would be profound if the database services are procured from other vendors that do not fully meet the requirements and could possibly compromise the mission.

10. A Listing of the Sources, if Any, That Expressed in Writing an Interest in the Acquisition. Portfolio Recovery Associates expressed a written interest in the requirement. The Government has reached out to PRA to determine whether or not the vendor can meet the requirements of ERO. If it is determined that PRA can meet the requirements they will be directly solicited to compete prior to the expiration of this agreement.

11. A Statement of the Actions, if Any, the Agency May Take to Remove or Overcome Any Barriers to Competition Before Any Subsequent Acquisition for Supplies or Services Required. ICE will competitively solicit this requirement if Portfolio Recovery Associates is capable of meeting ERO requirements.

12. Certifications.

I certify that the facts and representations under my cognizance, which are included in this justification, meet the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate.

/ (b)(6), (b)(7)(C)

Date 8/30/12

I certify that the justification is accurate and complete to the best of my knowledge and belief.

Contracting Officer

Date

FLOOR MEMORANDUM: PLEASE VOTE “NO” ON SB 1330

TO: HONORABLE MEMBERS OF THE CALIFORNIA SENATE

FROM: ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS , CALIFORNIA NARCOTIC OFFICERS ASSOCIATION, CALIFORNIA POLICE CHIEFS ASSOCIATION, LOS ANGELES DEPUTY PROBATION OFFICERS UNION, AFSCME LOCAL 685, LOS ANGELES POLICE PROTECTIVE LEAGUE, RIVERSIDE SHERIFFS ASSOCIATION

We respectfully request a “No” vote on Senate Bill 1330, which would severely hamper our ability to use License Plate Recognition (LPR) technology in solving crimes. Although proponents would have you believe that this is a privacy bill, the fact is that there is no expectation of privacy in a public displayed license plate.

A still in progress survey of local law enforcement shows that, just the last several months, use of LPR technology has enabled local law enforcement to solve the following crimes: Two homicides, two forcible rapes, one home invasion with great bodily injury, one kidnapping, four armed robberies, one hate crime assault with great bodily injury, one organized drug trafficking enterprise, two organized identity theft cases, two organized auto insurance fraud operations involving staged accidents, and five burglaries (including one that involved the taking of over \$ 1,000,000 in goods).

In each of these cases, local law enforcement has reported that LPR was critical in solving that particular crime. It is fair to say that if SB 1330 had been law, many these crimes would still be unsolved.

Proponents would have you believe that the recent amendment to the bill “removing” the requirement that law enforcement purge its LPR data base within sixty days “solves our concerns”. This is factually inaccurate, since 90% of the LPR data is not maintained by law enforcement in the first place and all of that data would still be destroyed every sixty days.

Put simply, Senate Bill 1330 will undermine law enforcement’s ability to use this LPR. First, it will require that fully 90% of the NVLS (National Vehicle Location System) data base that most agencies utilize must be purged after sixty days, effectively shutting down investigations into ongoing, complex cases or so-called cold cases.

Second, it will require local law enforcement to obtain literally thousands of search warrants that are not now required. The practical impediments in writing that volume of search warrants renders this technology beyond the reach of most law enforcement agencies.

Third, LPR technology will not be available to track the new realignment felons who are now in our communities pursuant to AB 109. The fact that this technology will not be available to track realignment felons makes the already daunting task of supervision of realignment felons even more problematic.

Please preserve our ability to solve serious crimes and to supervise realignment felons, please vote “No” on Senate Bill 1330.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 28, 2010 9:52 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Contact

Sounds good. You have a good one as well.

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 28, 2010 9:50 AM
To: (b)(6), (b)(7)(C) (DCJS)
Subject: Re: LPR Contact

Thank you. I will also have the answers to your questions about the NYSPIN request early next week.

Have a good weekend.

(b)(6), (b)(7)(C)

Immigration Enforcement Agent

U.S. Department of Homeland Security
Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
Buffalo Field Office

(716) 704-5111 (b)(7) cell)
(716) 854-2908 (fax)

(b)(6), (b)(7)(C) e-mail)

"Sent from my Blackberry Device"

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Thu Oct 28 09:46:47 2010
Subject: RE: LPR Contact

Hello (b)(6), (b)(7)

518-457 (b)(6), (b)(7)

PS- I don't know Sgt (b)(6), (b)(7)(C) personally but I was told he is the proper contact for LPRs.

Regards, (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 28, 2010 7:24 AM
To: (b)(6), (b)(7)(C) (DCJS)
Subject: RE: LPR Contact

(b)(6), (b)(7) never heard back from Sgt. (b)(6), (b)(7)(C) regarding the e-mail I sent him. Do you have a phone number I could contact him at?

Thanks again,

(b)(6), (b)(7)(C)

Immigration Enforcement Agent
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
Buffalo Field Office

(716) 734-(b)(7) (cell)

(716) 854-2908 (fax)

(b)(6), (b)(7)(C)

e-mail)

From: (b)(6), (b)(7)(C)

Sent: Monday, October 10, 2010 4:20 PM

To: (b)(6), (b)(7)(C)

Subject: LPR Contact

Good afternoon (b)(6), (b)(7)(C)

I spoke to the person here who oversees the LPR funding/deployment. She advises that Sgt. (b)(6), (b)(7)(C) at NYSP (b)(6), (b)(7)(C) would be the best contact to discuss what the protocol would be for a Federal agency to add plates to the statewide "hot list" that gets pushed out to the various local LPRs.

Regards, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

NYS DCJS

OJRP – Crimestat Unit

518-485-(b)(6), (b)(7)(C)

This e-mail, including any attachments, may be confidential, privileged or otherwise legally protected. It is intended only for the addressee. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, November 04, 2010 6:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader System (LPR)

Office 516-573-(b)(6), (b)(7) and cell 516-315-(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, November 04, 2010 2:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader System (LPR)

Thanks for the e-mail and I look forward to hearing from you soon.

(b)(6), (b)(7)(C)
Immigration Enforcement Agent
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
Buffalo Field Office

(716) 704-(b)(6), (b)(7) (cell)
(716) 854-2508 (fax)

(b)(6), (b)(7)(C) e-mail

From: (b)(6), (b)(7)(C)
Sent: Wednesday, November 03, 2010 8:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader System (LPR)

(b)(6), (b)(7) I have been a little crazy since last Friday and here just catching up. I will give you a call in the am. (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, November 01, 2010 1:54 PM
To: (b)(6), (b)(7)(C)
Subject: License Plate Reader System (LPR)

Good afternoon,

My name is (b)(6), (b)(7)(C) and I am with US Immigration and Customs Enforcement (ICE); Office of Enforcement and Removal Operations (ERO) out of the Buffalo Field Office in Buffalo, New York. I was referred to you by Sgt. (b)(6), (b)(7) of the New York State Police. I am inquiring about databases associated with the License Plate Reader (LPR) systems that are currently used by local and state police agencies throughout New York State and the ability to gather intelligence from the stored information on those databases.

The purpose gather this information would be to locate fugitive and criminal aliens within the Buffalo Field Office AOR and I believe that the LPR's used by police agencies can be a great tool to enable us to locate and arrest these individuals, as they can be very difficult to find at times. This would enable us to narrow our search significantly to one specific geographical area and then better utilize the limited resources we have at our disposal.

If you could please give me a call at (716) 704-(b)(6), (b)(7) in order to discuss this further, I would greatly appreciate that! I look forward to hearing from you soon.

Sincerely,

(b)(6), (b)(7)(C)

Immigration Enforcement Agent
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
Buffalo Field Office

(716) 704- (b)(7)(cell)
(716) 854-2908 (fax)

(b)(6), (b)(7)(C)

e-mail)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, November 05, 2010 2:14 PM
To:

(b)(6), (b)(7)(C)

Subject: FW: Erie County Training Date Change
Attachments: (b)(7)e Sign Up 11-19-10.xls; (b)(7)e Sign Up 11-23-10.xls

All,

Please sign up for this training and return to your supervisors, thanks.

(b)(6), (b)(7)(C)
Supervisory Detention & Deportation Officer
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Fugitive Operations Team
Buffalo, NY
(716) 583-5111 (b)(7) BlackBerry
(716) 854-2908-Fax

From: (b)(6), (b)(7)(C)
Sent: Friday, November 05, 2010 1:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Erie County Training Date Change

Here you go, (b)(7). Let me know if you want something different from these.

Have a good weekend,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
ERO/Career Development Training Unit, Buffalo
CDTU Mission Support Specialist (contractor)
Office: 716.551 (b)(6), (b)(7)(C)
Fax: 716.551.3272

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, November 05, 2010 1:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Erie County Training Date Change

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) the staff of FUG OPS, CART and Surveillance are going to be attending the below free training for some systems that we are being given access to. Can you guys create sign up sheets for me and send it back to me so I can forward to the staff here; thanks.

(b)(6), (b)(7)(C)

Supervisory Detention & Deportation Officer
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Fugitive Operations Team
Buffalo, NY
(716) 583-5173 iBlackberry
(716) 854-2908-Fax

From: (b)(6), (b)(7)(C)
Sent: Wednesday, November 03, 2010 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: Erie County Training Date Change

The training dates for (b)(7)e and the LPR System have been changed. The new training dates are Friday November 19, 2010 from 0800 until 1600; the second training date is Tuesday November 23, 2010 from 0800 until 1600. Fifteen persons can attend each training date.

The date changed from Monday November 8, 2010 because Erie Counties new (b)(7)e will not be operational until later in the month and therefore whoever attended the November 8th training session would have to return at a later date in order to receive the proper (b)(7)e training.

Any questions let me know.

Thanks,

(b)(6), (b)(7)

(b)(6), (b)(7)(C)
Immigration Enforcement Agent
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
Buffalo Field Office

(716) 704-5173 (cell)
(716) 854-2908 (fax)

(b)(6), (b)(7)(C)

= mBll)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 19, 2012 1:49 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Fw: Erie County Central Police Services Training

FYI; see the emails below.

I will call Erie County CPS and let them know you will be attending (at least two of you). Those that do attend, I will have you fill out the required information to get your access to (b)(7)e and the LPR System next week.

Any questions please let me know.

Have a good weekend!

(b)(6), (b)(7)(C)

Immigration Enforcement Agent

"Sent from my Blackberry device"

From: (b)(6), (b)(7)(C)
Sent: Friday, October 19, 2012 10:13 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: Erie County Central Police Services Training

Good morning,

This is just a friendly reminder of the training with Erie County Central Police Services (CPS) scheduled for this coming Monday, October 22, 2012 at 8am.

Any questions or concerns please let me know.

Thank you and have a good weekend!

(b)(6), (b)(7)(C)

Immigration Enforcement Agent
U.S. Immigration & Customs Enforcement
Enforcement & Removal Operations
Buffalo Field Office
Fugitive Operations Team

(716) 843-(b)(7)(office)

(716) 704- (b)(6), (b)(7) blackberry)

(b)(6), (b)(7)(C)

e-mail)

From: (b)(6), (b)(7)(C)

Sent: Friday, October 12, 2012 2:09 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Erie County Central Police Services Training

Greetings all,

You are scheduled for training with the Erie County Central Police Services (CPS) on Monday, October 22, 2012 starting at 8:00am. This training is on (b)(7)e, and the Erie County License Plate Reader (LPR) System. Please see the instructions in the below e-mail.

If anyone has any questions or concerns, or is unable to attend this training please let me know.

I hope everyone has a good weekend!

(b)(6), (b)(7)(C)

Immigration Enforcement Agent

U.S. Immigration & Customs Enforcement
Enforcement & Removal Operations
Buffalo Field Office
Fugitive Operations Team

(716) 843- (office)

(716) 704- (b)(6), (b)(7) (blackberry)

(b)(6), (b)(7)(C)

e-mail)

From: (b)(6), (b)(7)(C)

Sent: Tuesday, November 16, 2010 9:16 AM

To: (b)(6), (b)(7)(C)

Subject: RE (b)(7)e User Access

Here is the standard attendance information:

- The training is from 8:00am - 3:30pm; Erie County Public Safety Campus, 45 Elm Street in Buffalo, NY. Students should dial (b)(7)e from the phone at the entrance to be admitted to the building.
- Training is held in the EOC classroom on the lower level. No cell phones or radios are allowed on during class times. A 10 minute break is given every hour for your calls.

- Students will be required to bring a pen. I will provide the necessary training material and every student will be required to pass the certification test at the end of class with at least a 76%.

(b)(6), (b)(7)(C) | Training Specialist
Erie County | Central Police Services
45 Elm St., Room 222-09 | Buffalo, NY 14203
P: (716) 858- (b)(6) | F: (716) 858- (b)(6)

(b)(6), (b)(7)(C)

Erie County's vision: Erie County will be a world-class community where People want to live, Businesses want to locate and Tourists want to visit.

ICE Office of Investigations Concept for Inland License Plate Readers Along the Southern Border

Concept.

The DHS SBInet Program will install license plate readers (LPRs) (b)(7)e (b)(7)e southern border. These inland LPRs will capture and record vehicle plate numbers that will be matched in real-time against an expanded list of “of-interest” plates. (b)(7)e (b)(7)e Existing CBP (b)(7)e analytical capabilities will be enhanced to provide CBP, ICE, and other DHS enforcement and intelligence components with information useful in identifying criminal and terrorist threats and developing new leads in active investigations.

Operational Objectives.

- Predict, detect, track, and interdict firearms and weapons smugglers, bulk cash smugglers, and human traffickers.
- (b)(7)e
- (b)(7)e
- Provide OI with detailed information on vehicle patterns of travel over time in the vicinity of southern border POEs.
- Identify potential “drop houses” (b)(7)e (b)(7)e
- Determine the value of inland LPR data to state and local law enforcement agencies (i.e., stolen vehicles, missing or abducted persons, Amber Alert, etc.).

Assumptions.

- All data collected by CBP LPRs will be available to OI in real-time for “of-interest” list matching and appropriate tactical law enforcement actions (e.g., interdiction, surveillance).
- A large percentage of “drop houses” are located within 25 miles of southern border POEs.
- The DHS SBInet Program will fund acquisition and installation of inland LPRs and required network services and hardware, as well as upgrade of existing CBP LPR computer systems to process additional LPR data and provide expanded analytical services.

Facts.

