

Order No. EP860973-

Issued on Fri Apr 06 09:57:16 EDT 2012

eVA Req#: PR4928553

Created on Fri Apr 06 09:57:16 EDT 2012 by Trent, Patricia

Supplier:

ELSAG NORTH AMERICA
 205 Creek Ridge Road, Suite H
 Greensboro NC 27406-4444
 United States
 Phone: 336-379-7135
 Fax: 336-379-7164
 Contact: Mark Windover
 Vendor TIN: *****9568

Ordering Person:

Virginia State Police
 Trent, Patricia
 Phone: 804-674-2001
 E-mail: patricia.trent@vsp.virginia.gov

Ship To:

DEPARTMENT OF STATE POLICE-WAREHOUSE
 7700 Midlothian Turnpike
 Richmond, VA 23235
 United States
 Phone:
 Fax:
Deliver To: WAREHOUSE

Bill To:

DEPARTMENT OF STATE POLICE Billing
 PO BOX 27472
 RICHMOND, VA 23261-7472
 United States
 Phone:
 Fax:

Item	Item Number	Description	Need By	Quantity	Unit	Unit Price	Extended Amount	Contract Number
1		Mobile License Plate Reader - MPH-900 ADM3 SP2 25/16 25ft Low Profile (110066). (Per Quote # 2012-783 of 2/24/12 by Jason Laquatra.) (5 each @ \$15,000 = \$75,000 less Puma Trade-In of four (4) units at \$2,750 = \$11,000 for grand total due of \$64,000.)	Tue May 08 00:00:00 EDT 2012	5	each	\$ 12,800 USD	\$ 64,000 USD	257HIRE-60
2		ELSAG Operations Center (EOC) License Fee (410322)	Tue May 08 00:00:00 EDT 2012	5	each	\$ 975 USD	\$ 4,875 USD	257HIRE-60
3		Installation Support (210002)	Tue May 08 00:00:00 EDT 2012	5	each	\$ 1,350 USD	\$ 6,750 USD	257HIRE-60
4	PHONE SUPPORT	24 Hour Telephone Support by qualified MPH-900 technicians.	Tue May 08 00:00:00 EDT 2012	1	lot	\$ 0 USD	\$ 0 USD	257HIRE-60

Line	Comments:
	156-0914-31004-2231 DPS Contract Number: 257HIRE-60. Contractor's Contract Number: 257PC62119-60. Agency Contact SA Carl J. Fisher @ 804-674-2774.
Total : \$ 75,625	

USD

Status: Received

This order is governed in all respects by the laws of the Commonwealth of Virginia, including the Virginia Public Procurement Act, the Commonwealth of Virginia Agency Procurement and Surplus Property Manual, and the Commonwealth of Virginia Vendors Manual copies of which are available at www.eVA.virginia.gov. The stated price(s) include shipping FOB destination unless otherwise stated in the body of the order. In addition, this order is subject to an eVA transaction fee in accordance with the eVA Fee Schedule a copy of which is available at www.eVA.virginia.gov. This fee will be invoiced to your company, approximately 30 days after the order issue date specified above, by the Commonwealth of Virginia, Department of General Services. Any modification to these terms must be agreed to in writing by both parties prior to performance of this order.

Order No. EP699831-

Issued on Wed Apr 13 08:55:06 EDT 2011

eVA Req#: PR4312652

Created on Wed Apr 13 08:55:06 EDT 2011 by Trent, Patricia

Supplier:

ELSAG NORTH AMERICA
 205 Creek Ridge Road, Suite H
 Greensboro NC 27406-4444
 United States
 Phone: 336-379-7135
 Fax: 336-379-7164
 Contact: Mark Windover
 Vendor TIN: *****9568

Ordering Person:

Virginia State Police
 Trent, Patricia
 Phone: 804-674-2001
 E-mail: patricia.trent@vsp.virginia.gov

Ship To:

DEPARTMENT OF STATE POLICE-WAREHOUSE
 7700 Midlothian Turnpike
 Richmond, VA 23235
 United States
 Phone:
 Fax:

Bill To:

DEPARTMENT OF STATE POLICE Billing
 PO BOX 27472
 RICHMOND, VA 23261-7472
 United States
 Phone:
 Fax:

Deliver To: WAREHOUSE

Item	Item Number	Description	Need By	Quantity	Unit	Unit Price	Extended Amount	Contract Number
1	MPH-900X2	Mobile License Plate Reader - Includes LPR Processor, 4 cameras (2 color and 2 infrared LPR in two enclosures), related software, magnetic trunk mounts, and all necessary cables. (Per Quote of 2/28/11 by Jason Laquatra.)	Tue May 31 00:00:00 EDT 2011	25	each	\$ 15,000 USD	\$ 375,000 USD	257HIRE-60
2	MPH-OPC	Operations Center software license to network mobile units back to server at VSP Fusion Center.	Tue May 31 00:00:00 EDT 2011	25	each	\$ 650 USD	\$ 16,250 USD	257HIRE-60
3	INST SUP	Cost of Installatin of mobile systems to department provided vehicles. Includes hardware installed to department provided vehicle and software to department provided mobile data terminal. Car software will be configured to send data to VSP Server.	Tue May 31 00:00:00 EDT 2011	25	each	\$ 1,600 USD	\$ 40,000 USD	257HIRE-60
4	PHONE SUPPORT	24 Hour Telephone Support by qualified MPH-900 technicians.	Tue May 31 00:00:00 EDT 2011	1	lot	\$ 0 USD	\$ 0 USD	257HIRE-60
5	ON-SITE TRAINING	Included in the purchase of both transportable and permanent MPH-900 installations available in group and individual sessions.	Tue May 31 00:00:00 EDT 2011	1	lot	\$ 0 USD	\$ 0 USD	257HIRE-60

This purchase order was delivered by Ariba Supplier Network. For more information about Ariba and Ariba Supplier Network, visit <http://www.ariba.com>.

PURCHASE ORDER**EP79947****Version: 1**

Order submitted on: Wednesday 21 Sep 2005 10:09 AM GMT-05:00

Received by Ariba Supplier Network on: Wednesday 21 Sep 2005 10:15 AM GMT-05:00

SUPPLIER

Remington ELSAG Law Enforcement Systems, LLC
870 Remington Dr.
Madison, NC 27025
United States
Phone: +1 (336) 379-7135
Fax: +1 (336) 379-7164
Email: mark.windover@remingtonelsag.com

BILL TO

DEPARTMENT OF STATE POLICE Billing
PO BOX 27472
RICHMOND, VA 23261-7472
United States

SHIP ALL ITEMS TO

DEPARTMENT OF STATE POLICE-WAREHOUSE
7700 Midlothian Turnpike
Richmond, VA 23235
United States
Ship To Code: A15675
Phone: 1(999)999.9999
Email: kim.hatala@vsp.virginia.gov

DELIVER TO

Capt. Tavenner / J. Stiles
DEPARTMENT OF STATE POLICE-WAREHOUSE

ADDITIONAL INFORMATION

Ordering Agency: Virginia State Police
Ordering Person: Hatala, Kimberly
Ordering Person Phone Number: 804-674-6720
Ordering Person Email: kim.hatala@vsp.virginia.gov
Terms and Conditions: This order is governed in all respects by the laws of the Commonwealth of Virginia, including the Virginia Public Procurement Act, the Commonwealth of Virginia Agency Procurement and Surplus Property Manual, and the Commonwealth of Virginia Vendors Manual copies of which are available at www.eVA.state.va.us. The stated price(s) include shipping FOB destination unless otherwise stated in the body of the order. In addition, this order is subject to an eVA transaction fee of 1%, capped at \$500, which will be invoiced to your company by CGI-AMS, Inc. Any modification to these terms must be agreed to in writing by both parties prior to performance of this order.

COMMENTS

- by Hatala, Kimberly, on Wednesday 21 Sep 2005 8:14 AM GMT-05:00
fin# 80-0119568 0250-304-00-88888. SS Request by Capt. Tavenner

Item	Part #	Qty	Unit	Description	Need By	Unit Price	Ext. Price
1	Not Available	4	EA	MOBILE PLATE HUNTER LICENSE PLATE RECOGNITION SYSTEM, MODEL# MPH-	14 Oct 2005	\$23,220.00USD	\$92,880.00USD

900B; Includes:

Ruggedized
Touchscreen
Notebook
Computer,
Central
Processing Unit,
Infrared
Binocular
Camera, third
camera (color
video) with
zoom capability,
all connections
and necessary
wiring, one year
of free service
plan with
software
updates, annual
training/service,
parts and labor.

ACCOUNTING

Split Percentage:

- Percentage: 100

Charge Amount:

- \$92,880.00USD

ADDITIONAL INFORMATION

Requester: Hatala, Kimberly

PR No.: PR1062822

Vendor TIN: 800119568

Sub-total: \$92,880.00USD



License Plate Reader Server

BUREAU OF CRIMINAL
INVESTIGATION

SUPT
DEPT. SUPT.
DIRECTOR
DEP. DIR.
LT. - BOMB/ARSON
LT. - CCI
CID
HTCD
RICHMOND
CULPEPER
APPOMATTOX
WYTHEVILLE
CHESAPEAKE
SALEM
FAIRFAX

BCI, Director/Deputy Director's Office

From: Lambert, Steve W., Captain
Sent: Thursday, March 25, 2010 2:41 PM
To: BCI, Director/Deputy Director's Office
Subject: FW: Please review 'LPR server purchase request'

Attachments: LPR server purchase request.doc

Steve Lambert

Captain
Virginia State Police
Bureau of Criminal Investigation
Criminal Intelligence Division
(804) 674-2508 (office)
(804) 381-8725 (cell)
steve.lambert@vsp.virginia.gov

"Those who would expect to reap the blessings of freedom must undergo ... a struggle of supporting it."

~ Thomas Paine.

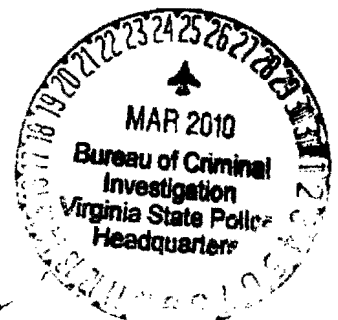
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From: Lambert, Steve W., Captain
Sent: Thursday, March 25, 2010 8:53 AM
To: BCI, CID
Cc: Tavenner, Robert, Major; Sedillo, Anita D., Captain
Subject: Please review 'LPR server purchase request'

Please review the attached document.

LPR server
purchase request



3/31/10
BASS,

3/31/10

Has storage of the data been
resolved as far as a matter
of policy/legal concerns?

Tom

3/31/10
LTC Norph - I assume Sr
Mason Taverner called and
advised this had been agreed
and to make the request to
purchase a server - Capt.
Conrad just presented the request
per Taverner's direction HC

BASS/BCI

Has it been decided to place
this data in the VFC? Please
advise.

