

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- 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)

(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)(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 - 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)(C)

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: 214-905-3, (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 Mobile LPR System

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 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: 214-905-5568, (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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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] (b)(6), (b)(7) 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)

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] (b)(6), (b)(7) 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: 214-905-5568
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: 214-905-5568
(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 (b)(7)

fax: 214-905-5568

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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), (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 \$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)
(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 (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) 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)

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

Program Manager (b)(6), (b)(7)(C)

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

(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)(C) 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 - {office}

(802) 316 - (b)(6), (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

6), (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] {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)(C)

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

I was going over the LPR device again and implementation – (b)(7)e we could conduct the following program.

I like doing this locally as (b)(6), (b)(7)(C) 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 (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, (b)(7)e
3. In conjunction with HSI Burlington meet with CBP or the state and local LEAs (or both)
 - a. (b)(7)e
 - b. (b)(7)e
 - c. (b)(7)e
 - d. (b)(7)e
 - e. (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.

(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 – {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)(6), (b)(7)(C) incorporate this new location for the operation? We need to start nailing this down before (b)(6), (b)(7)(C) departs for Laredo next month.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 23, 2012 10:57 AM
To: (b)(6), (b)(7)(C)
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)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 22, 2012 1:07 PM
To: (b)(6), (b)(7)(C)
Cc:
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)(6), (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:
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

-
-
-
-
-

(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 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)(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)(6), (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

- (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 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)(C)

I have;

The LPRs that (b)(7)(C) purchased are currently located at the (b)(7)(C) 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)(C)

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

LPR (b)(7)(C) – 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)(C) sets up rules within their LPR system.

(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: Monday, May 21, 2012 3:07 PM
To: (b)(6), (b)(7)(C)

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

Subject: LPRs

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

FYI... (b)(6), (b)(7)(C) also needs to get the (b)(7)(C) uploaded. Once he gets the list from (b)(6), (b)(7)(C) he is going to upload them and send me the list. I will check to ensure the plates are (b)(7)(C) like they are supposed to.

Respectfully,

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

Section Chief
National Bulk Cash Smuggling Center
(802) 872- (b)(6), (b)(7)(C)

(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)(C) additional plates I need to get from (b)(6), (b)(7)(C) from (b)(7)(C) entered by COB today.

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

(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)
(802) 316 – (b)(6), (b)(7)

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)(C)

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)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C)

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)(6), (b)(7)
BB 802-839 (b)(6), (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:
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:
Cc: (b)(6), (b)(7)(C)
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 -
(802) 316 - (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 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 -
(802) 316 - (b)(6), (b)(7)(C)

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)(C)
(802) 316 – (b)(6), (b)(7)(C)

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)(C) {office}
(802) 316 – (b)(6), (b)(7)(C) {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)(6), (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)(C)
(b)(7)(C) 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-
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)(C)
BB: (802) 683 (b)(6), (b)(7)(C)
Fax: (802)-872-6200

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 11:31 AM
To: (b)(6), (b)(7)(C)
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)(C) Desk
(802) 683 (b)(6), (b)(7)(C) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 12, 2012 11:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Spreadsheet

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

(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 – {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 -

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 802-8395, (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)
(802) 316- (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)(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 (b)(7)e (b)(7)e

1. (b)(7)e
2. (b)(7)e
3. (b)(7)e
4. (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 (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 (b)(7)e
- a. (b)(7)e
 - b. (b)(7)e
 - c. (b)(7)e
 - d. (b)(7)e
 - e. Set up LPR device at predetermined (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.

(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, 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)(C)
(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)(C) {office}
(802) 316 – (b)(6), (b)(7)(C) {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 - HSCCMD-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 - HSCCMD-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 - HSCCMD-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 was (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 - HSCCMD-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 - HSCCMD-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)(C)
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)(C)

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: 214-905-5568 (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 - HSCEMD-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 - HSCEMD-11-P-00261 Mobile LPR System

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)(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:
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), (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:
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)(6), (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: 12111VHQBCCSC0020.1.pdf; J&A PR# 192111VHQBCCSC0020.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 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 - 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, 192111VHQBCCSC0020.1 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)(C)

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)(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 Mobile LPR System

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 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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