- CBP has installed inbound LPRs at all border POEs. These LPRs provide plate and crossing information (b)(7)e which then alerts Border Officers to send targeted vehicles for secondary inspection.
- CBP has installed outbound LPRs at several southern border POEs, (b)(7)e (b)(7)e
- Car mounted and movable LPRs are available commercially and are in use by state and local LE agencies.
- (b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 12:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Information Bulletin (BOLO)

I added the plates I found to my NVLS Hotlist, so we'll see what pops.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- (b)(7) Desk
(802) 683- (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 12:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Information Bulletin (BOLO)

FYI

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 11:35 AM
To: David Bonnaffons
Subject: Information Bulletin (BOLO)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 192111VHQBCCCSC0020 - Mobile LPR System - Additional Funds Request
Attachments: 12111VHQBCSC0020.1.pdf; J&A PR# 192111VHQBCSC0020.pdf

FYI

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 192111VHQBCCCSC0020 - Mobile LPR System - Additional Funds Request

I know (b)(6), (b)(7)(C) likely copied you – but it looks like we are finally in business for an LPR and access to the (b)(7)(e) database.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 (b)(6), (b)(7)
(802) 316 (b)(6), (b)(7) bb / cell

From: OI-Requisitions
Sent: Friday, September 09, 2011 2:27 PM
To: ICE Requisition Processing Dallas
Cc: (b)(6), (b)(7)(C)
Subject: 192111VHQBCCCSC0020 - Mobile LPR System - Additional Funds Request

Hello:

Please process the attached amended requisition.

Thank you,
(b)(6), (b)(7)(C) for OI Requisitions

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:06 PM
To: OI-Requisitions
Cc: (b)(6), (b)(7)(C) H
Subject: FW: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 Mobile LPR System
Importance: High

Hello,

Please find the attached amended requisition, 192111VHQBCSC0020.1 changing the price from \$19,650 to \$20,500. The contract officer assigned to this PR is (b)(6), (b)(7)(C)

If you need any further information, please let me know.

Thank you,

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 1:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 Mobile LPR System

You can CC me, but it has to go through OI Requisitions. The vendor is Vigilant Video.

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905-(b)(6), (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 11:42 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 Mobile LPR System

Hello (b)(6), (b)(7)(C)

Can you advise me on the vendor for PR# 192111VHQBCSC0020. I am preparing the updated amended requisition for the additional funds. I will be sending it to your attention momentarily.

Thank you for all of your assistance.

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 11:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 Mobile LPR System

Hello (b)(6), (b)(7)(C)

We finally received the quote and it is \$20,500.00 vice the \$19,650.00. We need an amended requisition for the additional funds. (b)(6), (b)(7) please review and sign the attached J&A document and return a copy for my signature.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905-5 (b)(7)
fax: 214-905-5568

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 22, 2011 4:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Market Research: GSA LPR
Attachments: Mobile LPR Meet or Exceed 8-22-2011.docx

Hello (b)(6), (b)(7)(C)

Where in your meet or exceed document, does it talk about an expanded database? How can I explain to a vendor what your requirement is, if the meet or exceed document does not talk about expanded database. It talks about "The devices must have the capability for international implementation and use." What does that mean?

Most of the mobile LPR systems we purchase, interact with (b)(7)e system. Will this mobile LPR system interact with (b)(7)e

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905 (b)(7)
fax: 214-905-5568

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TELL US HOW WE ARE DOING!
Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

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From: (b)(6), (b)(7)(C)
Sent: Monday, August 22, 2011 2:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Market Research: GSA LPR

(b)(6), (b)(7)(C)

I did contact two other vendors for this LPR device and they did not have as expansive a database as Vigilant Video. Do I have to also speak to each vendor from the GSA site for the market research? Even though none seem to list the NVLS database and capabilities?

Thank You,

(b)(6), (b)(7)(C) Special Agent

Bulk Cash Smuggling Center

(802) 872 - [REDACTED]

(802) 316 - [REDACTED] bb / cell

From: [REDACTED] (b)(6), (b)(7)(C)

Sent: Monday, August 22, 2011 12:29 PM

To: [REDACTED] (b)(6), (b)(7)(C)

Subject: RE: Market Research: GSA LPR

[REDACTED] (b)(6), (b)(7)(C)

To avoid canceling and returning your requirement, I will need some additional information to proceed. I am not sure if you are familiar the acquisition process and how to prepare an acquisition package to the Office of Acquisition. I provided the procurement guide as an attachment.

I can't proceed until you provide me market research. If you are not sure on how to conduct market research, please let me know. Why does each of the vendors who provide a mobile LPR does not meet your requirement?

Please provide this information by August 25, if not we will have to cancel and return your requirement unprocessed.

Thanks,

[REDACTED] (b)(6), (b)(7)(C)

Contract Specialist

AS Management Team

ICE Office of Acquisition Management

Department of Homeland Security (DHS)

email: [REDACTED] (b)(6), (b)(7)(C)

phone: 214-905- [REDACTED] (b)(6), (b)(7)(C)

fax: 214-905-5568

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From: [REDACTED] (b)(6), (b)(7)(C)

Sent: Monday, August 22, 2011 9:16 AM

To: [REDACTED] (b)(6), (b)(7)(C)

Subject: RE: Market Research: GSA LPR

By looking at the different companies, vigilant video has the most dynamic (and fastest growing) existing database for exploitation.

[REDACTED] (b)(6), (b)(7)(C)

Special Agent

Bulk Cash Smuggling Center

(802) 872 - [REDACTED]

(802) 316 - [REDACTED] bb / cell

From: [REDACTED] (b)(6), (b)(7)(C)

Sent: Monday, August 22, 2011 8:19 AM

To: [REDACTED] (b)(6), (b)(7)(C)

Subject: RE: Market Research: GSA LPR

(b)(6), (b)(7)(C)

Did you review the companies on GSA? Can they meet your requirement?

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)(C)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, August 19, 2011 1:41 PM
To: (b)(6), (b)(7)(C)
Subject: Market Research: GSA LPR

(b)(6), (b)(7)(C)

Attached is our meet or exceed statement. Please let me know

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, August 17, 2011 1:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Market Research: GSA LPR

(b)(6), (b)(7)(C)

I am looking for your office to define the LPR requirement with the meet or exceed as stated in the attached example. Everything in the example may not be applicable to your LPR, but it gives you an idea of what is required. I did find the contract that was awarded for Vigilant Video, unfortunately I can't follow the acquisition procedures that were used to purchase the LPR, because they were not in accordance with the regulation. If you have any questions, please let me know.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)(C)

fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, August 17, 2011 10:01 AM
To: (b)(6), (b)(7)(C)
Subject: Market Research: GSA LPR

(b)(6), (b)(7)(C)

Please take a look at the link below to determine if these devices will meet the government's requirement. After your market research, we can discuss and provide the best strategy to procure the LPR.

Here is the link for GSA for mobile LPR.

(b)(7)e

Please define the government requirement:

1. Meet or Exceed: Describe what salient physical, function or performance characteristics the LPR must meet or exceed.
2. Brand Name or Equal: Describe what salient physical, function or performance characteristics the LPR must meet.

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905-5568, (b)(7)(C)
fax: 214-905-5568

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Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 12:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FY 2011 YE Closing Coordinated Approval Procedures

Vigilant Video's quote is complete, includes the back end, etc. The ELSAG was slightly less (b)(4) for the BOSS software (back end stuff) – and they did not have the current systems access for NVLS. The base for ELSAG was to have access to your own data only not for their general LPR dataset.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6)
(802) 316 - (b)(6), (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 12:40 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Re: FY 2011 YE Closing Coordinated Approval Procedures

(b)(6), (b)(7)(C)

Is the cheapest quote from Vigilant Video?

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc:
Sent: Mon Aug 15 10:54:41 2011
Subject: RE: FY 2011 YE Closing Coordinated Approval Procedures

(b)(6), (b)(7)(C)

I went over the (3) quotes with (b)(6), (b)(7) and the cheapest out of the three is \$19,650, do you want me to proceed with this G-514 and pull the remaining amount from our pot that has not been obligated, we have \$10,607 available to use.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 10:46 AM
To: (b)(6), (b)(7)(C)
Subject: Re: FY 2011 YE Closing Coordinated Approval Procedures

We are spending (b)(7)e in Sept (b)(6), (b)(7) should have obtained a quote for 1 machine which as (b)(4)

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)

Sent: Mon Aug 15 10:30:48 2011
Subject: FW: FY 2011 YE Closing Coordinated Approval Procedures

(b)(6), (b)(7)(C)

I received all of Pelletier's information for the License Plate Reader (LPR) so I am creating the G-514 today, it is for a total of \$32,000.

OCC 25 has a total of \$106,140 - \$69,300 for (b)(6), (b)(7)(C), (b)(7)(e) Training in Iowa and - \$32,000 for LPR = Balance of \$4840.

Thank you,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 12, 2011 10:45 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FY 2011 YE Closing Coordinated Approval Procedures
Importance: High

See below. We have now been provided with a deadline of August 15 for all requisitions.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 12, 2011 10:44 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FY 2011 YE Closing Coordinated Approval Procedures
Importance: High

Good Morning All,

In order to ensure that your requisitions are processed, please submit all requisitions by COB Monday, August 15. If you have any questions, please don't hesitate to ask.

Thanks

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 11, 2011 4:15 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: FY 2011 YE Closing Coordinated Approval Procedures

Typo: I meant **August 16, 2011**. Thanks!

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 11, 2011 4:08 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FY 2011 YE Closing Coordinated Approval Procedures

Hello AO's and Procurement POC's:

Friendly reminder to please submit **ALL** your requisition packages asap by next **Tuesday, August 9, 2011**. Also, please see (b)(6), (b)(7)(C) Deputy Assistant Director, OAQ message below. Please pass this information along to anyone else who may need to know.

Thanks.

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 11, 2011 11:28 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FY 2011 YE Closing Coordinated Approval Procedures

Good Day:

1. The FY 2011 Year-end Closing Coordinated Approval Procedures are now available on the Year-end Closing SharePoint Website:

(b)(7)e

- a. Go to Document Center.
- b. Open the "OFM FY 11 Closing Guidance" folder.
- c. Open the "FY 11 YE Closing Coordinated Approval Procedures" document.

The Procedures are very similar to FY 2010. The OAQ ADs are requested to please distribute to your customers. The Procedures will be reviewed with the Program Offices during next Tuesday's (08/16/11) weekly Year-end Closing meeting.

2. The direct document link is:

(b)(7)e

3. Thank you and please contact (b)(6), (b)(7)(C) or me should there be questions.

(b)(6), (b)(7)(C)

Deputy Assistant Director
Acquisition Systems Division (AS)
Office of Acquisition Management (OAQ)
U. S. Immigration and Customs Enforcement (ICE)
Department of Homeland Security (DHS)
801 I Street NW, Suite 980
Washington, DC 20536
(202) 732- (b)(6), (b)(7) Office
(202) 329- (b)(6), (b)(7) Mobile

(b)(6), (b)(7)(C)

"There's Always Something to Learn from Others"

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 4:57 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS & LPR Devices

(b)(6), (b)(7)(C)

I finally did speak with (b)(6), (b)(7)(C) today regarding the NVLS trial period and LPR devices. Apparently she has been out on leave for a couple of weeks and been ill this week. She expects that she will have all of the data together by mid-week next week and recommendations relating to the access for the agency. Her office has not yet evaluated the purchase of LPRs. (b)(6), (b)(7)(C) will contact me when she has the results of the trial period and provide what information they (HQ) has gathered.

Also, I remain in contact with (b)(6), (b)(7)(C) regarding her position here at BCSC. Hopefully we hear from PSU soon.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, July 08, 2011 10:14 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

(b)(6), (b)(7)(C)

FYI, see below.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, July 08, 2011 10:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

(b)(6), (b)(7)(C)

I would like to speak with you regarding the NVLS and LPR programs. When are or would you be available?

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, June 09, 2011 9:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: NVLS Tier II Evaluation
Importance: High

Just an FYI – your NVLS Tier II 60 day trial ends June 11, 2011.

(b)(6), (b)(7)(C)

Program Manager
Information Sharing Support
DHS/ICE/HSI
ofc: (202) 732 - (b)(6), (b)(7)(C)
bb: (202) 590 - (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 08, 2011 1:47 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: NVLS Tier II Evaluation

Importance: High

I would like to take this opportunity to thank you for your participation in the NVLS Tier II 60 day trial. The evaluation period is set to end mid June and in conclusion, per the original memo below, we have devised a feedback survey to measure the value added for these enhanced services. We will use the results of this feedback for forwarding to EAD Dinkins who will determine the future use of NVLS Tier II for HSI.

That said, you will be contacted within the next few days to schedule a telephonic feedback review of your experience using the NVLS Tier II program. The review should require approximately 30 -45 minutes of your time. Your input is of great value in determining HSI's future investment for this service.

I appreciate your contribution toward this effort.

Please feel free to contact me with any questions.

(b)(6), (b)(7)(C)

Program Manager
Information Sharing Support

DHS/ICE/HSI

ofc: (202) 732

bb: (202) 590 (b)(7)

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On April 5, 2011 the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement unlimited national plate queries, proactive "hit" notifications, hot-list record storage, License Plate Recognition (LPR) record management, partial plate queries, data intelligence reports, and NVLS national hot-list access. These features are accessed through the NVLS website and does not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, (b)(7)e

(b)(7)e through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include unlimited national LPR queries, partial plate queries, satellite and street map locations, and data intelligence reports among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: SAC San Antonio, SAC Los Angeles, SAC Washington D.C., Bulk Cash Smuggling Center (BCSC), and two locations within Enforcement and Removal Operations (ERO). Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

On or before April 11, 2011 the identified SACs and BCSC must identify two users each for this system and have them complete the following actions in the listed order:

Go to [redacted] (b)(7)e and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.

Complete the attached user agreement (sign, print name and date the form)

Scan and email the signed agreement to the HSI Program Manager responsible for this effort, [redacted] (b)(6), (b)(7)(C) at [redacted] (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback. Please direct all questions concerning this effort to the following POCs.