Tom

BUREAU OF CRIMINAL
INVESTIGATION

BCI, Director/Deputy Director's Office

From: Lambert, Steve W., Captain
Sent: Thursday, March 25, 2010 2:41 PM
To: BCI, Director/Deputy Director's Office
Subject: FW: Please review 'LPR server purchase request'

Attachments: LPR server purchase request.doc

SUPT _____
DEPT. SUPT. _____
DIRECTOR _____
DEP. DIR. _____
LT. - BOMB/ARSON _____
LT. - CCI _____
CID _____
HTCD _____
RICHMOND _____
CULPEPER _____
APPOMATTOX _____
WYTHEVILLE _____
CHESAPEAKE _____
SALEM _____
FAIRFAX _____

Steve Lambert

Captain
Virginia State Police
Bureau of Criminal Investigation
Criminal Intelligence Division
(804) 674-2508 (office)
(804) 381-8725 (cell)
steve.lambert@vsp.virginia.gov

Approved

"Those who would expect to reap the blessings of freedom must undergo the fatigue of supporting it."

~ Thomas Paine.

CONFIDENTIALITY NOTICE

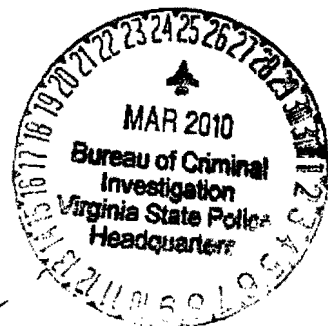
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From: Lambert, Steve W., Captain
Sent: Thursday, March 25, 2010 8:53 AM
To: BCI, CID
Cc: Tavenner, Robert, Major; Sedillo, Anita D., Captain
Subject: Please review 'LPR server purchase request'

Please review the attached document.



LPR server
purchase request





COMMONWEALTH OF VIRGINIA

DEPARTMENT OF STATE POLICE

March 25, 2010

TO: Lieutenant Colonel Herman C. Davis
FROM: Captain Steven W. Lambert
SUBJECT: License Plate Reader (LPR) Server

As you know our department now has ten (10) LPR-equipped cars functioning daily and that the by-product data of this operation is not being centrally stored at this time. This data is legally obtained and can be legally stored for the purposes of criminal investigations and intelligence.

Therefore, it is requested that we purchase a server large enough to store this data to be housed in the Virginia Fusion Center (VFC). It is requested that we use Asset Forfeiture Funds to purchase the necessary equipment and processes to upload and download the LPR data.

Lastly, it is requested that a determination be made as to how long we will keep the data in that this decision greatly affects the server size. Perhaps a small committee could be formed to determine our projected policy.

Thank you.

SWL/lg

Cc: Major Robert Tavenner

*3/29/10
LTC Norton
Personal approval
for purchase of
Server using
AFF funds
HCD*



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF STATE POLICE

November 13, 2009

TO: Lieutenant Colonel Herman C. Davis

FROM: Captain Steven W. Lambert

SUBJECT: License Plate Readers (LPR)
Update on Progress

As you know, the department currently has 6 LPR-equipped cars in Division 7 supplied by the National Capitol Region Urban Area Security Investment (NCR UASI) program. We also have 4 LPR-equipped cars in H.E.A.T.

There was a teleconference on Monday, November 9, 2009 between my office, Mark Holland of IT Division, Legal specialist Dan Wilson, Jason LaQuatra of ELSAG North America (the provider of LPR technology), Captain Mike Goldsmith of Norfolk Police Department (Hampton Roads UASI) and Glenn Fueston of the Washington/Baltimore DEA High Intensity Drug Trafficking Area (HIDTA).

Glenn Fueston has offered to provide us a server to house the data derived from the active LPR-equipped cars we currently use. Furthermore, the HIDTA will also develop an IT solution to both down-load the most recent "HOTSHEET" data to the cars and then to up-load the "reads" back into the server. Lastly, the department and the Virginia Fusion Center will have access to our data in addition to the various other databases HIDTA has from around the country. All of this will be of no cost to Virginia or the department. Incidentally, Captain Mike Goldsmith of NPD is organizing agencies in Hampton Roads to perform the same arrangement for their LPR cars on the same server.

However, there are three issues that remain to be decided. First, the six Division 7 cars all operate off Verizon air-cards permitting this technological solution derived by HIDTA to function. The four operated by H.E.A.T. do not have air-cards. If these cars are to be included in this initiative, the department needs to decide whether to outfit these cars with air-cards. I suggest using Insurance Fraud (IF) Funds since the equipment was purchased through IF initially. Second, I recommend a department policy be derived to formally and systematically organize this new methodology.

Lastly, I have attached the document formerly agreed upon in moving forward with this initiative for your review. I will begin developing a MOU with HIDTA as suggested and forward through channels to our legal specialists. Please let me know if I can be of further assistance.

Thank you.

SWL/lg

Attachments

cc: Major Robert L. Tavenner
Captain Anita D. Sedillo
Captain Thomas W. Turner
Daniel B. Wilson
Mark Holland

LPR data retention:

I believe the plan as set forth by Captain Lambert complies with Virginia law and Department policy. The process of giving the data to the HITA task force will ensure its proper use and should alleviate the burden on VSP to retain this data.

A review of the attached information and relevant case law raises the following issues:

- 1) The retention of LPR data may result in a negative impact on public / legislators perception of this program.
- 2) A MOU should accompany any data retention agreement. This MOU should address:
 - a. How will the data be safeguarded;
 - b. How and to whom will the data be disseminated;
 - c. Who will have access to the data;
 - d. How long will the data be retained;
 - e. Will there be audits ensuring compliance.

Robert L. Tavenner

11/3/09
RLT

③ Let's proceed AS
Major Tavenner
recommends
11/7/09
11/6/09

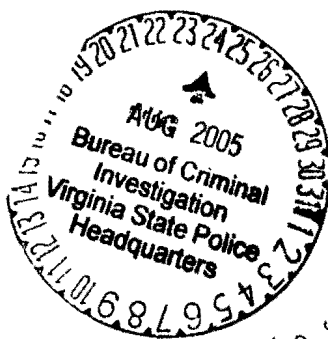
④
11-7-09
MAJOR
TAVENNER
PLEASE MOVE
AHEAD WITH YOUR
RECOMMENDATION
RGT

② Col.

I recommend we pursue
an MOU w/ HITA as
long as they retain the
data and we merely have
access. Items A thru E
should be included in such
document.

Ran 11/6/09

① 11-3-09
LTC NORTHERN
I RECOMMEND WE
ENTER IN A MOU WITH
HITA FOR THEM TO RETAIN
THE DATA WITH THE SUGGESTED
ITEM A-E.
RGT



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

August 24, 2005

BUREAU OF CRIMINAL
INVESTIGATION

SUPT. _____
 DEP. SUPT. _____
 DIRECTOR gfb
 DEP. DIR. _____
 LEG. SP. _____
 LEG. SP. _____
 F / SGT. _____
 C I D _____
 S S D _____
 C C I _____
 RICHMOND _____
 CULPEPER _____
 APPOMATOTX _____
 WYTHEVILLE _____
 CHESAPEAKE _____
 SALEM _____
 FAIRFAX _____

TO:

Mr. Douglas W. Dix
Lieutenant Colonel Terry A. Bowes

FROM:

Captain Robert L. Tavenner

SUBJECT:

License Plate Readers – Remington

We are purchasing four units from Remington Firearms using Insurance Fraud Program (IFP) funds. These units will be placed on unmarked patrol cars and will be made available to BFO, BCI and local departments for use in their efforts to locate and recover stolen motor vehicles.

Please endorse below authorizing this purchase and forward to Mr. Douglas W. Dix.

Thank you for your assistance.

Approved:

Terry A. Bowes
Lieutenant Colonel Terry A. Bowes



RLT/vw

cc: Lieutenant W. Roger Rector

ok
 In aa A deat
 8/28/05
 0250-30406-8884



COMMONWEALTH OF VIRGINIA

Colonel W. S. (Steve) Flaherty
Superintendent

DEPARTMENT OF STATE POLICE

7700 Midlothian Turnpike
Richmond, Virginia 23235

Lt. Colonel Robert B. Northern
Deputy Superintendent

September 12, 2005

Sole Source Justification

TO: Mr. Linwood J. Spindle, Assistant Director for Procurement
Division of Purchases and Supply

FROM: Colonel W. Steven Flaherty *W. Steven Flaherty*
Superintendent, Virginia State Police

RE: Sole Source Approval Request for Mobile License Plate Readers

1. **Explain why this is the only product or service that can meet the needs of the purchasing agency.**

The Virginia State Police (VSP) is responsible for auto theft reduction in Virginia with Intelligence, Prevention and Enforcement programs. In efforts to increase and automate intelligence, locate and recover stolen vehicles and to arrest more auto thieves, the VSP is implementing a system that independently reads license plates at mobile speeds across 4 lanes of traffic, scans an onboard database and notifies the driver of a stolen car within milliseconds. The system must allow the Officer to continue with normal patrol as it works independently, scanning up to 10,000 cars in one shift to identify potential stolen vehicles. VSP currently has no technology that can monitor at this level. This system must be a *mobile* infrared unit, undetectable to the normal citizen, work independently for driver safety, be easily transferable to another patrol vehicle, and work with the NCIC system database that is easily updated daily. This system must also be provided with software and have parts readily available.

2. **Explain why this vendor is the only practicably available source from which to obtain this product or service.**

The *Mobile Plate Hunter LPR MPH900 System* is the only *mobile* system found to be inclusive of all requirements and is manufactured and distributed by only Remington Elsas Law Enforcement Systems, LLC. The camera system is contained in a small teardrop shaped housing that can be installed undetectable in current VSP light-bars or on undercover vehicles, can be attached magnetically for ease of transferring the equipment to another vehicle, and has a commercially available supply of parts. This is the only unit found that operates independently at the required scanning volume, does not require any

operator assistance, has updatable proprietary and supported software and a self contained on board processor that is stored in the trunk. Other manufacturers offer permanently installed units that are not mobile, units resembling a radar gun that adhere to the side of a patrol car and/or may be handheld which requires operator assistance. Other manufacturers do not offer commercially stocked equipment and parts and are generally made-to-order. The *Mobile Plate Hunter LPR System* is the only system found that can have the NCIC daily stolen car hot list updated quickly and easily via either a hot stick or a wireless transfer of data. Other models found can not produce the volume of scans at highway speeds or do not offer the complete system as a undetectable transferable mobile unit. The *Mobile Plate Hunter LPR System* is the only system found that adheres to all of our requirements and has been field tested and approved by other states.

3. **Explain why the price is considered reasonable.**

This system has been purchased at higher costs by the State of California and the Italian Carabinieri at around \$24,000. The vendor provided a quote of \$18,720 per base unit which is substantially lower than the MSRP and budgetary listings of \$25,000 to \$30,000. A ruggedized laptop will be included for an additional cost of \$4500 each. The laptop is considered fair and reasonable as VSP purchased a similar configuration for \$5014 each.

4. **Describe the efforts that were made to conduct a noncompetitive negotiation to get the best possible price for the taxpayers.**

Negotiations were conducted with the vendor to obtain the price of \$18,720 per base unit and is considered fair and reasonable to Virginia State Police. This unit will be purchased using Insurance Fraud Program (IFP) funds and be used by various VSP departments as well as local police departments.

Diversified Products
Bay #2 - 5571 45th Street
Red Deer, Alberta, Canada
T4N 1L2



F/Sgt. Bobby Morris
PO Box 27472
Richmond, VA
USA 23261-7472

Attention: Bobby Morris,

Thank you for your recent purchase of the Jotto Desk brand laptop desk. We do appreciate your business and we look forward to serving you again.