Section Chief [redacted] (b)(6), (b)(7)(C)
202-732 [redacted] (b)(6), (b)(7)

[redacted] (b)(6), (b)(7)(C)

Program Manager [redacted] (b)(6), (b)(7)(C)
202-732 [redacted] (b)(6), (b)(7)

[redacted] (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, April 24, 2012 9:26 AM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

NVLS

Importance:

High

All,

This serves as a reminder that as a matter of course, ALL identified vehicle license plates are to be run through the NVLS system (Vigilant Video) before entering a TECS record. Please see (b)(6), (b)(7) if you need a refresher on how to access the system. I will be tracking this to ensure compliance with this request.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Section Chief

National Bulk Cash Smuggling Center

188 Harvest Lane

Williston, Vermont

(802) 872-

(802) 316- (b)(6), (b)(7)(C) (cell)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, December 12, 2011 1:19 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Access
Follow Up Flag: Follow up
Flag Status: Flagged

All,

Along with our purchase of the LPR device from Vigilant Video we have been granted one license for the National Vehicle Location Service (NVLS), Tier II, database. The NVLS is one of the largest repositories of License Plate Reader (LPR) technology in the country. They currently have almost 613 million records in their database. The LPR data available includes time and date, location of LPR event and a photograph of the license plate and rear of the vehicle which is usually clear enough to discern the make of vehicle.

The NVLS will also allow us to maintain a "Hot List" of vehicles within the database. This "Hot List" will alert us, and the querying agency if we desire, that the plate has been queried and provide the above listed LPR data for follow up or investigative purposes. Below is the url, userid and pw (which are mine), and the Nlets ORI;

(b)(7)e
USERID (b)(7)e
PW: (b)(7)e
ORI: (b)(7)e

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(7) {office}
(802) 316 - (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, November 07, 2011 3:38 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Device and NVLS Access

(b)(7) and (b)(6), (b)(7)(C)

I am at present in search of a laptop for connection with the LPR device. (b)(6), (b)(7)(C) indicated that they are able to use the same system with laptops that they were issued within the past year. I am currently attempting to find out the make and model (b)(7) is having his tech person call me when they get back) of the computers via techops. As you are aware with the device comes access to the National Vehicle Locator System (NVLS) database, with which we will have enhanced capabilities from Tier I. Until we have a computer to hook up to they will not come and train us. We could utilize with a CPU however it would not be of the same configuration. We have one year of paid access which begins when they come and provide the training, if we have (b)(7) come and provide the training prior to us having all of the equipment our year will start immediately.

We can all have access to the basic level (Tier I) at this time which is just conducting queries and retrieving images and locations. This access is obtained via (b)(7)e I recommend we get the laptop, then the training to maximize the amount of time we have to utilize the device.

Note: In speaking with (b)(6), (b)(7)(C) in OS he indicated that they will likely 'activate' in January or so and utilize their device in some manner. With authorization I would like to coordinate with (b)(7) to possibly use our systems in tandem.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(7)
(802) 316 - (b)(6), (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 11:04 AM
To: (b)(6), (b)(7)(C)
Subject: License Plate Reader (LPR) Purchase
Importance: High

Hello all,

The BCSC is moving forward with the purchase of an LPR device from Vigilant Video. This device will be available to be deployed to the field for bulk currency interdiction operations. The device ordered will be self contained, portable and should have the capability to be easily set up by an individual in approximately 10 – 15 minutes. The only requirement is a power source (usually an automobile battery). So this being said we are looking for suggestions on the best way(s) to utilize, and the best locations to exploit, this technology for positive results.

Along with the LPR device from Vigilant Video comes access to their (b)(7)e. Access to the (b)(7)e will allow us to monitor and maintain our LPR data as collected, run reports and simultaneously conduct queries of the NVLS database. The NVLS database is a dynamic set of LPR data from primarily the major metropolitan areas of the United States. Vigilant Video is negotiating to have the NVLS interfaced (b)(7)e as well which could significantly increase the LPR dataset in the NVLS. The database contains LPR data (date and location that LPR data was collected) and public hot list data. LPR data collected includes a digital image which is often clear enough to determine the make and color of the vehicle from which the LPR data was collected. The public hot list data will include LPR and hot list information from agencies which are willing to share their information with one of the defined user groups (All Users, Law Enforcement Users, Non-Law Enforcement Users or specific users). With our access to (b)(7)e we will have ad hoc access to the NVLS database being able to enter and upload "Hot Lists", conduct queries of all active records, and grant individual access to the NVLS database (for all BCSC staff and possibly field personnel where the LPR device is deployed).

The NVLS database allows for many personalized settings in which you can create an individual hot list and receive an email notification when an LPR hit occurs on our plate. With this capability you also have the ability to make a target plate public or private, and provide intelligence to, or request interdicting agencies to take action when that plate is encountered.

If there are any questions please speak to myself or (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(6), (b)(7) bb / cell
(802) 316 - (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 11, 2012 1:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Test Site

(b)(6), (b)(7)

Sorry for the delayed response. When you are back next week, work these into the overall document and we will sit down and go over it.

Thanks,

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
(802) 872- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 10, 2012 10:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Test Site

(b)(6), (b)(7) responses below!

(b)(6), (b)(7)(C)

Special Agent
National Bulk Cash Smuggling Center
(802) 872- (b)(6), (b)(7)
(802) 316 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 10, 2012 10:06 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Test Site

See below...I think this could be done with one LPR in conjunction with (b)(7)e

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
(802) 872- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 09, 2012 5:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Test Site

Good initial run. Here are a couple of questions:

(b)(7)e

I would speak with JFK or Orange, CA

regarding theirs.

Can this be done with (b)(7)e and if so, how?

(b)(7)e

We could

(b)(7)e

, I will check viability of this.

When we say deploy the LPRs, how will we specifically deploy them? Mounted to a vehicle or a stationary device?

(b)(7)e

(b)(7)e

Ensure involvement of AUSA? We should hold off on getting an AUSA involved until there is actually a currency seizure.

AUSA involvement would occur in Phase 2 or 3; Phase 1 will be coordinating the collection of LPR data.

The synopsis needs to be more specific to identify how the analysis will be conducted. For example, it is possible to download the vehicle crossing information and upload that information into the NVLS?

The Synopsis provided is a proposal, if this is an acceptable beginning I need to drill down and make sure that conducting these queries is possible and not an exhaustive process.

From: (b)(6), (b)(7)(C)

Sent: Wednesday, May 09, 2012 4:39 PM

To: (b)(6), (b)(7)(C)

Subject: FW: LPR Test Site

(b)(7)

See below and attached...if RAC Burlington is willing to coordinate this, it may be a good test run for the LPRs prior to

(b)(6), (b)(7)(C) Laredo proposal.

Respectfully,

(b)(6), (b)(7)(C)

Section Chief

National Bulk Cash Smuggling Center

(802) 872-6, (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, May 09, 2012 4:29 PM

To: (b)(6), (b)(7)(C)

Subject: LPR Test Site

Please let me know if this is similar to what you would like to see.

Checks of the Highgate Springs, VT POE (b)(7)e reflect that there have been only a total of four seizures, two (b)(7)e

(b)(7)e

and two away from the POE for minor amounts (less than \$20K). This would appear to be an area that we should exploit (b)(7)e

(b)(7)e

(b)(7)

(b)(6), (b)(7)(C) Special Agent

Homeland Security Investigations

National Bulk Cash Smuggling Center

188 Harvest Lane
Williston, VT 05495
(802) 872- [REDACTED] {office}
(802) 316- [REDACTED] §, (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 4:43 PM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR Devices

(b)(6), (b)(7)

I would (b)(7)e (b)(6), (b)(7) wants this (b)(7)e Do you know what kind of stats (b)(7)e have in regards to currency seizures? We should include this in the write-up, either as evidence that it is occurring or evidence that no one is really targeting it.

Thanks,

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
Homeland Security Investigations
Desk: 802-872 (b)(6), (b)(7)
(b)(6), (b)(7)(C)

Sent using BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 04:27 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR Devices

(b)(6), (b)(7)

I was going over the LPR device again and implementation – (b)(7)e we could conduct the following program.

I like doing this locally a (b)(6) mentioned as we have control and the ability to experiment a bit. The proposal is as follows (in two parts);

Part 1 – This is the nice part as we could do this (b)(7)e
(b)(7)e

1. (b)(7)e
2. Collect data for two to three weeks (possibly longer).
3. Analyze the data (b)(7)e
(b)(7)e

4. Identify vehicles [redacted] (b)(7)e

Part 2 – After conducting analysis of our data we could (once we determine we have information of interest);

1. Set up a meeting with HSI Burlington and share our findings.
2. Determine the HSI better course of action, [redacted] (b)(7)e
[redacted] (b)(7)e
3. In conjunction with HSI Burlington meet with CBP or the state and local LEAs (or both)
 - a. [redacted]
 - b. [redacted]
 - c. [redacted] (b)(7)e
 - d. [redacted]
 - e. [redacted]

Again the benefit of gathering the information on the front end is that we currently do not know what, if any, actionable information we will obtain. It will also allow us to work and affect our scope appropriately to come up with the best possible product for the field.

[redacted] (b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – [redacted] {office}
(802) 316 – [redacted] (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 23, 2012 11:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE (b)(7)e

Sure. Does Thursday at 3 PM work for you?

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
(802) 872-5555, (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 23, 2012 11:03 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)e

(b)(6), (b)(7)(C)

Can you coordinate in getting everyone together (b)(6), (b)(7)(C) to further discuss this proposed new location and if agreed upon, have (b)(7) incorporate this new location for the operation? We need to start nailing this down before (b)(7) departs for Laredo next month.

(b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 23, 2012 10:57 AM
To: (b)(6), (b)(7)(C)
(b)
Subject: (b)(7)e

(b)(7)e

(b)(7)e

(b)(7)e

), (b)(7)

Lead Border Patrol Agent
United States Border Patrol
Swanton Sector Intelligence Unit
HSI Bulk Cash Smuggling Center

(O) (802) 872-
(C) (802) 370-
(F) (802) 872-6200

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 1:12 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LPR Update

For (b)(7)e the (b)(7)e would be invaluable. For analysis we can rely on (b)(7)e

(b)(6), (b)(7)(C) BCSC
802-839 (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 1:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Update

(b)(6), (b)(7)(C)

Just curious...with the implementation of (b)(7)e do we need these devices to be (b)(7)e Couldn't we (b)(7)e and get the same results as (b)(7)e

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
(802) 872 (b)(7)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 11:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPR Update

(b)(6), (b)(7)(C)

As a follow-up on LPR devices, following is from today:

(b)(7)e LPR Devices: They do not have any, Vigilant Video or not. My information was bad.

(b)(7)e LPR Device: I have left messages and emails for (b)(6), (b)(7)(C), (b)(7)e regarding the Vigilant Video LPR. I have been told by their admin staff that they have not yet had the training on the device and that they have not been using the device. Its' availability to us is unknown at this time for (b)(7)e

(b)(7)e LPR Devices: I spoke with (b)(6), (b)(7)(C) w/OCIO. He is working on the (b)(7)e LPR Project.

- (b)(7)e LPR devices; El Sag NA is the vendor

(b)(7)e

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

(b)(7)e

Once the above has been completed the LPRs *should* function and gather information. They will have hot-list capabilities and (b)(6), (b)(7) believes the ability to set rules [REDACTED] (b)(7)e [REDACTED] (b)(7)e He is not sure as, like us, he has not had the opportunity to utilize the software without LPR data. All of this work [REDACTED] (b)(7)e To make the devices [REDACTED] (b)(7)e will likely take a computer contract of some sort, he was unsure of how heavy a lift this portion would be.

Short answer – [REDACTED] (b)(6), (b)(7)(C), (b)(7)e

[REDACTED] (b)(7)e

timeframe I had previously been given. Beyond the two week timeframe there is also the question of expense [REDACTED] (b)(4)

[REDACTED] (b)(4), (b)(7)e

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – [REDACTED] {office}
(802) 316 – (b)(6), (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 1:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Update

(b)(7)e

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 1:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Update

This may be a question (b)(6), (b)(7)(C) can answer. I have not had my (b)(7)e training as yet and am totally unfamiliar with the system.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872-
(802) 316- (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 1:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Update

(b)(6), (b)(7)

Just curious...with the implementation of (b)(7)e do we need these devices to be (b)(7)e Couldn't we (b)(7)e and get the same results as (b)(7)e

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
(802) 872- (b)(7)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 11:52 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: LPR Update

(b)(6), (b)(7)

As a follow-up on LPR devices, following is from today:

(b)(7)e LPR Devices: They do not have any, Vigilant Video or not. My information was bad.

(b)(7) LPR Device: I have left messages and emails for (b)(6), (b)(7)(C), (b)(7)e regarding the Vigilant Video LPR. I have been told by their admin staff that they have not yet had the training on the device and that they have not been using the device. Its' availability to us is unknown at this time for an (b)(7)e

(b)(7)e LPR Devices: I spoke with (b)(6), (b)(7)(C) w/OCIO. He is working on the (b)(7)e LPR Project.

- (b)(7)e LPR devices; El Sag NA is the vendor

- (b)(7)e

- o (b)(7)e
- o (b)(7)e
- o (b)(7)e
- o (b)(7)e
- o (b)(7)e

Once the above has been completed the LPRs *should* function and gather information. They will have hot-list capabilities and (b)(6), (b)(7) believes the ability to set rules (b)(7)e (b)(7)e etc. He is not sure as, like us, he has not had the opportunity to utilize the software without LPR data. All of this work (b)(7)e To make the devices (b)(7)e will likely take a computer contract of some sort, he was unsure of how heavy a lift this portion would be.

Short answer - (b)(6), (b)(7)(C), (b)(7)e

(b)(7)e

timeframe I had previously been given. Beyond the two week timeframe there is also the question of expense - (b)(4) (b)(4), (b)(7)e

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - {office}
(802) 316 - (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 3:43 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: LPRs

FYI

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPRs

(b)(6), (b)(7)

I have;

The LPRs that (b)(7)e purchased are currently located at the (b)(7)e PM (b)(6), (b)(7)(C) (who inherited the project and as of today is gone, the POC at HQ as of today is (b)(6), (b)(7)(C) filled me in a bit regarding the devices.

- 1.
- 2.
- 3.
- 4.
- 5.

(b)(7)e

6. (b)(7)e did not know the framework or storage of the LPR data that will be collected by the devices.
7. I have not heard from (b)(6), (b)(7)(C) today.

LPR at (b)(7)e
(b)(7)e

LPR (b)(7)e – have not located the group that has them yet.

(b)(6), (b)(7)(C) – waiting for him to call back, regarding the programming and how the (b)(7)e sets up rules within their LPR system.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 –
(802) 316 – (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, May 21, 2012 3:07 PM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: LPRs

(b), (b)(7)

Have you heard anything back on the LPRs assigned to (b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 27, 2012 11:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Devices

Thank you – please do let me know. I am off all of next week but will have my BB.

Good luck!

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 – (b)(6), (b)(7)(C)
(802) 316 – (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 27, 2012 11:43 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR Devices

Yesterday, we did a training exercise with the groups interested in using the system. Today, I am looking at options to plan a small op for next week and a larger op for first or second week of July. More likely second wk. I will email you info on both days. The second is op will be larger.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 27, 2012 09:43 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Devices

(b)(6), (b)(7)(C)

Just touching base. Have you had the opportunity to schedule or reschedule your operation utilizing the LPR device?

Thank You,

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – (b)(6), (b)(7)(C) {office}
(802) 316 – (b)(6), (b)(7)(C) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 11, 2012 8:15 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR

(b)(6), (b)(7)

As promised here is the info for (b)(7)e LPRs.

They use (b)(7)e

(b)(7)e

This is for in-house info only- not for distro outside BCSC.

I called (b)(7)e last week to inquire if an agency could buy access to the data only without buying an LPR. No response.

(b)(6), (b)(7)

Lead Border Patrol Agent
United States Border Patrol
Swanton Sector Intelligence Unit
HSI Bulk Cash Smuggling Center

(O) (802) 872 (b)(6), (b)(7)
(C) (802) 370 (b)(6), (b)(7)
(F) (802) 872-6200
BCSC Main Line 24/7 1 (866) 981 (b)(7)e

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 31, 2012 12:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: You have a HIT on your NVLS Hot-List.

100% agree.

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 31, 2012 12:36 PM
To: (b)(6), (b)(7)(C)
Subject: Re: You have a HIT on your NVLS Hot-List.

Shows the importance of being on top of your program. I'll check next week to see if this is one we just entered yesterday.

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
Homeland Security Investigations
Desk: 802-872-5, (b)(7)

(b)(6), (b)(7)(C)

Sent using BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 31, 2012 12:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: You have a HIT on your NVLS Hot-List.

This is good stuff that will help the field and justify our investment.

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 31, 2012 12:01 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: You have a HIT on your NVLS Hot-List.

FYI...

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
Homeland Security Investigations
Desk: 802-872 6, (b)(7)

(b)(6), (b)(7)(C)

Sent using BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 31, 2012 10:43 AM
To: (b)(6), (b)(7)(C)
Subject: FW: You have a HIT on your NVLS Hot-List.

FYI

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 31, 2012 10:43 AM
To: (b)(6), (b)(7)(C)
Subject: FW: You have a HIT on your NVLS Hot-List.

SA (b)(6), (b)(7)(C)

Regarding the collateral on (b)(6), (b)(7)(C) ((b)(7)e) the vehicle listed in the NVLS printout was seen today at 06:57 at (b)(6), (b)(7)(C) Pacoima, CA 91331

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 9:11 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Vehicles in NVLS

(b)(6), (b)(7)

FYI.. (b)(6), (b)(7) also needs to get the (b)(7)e uploaded. Once he gets the list from (b)(6), (b)(7) he is going to upload them and send me the list. I will check to ensure the plates are (b)(7)e like they are supposed to.

Respectfully,

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
(802) 872- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 8:53 AM
To: (b)(6), (b)(7)(C)
Subject: Vehicles in NVLS

This is the complete list in NVLS as now: dating back to beginning of FY 12. I will have all (I believe that there are (b)(7)e additional plates I need to get from (b)(6), (b)(7) from (b)(7)e entered by COB today.

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), Special Agent
National Bulk Cash Smuggling Center
(802) 872 – (b)(6), (b)(7)(C)
(802) 316 – (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 10:09 AM
To: (b)(6), (b)(7)(C)
Subject: Vehicles in NVLS

(b)(6), (b)(7)

Below is the list for NVLS;

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

It is short at this time as while I was in DC they had restructured a bit and wanted vehicle re entered. (b)(6), (b)(7)(C) was to take care of this for me while I was gone, however she did not work many hours in the last two months.

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(6), (b)(7)(C) {office}
(802) 316 - (b)(6), (b)(7)(C) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 3:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)e

(b)(6), (b)(7)

I wasn't intentionally putting you off, I did receive a response from Vigilant Video and from (b)(7)e. Following is the information that I received from Vigilant Video

Currently (b)(7)e

(b)(7)e

So Vigilant Video provided equipment (b)(6), (b)(7)(C), (b)(7)e is in the office today and indicated that he is interested in any op relating to the LPR devices. I have not spoken with him yet (his first day back) but I am not sure what their (b)(7)e feelings would be on sending out their new piece of equipment for someone else to use.

I have a suggestion (b)(7)e. The solution is not an automation solution, but could provide targets. (b)(7)e

(b)(7)e

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(7)
(802) 316 - (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 2:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(7)e

All,

Just a reminder. After last week's meeting we agreed to have something on paper regarding (b)(7)e and submitted to me by COB today. Please remember you can add any suggestions outside of your individual scope that will benefit the success of the operation. Once a working document is drafted we can edit as necessary.

Thanks,

(b)(6), (b)(7)(C)

Special Agent / National Program Manager

Bulk Cash Smuggling Center

Homeland Security Investigations

Desk 802-872-6 (b)(7)

BB 802-839 (b)(7)

Fax 802-872-6200

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 10:52 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Vehicles in NVLS

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C) | BCSC
802-839 (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 10:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Vehicles in NVLS

(b)(6), (b)(7)(C)

No problem but we need to get them entered. One thing (b)(6) wanted was every vehicle that has had or currently has a BCSC tracker to be entered on this hot sheet, especially the ones that were lost. Would you get with (b)(6) to get a list of vehicles (b)(7)e

Thanks,

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
(802) 872- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 10:09 AM
To: (b)(6), (b)(7)(C)
Subject: Vehicles in NVLS

(b)(6), (b)(7)

Below is the list for NVLS;

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

It is short at this time as while I was in DC they had restructured a bit and wanted vehicle re entered. (b)(6), (b)(7)(C) was to take care of this for me while I was gone, however she did not work many hours in the last two months.

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – (b)(6), (b)(7)(C) {office}
(802) 316 – (b)(6), (b)(7)(C) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 9:13 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Vigilant Video

This delay was known as (b) had indicated yesterday that Platenet claimed that they could provide the same services and he was going to investigate.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 – (b)(7)
(802) 316 – (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 9:11 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Vigilant Video

We do, the (b)(7)e capability was discussed when (b)(6), (b)(7) came with a demo. Vigilant (b)(7)e
(b)(7)e There was an added expense for this application at the time. I do not know if it is now an included function with NVLS.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 – (b)(7)
(802) 316 – (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 8:08 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Vigilant Video

(b)(6), (b)(7)(C)

Do we know what the (b)(7)e capability entails regarding Vigilant Video?

The Homeland Security Department has halted today's [planned purchase](#) of a geo-tracking service that displays captured images of license plates to hunt for runaway illegal immigrants, DHS officials said.

Initially, on July 5, Immigration and Customs Enforcement, an arm of DHS, announced a deal with Vigilant Video to access a repository of more than 685 million tags after the agency's Google search and an inquiry to the General Services Administration turned up no competitors. But another vendor has come forward claiming to sell the same vehicle-tracking features, ICE officials said Tuesday. The agency did not disclose the name of the new company.

“Currently, the contract in question has not been awarded, as ICE is continuing to evaluate the capabilities of multiple vendors to provide this service,” ICE spokeswoman Danielle Bennett said in a statement. “ICE is focused on smart and

effective immigration enforcement, which prioritizes the removal of convicted criminal aliens, threats to national security, recent border crossers, illegal re-entrants and immigration fugitives.”

Agency officials said they expect to finish assessing the newcomer’s offering within the next few weeks. Bennett said of the Vigilant Video monitoring program, “ICE is currently looking into the benefits of utilizing a widely-used mobile law enforcement database tool, which would allow officers to identify the whereabouts of vehicles registered in the system, in order to better locate and apprehend at-large convicted criminal aliens.”

Only the agency’s Dallas field office had requested the surveillance tool, called the National Vehicle Location Service, so it is not yet known whether other regions will make use of either technology. Other ICE offices are testing the concepts, officials later said. Under the \$24,592 five-year agreement, the Vigilant Video application would be accessible via cellphone. ICE has not decided whether it will use the phone functionality, officials said on Tuesday.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 4:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Hey

Looks like he has rescheduled – he will let me know how the 18th works. If it works well I may like to take our out there on the 24th/25th in tandem. I will keep you apprised.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 – (b)(6), (b)(7)
(802) 316 – (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 4:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Hey

Never happened, we are all so busy. I just put on paper a trial run on system July 18, 2012 if all works out we will deploy July 24 and 25th on full Op.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 10:58 AM
To: (b)(6), (b)(7)(C)
Subject: Hey

(b)(6), (b)(7)(C)

I have been off for the last 2 weeks. How did your test go with the LPR device? Did you know that (b)(7)e
(b)(7)e Let me know.

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – (b)(6), (b)(7) {office}
(802) 316 – (b)(6), (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:30 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS v. Platenet.net

Thanks.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 4:29 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS v. Platenet.net

Platenet.net LPR records (to date)

(b)(7)e

NVLS total LPR Records (to date) -

Both claim the same type of capabilities for hot list and system storage. Vigilant Video appears to have a bit of a headstart. I am looking for the coverage slides for Platenet.net.

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 {office}
(802) 316 (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 9:39 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) appears to be the contracting officer, will keep you apprised.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 10, 2012 9:09 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS

(b)(6), (b)(7)(C)

Can you contact our folks at HSI HQs who were involved in this initial discussion and obtain some additional details regarding the item below?

More than 685 million continually updated images of license plates gathered in a commercial database soon will be available to federal authorities for pinpointing the hideouts of escaped illegal immigrants, according to a contract slated to be finalized Tuesday.

The National Vehicle Location Service program, commonly used in law enforcement, is intended to augment manual field surveillance of fugitives, Homeland Security Department officials said. Fugitive aliens are non-U.S. citizens who have not complied with deportation orders.

The geo-tracking data largely will come from commercial camera operators who capture license plate information on behalf of lenders trying to recover collateral from borrowers, according to the vendor, [Vigilant Video](#). Also, law enforcement agencies themselves increasingly are deploying license plate readers to share photographs through the service.

Under the terms of the deal, authorities at Immigration and Customs Enforcement's Dallas field office can enter a runaway's plate numbers and receive an alert when the database finds a matching location record, a July 5 [contract justification notice](#) stated. The system "detects and records license plate numbers on moving cars, and compares them in real time to 'hot list' data to offer alarms where and when needed," government documents stated.

Based on ICE's Google searches and inquiries to the General Services Administration, Vigilant Video is the only firm currently providing this type of system, officials said. The \$24,592 five-year deal is scheduled to be

[awarded](#) on July 10. “This database will save [ICE] many productive man hours by identifying the whereabouts of vehicles registered within the scope of the fugitive investigation,” the document stated. “The current method utilizes traditional surveillance methods.”

A free trial of the service yielded 100 arrests within six months, including some fugitives associated with cold cases, officials said.

The public notice did not include a privacy policy or terms of use. Vigilant Video’s website states that any law enforcement department with a valid agency code can use the service. Police usage is self-regulated, according to the company. Officers log on to the system through virtual private networks or secure communications protocols for HTTPS sites.

ICE is behind schedule in closing runaway cases, according to agency records. In 2007, ICE expected to eliminate a backlog of about 600,000 absconders before the end of fiscal 2009, the agency [reported](#) to the DHS inspector general. By November 2011, ICE officials [counted](#) 480,000 fugitive cases remaining. That number represented a decrease of more than 26,500 since the beginning of the fiscal year, officials noted at the time.

ICE’s National Fugitive Operations Program, which partners with local law enforcement to remove escapees, has grown from eight to 104 field teams since it was launched roughly a decade ago.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 24, 2012 3:45 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Device

(b)(6), (b)(7)(C)

I am working on putting together a workable LPR project. I currently have one small dataset from Friday. I gained fair familiarity with the device. What I would like to do is obtain two datasets that we can run against one another and also compare with (b)(7)e. Having the three sets of information for comparison may allow us to utilize (b)(7)e. This, in turn, may assist (b)(6), (b)(7)(C) in his (b)(7)e.

Proposed run from (b)(7)e
1930 NB.

Will run Thursday, with your concurrence. I would like to set the system up again tomorrow for further familiarization. I would like to work (b)(7)e
(b)(7)e

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(7) {office}
(802) 316 - (b)(6), (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 19, 2012 8:53 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR OP

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 18, 2012 6:51 PM
To: (b)(6), (b)(7)(C)
Subject: LPR OP

We just postponed the LPR Op for July 25 - 26. (b)(7)e We took it out today and I think it was very successful. The trial run helped workout some of the bugs and should be putting a new Op together for the second week of August.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 18, 2012 3:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Databases

FYI.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 18, 2012 3:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Databases

I have not. Currently we are trying to come up with 4 or 5 mandatory criteria that the systems must be able to meet. If both companies can meet our requirements then we will award to the one with the lowest price. Any information you would like to provide would be helpful.

(b)(6), (b)(7)(C)

Compliance and Removals (CR) | Contract Specialist
DHS | ICE | Office of Acquisition Management (OAQ)
Phone: 202-732- (b)(6), (b)(7)(C) Fax: 202-732-7446
Email: (b)(6), (b)(7)(C)

Your First Partner in Acquisition!
Help us Support You Better: [How's My Service?](#)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 17, 2012 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Databases

(b)(6), (b)(7)(C)

Have you had any feedback from Mr. (b)(6), (b)(7)(C) at Dallas relating to a comparison of NVLS and Plate.Net? Just curious. I was wondering what, if any, feedback you were looking for. I had already sent a couple of sentences but if you would like I could get a bit more comprehensive.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 17, 2012 12:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR

The LPR is going to (b)(7)e (b)(6), (b)(7)s checking with (b)(7)e to see if (b)(7)e will be pursued within the next few weeks. If not, there is no problem (b)(7)e

(b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 17, 2012 11:58 AM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR

We discussed the possibility of this prior to me leaving. Still possible when the LPR (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 17, 2012 11:55 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR

OK. As discussed we thought about putting it (b)(7)e
(b)(7)e
(b)(7)e OK, talk next week.