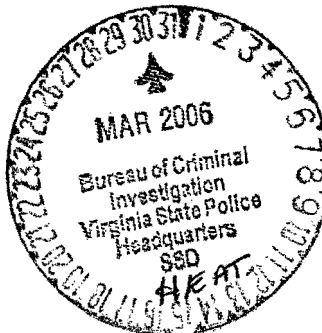
The papers that arrived with your desk need to be replaced, as the contact, warranty and return information has incorrect address and phone numbers. Enclosed, is a replacement set of documents with the correct contact information. To avoid future confusion, dispose of the original papers that arrived with your desk shipment and keep these new documents for your official records.

Also enclosed is an Invoice for your records and Warranty / Contact desk label that needs to be put on your desktop. It has our quick contact information, (toll free number – 1-866-314-5427 and web address <http://www.diversifiedproducts.net>) so no matter where you are, should a problem arise, simply call the Diversified Products toll-free line for immediate attention.

It is important to remember that Diversified Products looks after your account. Should you have a problem, wish to return the product, have any questions, or wish to reorder additional products, Diversified Products, not the shipping warehouse, will look after your inquiry.

Sincerely,

Management
Diversified Products .Net
"Serving North America"





A Division of 842937 Alberta Ltd
 #2 - 5571 45 St Red Deer, Ab, CA T4N 1L2
 Ph 403-346-8253 Fax 403-309-9282

Invoice

Date	Invoice #
3/20/2006	191560

Bill To
Department of State Police F/Sgt.Bobby Morris PO Box 27472 Richmond, VA 23261-7472 USA

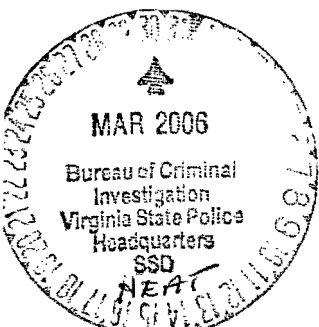
Ship To
Department of State Police-Warehouse F/Sgt.Bobby Morris 7700 Midlothian Turnpike Richmond, VA 23235 USA

Toll Free
Phone 1-866-314-5427
Fax 1-866-419-6695

P.O. No.	Terms	Rep	Via
EP118160	Due on receipt	BS	Ground

Quantity	Item	Description	Price Each	Amount
1	JOUS-C800	Unit Code C800	314.95	314.95
1	JOUS-G800	02-06 Intrepid Custom Laptop Desk Unit Code G800	279.95	279.95
		00-04 Pontiac Grand Prix; 00-05 Chevy Impala Custom Laptop Desk		
	NOTE	Used P.O # EP118160, ordered by Kim Hatala. Order to ship right away. Brent		0.00

We appreciate your business.	Subtotal	\$594.90
Tax Identification G.S.T. 880443320	GST / TAX	\$0.00
	Total	\$594.90
	Payments/Credits	\$0.00
	Balance Due	\$594.90





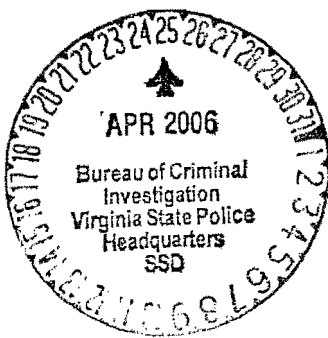
842937 Alberta Ltd
 o/a Diversified Products
 #2 - 5571 45 St Red Deer, AB T4N 1L2
 Ph 403-314-5427 Fax 403-309-9282
 Email sales@diversifiedproducts.net

Statement

Date 4/4/2006

To:

Department of State Police
 F/Sgt. Bobby Morris
 PO Box 27472
 Richmond, VA 23261-7472
 USA

		Amount Due	Amount Enc.		
		\$594.90			
Date	Description	Amount	Balance		
03/20/2006	INV #191560. Orig. Amount \$594.90.	594.90	594.90		
					
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	594.90	0.00	0.00	0.00	\$594.90



A Division of 842937 Alberta Ltd
 #2 - 5571 45 St Red Deer, Ab, CA T4N 1L2
 Ph 403-346-8253 Fax 403-309-9282

Invoice

Date	Invoice #
3/20/2006	191560

Bill To
Department of State Police F/Sgt.Bobby Morris PO Box 27472 Richmond, VA 23261-7472 USA

Ship To
Department of State Police-Warehouse F/Sgt.Bobby Morris 7700 Midlothian Turnpike Richmond, VA 23235 USA

Toll Free
Phone 1-866-314-5427
Fax 1-866-419-6695

P.O. No.	Terms	Rep	Via
EP118160	Due on receipt	BS	Ground

Quantity	Item	Description	Price Each	Amount
1	JOUS-C800	Unit Code C800	314.95	314.95
1	JOUS-G800	02-06 Intrepid Custom Laptop Desk Unit Code G800	279.95	279.95
		00-04 Pontiac Grand Prix; 00-05 Chevy Impala Custom Laptop Desk		
	NOTE	Used P.O # EP118160, ordered by Kim Hatala. Order to ship right away.		0.00
	TRACKING	Brent Fedex #157338170207651 - March 27/06, 157338170207668		0.00

We appreciate your business.		Subtotal	\$594.90
Tax Identification G.S.T. 880443320		GST / TAX	\$0.00
		Total	\$594.90
		Payments/Credits	\$0.00
		Balance Due	\$594.90

Form **W-9**(Rev. January 2003)
Department of the Treasury
Internal Revenue Service**Request for Taxpayer
Identification Number and Certification**Give form to the
requester. Do
not send to the
IRS.Print or type
See Specific Instructions on page 2.

Name

DIVERSIFIED PRODUCTS (OPERATING NAME)

Business name, if different from above

842937 ALBERTA LTD

Check appropriate box:

☐ Individual/
Sole proprietor☒ Partnership☐ Medical
Corporation☐ Corporation☐ Rents/Leases☐ Government☐ Law Firm☐ Other

Address (number, street, and apt. or suite no.)

BAY 2 5571 45 ST

City, State and ZIP Code

RED DEER, ALBERTA, CANADAT4N 1L2**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Social security number

| | | | | | | |

or

Employer identification number

88014433210

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

CANADIAN GOVERNMENT IDENTIFICATION**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign
HereSignature of
U.S. personCANADIAN

Date

February 29, 2006**Purpose of Form**TED STEPHENS

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding.
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

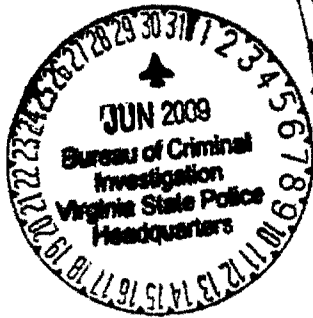
Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- The type and amount of income that qualifies for the exemption from tax.
- Sufficient facts to justify the exemption from tax under the terms of the treaty article.



17-209
APPROVED
For [signature]
140 YEARS
[Seal of the Commonwealth of Virginia]

Finance - orig
BCI-COPY

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 29, 2009

BUREAU OF CRIMINAL INVESTIGATION
Supt.
Dep. Supt.
Director
Dep. Dir.
Leg. Sp.
Leg. Sp.
F/Sgt.
CID
SSD
CCI
RICHMOND
CULPEPER
APPOMATOX
WYTHEVILLE
CHESAPEAKE
SALEM
FAIRFAX

TO: Lieutenant Colonel Herman C. Davis

FROM: Captain Kirk S. Marlowe *MM*

SUBJECT: Purchase of New License Plate Reader (LPR) Units
Insurance Fraud Fund #88888, Service Code 310-09

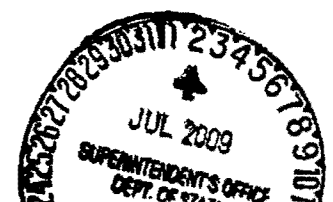
7-2-09
6/30/09
LTC Kember
For light of
the current
budgetary climate,
I recommend the
purchase of the
2-year contract
for \$7,488.
HCD

It is requested that four new License Plate Readers (LPR's) be purchased from Eltag North America to replace the four units that the H.E.A.T. Program is currently using. In April 2006, the H.E.A.T. Program purchased four complete LPR systems from Eltag North America, then operating as Remington Eltag. These LPR's use digital cameras to photograph vehicles and then reads the license plate from the photograph. The license plate is then checked against a pre-loaded listing of stolen vehicles, as well as stolen license plates and fugitives. These units can also be used to scan for license plates on the Terrorist watch list, as well as recording all the tags that it has scanned. These four units were installed on unmarked patrol vehicles and sent out to the field for uniform Troopers to use as a tool during their routine patrol.

In 2008, two of the H.E.A.T. vehicles were sent to Seventh Division to be used by the Bureau of Field Operations. Troopers were assigned to use these H.E.A.T. vehicles at the request of The United States Secret Service at an Obama Rally, a Palin Rally, and the Presidential Inauguration.

The H.E.A.T. vehicles were also used to locate 300 target vehicles that the DEA, FBI, ICE, BCI, and the Loudoun County Sheriff's Office were looking for in connection with a drug ring. The vehicles were sent out with a list of the suspects' vehicles pre-loaded into their computers. Once a suspect vehicle was identified, a search team would respond to them with a search warrant to complete the search. The H.E.A.T. vehicle would then continue in its search for more suspect vehicles.

In February 2009, the State Police conducted a joint operation with Fairfax County Police. This operation was scheduled to last for five nights. During this operation, 69,281 tags were scanned and four stolen vehicles were recovered with three arrests. One other felony arrest, one DUI arrest, and multiple UTS's were also issued during this operation.



Lieutenant Colonel Herman C. Davis

Page 2

June 29, 2009

Currently, there are two H.E.A.T. vehicles deployed in Seventh Division; one in Fifth Division; and one in Fourth Division. The four systems that the H.E.A.T. Program is currently using went out from under warranty in April of 2007. Elsag has continued to fix our units without charge, even though they are no longer under warranty. Elsag is now requesting that we purchase an extension of this warranty for each of the units to continue future coverage. The cost of this extension is \$1,872 per unit for a two-year extension for a total of \$7,488. It is recommended that we purchase updated equipment versus paying warranty fees for old units.

Elsag has made several significant improvements on their LPR's since the Department made its initial purchase in 2006. This new system can be used with some of the existing equipment that is already installed in the H.E.A.T. vehicles as a cost savings measure for the Department. It is requested that four (4) new systems be purchased and installed in the existing H.E.A.T. vehicles. The cost of these four new systems is \$102,400.00, including installation.

It is requested that these LPR's be purchased using Insurance Fraud Funds #88888, Service Code 310-09.

If you have any questions, please contact Senior Special Agent Carl J. Fisher Jr. at (804) 674-2774.

KSM/CJF/ag

Attachments: Letter from First Sergeant Alvin D. Blankenship
Four bids from Elsag N.A. for Extended Warranty
Bid from Elsag N.A. for Four New Systems

Copy: Lt. Colonel Robert G. Kemmler
Mr. James P. D'Amato
First Sergeant Bronwyn D. Morris



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 29, 2009

TO: Lieutenant Colonel Herman C. Davis

FROM: Captain Kirk S. Marlowe *KSM*

SUBJECT: Purchase of New License Plate Reader (LPR) Units
Insurance Fraud Fund #88888, Service Code 310-09

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Lieutenant Colonel Herman C. Davis
Page 2
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If you have any questions, please contact Senior Special Agent Carl J. Fisher Jr. at (804) 674-2774.

KSM/CJF/ag

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Four bids from Elsag N.A. for Extended Warranty
Bid from Elsag N.A. for Four New Systems

Copy: Lt. Colonel Robert G. Kemmler
Mr. James P. D'Amato
First Sergeant Bronwyn D. Morris



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF STATE POLICE

Fairfax, Virginia

March 18, 2009

TO : First Sergeant Bobbie D. Morris
FROM : First Sergeant ^{ADB} Alvin D. Blankenship
SUBJECT: Division Seven Heat Operations

To serve as an update to the usages we have developed here in Division Seven for the HEAT vehicles, the following special events have required the assignment of a HEAT vehicle:

Obama Rally – Leesburg, Va. – The United States Secret Service requested we use a HEAT equipped vehicle at the entrance to a planned rally in Leesburg. The added security offered by having vehicles scanned upon arrival to the event provided the security detail an additional level of security. The vehicle would detect any stolen vehicles attempting to enter the outer perimeter of the event and possibility allow for some record of attendees in the event a serious event occurred during the event. The information available through the HEAT vehicle would provide law enforcement with a starting point in any criminal investigation.

Palin Rally – Leesburg, Va. – The United States Secret Service requested we use a HEAT equipped vehicle at the entrance to a planned rally in Leesburg. The added security offered by having vehicles scanned upon arrival to the event provided the security detail an additional level of security. The vehicle would detect any stolen vehicles attempting to enter the outer perimeter of the event and possibility allow for some record of attendees in the event a serious event occurred during the event. The information available through the HEAT vehicle would provide law enforcement with a starting point in any criminal investigation.

Middleburg Race Track Raid – To conclude a two year narcotics investigation which included the Virginia State Police as the lead agency and the DEA, FBI, ICE, Loudoun Sheriff's Department, and local drug tasks forces, a search warrant was executed at 2:00 a.m. on March 6th, 2009. Listed in the search warrant were 300 vehicles subject to being searched during the raid. To assist with locating the vehicles listed in the search warrant, the 300 target vehicles license plates were entered into the HEAT vehicle computer. The assigned Trooper then patrolled the vast training track facility and identified the vehicles currently on the property that were listed on the search warrant. Search teams then responded and completed the required search. This served as a very valuable tool in quickly locating the target vehicles of the search warrant. The HEAT vehicle was then placed at the entrance of the facility to scan employees entering as employees reported to work later in the morning for possible hits on the search warrant list of target vehicles. The HEAT vehicle served as a valuable tool in the timely execution of the search warrant.

Obama Inauguration – Arlington, Va. – The United States Secret Service requested we use a HEAT equipped vehicle at the entrance the Pentagon during the security screening for the Inauguration event. The added security offered by having vehicles scanned upon arrival to the event provided the security detail an additional level of security. The vehicle would detect any stolen vehicles attempting to enter the outer perimeter of the event and possibly allow for some record of attendees in the event a serious event occurred during the event. The information available through the HEAT vehicle would provide law enforcement with a starting point in any criminal investigation.

Fairfax County Joint Project - As you are aware during a two-week period in February, the Virginia State Police teamed up with Fairfax Police Department, to assist with a Stolen Vehicle Operation. The Virginia State Police was asked to provide four H.E.A.T. Scanner Cars (Mobile Tag Hunter 900), on five separate nights. The cars were available and assigned to the project.

The nights assigned to Troopers were February 6th and 7th, then 10th, 11th and 12th. The times ran from 1830 hours to 0500 hours each day.

Total number of cars scanned: 69,281 TAGS.

Car# 04-045 scanned: 30,343

Car# 02-211 scanned: 14,596

Car# 04-108 scanned: 12,766

Car# 04-122 scanned: 11,586

The teams received 12 false hits during this operation.

During the operation four stolen vehicles were recovered, the results are as follows:

Two of the stolen vehicles were abandon

One of the stolen vehicles was stopped on the I-95 corridor, with two arrests.

One of the stolen vehicles was stopped on route 1, with one arrest.

One motor vehicle pursuit was assisted with during the operation.

One heat team initiated One foot pursuit.

One Felony arrest occurred, One DUI arrest occurred and One Revoked driver was arrested.

One Marijuana arrest was made.

Also various UTS were issued during patrol of the areas.

The Virginia State Police and Fairfax County Police Department work as a cohesive unit and accomplished their mission.

AREA 10 - Troopers are continuing to coordinate HEAT patrols with the Loudoun County Sheriff's Department in troubled areas of Loudoun County. This cooperation has resulted in one stolen vehicle recovery. This will be an on-going effort with the Sheriff's Office in Loudoun.

Your assistance with the HEAT vehicles is appreciated.

ADB/adb



ELSAG North America Law Enforcement Systems, LLC

April 6, 2009

Virginia State Police
PO Box # 27472
Richmond, Virginia 23261

Sir:

Our records indicate that your agency purchased a 900MPH Plate Hunter from us on April 30, 2006. This unit came with a 1-year warranty. Our records show that your warranty expired on April 30, 2007.

The serial #'s of the unit which you purchased are:

- a.) Item # 410094 - Serial # D56055
- b.) Item # 410040 - Serial # TL00156
- c.) Item # 410041 - Serial # TL00166

The cost of the unit you purchased was \$18,720.00.

We are offering you the opportunity to purchase the extended warranty on this unit. The warranty covers software upgrades, hardware failure, labor, normal wear of the cables and 24/7 support, without the warranty a new processor would cost approximately \$10,000.00 and the cameras would cost approximately \$4,500.00 each. The cost of the extended warranty is 5% of the purchase price per year.

Please check the box below on which warranty you want, or the box which states I do not wish to purchase the extended warranty and mail a copy of this letter to the address on this letterhead to the attention of Patrick O. Fox, or you may fax it to (336) 379-7164. If you are purchasing one of the warranties please enclose your check or purchase order.

- ☐ 1-year extended warranty - \$936.00
- ☐ 2-year extended warranty - \$1,872.00
- ☐ I do not wish to purchase the extended warranty.

This offer expires 90 days from the date of this offer. If you accept this offer for the extended warranty, it will become effective as of the date of your purchase order.

Authorized Signature

Date _____

A handwritten signature in black ink, appearing to read "Patrick O. Fox", written over a horizontal line.

Patrick O. Fox
Field Operations Manager



ELSAG North America Law Enforcement Systems, LLC

April 6, 2009

Virginia State Police
PO Box # 27472
Richmond, Virginia 23261

Sir:

Our records indicate that your agency purchased a 900MPH Plate Hunter from us on July 27, 2006. This unit came with a 1-year warranty. Our records show that your warranty expired on July 27, 2007.

The serial #'s of the unit which you purchased are:

- a.) Item # 410093 - Serial # AE-00000
- b.) Item # 410094 - Serial # 38090
- c.) Item # 410040 - Serial # 53652
- d.) Item # 410041 - Serial # 53647

The cost of the unit you purchased was \$18,720.00.

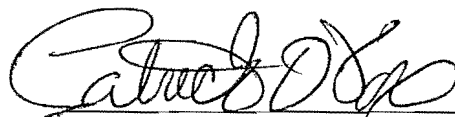
We are offering you the opportunity to purchase the extended warranty on this unit. The warranty covers software upgrades, hardware failure, labor, normal wear of the cables and 24/7 support, without the warranty a new processor would cost approximately \$10,000.00 and the cameras would cost approximately \$4,500.00 each. The cost of the extended warranty is 5% of the purchase price per year.

Please check the box below on which warranty you want, or the box which states I do not wish to purchase the extended warranty and mail a copy of this letter to the address on this letterhead to the attention of Patrick O. Fox, or you may fax it to (336) 379-7164. If you are purchasing one of the warranties please enclose your check or purchase order.

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Authorized Signature
Date _____



Patrick O. Fox
Field Operations Manager



ELSAG North America Law Enforcement Systems, LLC

April 6, 2009

Virginia State Police
PO Box # 27472
Richmond, Virginia 23261

Sir:

Our records indicate that your agency purchased a 900MPH Plate Hunter from us on April 30, 2006. This unit came with a 1-year warranty. Our records show that your warranty expired on April 30, 2007.

The serial #'s of the unit which you purchased are:

- a.) Item # 410093 - Serial # AE-00000
- b.) Item # 410094 - Serial # 38130
- c.) Item # 410040 - Serial # 49652
- d.) Item # 410041 - Serial # 49046

The cost of the unit you purchased was \$18,720.00.

We are offering you the opportunity to purchase the extended warranty on this unit. The warranty covers software upgrades, hardware failure, labor, normal wear of the cables and 24/7 support, without the warranty a new processor would cost approximately \$10,000.00 and the cameras would cost approximately \$4,500.00 each. The cost of the extended warranty is 5% of the purchase price per year.

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Authorized Signature _____

Date _____

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Patrick O. Fox

Field Operations Manager



ELSAG North America Law Enforcement Systems, LLC

April 6, 2009

Virginia State Police
PO Box # 27472
Richmond, Virginia 23261

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The serial #'s of the unit which you purchased are:

- a.) Item # 410093 - Serial # AE-00000
- b.) Item # 410094 - Serial # 38128
- c.) Item # 410040 - Serial # 48720
- d.) Item # 410041 - Serial # 48465

The cost of the unit you purchased was \$18,720.00.

We are offering you the opportunity to purchase the extended warranty on this unit. The warranty covers software upgrades, hardware failure, labor, normal wear of the cables and 24/7 support, without the warranty a new processor would cost approximately \$10,000.00 and the cameras would cost approximately \$4,500.00 each. The cost of the extended warranty is 5% of the purchase price per year.