(b)(6), (b)(7)(C) **Special Agent**
U.S. Department of Homeland Security
Homeland Security Investigations(HSI)
SAC Newark Office
620 Frelinghuysen Avenue
Newark, New Jersey 07114
Desk (973) 776 (b)(6), (b)(7)
Cell (973) 332
Fax (973) 776-5535

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 17, 2012 11:49 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR

Roger that (b)(7)e I'm back in the office next week.

I'll find out the status of the LPR (b)(7)e and see where things are at. (b)(7)e

(b)(7)e

I'll be in touch next week. Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 17, 2012 11:44 AM
To: (b)(6), (b)(7)(C)
Subject: LPR

Hi (b)(6), (b)(7)(C)

Getting back from leave and wanted to follow up with you on our discussion about the Plate Reader from BCSC.

I called the BCSC and they stated you were TDY. We are definitely eager to put the LPR to use (b)(7)e
(b)(7)e Let me know how I can help facilitate getting things working over here. My G/S is (b)(6), (b)(7)(C) 973-445-
(b)(6), (b)(7)(C)

Look forward to talking with you.

(b)(6), (b)(7)(C) **Special Agent**
U.S. Department of Homeland Security
Homeland Security Investigations(HSI)
SAC Newark Office
620 Frelinghuysen Avenue
Newark, New Jersey 07114
Desk (973) 776-(b)(6), (b)(7)(C)
Cell (973) 332 (b)(6), (b)(7)(C)
Fax (973) 776-5535

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, July 16, 2012 9:36 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Spreadsheet
Attachments: Avis Subpoena Results 7-11-12 (Hitlist).xls

Attached is the (b)(7)e

(b)(7)e

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
Desk: (802) 872 (b)(6), (b)(7)
BB: (802) 683 (b)(6), (b)(7)
Fax: (802)-872-6200

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 11:31 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Spreadsheet

These are the results of the (b)(7)e (b)(6), (b)(7)(C) looks like the best target by far – (b)(7)e (b)(7)e (b)(7)e

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 (b)(6), (b)(7) Desk
(802) 683 (b)(6), (b)(7) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 11:20 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Spreadsheet

FYI (b)(6), (b)(7) added two columns on (b)(7)e but a pretty high percentage of hits.

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
(802) 872 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 11:07 AM
To: (b)(6), (b)(7)(C)
Subject: Spreadsheet

Kevin,

I found a number of the vehicles in the (b)(7)e
(b)(7)e

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(6), (b)(7) {office}
(802) 316 - (b)(6), (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 3:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)e

(b)(6), (b)(7)

I wasn't intentionally putting you off, I did receive a response from Vigilant Video and from (b)(7)e Following is the information that I received from Vigilant Video

Currently (b)(7)e

(b)(7)e

Installed : (b)(7)e

And numerous other's

Reward letter from (b)(7)e

So Vigilant Video provided equipment is (b)(6), (b)(7)(C), (b)(7)e

(b)(7)e

I have a suggestion (b)(7)e

(b)(7)e

For this suggestion we would need (b)(7)e

(b)(7)e

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 2:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(7)e

All,

Just a reminder. After last week's meeting we agreed to have something on paper regarding (b)(7)e and submitted to me by COB today. Please remember you can add any suggestions outside of your individual scope that will benefit the success of the operation. Once a working document is drafted we can edit as necessary.

Thanks,

(b)(6), (b)(7)(C)

Special Agent / National Program Manager
Bulk Cash Smuggling Center
Homeland Security Investigations
Desk 802-872- (b)(7)
BB 802-839 (b)(7)
Fax 802-872-6200

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, April 24, 2012 9:26 AM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

NVLS

Importance:

High

All,

This serves as a reminder that as a matter of course,

(b)(7)e

(b)(7)e

Please see (b)(7) if you need a refresher on how to access the

system. I will be tracking this to ensure compliance with this request.

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Section Chief

National Bulk Cash Smuggling Center

188 Harvest Lane

Williston, Vermont

(802) 872-

(b)(7) (cell)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 4:30 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LPR Devices

(b)(6), (b)(7)(C)

I neglected to mention that by gathering the information first we could avoid the costs of the (b)(7)e (b)(7)e we could gather and download the information afterward for analysis.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 – (b)(6), (b)(7)(C)
(802) 316 – (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 25, 2012 4:27 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR Devices
Importance: High

(b)(6), (b)(7)(C)

I was going over the LPR device again and implementation – (b)(6), (b)(7)(C) – we could conduct the following program.

I like doing this locally as (b) mentioned as we have control and the ability to experiment a bit. The proposal is as follows (in two parts);

Part 1 – This is the nice part (b)(7)e

(b)(7)e

1.

(b)(7)e

2.

3.

4.

Part 2 – After conducting analysis of our data we could (once we determine we have information of interest);

1. Set up a meeting (b)(7)e and share our findings.

2. Determine the HSI better course of action, (b)(7)e

(b)(7)e

- 3. In conjunction with [REDACTED] (b)(7)e
 - a. [REDACTED]
 - b. [REDACTED]
 - c. [REDACTED] (b)(7)e
 - d. [REDACTED]
 - e. Set up LPR device at predetermined [REDACTED] (b)(7)e

Again the benefit of gathering the information on the front end is that we currently do not know what, if any, actionable information we will obtain. It will also allow us to work and affect our scope appropriately to come up with the best possible product for the field.

[REDACTED] (b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - [REDACTED] {office}
(802) 316 - [REDACTED] (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 24, 2012 3:40 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR Thoughts
Attachments: LPR Proposal.docx

Thoughts?

(b)(6), (b)(7)(C)

Section Chief
National Bulk Cash Smuggling Center
Homeland Security Investigations
Desk: 802-872- (b)(6), (b)(7)

(b)(6), (b)(7)(C)

Sent using BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 24, 2012 02:55 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Thoughts

(b)(6), (b)(7)(C)

Attached are a couple of thoughts – I prefer the (b)(7)e
(b)(7)e

(b)(6), (b)(7)(C), Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 – (b)(6), (b)(7) {office}
(802) 316 – (b)(6), (b)(7) {cell}

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 3:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b)(6), (b)(7)

I contacted GS (b)(6), (b)(7)(C) at (b)(7)e as they have also purchased a Vigilant Video LPR device and discussed the License and Subscription Fees. His office has obligated the funds to pay for such. Further, I contacted Vigilant Video as (b)(7)e and the BCSC are both HSI components we should not have to pay twice for licensing to which they agreed.

Bottom line (b)(7)e is paying the fees (at least for this year) which should cover HSI. Vigilant Video is amending their Site Agreement for our LPR purchase.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 2:20 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Re: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b)(6), (b)(7) is acting.

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc:
Sent: Wed Sep 14 14:16:06 2011
Subject: FW: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b)(6), (b)(7)

I know you are on travel – please see attached page four. I was advised of the “Subscription Fee” although we were told that the fee wa (b)(4) I guess they figured that we would (b)(7)e (b)(7)e I do not have in any of my notes any reference to a “Site License Fee” for the system which is (b)(4) My reading of this document indicates an additional (b)(4) for this purchase (to use the system).

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 2:03 PM

To: (b)(6), (b)(7)(C)

Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b)(6), (b)(7)(C)

The proposed changes to the Site License Agreement have been approved by the Vigilant Video senior management.

(b)(6), (b)(7)(C)

Please execute the attached agreement completing two originals. Please send me an electronic copy of the signed document (or fax to me at 216-274-9805) and send the two original signed documents to:

Vigilant Video
2021 Las Positas Ct. Suite 101
Livermore, CA 94551

Attn: (b)(6), (b)(7)(C)

Once I have a copy of the agreement then I will release the order to my fulfillment department. A countersigned original will be returned after it has been processed.

Thank you all for your attention to this matter and for your patients in ironing out the fine points, we at Vigilant Video look forward to a successful deployment.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6), (b)(7)(C) Office
216.235 (b)(6), (b)(7)(C) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)

Sent: Wednesday, September 14, 2011 12:18 PM

To: (b)(6), (b)(7)(C)

Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

Thanks (b)(6), (b)(7)(C)

I just received the document from our Legal office and the items that conflict with Federal law have been deleted. If you can agree to this, we will have (b)(6), (b)(7) initial and complete the form, since he will be the technical and holder of the site license.

Thanks,

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, September 14, 2011 10:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b)(6), (b)(7)(C)

I would be happy to clarify. The Software Site License Agreement consists of two charges (outlined on page 4 of the agreement):

1. The initial site license fee based on tier level
 - a. (b)(4), (b)(7)e
 - b. (b)(4), (b)(7)e
2. The Annual Subscription fee is the second charge. The annual fee is based on the number of cameras that are a part of the system and is calculated as follows:
 - a. (b)(4), (b)(7)e
 - b. (b)(4), (b)(7)e

The purpose of the site license model is to ensure best in class software support to our end users and a constantly updated system. The site license model allows us to provide unlimited user participation without having to engage in complicated calculations related to the number of users. LPR technology is a fast evolving technology and by participating in the site license program we can ensure that you always have access to the latest features and product developments. The idea behind this method is to make it simple to budget for the support of the system year over year without fear of costly upgrade charges.

I hope this helps to frame your understanding of our program better. I would be happy to provide any other details that you think would be useful.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6), (b)(7) Office
216.235 (b)(6), (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 3:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b)(6), (b)(7)

While I am awaiting the review, can you provide clarification on the Site License Fees and subscription fees listed in the software site license agreement and how this will effect this contract.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, September 13, 2011 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

Thank you (b) (6), (b) (7)

I will hold the PO and await your feedback.

Best regards,

(b) (6), (b) (7) (C)

Vigilant Video
Regional Sales Manager
216.201 (b) (6), (b) (7) (C) - Office
216.235 (b) (6), (b) (7) (C) - Cell

www.vigilantvideo.com



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From: (b) (6), (b) (7) (C)
Sent: Tuesday, September 13, 2011 1:20 PM
To: (b) (6), (b) (7) (C)
Subject: RE: Notice of Award - HSCEMD-11-P-00261 Mobile LPR System

(b) (6), (b) (7) (C)

I have to have this document reviewed by our Legal office. Once they have reviewed and advised, I will provide you with what the government can and can't agree to or questions in regards to what is in the agreement.

Thanks,

(b) (6), (b) (7) (C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b) (6), (b) (7) (C)
phone: 214-905 (b) (6), (b) (7) (C)
fax: 214-905-5568

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From: (b) (6), (b) (7) (C)
Sent: Tuesday, September 13, 2011 12:08 PM

To: (b)(6), (b)(7)(C)

Subject: RE: Notice of Award - HSCCMD-11-P-00261 Mobile LPR System

Mr. (b)(6), (b)(7)(C)

Thank you for the quick turnaround on this project. In order for the purchase to be considered complete Vigilant Video will need an executed copy of the Software Site License Agreement that was sent along with the original quotation. I have attached a copy of the agreement to this response for convenience. Once I have a signed copy of the attached site license agreement then I will be able to fulfill the order.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6), (b)(7)(C) - Office
216.235 (b)(6), (b)(7)(C) - Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)

Sent: Tuesday, September 13, 2011 1:00 PM

To: (b)(6), (b)(7)(C)

Subject: Notice of Award - HSCCMD-11-P-00261 Mobile LPR System

Vigilant Video:

I have attached Purchase Order HSCCMD-11-P-00261 for your action in reference to your quote AJG-0020-04 dated 0-9-2011. Please review and sign page 1, blocks 30a, 30b, & 30c and return a copy.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)(C)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

Good Morning (b)(6), (b)(7)

Attached is an amended quotation representing a direct relationship with Vigilant Video. Also included is a copy of the Vigilant Video Software Site License Agreement. Please let me know if any further revision is needed in order to comply with your purchasing guidelines.

Best regards,

(b)(6), (b)(7)(C)

Vigilant Video
Regional Sales Manager
216.201 (b)(6), (b)(7) Office
216.235 (b)(6), (b)(7) Cell

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 10:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Ayacht - Vigilant LPR quote

To All:

Ayacht is not registered to do business with the Federal Government under the Ayacht name. The quote should come from Vigilant Video vice Ayacht.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)

email (b)(6), (b)(7)(C)
phone: 214-905-(b)(7)(C)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 8:49 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: Ayacht - Vigilant LPR quote

(b)(6), (b)(7)(C)

Attached is our proposal and software site license agreement as requested. Please call or email me directly with any questions from either document. I appreciate the opportunity and look forward to hearing back from you.

Regards,

(b)(6), (b)(7)(C) **:: Sales**
Ayacht Technology Solutions
PO Box 955
Bolton, Ma 01740
O. 978-779-(b)(6), (b)(7)(C)
C. 978-660-(b)(6), (b)(7)(C)
F. 888-740-4011

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 9:34 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Procurement

I will contact HQ, (b)(6), (b)(7)(C) shop, to see if it was they that had purchased the unit or not.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Monday, August 15, 2011 9:26 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Procurement

(b)(6), (b)(7)(C)

I was speaking with Vigilant Video's Regional Sales Manager late last week and he mentioned that the DHS ICE has recently purchased an LPR unit. I do not have any particular details about it just yet, but thought it might be of interest to learn how they went about procurement. Once I can provide you with more details I will be sure to do so.

Give me a call if you have any other questions.

Regards,

(b)(6), (b)(7)(C) :: Sales
Ayacht Technology Solutions
PO Box 955
Bolton, Ma 01740
O. 978-779 (b)(6), (b)(7)(C)
C. 978-660
F. 888-740-4011
www.ayacht.com

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(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, May 12, 2011 1:10 PM

To:

(b)(6), (b)(7)(C)

Subject:

(b)(7)e

LPR Data

UPDATE:

The (b)(7)e LPR data and website now contain (b)(7)e retrievable
via the (b)(7)e interface.

(b)(7)e

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

Homeland Security Investigations

(802) 872 (b)(7)e Desk

(802) 683 (b)(7)e Cell

LICENSE PLATE READER (LPR) AND LPR DATABASE ACCESS

PERFORMANCE WORK STATEMENT (PWS)

May XX, 2011

SECTION ONE, BACKGROUND - DESCRIPTION OF SERVICES:

1.0. BACKGROUND:

The National Bulk Cash Smuggling Center (BCSC) provides 24 x 7, real-time investigative support to law enforcement agencies that encounter or interdict currency nationwide. The BCSC provides tactical intelligence and investigative support by examining and exploiting evidence obtained during traffic stops. The BCSC is looking to further enhance its capabilities through the purchase and implementation of mobile LPR data collection devices at specific target corridor locations during targeted hours of operation to aide in the identification, apprehension and arrest of Bulk Cash Couriers. The BCSC also will implement access to a large repository of LPR data. Access to a large LPR dataset will allow "Hot-List" or lookout capabilities that will aid in the identification of members and associates of criminal organizations.