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Authorized Signature _____

Date _____

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Patrick O. Fox

Field Operations Manager



ELSAG North America

205 - H Creek Ridge Road
Greensboro, NC 27406

Duns # 196140821
Phone: 866-9MPH900 (967-4900)
Fax: 336-3797164

Delivered to:
Special Agent CJ Fisher
Virginia State Police
7700 Midlothian Turnpike
Richmond, VA 27472

5/11/2009
QUOTATION

Quotation valid until: July 10, 2009
Prepared by: Jason Laquatra
Projected Arrival Date: Within 2 wks of PO

Virginia State Contract 257-HIRE-60/NIGP 34500 (Hazardous Incident Response Equipment)

Model #	Description	Cost	Units	Amount
MPH-900X3 (Trans)	Mobile License Plate Reader - Includes LPR Processor, 6 cameras (3 color and 3 Infrared LPR in three enclosures), cables and related software. IN A TRANSPORTABLE RUGGEDIZED ELECTRONIC SUITCASE.	\$23,725	4	\$94,900.00
MPH-900INSTALL	Charge per vehicle for standard MPH-900 installation.	\$900	4	\$3,600.00
MPH-900 OPC	Operations Center License designed to coordinate multiple fixed and mobile units across.	\$975	4	\$3,900.00
MPH-SRVC	Service plan for 1 additional year (2 year total) to cover hardware warranty, technical support, training and all new software releases			FREE
Phone Support	24 Hour Telephone Support by qualified MPH-900 technicians			FREE
ON-SITE TRAINING	Included in the purchase of both transportable and permanent MPH-900 installations available in group and individual sessions.			FREE
TRAINING CENTER MEMBERSHIP	Unlimited access to ELSAG North America training classes held either in the field or at Company Facilities.			FREE
			TOTAL	\$102,400.00

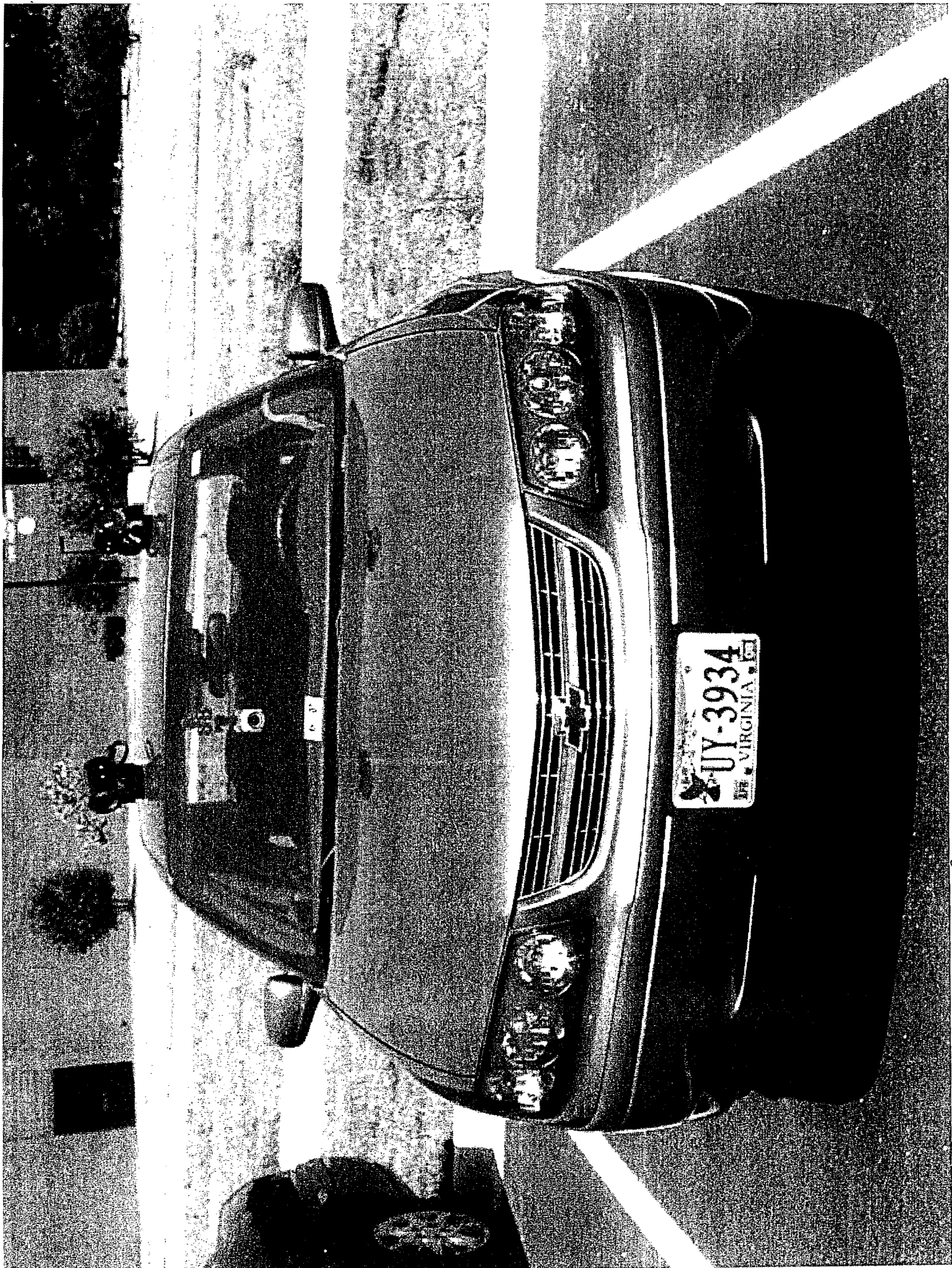
Service Plan for goods and services provided by the above quote

		Due Date
Year I	Free	Hardware and Software
Year II	\$5,120	Hardware and Software 6/1/2010
Year III	\$5,120	Hardware and Software 6/1/2011
Year IV	\$5,120	Hardware and Software 6/1/2012
Beyond	\$3,072	Software Only 6/1/2013

Service Plan Includes:
- Software Updates
- Annual Training/Service
- Parts & Labor

Approval Signature: _____

Terms: Net 15 Days Receipt of Goods



01100217 5057EM



1/20.1 5.00 777M



COMMONWEALTH OF VIRGINIA

Colonel W. S. (Steve)
Flaherty
Superintendent

DEPARTMENT OF STATE POLICE

7700 Midlothian Turnpike
Richmond, Virginia 23235

Lt. Colonel John B. Scott
Deputy Superintendent

June 29, 2009

Sole Source Justification

TO: Mr. Paul Higgins, Procurement Manager
Division of Purchases and Supply

FROM: Senior Special Agent Carl J. Fisher Jr.
Virginia State Police

RE: Sole Source Approval Request for Elsas Mobile License Plate Readers

1. **Explain why this is the only product or service that can meet the needs of the purchasing agency.**

The Virginia State Police (VSP) is responsible for auto theft reduction in Virginia with Intelligence, Prevention and Enforcement programs. In efforts to increase and automate intelligence, locate and recover stolen vehicles and to arrest more auto thieves, the VSP has implemented a system that independently reads license plates at mobile speeds across 4 lanes of traffic, scans an onboard database and notifies the driver of a stolen car within milliseconds. The system allows the Officer to continue with normal patrol as it works independently, scanning up to 10,000 cars in one shift to identify potential stolen vehicles. VSP currently has this technology that can monitor at this level. However the current system is four years old and in need of replacement. The manufacturer of the current system has made several upgrades to their new system. This new system will be able to function with equipment already in use by the HEAT Program, saving the State money by not having to purchase entire units.

2. **Explain why this vendor is the only practicably available source from which to obtain this product or service.**

The Elsas *Mobile Plate Hunter LPR MPH900X3 System* is the only *mobile* system found to be inclusive of all requirements and is manufactured and distributed by only Elsas N.A., LLC. The camera system is contained in a small teardrop shaped housing that can be installed undetectable in current VSP light-bars or on undercover vehicles, can be attached magnetically for ease of transferring the equipment to another vehicle, and has a commercially available supply of parts. This is the only unit found that operates independently at the required scanning volume, does not require any operator assistance, has updatable

proprietary and supported software and a self contained on board processor that is stored in the trunk. Other manufacturers offer permanently installed units that are not mobile, units resembling a radar gun that adhere to the side of a patrol car and/or may be handheld which requires operator assistance. Other manufacturers do not offer commercially stocked equipment and parts and are generally made-to-order. The *Elsag Mobile Plate Hunter LPR System* is the only system found that can have the NCIC daily stolen car hot list updated quickly and easily via either a hot stick or a wireless transfer of data. Other models found can not produce the volume of scans at highway speeds or do not offer the complete system as a undetectable transferable mobile unit. The *Mobile Plate Hunter LPR System* is the only system found that adheres to all of our requirements and has been field tested and approved by other states. This new system will also allow the Department to use some existing equipment to save funds.

3. Explain why the price is considered reasonable.

This system has been purchased at higher costs by the State of California and the Italian Carabinieri at around \$28,000. The vendor provided a quote of \$18,720 per base unit which is substantially lower than the MSRP and budgetary listings of \$27,000 to \$30,000.

4. Describe the efforts that were made to conduct a noncompetitive negotiation to get the best possible price for the taxpayers.

Negotiations were conducted with the vendor to obtain the price of \$23,725 per base unit and is considered fair and reasonable to Virginia State Police. This is the same price given if more than 100 units are purchased as a discount. This unit will be purchased using Insurance Fraud Program (IFP) funds and be used by various VSP departments as well as local police departments.

Sole Source Procurement Approval Request Non-Technology Goods and Services

All requests for non-technology sole source purchases must meet the criteria established under § 2.2-4303 E. of the *Code of Virginia*. The agency head or designee, as required in 8.1 or 8.2, must sign this form. The Department of General Services/Division of Purchases and Supply (DGS/DPS) must review and approve all non-technology requests exceeding \$50,000 before issuance of any contract or purchase order. In addition, the agency must also (1) assign an identifying number to the request, (2) attach a brief description of the contract, and (3) attach the sole source justification in accordance with the instructions contained in 8.1 or 8.2 and Annex 8-C, *Agency Procurement and Surplus Property Manual*.

Agency Code 156 Request Number _____ Date 6-29-09

Agency Name Virginia State Police

Agency Head Signature _____
I certify that I am the agency head or designee and I am authorized to approve this request.

Print Agency Head Name Colonel W. Steven Flaherty

Contact Person Senior Special Agent Carl J. Fisher Jr. Telephone Number 804-674-2774

Total Amount of Sole Source \$ \$102,400.00 Facsimile Number 804-674-2697

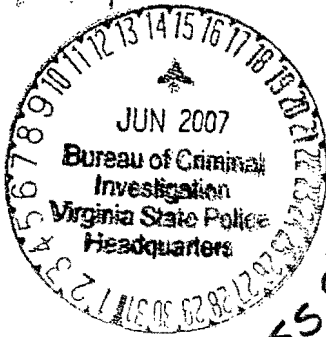
Commodity Code 68087 Description Surveillance and Countersurveillance Equipment and Supplies

Division of Purchases and Supply

- ☐ Approved
- ☐ Disapproved
- ☐ More information needed (specify and return to agency)

Signature _____ Date _____

Note: This form must be filed with the contract/purchase order. Agencies and institutions are delegated authority to make contract award after appropriate approval. (Purchase using noncompetitive negotiation.)



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 13, 2007

BUREAU OF CRIMINAL
INVESTIGATION

SUPT. _____
DEP. SUPT. _____
DIRECTOR _____
DEP. DIR. _____
LEG. SP. _____
LEG. SP. _____
F / SGT. _____
CID _____
SSD _____
CCI _____
RICHMOND _____
CULPEPER _____
APPOMATOTX _____
WYTHEVILLE _____
CHESAPEAKE _____
SALEM _____
FAIRFAX _____

copy: SSD
6/19/07
AGB
BCI SPHQ File

ROBERT NORTHERN

TO: Lieutenant Colonel ~~Terry A. Bowes~~

FROM: Captain Robert L. Tavenner *RLT*

SUBJECT: Request Approval for Mobile Data Hunter Program Standard Operating Procedures

The H.E.A.T. Program Standard Operating Procedures for the Mobile Data Hunter Vehicles are attached for your approval. Legal Specialist Tom Lambert has reviewed the procedures.

Please call First Sergeant Bronwyn Morris at (804) 674-2768 or on cellular telephone at (804) 382-2992, should questions arise.

RLT/BDM/ag

Attachments

Copy: First Sergeant Bronwyn D. Morris

Approval
Requested
THB
6-15-07

(Alice Barnett: for HEAT files)

- 30228 -

6/19/07: Copied Cpt. Tavenner

**H.E.A.T. Program
Mobile Data Hunter System
Standard Operating Procedures**

1. Purpose

To establish guidelines for the deployment, maintenance, and training associated with the Remington Elzac Mobile Data Hunter System or MPH 900 scanner vehicle system.

2. Mission Statement

The H.E.A.T Program seeks to reduce the impact of economic losses caused by auto theft, through the deployment of the scanner vehicles. The goal is to setup operations to assist local departments experiencing motor vehicle theft.

3. Definitions

- A. Hot List: All stolen plates and vehicles entered into NCIC/VCIN.
- B. Hot List Download: The method, by which, the hot list data is transferred to the scanner vehicle computer.
- C. Scanner Vehicle: A patrol vehicle equipped with a system designed to read, store, and check license plates for stolen status.
- D. Scanner Vehicle Coordinator: Any member of the H.E.A.T Program assigned to deploy and maintain any of the scanner vehicles.

4. Deployment

Mobile Data Hunter Vehicle Coordinators will be responsible for deployments. Sworn personnel shall operate the scanner vehicles while on patrol. The scanner vehicle is a pursuit equipped patrol vehicle. General Order (G.O.) 57 of the State Police Manual shall be followed while utilizing a scanner vehicle during a pursuit.

When the system alerts the operator that a stolen plate or vehicle has been encountered, the operator must confirm the "hit" with a Communications' Officer, prior to any enforcement action based solely upon the "hit".

The vehicle operator shall complete a scanner car log sheet at the end of each shift. The log sheet shall be e-mail or faxed to H.E.A.T. Program Analyst

Dan Harrington daily at dan.harrington@vsp.virginia.gov or by fax (804) 674-2930.

5. Hot List Download

"The "hot list" is obtained by the designee who has received a password authorized by the H.E.A.T. Program's First Sergeant to download the files from the H.E.A.T. download website. The designee shall sign an agreement not to disclose their password to another. The download is transferred from the website to a USB flash drive, then from the flash drive to the computer in the scanner vehicle. The download on the flash drive will be deleted when another "hot list" is downloaded. At no time will the designee give the download to another law enforcement agency or vendor representative who has their own scanner system. The "hot list" download is to remain protected and confidential as any information received from the NCIC and VCIN files. Any transfer of data to another shall be considered "secondary dissemination", which is not permitted with the vehicle scanner system.

6. Maintenance

The Scanner Vehicle Coordinator is responsible for the maintenance of the vehicle and the monthly Vehicle Expense Report (SP-93). The SP-93 is to be forwarded to the H.E.A.T Program's First Sergeant by the 3rd day of each month. Original vehicle maintenance receipts shall be forwarded to First Sergeant Bronwyn D. Morris with a SP-299. First Sergeant Morris will forward them to the Finance Division. A sample of the SP-299 is attached. Each vehicle maintains a logbook for recording vehicle maintenance. Any damage to the vehicle shall be reported to the operator's immediate supervisor. The vehicle coordinator shall also be notified. All vehicles are assigned to First Sergeant Morris, Code 3935.

The laptop screen shall only be cleaned with the soft cloth stored in the vehicle console. The camera lenses may be cleaned with soap and water or window cleaner. The cameras and mounts shall not be adjusted without approval from the H.E.A.T Program supervisor.

7. Training

The scanner vehicle is a patrol vehicle with no unique driving features; therefore, no special training is required to operate the vehicle.

Training the operator on the scanner system will be the responsibility of the vehicle coordinator. G.O. 77 shall be reviewed and pertinent policy shall apply. Members should be reminded that the scanner vehicles are to be used with

local agencies and shared throughout the state. For these reasons, the use of tobacco products, while utilizing these vehicles, is prohibited.

Personnel shall not issue any media release without the approval of the H.E.A.T. Program First Sergeant nor should they discuss the scanner vehicle's function with the general public.

It is the intent of the H.E.A.T Program to assist local agencies with the Scanner Vehicle Program. This program is designed to build relationships with other law enforcement agencies and aid in the detection of stolen plates and vehicles resulting in increased recoveries and arrests.



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 13, 2007

TO: Lieutenant Colonel Terry A. Bowes

FROM: Captain Robert L. Tavenner *RLT*

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RLT/BDM/ag

Attachments

Copy: First Sergeant Bronwyn D. Morris

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Mobile Data Hunter System
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COPY

REQUEST FOR DATA PROCESSING SERVICES

Date: November 13, 2006

Data Processing Use

Control #: _____

Date Received: _____

Analyst: _____

Date Completed: _____

TO: Deputy Director, Bureau of Administrative and Support Services

FROM: Captain Robert L. Tavenner

SUBJECT: Request for Data Processing Services

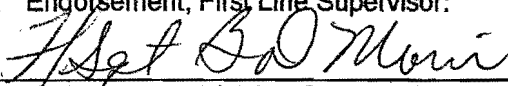
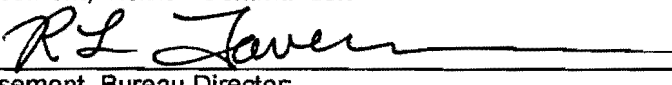
1. Statement of Problem To Be Addressed/Corrected Through Automation:
Purchase of ten (10) 256MB usb drives.

Daly computers \$13.75 each \$137.50 total

see attached Quote from DALY statewide contract VA-040227-DALY

Funding Source: Insurance Fraud Fund #88888; 310-09

Downloads for Mobile Data Hunter Vehicles must be downloaded from the laptop computer then transferred to the data system inside the vehicle. Only "Hot List" Stolen files will be temporarily copied on the USB. Purchase of equipment was by the Insurance Fraud Program. The H.E.A.T. Program will coordinate the use of the equipment.

2. If This Involves An Existing System, Indicate Which One: HEAT Laptop file transfers	3. Time Constraints Involved: November 30, 2006
4. Contact Person: 1/Sgt Bronwyn D. Morris	5. Contact Telephone Number: 804 674-2768
6. Endorsement, First Line Supervisor: 	7. Date: <u>11-13-2006</u> Approve ☒ Disapprove ☐
8. Endorsement, Division Commander: 	9. Date: Approve ☒ Disapprove ☐
10. Endorsement, Bureau Director:	11. Date: Approve ☐ Disapprove ☐
12. Action Taken by Data Processing:	

11/13/06: No. 1. delivery to BCF Dir's Office per 7/15/06 memo. AL



DALY COMPUTERS

Corporate Headquarters
22521 Gateway Center Drive
Clarksburg, MD 20871
Tel: 301-670-0381 800-955-3259
Fax: 301-963-1516 www.daly.com
FEIN #52-1541086

Statewide Contract No.
VA-040227-DALY

Daly MBE # R-3648
Erate SPIN # 143005121

Commonwealth of VA - Quotation

Quotation #: SO0101397
Quotation date: 11/10/2006
Quoted By: Diane Gasper-Jones
Phone: 301-670-0381 Ext: 358
Sales ID: Virginia
Project:
Customer Number: 12952
Business Number: 6392
Terms: Net 30 Days

VA-STATE POLICE
7700 MIDLOTHIAN TURNPIKE
RICHMOND, VA 23235
Contact: BOB CRAWFORD
Email: BOB.CRAWFORD@VSP.VIRGINIA.GOV

This Quote Is Valid For 30 Days

Item no	MFG Code	Description	QTY	Unit Price	Extended Price
DTI/256	KIN	DATA TRAVELER USB DRIVE 256MB	10.00	13.75	137.50

Subtotal \$137.50
Tax
Total \$ 137.50

Accepted By: _____

Date: _____

Terms and Conditions

Please check your shipment immediately for accuracy and condition. Notify your Account Executive of any shipment discrepancies or damages. Unless otherwise provided by contract, all returns for credit or replacement must be made within seven (7) days of receipt. Buyer may only return products with the Seller's consent. No returns will be accepted without a Daly Return Authorization Number. All original contents and packing material must be returned. There must be no markings or writing on the manufacturer's packaging. The Return Authorization Number must be clearly marked on the shipping label only. All products including the manufacturer carton(s) should be packed into an additional carton to help prevent damage while in transit.

DO NOT WRITE ON OR DEFACE ORIGINAL PACKAGING

Phone/credit card orders will not be accepted without a signed quote being returned to Daly via fax, or digital pdf format. Thank you.

REQUEST FOR DATA PROCESSING SERVICES

Date: October 18, 2006

Data Processing Use

 Control #: _____
 Date Received: _____
 Analyst: _____
 Date Completed: _____

TO: Deputy Director, Bureau of Administrative and Support Services

FROM: Cynthia A. Vernacchia

SUBJECT: Request for Data Processing Services

1. Statement of Problem To Be Addressed/Corrected Through Automation:
 Purchase of 3 (three) year Verisign certificate renewal to support our HEAT file transfers via the VSP Web servers.

Verisign quote with instructions on activation is attached. \$2,480.00

see attached Quote from Verisign

Funding Source: # 88888

2. If This Involves An Existing System, Indicate Which One: HEAT flip process	3. Time Constraints Involved: Expires August 14, 2006
4. Contact Person: Bob Crawford	5. Contact Telephone Number: 804 674-2855
6. Endorsement, First Line Supervisor: <i>Asst S D Morin</i>	7. Date: Approve ☒ Disapprove ☐
8. Endorsement, Division Commander: <i>RL Javer</i>	9. Date: Approve ☒ Disapprove ☐
10. Endorsement, Bureau Director: <i>2d Col Amy A Brown</i>	11. Date: <u>11-6-06</u> Approve ☒ Disapprove ☐
12. Action Taken by Data Processing:	



487 E. Middlefield Road
Mountain View, CA 94043, U.S.A.
Phone: 650.961.7500 Fax: 650.961.7300

Michael Villanueva
650-426-4987 phone
650-426-3115 fax
mvillanueva@verisign.com
www.Verisign.com

October 18, 2006
Quote #10180601

Secure Site Pro Quote

Quantity	Product Name	Price
One (1)	Secure Site Pro 3 year (Server 1).....	\$2,985.00
	Multi-Year Discount.....	(\$505.00)
Total:		\$2480.00

*Prices subject to change. Quote valid for 14 days.

Federal Tax ID: 94-322-1585

PO or Proof of Right:

Mail

VeriSign, Inc.
487 E. Middlefield Road
Mountain View, CA 94043

Check:

Mail

VeriSign, Inc.
75 Remittance Dr. Ste. 1689
Chicago, IL 60675-1689

Fax PO to (650) 426-3115 and (650) 961-8870

****Please indicate your order number or domain name on all documentation**

Contacts:

Sales: Michael Villanueva (650) 426-4987



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

November 6, 2006

BUREAU OF CRIMINAL
INVESTIGATION

SUPT.
DEP. SUPT.
DIRECTOR
DEP. DIR.
LEG. SP.
LEG. SP.
F / SGT.
CID
SSD
SCI
RICHMOND
DULPEPER
APOMATOTX
WYTHEVILLE
CHESAPEAKE
ALEM



TO: *11/17/06 TB*
Lieutenant Colonel *H.C. Davis* ~~Terry A. Bowes~~

FROM: Captain Robert L. Tavenner *RLT*

SUBJECT: Purchase of Three Year Renewal Verisign Certificate
Insurance Fraud Funds #88888; 310-09

11-8-06
Ms. Vernacchia,
Mr. D'Amato
Approved to
Charge to
IF fund.
RLT

The Insurance Fraud Program purchased four license plates reader systems for the H.E.A.T. Program to identify stolen vehicles. The interest in this program has grown throughout Virginia law enforcement agencies. The Department of State Police is tasked with supplying the "hot list" information on current stolen vehicles to Virginia Police Departments who have purchased this technology. These participants sign a Memorandum of Understanding when they agree to receive active downloads.