Bulk Cash Smuggling (BCS) is one of the greatest money laundering threats facing the international law enforcement community. The U.S. Government's 2005 National Money Laundering Threat Assessment and the 2003 Report on Terrorist Financing issued by the Government Accountability Office (GAO) identified BCS as a method utilized by drug smuggling, human trafficking, and other criminal organizations involved in cross-border crimes to launder their illegal financial gains abroad.

1.1. SPECIFIC FUNCTIONS:

The contractor shall provide the following:

- a. The contractor shall provide (b)(7)e mobile LPR data collection device sets. (b)(7)e being capable of (b)(7)e. The devices will allow LPR data collection, at a minimum, (b)(7)e. The devices must have the capability for (b)(7)e and use.
- b. The contractor shall provide training on the installation, use and implementation of the mobile LPR data collection devices to the Special Agents and Criminal Research Specialists assigned to the Bulk Cash Smuggling Center (approximately (b)(7)e staff members).
- c. The contractor shall provide secure storage of LPR data for the BCSC. No outside agency will have access to BCSC LPR data unless authorized by the BCSC.

- d. The contractor shall provide access, 24/7/365 (for all BCSC staff members as directed by BCSC management), to a dynamic dataset of LPR data for the purposes listed below;
 - 1) Dynamic query of the database to include exact matches and partial matches.
 - 2) Analytical queries which allow for large portions of data to be retrieved and examined by BCSC staff.
 - 3) Entry and utilization of a “Hot-List” or lookout system. The BCSC must have dynamic control of all Hot-List entries to include access and notification(s).
 - 4) If software updates are made by the contractor during the contact period the software will be appropriately updated by the contractor without further incurred expense.
- e. The contractor shall provide training on utilization of the LPR database and training manuals (with updates) with which to train BCSC staff on the LPR database.

1.2. PERIOD OF PERFORMANCE: The delivery of hardware will be coordinated between the BCSC and the contractor, but shall be required between May 1st, 2011, and April 30th, 2012. The requisite training will be provided; a) upon delivery of any LPR hardware, and b) upon entry into contract for storage and access to existing LPR data.

1.3. PLACE OF PERFORMANCE: The BCSC in Williston, Vermont and the contractor’s facility. These locations are subject to change based on the needs of the BCSC with concurrence from the contractor.

SECTION TWO, SERVICE DELIVERY SUMMARY

Deliverables. The contractor shall deliver the following items:

SDS # and Performance Objective	SOW Para	Due Date	Performance Threshold
SDS #1. Deliver (b)(7)e mobile LPR data collection device sets to BCSC	1.1.a	To be determined	(b)(7)e
SDS#2. Provide training on the installation, use and implementation (b)(7)e data collection devices described in SOW paragraph 1.1.a	1.1.b	To be determined	Hands-on training on the effective and proper installation and utilization of the equipment purchased in SOW paragraph 1.1.a.

SDS#3. Provide secure storage LPR data for the BCSC. No other LEA or agency having access unless specifically authorized by BCSC.	1.1.c	To be determined	Provide secure storage and 24/7 access to data for the BCSC.
SDS#4. Provide access to and training materials for a dynamic LPR dataset for BCSC personnel.	1.1.d	To be determined	Hands-on training provided on real or test LPR data to become proficient with the database.

SECTION THREE, GOVERNMENT FURNISHED MATERIALS

- 3.0. Workspace:** The government shall ensure that adequate workspace is provided to Accommodate storage of equipment and necessary training aids, students, and contractor personnel. The Government will provide access to necessary workspace one (1) day prior to the designated training dates for the contractor to “set up” training aids and materials, if necessary.
- 3.1. Transportation/Travel:** The contractor will be responsible for all transportation of training aids and instructors to and from the venue. The contractor shall submit estimated travel costs to the Government for approval prior to travel. The Government will reimburse the contractor for approved actual travel expenses in accordance with federal travel regulations.
- 3.2. Computer Connectivity:** The government will not provide connectivity to the base computer system however they will insure that necessary electricity is available for use by the contractor.

SECTION FOUR, GENERAL INFORMATION:

- 4.0. Qualifications:** None
- 4.1 Quality Control Plan:** Not required.
- 4.2 Information Assurance (IA) Security Requirements:** None. Contractor personnel will not have access to any ICE-based computer network.
- 4.3 Access Control:** The contractor will be responsible for assuring that all participants entering each day of training present valid law enforcement identification.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 192111VHQBCCCSC0020 - Mobile LPR System - Additional Funds Request
Attachments: 12111VHQBCSC0020.1.pdf; J&A PR# 192111VHQBCSC0020.pdf

FYI

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 192111VHQBCCCSC0020 - Mobile LPR System - Additional Funds Request

I know (b)(6), (b)(7) likely copied you – but it looks like we are finally in business for an LPR and access to the LEARN database.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7) bb / cell

From: OI-Requisitions
Sent: Friday, September 09, 2011 2:27 PM
To: ICE Requisition Processing Dallas
Cc: (b)(6), (b)(7)(C)
Subject: 192111VHQBCCCSC0020 - Mobile LPR System - Additional Funds Request

Hello:

Please process the attached amended requisition.

Thank you,
(b)(6), (b)(7)(C) for OI Requisitions

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:06 PM
To: OI-Requisitions
Cc: (b)(6), (b)(7)(C)
Subject: FW: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 Mobile LPR System
Importance: High

Hello,

Please find the attached amended requisition, 192111VHQBCSC0020.1 changing the price from (b)(4) The contract officer assigned to this PR is (b)(6), (b)(7)(C)

If you need any further information, please let me know.

Thank you,

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872- (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 1:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 Mobile LPR System

You can CC me, but it has to go through OI Requisitions. The vendor is Vigilant Video.

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905- (b)(6), (b)(7)
fax: 214-905-5568

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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 11:42 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 Mobile LPR System

Hello (b)(6), (b)(7)

Can you advise me on the vendor for PR# 192111VHQBCSC0020. I am preparing the updated amended requisition for the additional funds. I will be sending it to your attention momentarily.

Thank you for all of your assistance.

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872- (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 11:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 Mobile LPR System

Hello (b)(6), (b)(7)(C)

We finally received the quote and it is (b)(4) We need an amended requisition for the additional funds. (b)(6), (b)(7) please review and sign the attached J&A document and return a copy for my signature.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)
fax: 214-905-5568

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JUSTIFICATION AND APPROVAL (J&A)

Statutory Authority: Under FAR 13.501, the Department of Homeland Security, Immigration and Customs (ICE) Office of Acquisition Management (OAQ) Dallas, is granted authority to procure sole source (including brand name) acquisitions conducted under simplified acquisitions procedures, which are exempt from the requirements of FAR Part 6. Pursuant to FAR 13.501(a), the Contracting Officer must conduct and prepare written justification using the format at 6.303-2, modified to reflect and acquisition under the test program for commercial items.

1. Agency and Contracting Activity

Requiring Agency: Department of Homeland Security (DHS), Immigrations and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Division 2, National Bulk Cash Smuggling Center

Contracting Activity: Office of Acquisition Management, Investigations & Mission Support Dallas, Texas

The Investigations & Mission Support Dallas proposes to enter into a contract on a basis other than full and open competition.

2 Nature and/Or Description Of The Action Being Approved

DHS ICE HSI has a requirement to obtain a "Brand Name" only mobile License Plate Reader (LPR) systems on a sole source basis at an estimated cost of (b)(4). The vendor is Vigilant Video, Inc. 2021 Las Positas Court, Suite 101, Livermore, CA 94551.

3 Description Of Supplies/Services

The requirement is for BCSC to further enhance its capabilities through the purchase and implementation of mobile LPR data collection devices (b)(7)e

(b)(7)e

(b)(7)e at a total estimated firm fixed price of (b)(4). The License Plate Reader device and robust database access will assist ICE in investigating, disrupting and dismantling criminal organizations engaged in Bulk Cash Smuggling into, out of, or through the United States.

Estimated Cost:

Quantity	Description	Unit Price
(b)(7)e	LPR set with concurrent access to gathered LPR data	(b)(4)

4 Identification of Statutory Authority Permitting Other Than Full and Open Competition

The statutory authority permitting other than full and open competition is the test program for commercial items (section 4202 of the Clinger-Cohen Act of 1996).

5. Demonstration that the Contractor's Unique Qualifications or the nature of the acquisition requires use of the authority cited.

Private LPR Data Sharing – Vigilant Video holds approximately 80% of the market share for private LPR systems and at present has a private fleet that scans over 30 million plates per month nationwide. This data is housed in the National Vehicle Location Service (NVLS) database which now has over 360 million LPR data records.

Vigilant Video provides for Centralized NO COST data hosting. The data is hosted within the LEARN system which provides access to the NVLS database as well. This LEARN system also provides appropriate security for agency specific information that shall not be shared.

(b)(7)e

Vigilant Video offers a Site License Agreement (SLA) which allows for ongoing and unlimited technical support for upgrades, bugs, fixes, and patches throughout the enrollment period.

6. Efforts To Obtain Competition

The Vigilant Video brand name product and features are essential to the Government's requirements, and market research indicates other companies' similar products lack the LPR data collection and sharing feature required to meet the mission requirement and cannot be modified to meet, the agency's needs

A notice will not be publicize to the Government Point of Entry (www.fbo.gov) in accordance with the exception at FAR 5.201 (b)(1)(i) Contract action does not meet the threshold as stated in 5.101(a)(1).

7. Determination by the Contracting officer that the Anticipated Cost the Government will be Fair and Reasonable.

The Contracting Officer, hereby anticipate the cost to the Government will be fair and reasonable based on historical pricing for (b)(7)e under previous contract HSCEMD-11-P-00160 and the vendor's pricing list.

8 Description Of Market Research

Market research was conducted via the GSA Schedule and open market sources. There are a few sources that manufacture and distribute mobile LPR systems, but do not have the dynamic LPR database to meet mission requirements. The results of the market research are as follows:

ELSAG North America manufacturer the (b)(7)e and is provided on GSA schedule by DRS Technical Services, Inc. Contract No. GS-07F-0073L cost (b)(4) per unit. (b)(7)e

(b)(7)e
(b)(7)e
(b)(7)e and if they stored the LPR data there would be an upcharge.

SKYCOP LPR System (GSA), contract number GS-07F-0185U – cost is (b)(4) per unit and SKYCOP does not provide LPR data sharing or no cost data hosting. Data sharing and data hosting are essential in meeting BCSC requirement.

SKYCOP PAN & TILT SYSTEM (GSA), contract number GS-07F-0185U – cost is (b)(4) per unit and SKYCOPY does not provide LPR data sharing or no cost data hosting. Data sharing and data hosting are essential in meeting BCSC requirement.

GENETEC AUTOVIEW LPR 25MM LENS (GSA), contract number GS-07F-0185U – cost is (b)(4) per unit. (b)(7)e

(b)(7)e
(b)(7)e Further this system and company do not offer data hosting or the robust LPR Data Sharing.

PIPS Technology, PIPS Technology, Inc./Federal Signal, Bryan Sturgill, 804 Innovation Drive, Knoxville, TN 37932-2562, Office:865-392-5111. (b)(7) non-GSA, cost is estimated in excess of (b)(4) per unit. PIPS Technology does not offer free data hosting nor the robust LPR Data Sharing.

9 Any Other Facts Supporting The Use Of Other Than Full And Open Competition

Currently, some HSI divisions utilize the ELSAG North America (b)(7)e which is contracted through DRS Technical Services that is currently working closely with Customs and Border Protection (CBP) to deploy the next generation of (b)(7)e (b)(7)e. This system is not up and running, but will provide in the future a means to exchange extracted reports between HSI Divisions if needed

10. Listing of Sources, if any, that expressed, in writing, and interest in the acquisition.

PIPS Technology

11. A Statement Of The Actions, If Any, The Agency May Take To Remove Or Overcome Any Barriers To Competition Before Any Subsequent Acquisition For Supplies Or Services Required

BCSC will continue to monitor in the future (b)(7)e and LPR data collection/extraction means to meet the BCSC mission and will consider in future requirements.

12.CERTIFICATIONS

I certify that this requirement meets the Government's minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate:

Requirements/Technical Personnel:

(b)(6), (b)(7)(C)

9/9/11
Date

Technical Representative

Contracting Officer:

This justification is accurate and complete to the best of my knowledge and belief.

(b)(6), (b)(7)(C)

Date

Contracting Officer

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 29, 2011 2:54 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: License Plate Reader Document
Attachments: ACQ ALERT 11-01 Amend 4 FY 2011 Continuing Resolution.pdf

(b)(6)

I have an appt to speak with (b)(6), (b)(7) tomorrow – but LPR stuff does not look good under a CR for the reasons listed below. Do you have insight which might push it into pre-authorized funding? Or some other category which may be alright? She was not optimistic... endeavor.

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 25, 2011 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader Document

Hi, (b)(6), (b)(7)(C)

Just wanted to give you an update (b)(6) wants to discuss your requirement with Legal this next week since this latest CR is much more definitive relative to what equates to a New Start. Note the 2nd sentence of the excerpt from the Acquisition Alert inserted here below:

- 6. New Starts:** Section 101 of the CR prohibits the Department from initiating new programs, or expanding the scope of existing programs, projects or activities, also known as “New Starts”. If the Department had authority in FY 2010 and sufficient funds to carry out a particular program, then that program is not a new start. If the Department did not have proper authority or funding, then the program, project or activity is a new start and is prohibited.

I have attached complete Acquisition Alert for your review.

I will keep you posted.

Have a good weekend.

(b)(6), (b)(7)

(214) 905- (b)(6) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 2:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader Document

Thank you!!

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 23, 2011 3:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader Document

Hi, (b)(6), (b)(7)(C)

Just wanted to acknowledge your reply and assure you that I am going to get on your draft tomorrow. I am having to prepare for an important meeting in the morning. Once we're past that, I can focus on your document. OK?