Currently, Information and Technology Engineering Manager, Bob Crawford, is sending each department and H.E.A.T. sworn employee lists to their individual computers. Frequently there are problems with the outside departments' receipt of the information due to computer firewalls. Mr. Crawford has designed a "proof of concept" web page so that the H.E.A.T. Program and outside agencies can access the Stolen and Missing Vehicle Files, which are received from the FBI daily. This information can be downloaded with proper encryption approved by the FBI.

In order to provide secure access a license through Verisign is required. A license for three (3) years can be purchased at a cost of \$2,480. It is requested that Insurance Fraud funds are expended for this certificate. A quote from Verisign and SP-120 are included with this request.

The purchase of this license will enhance and facilitate the availability of the current "hot list" and provide a secure method of access for future agencies.

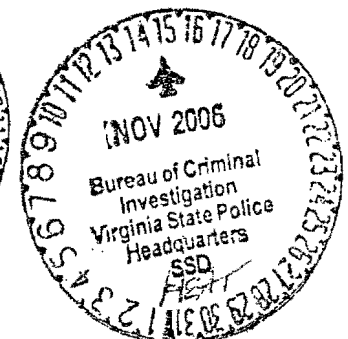
Please call First Sergeant Bronwyn Morris at (804) 674-2768 or on cellular telephone at (804) 382-2992, should questions arise.

RLT/BDM/ag

Attachments

Copy: Captain W. Ken Paul, Jr.
Ms. Cynthia A. Vernacchia

agreed: TBS
11-6-06



1/4/06
copy to Capt. Tavenner
Lt. Rector
Fisgt. Morris
L. Henson



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

November 6, 2006

TO: Lieutenant Colonel Terry A. Bowes

FROM: Captain Robert L. Tavenner *RLT*

SUBJECT: Purchase of Three Year Renewal Verisign Certificate
Insurance Fraud Funds #88888; 310-09

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RLT/BDM/ag

Attachments

Copy: Captain W. Ken Paul, Jr.
Ms. Cynthia A. Vernacchia

REQUEST FOR DATA PROCESSING SERVICES

Date: October 18, 2006

Data Processing Use

Control #: _____

Date Received: _____

Analyst: _____

Date Completed: _____

TO: Deputy Director, Bureau of Administrative and Support Services

FROM: Cynthia A. Vernacchia

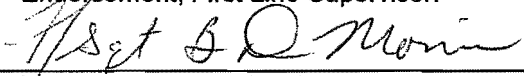
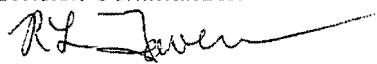
SUBJECT: Request for Data Processing Services

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see attached Quote from Verisign

Funding Source: # 88878

2. If This Involves An Existing System, Indicate Which One: HEAT ftp process	3. Time Constraints Involved: Expires August 14, 2006
4. Contact Person: Bob Crawford	5. Contact Telephone Number: 804 674-2855
6. Endorsement, First Line Supervisor: 	7. Date: Approve ☒ Disapprove ☐
8. Endorsement, Division Commander: 	9. Date: Approve ☒ Disapprove ☐
10. Endorsement, Bureau Director:	11. Date: Approve ☐ Disapprove ☐
12. Action Taken by Data Processing:	



487 E. Middlefield Road
Mountain View, CA 94043, U.S.A.
Phone: 650.961.7500 Fax: 650.961.7300

Michael Villanueva
650-426-4987 phone
650-426-3115 fax
mvillanueva@verisign.com
www.Verisign.com

October 18, 2006
Quote #10180601

Secure Site Pro Quote

Quantity	Product Name	Price
One (1)	Secure Site Pro 3 year (Server 1).....	\$2,985.00
	Multi-Year Discount.....	(\$505.00)
Total:		\$2480.00

*Prices subject to change. Quote valid for 14 days.

Federal Tax ID: 94-322-1585

PO or Proof of Right:

Mail
VeriSign, Inc.
487 E. Middlefield Road
Mountain View, CA 94043

Check:

Mail
VeriSign, Inc.
75 Remittance Dr. Ste. 1689
Chicago, IL 60675-1689

Fax PO to (650) 426-3115 and (650) 961-8870

****Please indicate your order number or domain name on all documentation**

Contacts:

Sales: Michael Villanueva (650) 426-4987



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

November 29, 2005

TO: Lieutenant Colonel Terry A. Bowes

FROM: Captain Robert L. Tavenner

A handwritten signature in dark ink, appearing to read "RLT".

SUBJECT: Vehicle Order for License Plate Recognition Systems
Special Funding Source Insurance Fraud, Code #88888

The Insurance Fraud Program has purchased four Mobile Plate Hunter License Plate Recognition Systems from Remington Elsig in an effort to combat auto theft and insurance fraud in Virginia. It is requested that four unmarked Chevrolet Impala vehicles, equipped with police packages, are purchased from the Insurance Fraud Fund, Code #88888, in order to install this equipment.

This effort will be administered by the H.E.A.T. Program and coordinated with the Field Divisions auto theft agents, troopers, and local police departments. Statistical information regarding the program's success and the effect on auto theft will be maintained by the H.E.A.T. Program analyst.

It is also requested that these vehicles are equipped with Bureau of Field Operations radios and the approved covert emergency lighting systems. Due to the nature of assignment, these vehicles will be used in highway traffic stops and arrest operations; adequate visibility is desired.

This matter has been discussed with Lieutenant Frank Ingram. Should you have any further questions, please contact First Sergeant Bronwyn Morris at (804) 674-2768.

RLT/BDM/ag

Copy: Mr. Douglas W. Dix
Lieutenant Frank W. Ingram
Lieutenant W. Roger Rector

From: Wilson, Daniel Benedict
Sent: Tuesday, July 07, 2009 2:07 PM
To: BASS, Director
Cc: Poole, Sara N.; Lambert, Tom

7-7-09
LTC DAVIS, -orig
PER YOUR REQUEST
RGR
7/9/09
Personal
Capt's signature
HCO

HC asked for an informal AG's opinion on this issue. It is our opinion and the opinion of the AG's office that there is no legal impediment to adding suspended/revoked drivers to the LPR downloads.

From: Dion, Shannon Y. [mailto:sydion@oag.state.va.us]
Sent: Monday, April 13, 2009 10:39 AM
To: Wilson, Daniel Benedict; Morris, Bobbie D., 1/Sgt.
Cc: Bryden, J. Robert; Favale, G. Michael
Subject: RE: LPRP

BUREAU OF CRIME
INVESTIGATION

SUPT.
DEP. SUPT.
DIRECTOR
DEP. DIR.
LEG. SP.
LEG. SP.
P / SOT.

G I D
S S D
C C I
RICHMOND
CULPEPER
APOMATOTX
WYTHEVILLE
CHESAPEAKE
SALEM
FAIRFAX

I am in receipt of your request for informal agency advice regarding the VSP License Plate Reader Program (LPRP). Please note that the Supreme Court of Virginia recognizes that construction of the Constitution and statutes of the Commonwealth by the Attorney General under § 2.2-505 of the Code of Virginia “is of the most persuasive character and is entitled to due consideration.” The same status and weight, however, is not afforded informal opinions and advice rendered by deputy and assistant attorney generals. The views expressed herein do not constitute an opinion of the Attorney General under provisions of § 2.2-505. Consequently, this response to your inquiry represents only the individual views of an assistant to the Attorney General.

After conferring with both criminal and civil attorneys in our office, we are of the opinion that the VSP will not incur any additional liability by including suspended operators' (SOL) information on the LPRP systems accessed by local police departments. Because the SOL information is information already accessible by local police through other means, it poses no more liability than access to the information through the LPR. Importantly, the use of the LPRP is still incumbent on police officers abiding by the terms of their departments' MOU with the VSP.

JUL 2009
 Bureau of Criminal
 Investigation
 Virginia State Police
 Headquarters
 ESD
 HCAI

Assistant Attorney General

Office of the Attorney General

Special Prosecutions & Organized Crime Section

900 East Main Street

Richmond, Virginia 23219

(804) 786-5741

(804) 225-3064 fax

sydion@oag.state.va.us

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

From: Wilson, Daniel Benedict [mailto:danielb.wilson@vsp.virginia.gov]

Sent: Thursday, April 09, 2009 10:42 AM

To: Dion, Shannon Y.; Bryden, J. Robert

Cc: Morris, Bobbie D., 1/Sgt.

Subject: LPRP

Shannon:

Thank you for your message on the License Plate Reader Program and adding suspended/revoked drivers to the downloads.

If you could, please send that to me in a brief email so that I can forward it to the Superintendent.

I appreciate you and Rob putting so much time and effort into this.

Thanks again,

- 30246 -

Dan

Daniel B. Wilson

Virginia State Police

Legal Specialist, Insurance Fraud Program

Bureau of Criminal Investigation

(804) 674-4668

Daniel B. Wilson

Virginia State Police

Legal Specialist, Insurance Fraud Program

Bureau of Criminal Investigation

(804) 674-4668

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

From: Bass, Trudy

Sent: Tuesday, July 07, 2009 7:13 AM

To: Lambert, Tom; Poole, Sara N.; Wilson, Daniel Benedict

Subject: FW: STATUS - PENDING 06-22-09 - Request for Suspended/Revoked Information from DMV for the Mobile Data Hunter Vehicles (MPH) - Captain K. S. Marlowe - 6 10 09(PEND. 6 22 09)

Trudy Bass

Bureau of Criminal Investigation

Virginia State Police

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

From: BASS, Director

Sent: Thursday, July 02, 2009 5:16 PM

To: Bass, Trudy

Subject: STATUS - PENDING 06-22-09 - Request for Suspended/Revoked Information from DMV for the Mobile Data Hunter Vehicles (MPH) - Captain K. S. Marlowe - 6 10 09(PEND. 6 22 09)

Trudy,

Do you mind checking on this again?

Thanks,
Bonnie

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

From: BASS, Deputy Director

Sent: Monday, June 15, 2009 5:12 PM

To: Bass, Trudy

Cc: BASS, Director

Subject: PENDING 06-22-09 - Request for Suspended/Revoked Information from DMV for the Mobile Data Hunter Vehicles (MPH) - Captain K. S. Marlowe - 6 10 09(PEND. 6 22 09)

Request for Suspended/Revoked Information from DMV for the Mobile Data Hunter Vehicles (MPH) - Captain K. S. Marlowe - 6 10 09

[[Ref 1-59-540-33697]]



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 10, 2009

Robert G. Kemmler

TO: Lieutenant Colonel ~~Herman G. Davis~~

FROM: Captain Kirk S. Marlowe *MA*

SUBJECT: Request for Suspended/Revoked Information from DMV for the
Mobile Data Hunter Vehicles (MPH)

Regarding the above captioned subject, we received an Attorney General's opinion supporting the inclusion of suspended/revoked downloads from DMV for the MPH vehicles. In an effort to obtain the appropriate files from DMV, the attached letter has been prepared for Colonel Flaherty's signature.

Should you have questions, please contact First Sergeant Bronwyn (Bobbie) Morris at (804) 382-2992.

KSM/BDM/ag

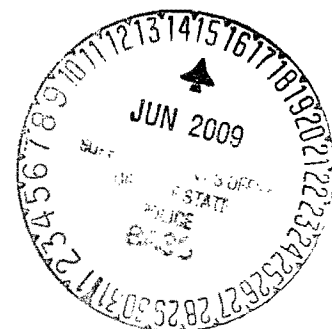
Attachments

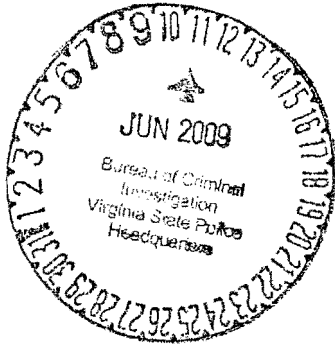
cc: Lt. Colonel Robert G. Kemmler
First Sergeant Bronwyn D. Morris

6/15/09
LTC Kemmler - p/s have
legal opinion
found
Sgt for
Signature
HCO

BUREAU OF CRIMINAL
INVESTIGATION
Supt
DEP Supt.
DIRECTOR
DEP DIR.
LEG SP
LEG SP
F/SGT
CID
SSD
CCI
RICHMOND
CULPEPER
APPOMATOTX
WYTHEVILLE
CHESAPEAKE
SALEM
FAIRFAX

7/8





COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 10, 2009

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KSM/BDM/ag

Attachments

cc: Lt. Colonel Robert G. Kemmler
First Sergeant Bronwyn D. Morris

EST
6/15/09
LTC Kemmler - p/s here
Legal
found
Sgt for
Sisinter
1/100

BUREAU OF CRIMINAL INVESTIGATION
Supt.
DEP. Supt.
DIRECTOR
DEP. DIR.
LEG. SP.
LEG. SP.
F/SOT
CID
SSD
CCI
RICHMOND
CULPEPER
APPOMATOTX
WYTHSVILLE
CHESAPEAKE
SALEM
FAIRFAX

[Handwritten initials and marks]

Commissioner D. B. Smit
Page 2
June 12, 2009

As a result of the demand for this information and our desire to enhance the safety of the Commonwealth's highways, it is requested that DMV partner with the State Police to make these additional files accessible.

Your assistance is greatly appreciated and should you have questions or desire additional information, please contact Captain Thomas W. Turner, Criminal Justice Information Services Division (CJIS), at (804) 674-4605.

Sincerely,

A handwritten signature in black ink, appearing to be 'JL' or similar, written over a horizontal line.

Superintendent

WSF/BDM/ag

Attachment

MARYLAND DMV Suspended/Revoked Files

02/03/2009 05:30

Suspended Tags

LIC State Status V/YR Make

DANYA MD SUSPENDED 2004 BMW DANYA
0030 MD VEIP 2005 HOND FM0030 ORGANIZATIONAL PLATE
FWL889 MD MSP PICKUP 1994 LINC FWL889
KELZ MD MSP PICKUP 2006 DUCA KELZ
TEJAN MD SUSPENDED 1998 VOLK TEJAN
00SS MD MSP PICKUP 2000 CHEV 00SS
ABRAT MD VEIP 1986 SUBA A BRAT
AHAWK1 MD VEIP 1999 LEXU A HAWK1
APA MD SUSPENDED 1987 CHEV A P A
AWAP3 MD VEIP 2003 CHEV A WAP3
AAAA04 MD VEIP 1996 HOND AAAA 04
AAPAVE MD SUSPENDED 1995 FORD
0042 MD VEIP 1995 JEEP AAA0042 ORGANIZATIONAL PLATE
0045 MD VEIP 1995 VOLV AAB0045 ORGANIZATIONAL PLATE
AAB461 MD VEIP 1992 HOND
AAB803 MD SUSPENDED 1992 TOYT
AAB85B MD VEIP 1989 FORD
AAC58F MD VEIP 2004 JEEP
AAD15L MD VEIP 1991 TOYT
AAD452 MD VEIP 2000 HYUN
AAE26G MD MSP PICKUP 1991 FORD
AAE52Z MD SUSPENDED 1987 VOLK
AAF64X MD SUSPENDED 1990 MAZD
AAF97G MD VEIP 1999 FORD
AAG13R MD SUSPENDED 1988 FORD
AAG16D MD VEIP 2000 CHRY
AAG32T MD SUSPENDED 2000 DODG
AAG50C MD VEIP 1989 TOYO
AAG55E MD VEIP 1988 ISUZ
AAG60R MD MSP PICKUP 1984 FORD
AAH330 MD VEIP 1998 CHEV
AAH951 MD VEIP 1992 TOYT
AAJ18R MD MSP PICKUP 1997 CHEV
AAK49R MD SUSPENDED 2002 FORD
AAL12W MD VEIP 1989 JEEP
AAL17M MD VEIP 1991 GMC
AAL28W MD VEIP 1997 CHEV
AAL82H MD VEIP 1987 PLYM
AAN34Z MD VEIP 2000 GMC
AAN68J MD SUSPENDED 1999 DODG
AAN95S MD VEIP 1993 PLYM
AAP MD MSP PICKUP 2004 FORD

558M071 MD SUSPENDED/REVOKED LICENSE M460051135537 1985 SHAS
 HYS797 MD SUSPENDED/REVOKED LICENSE M460066564366 1995 FORD
 M982657 MD SUSPENDED/REVOKED LICENSE M460066564366 1999 FORD
 MVK246 MD SUSPENDED/REVOKED LICENSE M460067235177 2005 PONT
 3592L1 MD SUSPENDED/REVOKED LICENSE M460067429020 1977 DODG
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 DXF833 MD SUSPENDED/REVOKED LICENSE M460071081630 1987 CADI
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 68844 MD SUSPENDED/REVOKED LICENSE M460098676835 2004 FORD
 68844CA BAY PLATE
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 KSX130 MD SUSPENDED/REVOKED LICENSE M460108189475 2002 HYUN
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 77300HV DISABILITY PLATE
 8CAZ84 MD SUSPENDED/REVOKED LICENSE M460115603990 2006 KIA
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 M759506 MD SUSPENDED/REVOKED LICENSE M460119135300 1999 TOYT
 4DLP38 MD SUSPENDED/REVOKED LICENSE M460119189620 2007 CHRY
 1DC265 MD SUSPENDED/REVOKED LICENSE M460119575204 2004 FORD
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COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

June 10, 2009

TO: Lieutenant Colonel Herman C. Davis

FROM: Captain Kirk S. Marlowe

SUBJECT: Request for Suspended/Revoked Information from DMV for the
Mobile Data Hunter Vehicles (MPH)

Regarding the above captioned subject, we received an Attorney General's opinion supporting the inclusion of suspended/revoked downloads from DMV for the MPH vehicles. In an effort to obtain the appropriate files from DMV, the attached letter has been prepared for Colonel Flaherty's signature.

Should you have questions, please contact First Sergeant Bronwyn (Bobbie) Morris at (804) 382-2992.

KSM/BDM/ag

Attachments

cc: Lt. Colonel Robert G. Kemmler
First Sergeant Bronwyn D. Morris

June 12, 2009

Commissioner D. B. Smit
Virginia Department of Motor Vehicles
P. O. Box 27412
Richmond, Virginia 23260-0001

Dear Commissioner Smit:

The Virginia **Help Eliminate Auto Theft (H.E.A.T.)** Program is a statewide cooperative effort of the Department of State Police, the Department of Motor Vehicles, and local law enforcement agencies. The goal of this program is to decrease auto thefts' adverse impact upon automobile insurance premiums by reducing the number of vehicles stolen each year.

The H.E.A.T. Program provides more than twenty-three law enforcement agencies in Virginia with "hotfiles" from NCIN/VCIN for stolen vehicles, stolen license plates, fugitives, terrorist and gang watch lists. These "hotfiles" are downloaded from a File Transfer Protocol (FTP) site established by the H.E.A.T. Program. The "hotlist" is then downloaded to computers in police vehicles equipped with the El Sag Mobile Data Hunters (MPH). The MPH scans alpha/numeric characters of license plates and alarms when a "hit" is located by the law enforcement officer. The officer then verifies through the dispatcher whether it is active and if descriptors match the driver.

In addition to the "hotlist", a number of agencies have requested that we provide suspended/revoked information in a separate download from DMV files. This may be accomplished one of two ways; DMV can send the files to the H.E.A.T. FTP website or DMV can establish a website that law enforcement officers can go to download the files. While new to Virginia, suspended/revoked files are being incorporated by other jurisdictions. Attached is an example of Maryland's DMV download list, which is provided through their FTP site to cooperating agencies.

Commissioner D. B. Smit
Page 2
June 12, 2009

As a result of the demand for this information and our desire to enhance the safety of the Commonwealth's highways, it is requested that DMV partner with the State Police to make these additional files accessible.

Your assistance is greatly appreciated and should you have questions or desire additional information, please contact Captain Thomas W. Turner, Criminal Justice Information Services Division (CJIS), at (804) 674-4605.

Sincerely,

Superintendent

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COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

August 31, 2011

TO: Captain Michael E. Bolton
FROM: Lieutenant Colonel Herman C. Davis ^{HCD}
SUBJECT: Computers for the H.E.A.T. Barrel LPR's
H.E.A.T. Fund #76001

The Department approved the purchase and has received two (2) License Plate Readers (LPR's) that are covertly mounted in traffic barrels. These units are designed to be placed in the field and gather data and forward the data covertly.

This will require that two (2) laptop computers be purchased and installed in the barrels for the system to operate. These laptops will need to be the same ruggedized type as used by the Troopers in the field.

The following radio equipment will need to be ordered:

1. Two (2) Panasonic Ruggedized Tough Book Laptop Computers CF 31 (per your current specifications).

It is requested that this equipment be funded from the H.E.A.T. Fund #76001, Service Code 310-04.

In addition to enforcement of auto theft, this equipment is applicable for surveillance and counter-terrorism operations. It should be noted that the 10th anniversary of the September 11 terrorist attacks will soon be upon us. Any consideration in providing the aforementioned equipment will be appreciated.

This equipment will need to be released to Senior Special Agent Carl J. Fisher Jr., H.E.A.T. Program.

If you have any questions, please contact SSA Fisher at 804-221-6989.

HCD/CJF/ag

Copy: Verlan R. Hall, Jr.
First Sergeant J. C. Miers, III

BCI, H.E.A.T.

From: BCI, Director/Deputy Director's Office
Sent: Friday, September 02, 2011 7:27 AM
To: Communications Division; Hall, Jr., Verlan R., Lt.; Miers, J. C., 1/Sgt.; BCI, H.E.A.T.
Subject: Computers for the HEAT Barrel LPR's (License Plate Readers), HEAT Fund 76001 - Lt Col Davis, 08-31-11

Attachments: Computers for the HEAT Barrel LPR's (License Plate Readers), HEAT Fund 76001 - Lt Col Davis, 08-31-11.pdf



Computers for the
HEAT Barrel ...

Computers for the HEAT Barrel LPR's (License Plate Readers), HEAT Fund 76001 - Lt Col Davis, 08-31-11 [[Ref 1-94-377-17857]]



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

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HCD/KEH

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HCD/CJF/ag

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First Sergeant J. C. Miers, III - 30262 -