Thanks,

(b)(6), (b)(7)(C)
(214) 905 (b)(6), (b)(7)(C) Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 22, 2011 10:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader Document

(b)(6), (b)(7)(C)

Thank you for your response. My Unit Chief has stated that this would be an eligible purchase under the CR as it comes within our offices parameters.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 22, 2011 10:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License Plate Reader Document

Good morning, (b)(6), (b)(7)(C)

I would be happy to provide you my feedback.

In the interest of time and prioritizing orders, can you tell me if you have determined if this would be considered an eligible purchase while we're under the CR. Please understand I am only asking because I have a PILE of orders which much be completed by the end of next week, March 31.

Can you tell me where your requirement (should it become one), will fall ... during or after the CR is lifted? I wish I was experienced working new requirements that a 15 minute glance could say "looks great except you need bam, bam, bam", but it's gonna take me more time. Trust you understand. ☺

Hope all is well.

(b)(6), (b)(7)(C)
(214) 905 (b)(6), (b)(7)(C) Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 22, 2011 5:55 AM
To: (b)(6), (b)(7)(C)
Subject: License Plate Reader Document

(b)(6), (b)(7)(C)

Attached is the document that I have prepared so far to investigate purchasing the LPR equipment and database access that I spoke with you about. Would it be possible for you to provide feedback?

Thank You,

(b)(6), (b)(7)(C)

Bulk Cash Smuggling Center

188 Harvest Lane

Williston, VT 05495

(802) 288 -

(802) 316 - (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:48 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: 192111VHQBCCCSC0020 - (b)(7)e Additional Funds Request

Follow Up Flag: Follow up
Flag Status: Flagged

(b)(6), (b)(7)(C)

Why don't you draft a message for BCSC employees advising that we are moving forward with purchasing a LPR unit that will be available (b)(7)e along with anticipated access to the LEARN database?

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 192111VHQBCCCSC0020 - (b)(7)e - Additional Funds Request

I know (b)(6) likely copied you – but it looks like we are finally in business for an LPR and access to the LEARN database.

(b)(6), (b)(7)(C) Special Agent
Bulk Cash Smuggling Center
(802) 872 (b)(6), (b)(7)(C)
(802) 316 (b)(6), (b)(7)(C) bb / cell

From: OI-Requisitions
Sent: Friday, September 09, 2011 2:27 PM
To: ICE Requisition Processing Dallas
Cc: (b)(6), (b)(7)(C)
Subject: 192111VHQBCCCSC0020 (b)(7)e Additional Funds Request

Hello:

Please process the attached amended requisition.

Thank you,
(b)(6), (b)(7)(C) for OI Requisitions

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 2:06 PM
To: OI-Requisitions
Cc: (b)(6), (b)(7)(C)
Subject: FW: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 (b)(7)e
Importance: High

Hello,

Please find the attached amended requisition, 192111VHQBSC0020.1 changing the price from (b)(4) The contract officer assigned to this PR is (b)(6), (b)(7)(C)

If you need any further information, please let me know.

Thank you,

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872-5 (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 1:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

You can CC me, but it has to go through OI Requisitions. The vendor is Vigilant Video.

(b)(6), (b)(7)(C)
Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905 (b)(7)
fax: 214-905-5568

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TELL US HOW WE ARE DOING!
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From: (b)(6), (b)(7)(C)
Sent: Friday, September 09, 2011 11:42 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

Hello (b)(6), (b)(7)(C)

Can you advise me on the vendor for PR# 192111VHQBSC0020. I am preparing the updated amended requisition for the additional funds. I will be sending it to your attention momentarily.

Thank you for all of your assistance.

(b)(6), (b)(7)(C) MSS
Bulk Cash Smuggling Center
DHS/HSI/DIV II
Williston, VT
802-872-5 (b)(7)

From: (b)(6), (b)(7)(C)

Sent: Friday, September 09, 2011 11:52 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

Hello (b)(6), (b)(7)(C)

We finally received the quote and it is (b)(4) vice the (b)(4). We need an amended requisition for the additional funds (b)(6), (b)(7) please review and sign the attached J&A document and return a copy for my signature.

Thanks,

(b)(6), (b)(7)(C)

Contract Specialist
AS Management Team
ICE Office of Acquisition Management
Department of Homeland Security (DHS)
email: (b)(6), (b)(7)(C)
phone: 214-905 (b)(6), (b)(7)
fax: 214-905-5568

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TELL US HOW WE ARE DOING!

Go to <http://www.acqsolinc.com/ICE/OAQ/feedback.cfm>

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 25, 2010 1:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Access
Attachments: NVLS_Invitation.pdf

Hi (b)(6), (b)(7)(C)

It was a pleasure speaking with you today.

Attached is an NVLS invitation to share with your department.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Services (NVLS)
NVLS - Program Manager
716-507-(b)(6), (b)(7)

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Monday, October 25, 2010 1:15 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: NVLS Access

(b)(6), (b)(7)(C)

I apologize I had your email address wrong. Please read below.

Thank you,
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Section Chief
Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT
(802) 872- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 25, 2010 12:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: NVLS Access

(b)(6), (b)(7)(C)
I am writing to request access to the NVLS program. I am a Section Chief at Homeland Security Investigations (HSI's), National Bulk Cash Smuggling Center (BCSC). We provide support to federal, state and local law enforcement agencies involved in the interdiction of bulk cash. Access to the NVLS program will provide invaluable intelligence information to (b)(7)(e) I understand that in order to provide us access you require our (b)(7)(e) ORI, which is (b)(7)(e), a valid (b)(7)(e) ORI for a Federal Agency in the United States.

If you should require any additional information, please do not hesitate to contact me at (802) 872- (b)(6), (b)(7)(C)

Thank you,
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, Vermont
(802) 872- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 25, 2010 11:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Access

Hi (b)(6), (b)(7)(C)

Please have your listed supervisor email me your correct ORI number or authorization for the ORI number submitted.

The NVLS program is only available to US based law enforcement agencies. Therefore, this confirmation is necessary to preserve the integrity of the program.

Please feel free to call me at your earliest convenience. Once confirmed we will grant access immediately.

I apologize for the delay.

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Services (NVLS)
NVLS - Program Manager
716-507-5, (b)(7)

www.vigilantvideo.com



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From: (b)(6), (b)(7)(C)
Sent: Monday, October 25, 2010 11:20 AM
To: (b)(6), (b)(7)(C)
Subject: NVLS Access

Ms (b)(6), (b)(7)(C)

I am a Senior Special Agent with the ICE National Bulk Cash Smuggling Center. While attempting to login the system would not accept my ORI, which I provided at (b)(7)e The system does not recognize my (b)(7)e ORI. Is there a way that we can rectify this?

Thank You,

(b)(6), (b)(7)(C)
Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 288 -
(802) 316 - (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 4:28 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: NVLS user agreements
Attachments: (b)(6), (b)(7)(C) NVLS.pdf; (b)(6), (b)(7)(C) NVLS.pdf
Importance: High

(b)(6), (b)(7)(C)

This tasking has been completed and routed back to the POC listed on the original tasking highlighted below.

(b)(6), (b)(7)(C)

D2 (Bulk Cash Smuggling Center (BCSC)),

Background: On April 5, 2011, the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement (b)(7)e

(b)(7)e
(b)(7)e These features are accessed through the NVLS website and do not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, the Chief Information Technology Officer for the International Justice and Public Safety Network (Nlets) announced that the NVLS is now supporting (b)(7)e through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include (b)(7)e

(b)(7)e among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites (b)(7)e

(b)(7)e
(b)(7)e Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

Instructions: On or before April 11, 2011 the BCSC must identify (b)(7)e for this system and have them complete the following actions in the listed order:

1. (b)(7)e and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.
2. Complete the attached user agreement (sign, print name and date the form)

3. Scan and email the signed agreement to the HSI Program Manager responsible for this effort (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period, users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback.

Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)

202-732 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)

202-732 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, April 07, 2011 3:54 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: NVLS user agreements

Importance: High

Ms (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and I (b)(6), (b)(7)(C) have been selected to utilize the NVLS Tier II database from the BCSC during the 60 day review period.

We both have access to NVLS Tier I. Attached are our completed user agreements as necessary.

Thank You,

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 9:11 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Vigilant Video

We do, the (b)(7)e was discussed when Jared came with a demo. (b)(7)e
(b)(7)e There was an added expense for this
(b)(7)e at the time. I do not know if it is now an included function with NVLS.

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(7)
(802) 316 - (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 11, 2012 8:08 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Vigilant Video

(b)(6), (b)(7)(C)

Do we know what the (b)(7)e entails regarding Vigilant Video?

The Homeland Security Department has halted today's [planned purchase](#) of a geo-tracking service that displays captured images of license plates to hunt for runaway illegal immigrants, DHS officials said.

Initially, on July 5, Immigration and Customs Enforcement, an arm of DHS, announced a deal with Vigilant Video to access a repository of more than 685 million tags after the agency's Google search and an inquiry to the General Services Administration turned up no competitors. But another vendor has come forward claiming to sell the same vehicle-tracking features, ICE officials said Tuesday. The agency did not disclose the name of the new company.

"Currently, the contract in question has not been awarded, as ICE is continuing to evaluate the capabilities of multiple vendors to provide this service," ICE spokeswoman Danielle Bennett said in a statement. "ICE is focused on smart and effective immigration enforcement, which prioritizes the removal of convicted criminal aliens, threats to national security, recent border crossers, illegal re-entrants and immigration fugitives."

Agency officials said they expect to finish assessing the newcomer's offering within the next few weeks. Bennett said of the Vigilant Video monitoring program, "ICE is currently looking into the benefits of utilizing a widely-used mobile law enforcement database tool, which would allow officers to identify the whereabouts of vehicles registered in the system, in order to better locate and apprehend at-large convicted criminal aliens."

Only the agency's Dallas field office had requested the surveillance tool, called the National Vehicle Location Service, so it is not yet known whether other regions will make use of either technology. Other ICE offices are testing the concepts, officials later said. Under the \$24,592 five-year agreement, the Vigilant Video application would be accessible via cellphone. ICE has not decided whether it will use the phone functionality, officials said on Tuesday.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 28, 2010 9:48 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(e) Access Request - (b)(7)(e) ICE Personnel
Importance: High

All,

You have been granted access to the license plate reader system by CBP. Please add the below link to your favorites, and log in to verify that you have access (TECS User Name and Password). If you have problems, let me know and we'll work it out.

(b)(7)(e)

If you have cases you are working where images from the (b)(7)(e) were used to forward an investigation (i.e. success stories) send the info to (b)(6), (b)(7)(C) at CBP. He is particularly interested in outbound currency seizures.

Finally, I spoke with (b)(6) this morning and he gave me two pieces of info we should keep in mind.

- 1) (b)(6), (b)(7)(C)
- 2) (b)(6), (b)(7)(C)

If you have any other questions, just let me know.

To find images, (b)(7)(e)

(b)(6), (b)(7)(C)
Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- Phone
(802) 683- (b)(6) BBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 28, 2010 9:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6) Access Request - (b)(7)(e) ICE Personnel

(b)(7)(e)

Please have the (b)(7)(e) people sign on to (b)(7)(e) to confirm they are set up properly. Let me know how they did.

Thanks,

(b)(6), (b)(7)(C)
BART & Associates
DHS Customs and Border Protection
OIT/Passenger Systems Program Office
NEW Ph. 571-463- (b)(7)(e)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 27, 2010 4:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)e Access Request

(b)(6), (b)(7)(C)

We have successfully gained access to the (b)(7)e. We're very excited about its potential to enhance our investigations.

The BCSC would like to request (b)(7)e additional accesses to the (b)(7)e.

(b)(6), (b)(7)(C)

Thank you very much for your assistance.

(b)(6), (b)(7)(C)
Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- Phone
(802) 883- (b)(7)e Berry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 21, 2010 10:39 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Data via (b)(7)e

Note below. The CBP data provided to (b)(7)e (b)(6), (b)(7)(C) and I both rant plates we'd verified otherwise.

(b)(6), (b)(7)(C)
U.S. Immigration & Customs Enforcement
Office of Investigations
(802) 872- (b)(6) Phone
(802) 683- (b)(6) BBerry

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 21, 2010 9:56 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Data via (b)(7)e

Using (b)(7)e you can input:

- 1) (b)(7)e
- 2) (b)(7)e
- 3) (b)(7)e

The CBP hits return as such:

(b)(6), (b)(7)(C), (b)(7)e

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(b)(7)e

(b)(6), (b)(7)(C)

U.S. Immigration & Customs Enforcement
Office of Investigations
(802) 872- Phone
(802) 683- (b)(6) Berry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) on behalf of BCSC
Sent: Tuesday, November 03, 2009 9:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Criminal Interdiction Report

(b)(6), (b)(7)(C)

Below is the original report. Let us know if you need anything else. I've added you to our distro as well.

(b)(6), (b)(7)(C)
U.S. Immigration & Customs Enforcement
(802) 872- Phone
(802) 683- (b)(6), (b)(7) BBerry
(802) 872-6200: Fax

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 29, 2009 12:19 PM
To: BCSC
Subject: Criminal Interdiction Report

The Following Case Involves
\$97009.00 of US Currency
False Compartment

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

Thanks for the help (b) you Da man

Vehicle #1 Information:

Name On Registration/Rental Contract: (b)(6), (b)(7)(C)
Address (b)(6), (b)(7)(C)
City:Norfolk
State:Virginia
Zip:23503
License Plate (b)(6), (b)(7)(C)
License Plate State (b)(6), (b)(7)(C)
VIN (b)(6), (b)(7)(C)
Year: (b)(6), (b)(7)(C)
Make (b)(6), (b)(7)(C)
Mod (b)(6), (b)(7)(C)
Type:Passenger Car
Color (b)(6), (b)(7)(C)
Mileage:272000
Planning to Seize Vehicle:Yes

Commercial Vehicle Information:

Was A Commercial Vehicle Involved?:No

Subject #1 Information:

This subject was:Driver
Name (b)(6), (b)(7)(C)
Address (b)(6), (b)(7)(C)
City:Chesapeake
Race:black
DOB (b)(6), (b)(7)(C)
Sex:M
Height (b)(6), (b)(7)(C)
Weight: (b)(6), (b)(7)(C)
Any Phone Calls Been Made:Unknown
In Country Illegally:No

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 06, 2009 1:07 PM
To: (b)(6), (b)(7)(C)
Subject: Vigilant Video

About Vigilant Video - Windows Internet Explorer provided by ICE-DHS-SIG (v7.0-ICE01)

http://www.vigilantvideo.com/about.htm

File Edit View Favorites Tools Help

Gmail - Inbox (b)(6), (b)(7)(C) (b)(7)e (b)(7)e www.sunbiz

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About

Changing the World... Today

Overview

Vigilant Video is dedicated to providing innovative technologies to both public and private security groups. Each day our company works rigorously to pioneer new methods of delivering valuable information to those who need it most. Our goal is to enhance security enforcement on all levels. We create software applications, coupled with unparalleled customer support, to maintain our position as an innovative leader in providing video content analysis solutions for each client.

Software Development

The prevailing attribute of Vigilant

Text reads: Special Industry and Technology Focus

Moving forward in the fast paced industry of video analysis, Vigilant Video has made unequivocal strides in bringing license plate recognition technologies to exclusive platforms yet to be matched by other companies. Starting in March of 2008, Vigilant Video deployed a national license plate recognition (LPR) campaign by assembling the world's first private LPR data network. Today, with almost 1,000 LPR cameras in action, this private LPR network yields over 6,000,000 monthly LPR data records from 27 target metropolitan cities. This data rich initiative has allowed us to provide a very significant new value proposition to the law enforcement community. In August of 2009, Vigilant Video will launch its second nation-wide LPR initiative - the nation's first LPR data repository for Law Enforcement residing in a National Crime Information Center (NCIC) approved, Washington DC area data center. The LPR data is available to law enforcement through National Vehicle Location Services (NVLS) and National Law Enforcement Telecommunications System (NLETS). This data sharing project reflects Vigilant Video's forward thinking approach to provide Law Enforcement with data critical for public safety, and has paved the way for alert broadcasting system developments such as our Target Alert Service (TAS). TAS sends instant geo-coordinated "Pop-Up" alarms, or "Hot-List" matches, to security vehicles closest in proximity to the "vehicle of interest".

(b)(6), (b)(7)(C)

U.S. Immigration & Customs Enforcement
(802) 872-6208: Phone
(802) 683-8454: BBerry
(802) 872-6200: Fax

Bulk Cash Smuggling Center

188 Harvest Lane, Williston, VT 05495
INCIDENTS: 1 (866) 981 (b)(6), (b)(7)
Fax: (802) 872-6200
Email (b)(7)e
Web

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 2:59 PM
To: (b)(6), (b)(7)(C)
Subject: Vigilant Video / NVLS

(b)(6), (b)(7)(C)

Brief recap of Vigilant Video / NVLS telephone call of 12/01/2010;

NVLS currently has over 300 million LPR records in their repository and are adding approximately 30 million records per month. They are still a relatively new company. Approximately 90 – 95% of all of the records currently stored in the repository are from commercial customers. That is they were generated by their LFOs that drive around with an LPR reader in their car(s). At present they have over 2,000 LPR devices in 45 states that are collecting data (private sector). They have entered into agreements with State and Local LEAs to capture, upload and store their (the LEAs) LPR data. NVLS/Vigilant Video will provide storage of LPR data without charge.

Note: LEA captured data may be made public (available to ALL users), it may also be made available to all Law Enforcement, certain law enforcement or be maintained by NVLS solely for the originating agencies usage. NVLS intends to maintain this information for two years at a time.

Tier I service is provided to Asset Recovery Organizations and Banking Organizations for a fee. Tier I service is provided to Law Enforcement Agencies free of charge. Note that the number of inquiries that may be conducted daily is limited to

(b)(7)e

Tier II service is provided for Law Enforcement only and adds benefits such as

(b)(7)e

(b)(7)e

(b)(7)e NVLS stated that they are receptive to the development of further queries as the system grows (feedback system).

(b)(4), (b)(7)e

The basic cost for the Tier II Service is (b)(4) per month, per license agreement with a 12 month contract. Essentially one license for (b)(4) per year. This is the very lowest level of service that Vigilant Video / NVLS provides. Vigilant Video / NVLS has also developed (b)(7)e

(b)(4), (b)(7)e

I also spoke with (b)(6), (b)(7)(C) - CRS SAC AT and (b)(6), (b)(7)(C) - HQ HSI regarding access to NVLS and using the technology.

(b)(6), (b)(7)(C) stated that it has been reported that agents have been utilizing Tier I access with success and he is negotiating with Vigilant Video for (b)(7)e test locations with (b)(7)e accounts in each location for a trial period of 30 – 90 days. The test locations will likely be (b)(7)e. After receiving feedback from the field his office will be assessing and, if appropriate, push forward a national plan to Mr. Dinkins office.

(b)(6), (b)(7)(C) – SAC AT. Their office purchased (b)(7)e (b)(7)e. They have had successes already utilizing Tier I and will soon be entering (b)(7)e targets into the Tier II system. She spoke very highly of the system and its ability to provide locations that target vehicles have been and (b)(7)e (b)(7)e

(b)(6), (b)(7)(C)
Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 288 - (b)(7)
(802) 316 - (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 11:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier I and Tier II

(b)(6), (b)(7)

Why don't you come on down and the three of us can sit down and discuss this?

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 02, 2010 10:40 AM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS Tier I and Tier II

(b)(6), (b)(7)(C)

The below link provides access to the ppt that NVLS presented yesterday. Pretty interesting service that they have and that they provide. Prices are also more affordable.

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 01, 2010 1:11 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Tier I and Tier II

Hi (b)(6), (b)(7)

Here is a link for the Power Point presentation for NVLS Tier I and Tier II:

(b)(7)e

NVLS Tier II is search engine LPR database. It is essentially an ALPR system but with downloads from multiple sources throughout your state. There is also a National version available.

For (b)(4) per month Per User, the NVLS Tier II user can:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

(b)(7)e

Sincerely,

(b)(6), (b)(7)(C)

National Vehicle Location Service (NVLS)

NVLS - Program Manager

716-507 (b)(6), (b)(7)

www.vigilantvideo.com

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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, November 22, 2010 4:53 PM
To: (b)(6), (b)(7)(C)
Subject: Contracting Info for LPR

DRS Contract:

<http://news.drs.com/news/drstechnologies+drstechnicalservices+cbp.htm>

Unisys Land Border Integration Contract:

<http://www.unisys.com/unisys/news/detail.jsp?id=1120000970006310090>

ELSAG LPR/ANPR System:

<http://www.elsag.com/index.asp>

Perceptics LPR/ANPR System:

<http://www.perceptics.com/products/lpr>

(b)(6), (b)(7)(C)

Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- Phone
(802) 683- (b)(6) Berry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, November 22, 2010 8:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

I'm good with that. (b)(6), (b)(7) office?

From: (b)(6), (b)(7)(C)
Sent: Monday, November 22, 2010 8:48 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7) would like to speak telephonically at 1100 – he has arranged for an IT person and a CBP BP person to attend as well regarding LPRs.

(b)(6), (b)(7)(C)
Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 288 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, November 16, 2010 11:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Questions
Attachments: LPR Questions for Conference Call with CBP.doc

Looks good. I just added one question about getting a list of current and proposed locations.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, November 16, 2010 11:38 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Questions

(b)(6), (b)(7)(C)

I only added a question about possible other vendors and whether their system may be compatible with with CBPs.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, November 16, 2010 10:41 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Questions

(b)(6), (b)(7)(C) Take a look first and feel free to add any suggestions to the document.

(b)(6), (b)(7)(C) Once you receive the document from (b)(6), (b)(7)(C) go ahead and add any suggestions and then we will regroup.

Thanks,

(b)(6), (b)(7)(C)



U.S. Immigration and Customs Enforcement

JUN 26 2012

(b)(6), (b)(7)(C)

36 S. Charles Street
4th Floor
Baltimore, MD 21201

Re: Participation in MCAC's License Plate Recognition (LPR) System

Dear Mr. (b)(6), (b)(7)(C)

Please allow me to address your concerns regarding the Baltimore Immigration and Customs Enforcement, Enforcement and Removal Operations' (ICE/ERO) submission of license plate information into, and use of, MCAC's LPR system. As MCAC's Information Bulletin announcing a new "ICE/ERO" alarm highlights, ERO is submitting license plate information for informational purposes only, to investigate the whereabouts of individuals identified by ICE as priority removal cases: Aliens who pose a danger to national security or risk to public safety, individuals with final orders of removal who have absconded (ICE fugitives) and who have outstanding warrants of removal in the NCIC system, previously-removed individuals who have illegally reentered the U.S. and who are also subject to criminal prosecution for illegal reentry, and other individuals who have serious criminal convictions and who are amenable to removal.

Much like the FBI's Violent Gang and Terrorist File lookout submissions and NCIC's sex offender registry lookout submissions, ICE/ERO officers would use MCAC LPR "hits" for investigative follow-up purposes, not as prompts for other law enforcement agencies to detain or arrest individuals. Although the warrants tied to some of ICE-ERO's priority cases are not criminal warrants, there is precedent for entering lookouts in MCAC's LPR system for administrative sanctions as well. For example, the Maryland Motor Vehicle Administration submits license plate information to MCAC from their suspended/revoked driver's license, suspended registration, and EZPass violators lists.

Regarding the source of the license plate information, ERO's fugitive operations officers identify vehicles owned by priority case individuals as a routine part of their investigations into the whereabouts of these individuals. Each license plate is tied to a priority case by an ERO officer investigating the backgrounds of individuals identified as priority removal cases. Furthermore, the license plate information and the priority cases tied to that information will be reviewed by one of ICE/ERO's fugitive operations supervisors prior to submission to MCAC to ensure that all information is accurate and that the related cases conform to ICE/ERO's identified priorities.

Page 2

Please contact me if you have any additional questions or concerns regarding Baltimore ICE/ERO's proposed participation in MCAC's LPR system. In particular, we can further discuss the types of cases that ICE ERO intends to submit to MCAC if you wish to do so. Baltimore ICE/ERO sees our participation not only as our use of a valuable investigative tool, but also as a way to assist other law enforcement agencies in Maryland with fulfilling their respective law enforcement duties to the public.

Sincerely,



Calvin McCormick
Field Office Director

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, June 28, 2012 9:17 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Wednesday's ATAC meeting
Attachments: MCAC LPR letter.pdf

(b)(6), (b)(7)(C)

Here's a copy of the letter from Calvin. I'm mailing it today.

Thanks for your help,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637-
Cell: (410) 365-
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 20, 2012 12:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Wednesday's ATAC meeting

(b)(6), (b)(7)(C)

Here is the letter with my comments. This appears to be sufficient, but I added just a few very small edits that may help. Also, the letter should be from Calvin to (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C)

Chief Intelligence Officer
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-

From: (b)(6), (b)(7)(C)
Sent: Tuesday, June 19, 2012 5:13 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Wednesday's ATAC meeting

Thanks (b) sounds good.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, June 19, 2012 04:49 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Wednesday's ATAC meeting

(b)(6), (b)(7)

Sorry, I wasn't able to look at this today. I believe the ATAC Executive Committee meeting was earlier today. The next one should be on July 17th. I don't see where there would be a problem with you being there. In fact, it may help. (b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Chief Intelligence Officer
Homeland Security Investigations, Baltimore
U.S. Immigration and Customs Enforcement
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-5, (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, June 19, 2012 04:42 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Wednesday's ATAC meeting

(b)(6), (b)(7)

What are your thoughts on me attending the meeting? Is it closed to just the members?

From: (b)(6), (b)(7)(C)
Sent: Monday, June 18, 2012 05:50 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Wednesday's ATAC meeting

Thanks. I'll look this over in the morning.

(b)(6), (b)(7)(C)

Chief Intelligence Officer
Homeland Security Investigations, Baltimore
U.S. Immigration and Customs Enforcement
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-5, (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 18, 2012 05:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Wednesday's ATAC meeting

(b)(6), (b)(7)

I've attached a draft letter to (b)(6), (b)(7)(C) addressing his concerns. Please let me know what you think and if you have any edits. I will be out tomorrow, so please e-mail (b)(6), (b)(7)(C) with any edits. I can also ask Calvin if he would prefer to send this letter, if you think it would be better received by (b)(6), (b)(7) and ATAC.

I would like to attend Wednesday's ATAC meeting if that is possible to answer any additional questions they may have. I will be out tomorrow but reachable on the Blackberry, so please call or e-mail me at your convenience.

Thank you,

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)
Cell: (410) 365- (b)(6), (b)(7)
Fax: (410) 637-4003

Office of Enforcement and Removal Operations

U.S. Department of Homeland Security
31 Hopkins Plaza, Suite 710
Baltimore, Maryland 21201



U.S. Immigration
and Customs
Enforcement

(b)(6), (b)(7)(C)

Address Line 1 436 S. Charles Street

4th Floor Address Line 2

City, State, Zip Code Baltimore, MD 21201

Formatted: Superscript

Re: Participation in MCAC's License Plate Recognition (LPR) System

Dear Mr. (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Page 2

(b)(5)

Sincerely,

(b)(6), (b)(7)(C)

Assistant Field Office Director
Response Coordination

(b)(5)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 7:17 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

Call my cell, 410-365-(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:57 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

OK. What's a good number?

(b)(6), (b)(7)(C)

Field Intelligence Director
Homeland Security Investigations, Baltimore U.S. Immigration and Customs Enforcement Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:51 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

Absolutely. I have a 2 PM conference call but nothing else scheduled. Call me when you can.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:12 PM
To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

I'm in and out of meetings, so scheduling is tricky. Can I call you tomorrow?

(b)(6), (b)(7)(C)

Field Intelligence Director
Homeland Security Investigations, Baltimore U.S. Immigration and Customs Enforcement Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 04:07 PM

To: (b)(6), (b)(7)(C)
Subject: Re: MCAC LPR

(b)(6), (b)(7)

I'm out of the office today. Would tomorrow work?

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 29, 2012 02:58 PM
To: (b)(6), (b)(7)(C)
Subject: MCAC LPR

(b)(6), (b)(7)

If you have a few minutes, I would like to discuss the LPR issue with you. I can be reached at 202-373-(b)(7). I am on travel and in and out of meetings, but this afternoon is good.

(b)(7)

(b)(6), (b)(7)(C)
Field Intelligence Director
Homeland Security Investigations, Baltimore U.S. Immigration and Customs Enforcement Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373-(b)(7)